

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

July 12, 2018

MEETING CALLED TO ORDER BY CLYDE M. DRAKE, SUPERVISOR

PRESENT: 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
DENNIS DAINS, Hwy Supt.
BRIAN F. ATTEA, Town Attorney
CAROLYN ROBINSON, Dog Control Officer
GEORGE DONHAUSER, Planning Board
JOHN J. MILLS, Legislator
NICOLE RYAN, CPA, FreedMaxick

RICH PLACE, Springville Times MAX BORSUK, Springville Journal
JOHN MIESS MARY JANE MIESS
JERRY GRASSO JEROME JANIK
MARK MEYERHOFER, Charter Communications

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT

PLEDGE TO THE FLAG LED BY SUPERVISOR DRAKE

ITEM #1. LEGISLATOR JOHN MILLS TO ADDRESS THE TOWN BOARD

Legislator Mills updated the Board and those in attendance on the following:

- a) Provided Town Clerk Schweikert with copies of the Western New York Hot Spot Fishing Maps, the Yellow Dot Program brochure and other useful brochures for our residents.
- b) Legislator Mills will be touring the roads in his district next week Wednesday, July 18th with the new DPW Commissioner, William Geary, starting in Orchard Park and going into the Southern Tier. They will be looking at drainage issues and the condition of the roads; keeping public safety in mind. Legislator Mills stated that he will work hard to get the roads taken care of and if residents have any concerns/complaints, they should contact Nancy at his office, Supervisor Drake or Highway Supt Dains. Hwy Supt Dains noted that he would like to go with Legislator Mills and Commissioner Geary on the tour.

Legislator Mills thanked the Board for allowing him to come and speak at tonight's meeting. The Board thanked him for his update and efforts on the Town's behalf.

ITEM #2: NICOLE RYAN, CPA TO ADDRESS THE TOWN BOARD

CPA Ryan reviewed the audit for the fiscal year ending December 31, 2017. Copies of the Audit were given to the Board members. Town Clerk Schweikert will publish in the Springville Journal the Notice that the Annual Report for the Town of Concord for the Year 2017 has been filed in the Office of the State Comptroller and a copy is available at the Town Clerk's Office. The Notice will also posted on the Town's website.

CPA Ryan reviewed the Audit Schedules with the Board. There were no questions for CPA Ryan. CPA Ryan welcomes any questions after the Board members have had an opportunity to review the audit. (CPA Ryan left the meeting at 7:27 p.m.)

ITEM #3: APPROVAL OF MINUTES

a) Public Hearing-Gernatt Asphalt Products Rezoning & Special Use Permit – 6/14/2018 – Motion by Councilman Krezmien, seconded by Councilman Zittel, to approve the minutes as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) Town Board Meeting – 6/14/2018 – 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 #4. PUBLIC COMMENT

Supervisor Drake opened the floor for Public Comment.

No one wished to address the Board. Motion by Councilman Krezmien, seconded by Councilman Zittel, to close Public Comment. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #5. MONTHLY REPORTS

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

- a) Code Enforcement Officer – June 2018
- b) Dog Control Officer – June 2018
- c) Town Supervisor Report – May 2018
- d) Town Clerk Report – June 2018
- e) Judge Gibbin Report – May 2018
- i) Nutrition Site Report – June 2018
- k) Van Report – May 2018
- l) Highway Report – June 2018

Hwy Supt Dains reviewed his filed report. Hwy Supt Dains discussed the following with the Board:

1) The Manchester Road recycle job got pushed back a little bit. It was to be done on Monday, July 9th but due to weather and mechanical breakdowns, it is now tentatively scheduled for next Thursday, July 19th, weather dependent. This is a one day project and he will give all the residents there notice. If there is rain on Thursday, then they will run on Friday. Immediately following that is Sardinia. In light of the weather and the pushbacks both towns have decided to haul all the stone in prior to vs. mutual aid running trucks back and forth from Freedom. All material needed will be in the yard.

2) The mower has been out but is now down. There is a major hydraulic problem (relief solenoid valve body) with it. Parts are on order and he hopes to have it back in another week.

Motion by Councilman Krezmien, seconded by Councilman Zittel, to accept the Highway Report. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

n) Fire Department Report – Councilman Drozd, board liaison to the Springville Vol Fire Co, attended their Board of Directors meeting. The Village liaison was also there. It was a fairly productive meeting. One of the topics discussed was the Control Center situation and the extensive repairs to the Firemen’s Grounds on Nason Blvd.

- 1) The fire company, in conjunction with the SGI All-Class Reunion (Friday, July 20th), will be hosting the Fire Trucks & Food Trucks fundraiser on Sunday, July 22nd. This event will include a car show, music, crafts and food.
- 2) East Concord Fire Company will be having their Tractor Pull on Saturday, July 28th.

Motion by Councilman Krezmien, seconded by Councilman Zittel, to accept the Fire Department Report. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM #6: NEW BUSINESS

a) **Audit of the Bills** – Supervisor Drake stated that these bills were audited by Councilman Drozd, and reviewed by the Board.

