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TOWN OF CONCORD SPECIAL TOWN BOARD MEETING May 31, 2023 9 a.m.

MEETING CALLED TO ORDER BY PHILIP DROZD, SUPERVISOR, at 9 a.m.

ROLL CALL:

PHILIP DROZD, SUPERVISOR

CLYDE M. DRAKE, COUNCIL MEMBER

KIMBERLY S. KRZEMIEN, COUNCIL MEMBER

EXCUSED: KENNETH D. ZITTEL, COUNCIL MEMBER

WILLIAM F. SNYDER, III, COUNCIL MEMBER

ALSO PRESENT:

DARLENE G. SCHWEIKERT, Town Clerk BARRY A. EDWARDS, Highway Supt

ITEM #1 HIGHWAY DEPARTMENT ROLLER

Hwy Supt Edwards received three quotes: Monroe Tractor through a SourceWell Contract and George & Swede quotes but the roller would be used.

Monroe Tractor 5035 Genesee Street, Buffalo, NY 14225

List Price of \$57,211.58. 20% off SourceWell Member Price of \$45,769. Trade in the rubber tire backhoe with a trade in allowance of \$28,000. Net due for a new Hamm HD12VV is \$17,769.

George & Swede 7155 Big Tree Road, Pavilion, NY 14525

2019 Hamm HD12VV with 807 hours \$36,000. Trade in the Deere Backhoe with a trade in of \$20,000. Amount due is \$16,000.

George & Swede 7155 Big Tree Road, Pavilion, NY 14525

2019 Hamm HD12VV with 1017 hours \$35,500. Trade in Deere Backhoe with a trade in of \$20,000. Amount due is \$15,500.

Motion by Supervisor Drozd, seconded by Council Member Drake, to approve the purchase of the new Hamm HD12VV roller from Monroe Tractor off the SourceWell Contract in the amount of \$17,769. Council Members Drake & Krzemien; Supervisor Drozd, voting aye; Council Members Zittel & Snyder, excused. Carried. Hwy Supt Edwards will contact Monroe Tractor to work out the details of the purchase and arrange pickup of the new roller for delivery as soon as possible.

The current 1988 Case roller at the highway department was purchased for \$39,637 in May of 1991. The disposition of this roller will be discussed by the Board and Hwy Supt Edwards.

ITEM #2 SENIOR CENTER WINDBREAK

Supervisor Drozd made numerous telephone calls to get quotes for this project for a clear windbreak to be constructed to block the wind for the left side of the main entrance. ARPA funds will be used for this project. Three vendors showed up and quotes were as follows:

Aurora Door & Window, LLC 1158 Davis Road, West Falls, NY 14170 Nova Glass & Mirrors Inc. 10 Waverly Street, Springville, NY 14141

\$2,875.00

Jens Glass Company 2903 Lakeview Road, Hamburg, NY 14075

\$2,310.00

Motion by Council Member Krzemien, seconded by Council Member Drake, to approve the Jens Glass Company quote in the amount of \$2,310. Council Members Drake & Krzemien; Supervisor Drozd, voting aye; Council Members Zittel & Snyder, excused. Carried.

Council Member Drake noted that the temporary windbreak which was up at the Concord Senior Center was installed by Steve Eschborn with his own funds. This windbreak worked well but is now destroyed by wind damage. The building entrance is located in the wrong direction.

ITEM #3 COMMUNITY PARK WATER SYSTEM

Erie County Department of Health has not yet approved the water design for the Community Park Pavilion. This matter will be on the June 8th Town Board Agenda.

ITEM #4 DEPUTY HWY SUPT HEIM TRAINING

Hwy Supt Edwards is requesting approval to send Deputy Hwy Supt Heim to NYS Association of Towns Highway School in Ithaca, New York, on June 5-June 7. Hwy Supt Edwards feels that Deputy Heim will learn a lot at this training conference. Supervisor Drozd agreed and noted that the agenda this year has information on state purchasing contracts and intermunicipal agreements. The registration is \$125 plus lodging costs. All meals are included.

Motion by Supervisor Drozd, seconded by Council Member Krzemien, to approve Deputy Hwy Supt Heim's attendance at the NYS Association of Towns Highway Superintendent training in Ithaca, New York, on June 5-7. Council Members Drake & Krzemien; Supervisor Drozd, voting aye; Council Members Zittel & Snyder, excused. Carried.

ITEM #5 COMMUNITY BANK

Supervisor Drozd met with Tony Lanza of the local Community Bank prior to the May Town Board meeting and this was discussed at that meeting. The Town met with NYClass representatives a few months ago. Community Bank will match NYClass rates and rates are adjusted on the 1st and the 15th of the month. NYClass adjusts just once month. Community Bank sent the Town a letter dated May 30, 2023 detailing banking needs. A banking relationship with Community Bank might be advantageous to the Town because it is here local and can be done personally rather than via phone or email. This matter will be on the June 8th Town Board Agenda.

ITEM #6 MOTION TO ADJOURN

Motion by Council Member Krzemien, seconded by Supervisor Drozd, to adjourn the meeting at 9:22 a.m. Council Members Drake & Krzemien; Supervisor Drozd, voting aye; Council Members Zittel & Snyder, excused. Carried.

Wellse Mchwerkert
Darlene G. Schweikert

Town Clerk