

Work Session 6:30 with E& M Engineers

Town of Concord Town Board Meeting
Town Hall

February 14, 2013
7:00 pm

Meeting called to order by Gary A. Eppolito, Town Supervisor

Roll Call

Invocation delivered by _____

Pledge of Flag led by _____

1. Approval of Minutes
 - a) T/BD Organizational Mtg 1/3/2013
 - b) T/BD Mtg 1/3/2013
 - c) T/BD Mtg 1/25/2013
 - d) Bid Opening re: Lucy Bensley Center 1/28/2013

2. Public Comment

3. Monthly Reports:
 - a) Code Enforcement Officer/Building Inspector report - Year End 2012
 - b) Code Enforcement Officer/Building Inspector report - January 2013
 - c) Dog Control Officer- January 2013
 - d) Nutrition Site Report - January 2013
 - e) Judge Frank Report - December 2012
 - f) Judge Gibbin Report - December 2012
 - g) Town Clerk - 2012 Annual Report
 - h) Fire Department
 - i) Highway Superintendent

4. New Business:

- a) 2012 Appropriation Changes
- b) Audit of the Bills
 1. Mary Ann Jordan
 2. Southern Tier Auto Center
 3. Arthur P. King Auto Parts
 4. Ronald Miller
- d) 2013 Mining Permits
 1. McEwan Trucking
 2. Schreiber & Winkelman
 3. Joseph McCarthy
 4. Gernatt Asphalt - Vaughn-Middle Road
 5. Gernatt Asphalt - DeWald - Middle Road
 6. Gernatt Asphalt - Snyder Road
 7. Gernatt Asphalt - Belscher Road
 8. Cold Springs Construction - Sharp Street
 9. Cold Springs Construction - Zoar Valley Road (Hoffman Pit)
 10. Sarcon Farms
 11. Triple R. Properties
 12. Waterman Gravel
- e) E&M Engineers Proposal
- f) Service Award Program Proposition

- g) Library Board Appointments - Susan B. Randall & Leslie L. Gibbin
- h) CIDA Appointment - John Allan
- i) Lucy Bensley Center Bids
- j) Resolution - Safe New York
- k) Resolution - IDA
- l) Set public hearing re: Gold Star Mother Local Law

5. Old Business:

6. Consent Agenda:

- a) 2012 Concord/Springville Senior Report
- b) CDBG 9/27/12 minutes
- c) Control Center 12/20/12 minutes
- d) Supervisor Summit Minutes 1/8/13
- e) Southtowns Meals on Wheels 1/8/13 minutes
- f) WNY Dairy/Ag Festival 1/8/13 minutes
- g) 2013 WNY Dairy/Ag Festival
- h) Control Center 1/17/13 minutes
- i) Fireside Inn liquor license
- j) SGI Baseball/Softball schedule

7. Executive Session

8. Councilman Notes

9. Motion To Adjourn In Memory of: