Town of Concord Town Board Meeting Town Hall

August 8, 2013 7:00 PM

Meeting called to order by Gary A. Eppolito, Town Supervisor

Roll Call	
Invocation delivered by _	
Pledge of Flag led by	·····
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- 1. **Approval of Minutes**
 - a) T/BD Public Hearing re: Cattaraugus Water District 7/11/13
 - b) T/BD Mtg. 7/11/13
 - c) T/BD Public Hearing re: East Concord Fire Dept. 7/29/13
 - d) T/BD Mtg. 7/29/13
- 2. **Public Comment**
- 3. Monthly Reports:
 - a) Codé Enforcement report July 2013
 - b) Dog Control Officer- July 2013
 - c) Nutrition Site Report June 2013
 - d) Nutrition Site Report July 2013
 - e) Fire Department
 - f)Highway Superintendent
- 4. **New Business:**
 - a) Audit of the Bills
 - b) Resolution WNYSSB Interpretive Sign c) Set Work Sessions 2014 Budget

 - d) Resolution re: Snow Removal
 - e) Financing of Lucy Bensley Renovations
- 5. **Old Business:**
- 6. Consent Agenda:

 - a) Erie County Water Quality Committee
 b) Well Drilling Observation Report
 c) Letter from Elise Able
 d) New Article re: Southtowns Meals on Wheels
 - e) Local IDA's
 - f) Community Choice Act
 - g) SMOW"s minutes 7/9/13
- 7. **Executive Session**
- 8. **Councilman Notes**
- 9. Motion To Adjourn In Memory of: