

TOWN OF CONCORD TOWN BOARD MEETING
7:00 p.m.

January 4, 2018

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR,
at 7:00 p.m.

ROLL CALL: CLYDE M. DRAKE, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
KENNETH D. ZITTEL, COUNCILMAN
WILLIAM F. SNYDER, III, COUNCILMAN
PHILIP DROZD, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
BRIAN F. ATTEA, Town Atty
CAROLYN A. ROBINSON, Dog Control Officer
LAWRENCE KELLY, Planning Board Chairman
GEORGE DONHAUSER, Planning Board Member

EXCUSED: DENNIS M. DAINS, Hwy Supt.

JOHN MIESS MARY JANE MIESS
RICH PLACE, Springville Times COLLEEN MAHONEY, Springville Journal

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT

PLEDGE TO THE FLAG LED BY SUPERVISOR DRAKE

ITEM #1. APPROVAL OF MINUTES

a) Public Hearing-Budget Modifications – 12/14/2017 - Motion by Councilman Zittel, seconded by Councilman Krezmien, to approve the minutes as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) Town Board Meeting – 12/14/2017 - Motion by Councilman Zittel, seconded by Councilman Krezmien, to approve the minutes as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #2. PUBLIC COMMENT

Supervisor Drake opened the floor for Public Comment.

a) John Miess addressed the Board. Mr. Miess noted that he is not usually the vocal one but tonight he thought it was important enough to speak. On behalf of Mary Jane and himself, they wanted to publicly thank the new Board specifically Supervisor Drake and Councilman Snyder for extending an olive branch and asking to meet with them and graciously afforded them more than an hour in the Supervisor's Office discussing Senior related issues. They came away feeling a new sense of respect and courtesy that seemed missing before and expressed a willingness to listen to good faith to suggestions for improvement. They also gave assurance to Supervisor Drake and Councilman Snyder to keep all their efforts to promote Senior programs on a positive level. It is amazing what a little diplomacy can accomplish to unruffled feathers and put us all on a path of cooperation. Again he thanked the Board. Supervisor Drake thanked Mr. Miess for his comments; he appreciates it.

b) Dog Control Officer Robinson is looking for anyone in the Town of Concord who could provide a home for care for elderly Chihuahuas; these two have been together for a long time and she does not want to take them to the SPCA. One neutered male and one spayed female. DCO Robinson thought they would be perfect for an older person. If anyone can think of anyone, let her know. These dogs need a home soon. Supervisor Drake suggested reaching out to Senior Center Director Eschborn and DCO Robinson will do that.

Motion by Councilman Krezmien, seconded by Councilman Zittel, to close Public Comment. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #3. MONTHLY REPORTS

Motion by Councilman Zittel, seconded by Councilman Krezmien, to approve the Monthly Reports, Items a-j. Councilmen Krezmien, Drozd, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

- a) Code Enforcement Report – December 2017
 - b) Code Enforcement Report – Year 2017
 - c) Dog Control Officer Report – December 2017
 - d) Dog Control Officer Report – Year 2017
 - e) Town Clerk Report – December 2017
 - f) Town Clerk Annual Year 2017 Report
 - g) Judge Frank Report – November 2017
 - h) Judge Gibbin – November 2017
 - i) Nutrition Site Report – December 2017
 - j) Springville/Concord Senior Events – 2017
- k) Highway Report – none. Hwy Supt Dains was excused from the meeting and will file his December 2017 Report with the Board as soon as he can.
- l) Fire Department Report - none

ITEM 4. NEW BUSINESS

a) **Declare Desk & Chairs Surplus** – Supervisor Drake took a tour of the Town Hall building and found some items to be declared surplus: 2 Judge's chairs; a desk from the Court; a chair from the Supervisor's Office; an HP Printer and a Brother Fax Machine. Motion by Councilman Krezmien, seconded by Councilman Zittel, to declare the above items surplus. The Historical Society will be taking the 3 chairs and the desk. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) **Appropriation Changes** – Bookkeeper Ciszak requires the following appropriation changes in the 2018 Budget to allow her to keep accurate track of the expenses for the Concord Senior Center Director and the Nutrition Site:

1. Transfer of \$7,000 from A6772.49 Programs for the Aging Miscellaneous to A6772.43 Senior Center Director Program.
2. Transfer of \$3,000 from A6772.49 Programs for the Aging Miscellaneous to A6772.44 Nutrition Site Program.

