

TOWN OF CONCORD SPECIAL TOWN BOARD MEETING March 29, 2023
6:15 p.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR,
at 6:15 p.m.

ROLL CALL: PHILIP DROZD, SUPERVISOR
CLYDE M. DRAKE, COUNCIL MEMBER
KENNETH D. ZITTEL, COUNCIL MEMBER
WILLIAM F. SNYDER, III, COUNCIL MEMBER
KIMBERLY S. KRZEMIEN, COUNCIL MEMBER

ALSO PRESENT: STEPHANIE A. BACON, Deputy Town Clerk
BRIAN F. ATTEA, Town Attorney

MARC GENTNER ERIC TUBERDYKE
GEORGE DONHAUSER

PLEDGE TO THE FLAG LED BY COUNCIL MEMBER DRAKE

ITEM #1 LOCAL LAW #1 OF 2023 FIREFIGHTERS & AMBULANCE
WORKERS PROPERTY TAX EXEMPTION

Motion by Council Member Drake, seconded by Council Member Zittel,
to approve Local Law #1 of 2023 Firefighters and Ambulance Workers Property Tax
Exemption. Council Members Drake, Zittel, Snyder & Krzemien, voting aye: Supervisor
Drozd, abstained. Carried.

ITEM #2 APPROVAL TO PAY ALLIANCE HOMES

Supervisor Drozd said that he needs approval to pay the second draw to
Alliance Homes for the construction of the Town Park building. The check would be in
the amount of \$100,000. Council Member Drake said that the Town had received a grant
from the State for \$150,000 for the project. The reimbursement for the original payment
of \$34,000 is being paid out tomorrow. By cutting the check to Alliance Homes now, the
Town can be reimbursed by the State sooner.

Motion by Council Member Drake seconded by Council Member
Krzemien, to approve payment to Alliance Homes for \$100,000. Council Members
Drake, Snyder & Krzemien; Supervisor Drozd, voting aye; Council Member Zittel,
abstained. Carried.

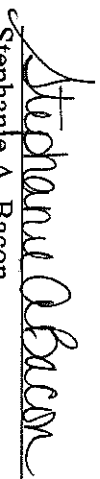
ITEM #3 EXECUTIVE SESSION

Supervisor Drozd advised that an Executive Session will be necessary to
discuss a personnel issue. Motion by Council Member Drake, seconded by Council
Member Zittel, to go into Executive Session at 6:21 p.m. Council Members Drake,
Zittel, Snyder & Krzemien; Supervisor Drozd, voting aye. Carried.

Motion by Council Member Krzemien, seconded by Council Member
Zittel, to come out of Executive Session at 6:36 p.m. Council Members Drake, Zittel,
Snyder & Krzemien; Supervisor Drozd, voting aye. Carried.

ITEM #9 MOTION TO ADJOURN

Motion by Council Member Snyder, seconded by Council Member Zittel,
and passed unanimously, to adjourn the meeting at 6:37 p.m.


Stephanie A. Bacon
Deputy Town Clerk

