

TOWN OF CONCORD TOWN BOARD
6:30 p.m. Work Session

February 9, 2017

Supervisor Eppolito discussed the following topics with the Board members:

1. This week the elevator at the Town Hall has required service calls. Elevator Maintenance of Buffalo, Inc., submitted a Proposal dated February 6, 2017 in the amount of \$4,500.00 to supply all labor and material to install a new non-contact infra-red door reopening device and pump out the existing oil in the reservoir and install new oil. This is a necessary service proposal and Supervisor Eppolito signed the proposal to proceed with the repairs.

2. MDA Engineers has reviewed the draft Solar Law and did the initial SEQR process. At tonight's meeting, the Board will set the date for the Public Hearing. The members will review the draft and there may be a few minor changes prior to the Public Hearing. Supervisor Eppolito and Councilman Drake will determine if language needs to be added regarding the International Fire Codes. The fee is yet to be set but will be added to the Town's Fee Schedule and not included in the Local Law.

3. Supervisor Eppolito had attended a Supervisor's meeting where the topic was the Erie Countywide Government Efficiency Plan. As background, Gov. Cuomo and the State Legislature enacted the Property Tax Freeze Credit Program as part of the 2015 State Budget. As part of the program, designed to encourage local governments and school districts to generate long-term tax relief, property tax payers in qualifying municipalities would receive a "Freeze Credit". Gov. Cuomo's plan is to require counties to develop new, voter-approved efficiency plans. Now Gov. Cuomo is attempting to make AIM (Aid and Incentives for Municipalities) funding contingent upon the Legislature's approval of the proposed efficiency mandate, meaning that if the Legislature does not pass the budget with the Governor's new "Countywide Shared Services Property Tax Savings Plans," New York towns, villages and cities will not receive AIM funding at all. The Town of Concord's AIM Funding is \$48,251. Supervisor Eppolito noted that wanted the Board members to be aware of this information.

4. Bridgette Heintz, Director of the Hulbert Library, had provided a listing of the 2017 appointments to the Hulbert Library Board of Trustees: President, Leslie Gibbin; Vice President, Virginia Krebs; Secretary, Pam Bartkowski; Treasurer, Carl Eisenhard; Trustees, Thomas Virginia, Kathleen Rumfola and Susan Fischbeck.

5. Supervisor Eppolito informed the Board that our Senior Van is the most important program the Town runs. Our 2012 Van has over 200,000 miles on it. The Town will need to start looking at a replacement van. This would require the Town to obtain financing. The Town will look into options like "piggy-backing" or Best Value.

6. Councilman Snyder, Supervisor Eppolito and Town Engineer Mark Alianello had attended a presentation by Wendel Architects & Engineers with regard to energy performance contracts and how this might benefit the residents of Crane Ridge with their lights. This will be further discussed with Town Engineer Alianello.

7. The Town received three RFPs (Request for Proposals) for the Master Plan. These will be opened and reviewed when Town Engineer Alianello is available.

8. Supervisor Eppolito welcomed the Boy Scouts attending the meeting tonight. The Scouts are working on their Citizenship in the Community badge. There was discussion about ideas for Eagle Scout projects if any Scout would like to work with the Town on a project. One idea is a horseshoe pit and picnic tables at the Senior Center. The Town of Concord recognizes each Town Eagle Scout by adding their name to the plaque which hangs in the Town Hall.