Motion by Councilman Krezmien, seconded by Councilman Zittel, to approve the Appropriation Changes 1 and 2 above. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

c) **Resignation by Joseph Krzemien** – Parks Superintendent Krzemien, after talking with his family, has decided to retire and submitted his resignation to Supervisor Drake. Parks Superintendent Krzemien has worked at Community Park for several years and has always taken it extremely personal and did a very fine job. Motion by Councilman Snyder, seconded by Councilman Drozd, to accept the resignation Parks Superintendent of Joseph Krzemien, with regrets. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried. Supervisor Drake noted that the good thing is that there is really no activity at Community Park until the end of March. The Town will need to fill this position; Supervisor Drake asked Parks Superintendent Krzemien to stop in to his office to provide details of the position.

d) **Set date for Special Town Board Meeting January 18th** – Motion by Councilman Krezmien, seconded by Councilman Zittel, to set a Special Town Board Meeting on January 18, 2018 at 10 a.m. for the purpose of paying bills. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

e) **Set date for Public Hearing re: Cold War Exemption** – Supervisor Drake will work with Town Attorney Attea on this Local Law. Motion by Councilman Krezmien, seconded by Councilman Zittel, to set the Public Hearing on the Cold War Exemption for Thursday, February 8, 2018, at 6:45 p.m. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

Supervisor Drake asked the Board for a motion to add three additional items to the agenda, Items f-h. Motion by Councilman Krezmien, seconded by Councilman Zittel, to add Agenda Items f-h. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

f) **Temporary Court Clerk Appointment** – Supervisor Drake explained that one of our Court Clerks is now out on maternity leave. The Court needs to fill this position. The Town has reached out to the Village Court Clerks, Julie Moriarty and Debbie Smith. They are already qualified, trained and certified. Supervisor Drake would like to appoint Julie Moriarty and Debbie Smith as Temporary Court Clerks, effectively immediately, at the rate of \$15.19/hour. Supervisor Drake would like to waive the Probationary Period of six months at the rate of 80% of the hourly wage since they are both already trained. Motion by Councilman Zittel, seconded by Councilman Snyder, to appoint Julie Moriarty and Debbie Smith as Temporary Court Clerks at the rate of \$15.19/hour. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried. Supervisor Drake noted that the Town is already advertising for applications for the Court Clerk position.

g) **Public Meeting for the Town of Concord Comprehensive Plan** – Supervisor Drake informed the Board that the third Public Meeting on the Comprehensive Plan will be held on Thursday, January 18, 2018 at 6 p.m. at the Concord Senior Center. Motion by Councilman Snyder, seconded by Councilman Drake, to approve the January 18th date for the Public Meeting on the Comprehensive Plan. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried. Supervisor Drake and Councilman Zittel will be in attendance at this meeting.

h) **Emergency Coordinator Meeting** – Emergency Coordinator Michael Willibey has reached out to the Village of Springville and the Town and requests a joint meeting on Thursday, January 10, 2018 at 6 p.m. in the Boardroom at the Village Public Safety Building. All Board members and Village Trustees are invited to attend. Supervisor Drake had already discussed this meeting with Hwy Supt Dains who will be able to attend this meeting and also Councilman Drozd will be there. Councilman Krezmien indicated that he should be able to attend this meeting. Supervisor Drake noted that there will be more of these meetings in the future; this is the kick-off meeting. Motion by Councilman Snyder, seconded by Councilman Drake, to approve the January 10th date for the Emergency Coordinator Meeting. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM # 5. OLD BUSINESS

There was nothing for Old Business.

ITEM #6. CONSENT AGENDA

There was nothing for Consent Agenda.

ITEM #7. COUNCILMAN NOTES

a) Councilman Snyder has been in contact with Town Engineer Mark Alianello regarding the Craneridge Lighting project. The Craneridge Committee is ready to move forward presently with the project. He suggested scheduling a public meeting to

get some feedback from the Association and the Craneridge community. Councilman Snyder will follow up with Town Engineer Alianello to review the project and preliminary figures and funding and report back to the Board.

b) Councilman Drozd had attended a library board meeting this morning and brought the Board members up to date on that meeting:

- a. The new carpet and tile have been installed at the library.
- b. The new snow blower has been received from County bid. The old one was a County machine and arrangements are being made to pick it up for County surplus.

c) Councilman Krezmien has been up to the Senior Center several times on the lighting issue. He believes the lights are on and they are working satisfactorily right now. There are issues with the heated entryway to the Center; someone who understands the controls may need to come out. The Board had discussion about the manual, the blueprints and the contractor. The Board members will follow up on this matter with MDA Engineers to get this matter resolved.

d) Supervisor Drake noted that the East Concord Fire Company will be having their Chicken BBQ on Sunday, January 7, 2018 at noon. Those in attendance were encouraged to go and support the fire company.

ITEM #8. MOTION TO ADJOURN

Motion by Councilman Krezmien, seconded by Councilman Drozd, and passed unanimously, to adjourn the meeting at 7:28 p.m. in memory of:

- Joseph J. Jermain
- Leonard J. Stachowiak, Jr.
- Catherine A. Feldman
- Penny Lea Elmore
- Darlene M. Gelyon
- Roy James Bly
- Helen Shearer

Darlene G. Schweikert

Darlene G. Schweikert
Town Clerk