

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING December 30, 2022  
9 AM

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,  
at 9:02 AM

ROLL CALL: PHILIP DROZD, SUPERVISOR  
CLYDE M. DRAKE, COUNCIL MEMBER  
KENNETH D. ZITTEL, COUNCIL MEMBER  
KIMBERLY S. KRZEMIEN, COUNCIL MEMBER  
BARRY A. EDWARDS, HWY SUPT

EXCUSED: WILLIAM F. SNYDER, COUNCIL MEMBER

ALSO PRESENT: STEPHANIE A. BACON, Deputy Town Clerk

Supervisor Drozd opened the meeting at 9:02 AM. The purpose of this meeting is to transfer funds for the Highway department chassis and dump body. The lead engineer for the repair of the Ross Road bridge will also be chosen. Deputy Town Clerk Bacon posted the Notice on the Town's website and the sign board at the Town Hall on December 28, 2022.

ITEM #1 HIGHWAY DEPARTMENT BUDGET TRANSFER

The \$260,000 funds for the chassis and dump body for the highway department truck is currently in budget line DB5130.24 Machinery-Chassis & Dump Body. It must be moved to budget line DB231 Special Reserve Hwy Equipment so that the bill may be paid when it comes due in 2023.

Motion by Council Member Drake, seconded by Council Member Krzemien, to approve the transfer of \$260,000 from DB5130.24 to DB231 to pay the bill for the highway department chassis and dump body from 2022 in 2023. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

ITEM #2 ROSS ROAD BRIDGE REPAIR

Supervisor Schweikert posted the Ross Road Expression of Interest packet on the Town's signboard and the Town's website on December 16, 2022. The packet was also emailed to MDA, Wendel and Schenne Engineers. Supervisor Drozd advised that he received the completed Expression of Interest packets from the engineering firms and that the Board must decide on which firm to use and then negotiate on the price. The packets included the firm's background and experience with similar projects.

Andrew Reilly from Wendel Companies is the one who brought the BridgeNY report to the Town's attention. Due to this and the fact that Wendel has been an asset in this process already, Supervisor Drozd would like to work with them on the project.

Motion by Council Member Krzemien, seconded by Council Member Zittel, to accept Wendel Companies' Expression of Interest for the BridgeNY Ross Road Bridge repair project. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

ITEM #3 EMPLOYEE PAY DATES

Supervisor Drozd stated that all employees will be on bi-weekly pay starting in the new year.

Motion by Council Member Zittel, seconded by Council Member Krzemien, to adjourn the meeting at 9:25 AM. Council Members Drake, Zittel & Krzemien; Supervisor Drozd, voting aye; Council Member Snyder, excused. Carried.

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Stephanie A. Bacon  
Deputy Town Clerk