- General Fund A, abstract 7, bills 694-765 & 817-818; \$24,966.98
- General Fund B, abstract 7, bills 766-774 & 819-820; \$5,219.77
- Library Fund, abstract 7, bills 775-776; \$333.98
- Fire Protection, abstract 7, NONE
- Joint Van, abstract 7, bills 777-779; \$891.47
- Joint Youth, abstract 7, bill 780; \$203.21
- Craneridge Lighting, abstract 7, bills 781-782; \$3,090.44
- Craneridge Sewer, abstract 7, bills 783-791; \$4,927.61
- Highway DA, abstract 7, NONE
- Highway DB, abstract 7, bills 792-809; \$21,589.01
- Kissing Bridge Water, abstract 7, bills, 810-811; \$75.50
- Kissing Bridge Sewer, abstract 7, bills 812-815; \$846.00
- Trevett Rd. Water, abstract 7, NONE
- Cattaraugus St. Water, abstract 7, NONE
- Trust & Agency, abstract 7, bill 816; \$483.75
- Capital (HA) Craneridge Sewer, abstract 7, NONE
- Capital (HB) Land, abstract 7, NONE
- Capital (HD) Catt St, abstract 7, NONE
- Capital (HE) Sr. Ctr, abstract 7, NONE
- Capital (HF)-Hwy-Equip, abstract 7, NONE
- Capital (HG) Waste Study, abstract 7, NONE

Motion by Councilman Zittel, seconded by Councilman Snyder, to approve the bills as presented. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

b) **Cable Franchise Agreement** – Motion by Councilman Krezmien, seconded by Councilman Snyder, to table this matter until the August meeting. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

Supervisor Drake asked the Board for a motion to add an additional item to the Agenda, Item c, Intermunicipal Agreement for the Town of Concord to collect the Springville Griffith Institute School Taxes. Motion by Councilman Zittel, seconded by Councilman Krezmien, to add Agenda Item c. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

c) **Intermunicipal Agreement School Tax Collection** – Supervisor Drake, Town Clerk Schweikert and Town Attorney Attea have been working on this agreement with the Springville Griffith Institute School District for months. The School District came to the Town to see if the Town would consider collecting the school taxes. The School has tried a couple of other options over the last few years and were not satisfied with their results. An Agreement was drafted wherein the Town would get paid the sum of \$17,000.00 to collect the 2018-2019 school year taxes. This is a four year Agreement going up 2.5 percent each year. Supervisor Drake does not have the exact number but it is his understanding that this Agreement is saving the school district a lot of money. It is something that the Town wants to do to try to cooperate with other organizations and for the good of the taxpayers. The Agreement does contain language that either party can terminate the Agreement so if the Town is not happy with what is going on, we can notify the school by March 1st of next year, or they can notify us, and the Agreement can be terminated. Supervisor Drake advised that the Town is lucky to have a Town Clerk and a Deputy Town Clerk that are very good at handling the public and we feel we can successfully do this collection.

Councilman Drozd stated that this is groundbreaking; governments work together better like this. It is a benefit to the residents in the Town and in neighboring towns that the Springville School District serves. These residents will once again be able to come in and pay in person. Councilman Drozd noted that this is a win-win situation for both municipal entities. The school will be able to save money and the Town will be able to put a little money in the Town coffers and provide a good service. Town Clerk Schweikert and Stephanie do a great job in their office. Councilman Drozd proudly makes the motion that the Town proceed and authorize Supervisor Drake and Town Clerk Schweikert to sign the Intermunicipal Cooperation Agreement, seconded by Councilman Zittel. Councilmen Krezmien, Zittel, Snyder & Drozd; Supervisor Drake, voting aye. Carried.

ITEM # 7. OLD BUSINESS

There was nothing for Old Business.

ITEM #8. EXECUTIVE SESSION

There was nothing for Executive Session.

ITEM #9. CONSENT AGENDA

There was nothing for Consent Agenda.

ITEM #10. COUNCILMAN NOTES

a) Councilman Drozd reminded the Board and those in attendance that the Hulbert Library will be having their Bake Sale/Book Sale on Thursday, July 19th.

b) Councilman Zittel advised that the Fiddel Fest will be held the same day as the East Concord Tractor Pull, that is, July 28th.

c) Councilman Krezmien thanked everyone who worked on the Fourth of July event at Community Park. He has heard good responses from the residents. This event is a joint event with the Village of Springville.

d) Supervisor Drake advised that there will be DisasterLAN (DLAN) training at the Boston Town Hall on July 19th. DisasterLAN provides everything the Town would need to prepare for, respond to, and report on issues.

e) Supervisor Drake was to tour the West Valley Demonstration Project but it was cancelled due to rain. The tour has not yet been rescheduled.

ITEM #11. MOTION TO ADJOURN

Motion by Councilman Krezmien, seconded by Councilman Zittel, and passed unanimously, to adjourn the meeting at 7:45 p.m. in memory of:

Robert V. Rosenswie, Jr.
Ottar G. Balle
Ruby Crawford
Susan A. Nelson
Judith A. Heiler



Darlene G. Schweikert
Town Clerk

