Town of Concord Organizational Meeting Town Hall

January 4, 2018 6:30 PM

Meeting called to order by Clyde M. Drake, Town Supervisor

Roll Call

- Appointment by Supervisor:
 - a) Deputy Supervisor James Krezmien
 - b) Town Historian David Batterson
 - c) Rep. to Youth Board Bill Snyder
 - d) Rep. to Planning Board Clyde Drake
 - e) Rep. to IDA -Kenneth Zittel
 - f) Rep. to Control Center Advisory Board Kenneth Zittel, Bill Snyder (Alternate)
 - g) Rep. to Southtowns Planning Group Clyde Drake
 - h) Rep. to Senior Citizens Clyde Drake
 - I) Rep. to NEST Clyde Drake
 - j) Liaison to Highway James Krezmien
 - k) Rep. to Hulbert Library Board Phil Drozd
 - I) West Valley Coalition Clyde Drake, Kenneth Zittel (Alternate)
 - m) Liaison to Community Park Kenneth Zittel
 - n) Liaison to Mortons Corner Fire Co. Bill Snyder
 - o) Liaison to East Concord Vol. Fire Co. Kenneth Zittel
 - p) Liaison to Springville Vol. Fire Co. Phil Drozd
 - q) Liaison to Boston Fire Co. Phil Drozd
 - r) Liaison to CEO Clyde Drake
- 2. Recommended by Town Supervisor for Appointment by Town Board
 - a) Tax Collector Darlene Schweikert
 - b) Registrar Darlene Schweikert
 - c) Assessor Chairman Dawn Martin
 - d) Code Enforcement Officer Al Pirro
 - e) Town Attorney Brian Attea
 - f) Deputy Town Attorney Kevin Rautenstrauch
 - g) Town Prosecutor Kevin Rautenstrauch
 - h) Deputy Town Prosecutor Brian Attea
 - i)Special Council Hodgson Russ Daniel Spitzer, Attea & Attea
 - j) Rep. To Rural Transit Service Clyde Drake
 - k) Bingo Inspector Debra Randall
 - I) Planning Board Chairman Larry Kelly
 - m) Appeals Board Chairman Edwin Heary
 - n) Dog Control Officer Carolyn Robinson
 - o) Assistant Dog Control Officer -- David Graves
 - p) Alternate Dog Control Officer Phyllis Jensen
 - q) Court Officer/Constable Robert Rosenswie Sr., Jeffery Singleton & Andrew Avery
 - r) CPA Laura Landers/ Freed Maxick & Battaglia

- s) Rep. to Southtowns Preservation Board Clyde Drake
- t) Consultant for Zoning Ronald Bennett and Hodgson Russ
- u) Coordinator for American Disability Act James Krezmien
- tv Freedom of Information Officer Darlene Schweikert
- w) Superintendent of Buildings & Grounds Joseph Krzemien
- x) Disaster Coordinator Michael Willibey
- y) General Counsel Town of Concord IDA Nathan S. Neil, Esq.
- 3. Appointments by Town Clerk:a) Deputy Town Clerk, Deputy Tax Collector Stephanie A. Bacon
- 4. Appointments by Town Justices:a) Court Clerk Amy Schosek & Amanda Roth
- 5. Depositories for Town funds M&T Bank, Cattaraugus County Bank, Citizens Bank, Chase, Community Bank, Evans Bank
- 6. Official Paper Springville Times
- 7. Juror's Pay -\$ 10.40 per hour
- 8. Meal allowance for Jurors \$10.00 lunch and \$15.00 dinner
- 9. Sick leave for employees 8 days per year, 160 day maximum
- 10. Personal leave days 3 days per year
- 11. Paid Holidays ½ day New Year's Eve, New Year's Day, Martin Luther King Day, Presidents' Day, ½ day Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Thanksgiving Day, Veterans Day, ½ day Christmas Eve Day, Christmas Day
- 12. Mileage reimbursement IRS rate as of 1/1/18 54.5 per mile
- 13. Meal allowance \$30.00 regular NY City \$50.00 per day
- 14. Tool purchase Highway Superintendent \$1,000.00 without permission
- 15. Delegate and Alternative for Association of Town Meetings: Supervisor Clyde Drake
- Regular Town Board meeting day second Thursday of each month at 7:00 p.m. Work sessions prior or as needed
- 17. Vacation schedule remains the same, each department head must maintain vacation schedule records. Vacation days accumulation policy took effect 1/1/99
- 18. Salaries as listed and adopted in the 2018 budget with the exception of the new

appointed salaries.

- 19. Town of Concord Investment Policy accept present policy on file with Town Clerk and Town Supervisor.
- 20. Petty cash amounts in Town Clerk office Daily \$50., Tax Drawer \$150., Petty Cash Drawer \$215. Senior Center \$75.00
- 21. Authorize Highway Superintendent to bid out for fuel
- 22. Executive Session
- 23. Motion to adjourn