

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

Roll Call

1. Appointment by Supervisor:

- a) Deputy Supervisor - James Krezmien
- b) Town Historian - David Batterson
- c) Rep. to Youth Board - Gary Eppolito
- d) Rep. to Planning Board - Gary Eppolito
- e) Rep. to IDA - Deborah A. King (Vice Chairman)
- f) Rep. to Control Center Advisory Board - Deborah A. King
- g) Rep. to Southtowns Planning Group - Gary Eppolito
- h) Rep. to Senior Citizens - Gary Eppolito
- i) Rep. to NEST - Gary Eppolito
- j) Liaison to Highway - James Krezmien
- k) Rep. To Hulbert Library Board - Clyde Drake
- l) West Valley Coalition - Clyde Drake, Deborah King (Alternate)
- m) Liaison to Community Park - Paul Salzler
- n) Liaison to Mortons Corner Fire Co. - Paul Salzler
- o) Liaison to East Concord Vol. Fire Co. - Clyde Drake
- p) Liaison to Springville Vol. Fire Co. - Gary Eppolito
- q) Liaison to Boston Fire Co. - Gary Eppolito
- r) Liaison to CEO - Paul Salzler

2. Recommended by Town Supervisor for Appointment by Town Board

- a) Tax Collector - Darlene Schweikert
- b) Registrar - Darlene Schweikert
- c) Assessor Chairman - Dawn Martin
- d) Code Enforcement Officer - Roger Atkinson
- e) Town Attorney - Deborah Barone
- f) Deputy Town Attorney - Michael Barone
- g) Town Prosecutor - Deborah Barone
- h) Deputy Town Prosecutor - Michael Barone
- i) Special Council - Hodgson Russ - Daniel Spitzer
- j) Rep. To Rural Transit Service - Gary Eppolito
- k) Bingo Inspector - David C. Graves
- l) Planning Board Chairman - Kenneth Zittel
- m) Appeals Board Chairman - Edwin Heary
- n) Dog Control Officer - Carolyn Robinson
- o) Court Officer/Constable - Robert Rosenswie Sr. & Jeffery Singleton
- p) CPA - Laura Landers/ Freed Maxick & Battaglia
- q) Rep. To Southtowns Preservation Board - Gary Eppolito
- r) Consultant for Zoning - Ronald Bennett and Hodgson Russ
- s) Coordinator for American Disability Act - James Krezmien

- t) Freedom of Information Officer - Darlene Schweikert
- u) Superintendent of Buildings & Grounds - Joseph Krzemien
- v) Disaster Coordinator - Michael Willbey

3. Appointments by Town Clerk:
 - a) Deputy Town Clerk, Deputy Tax Collector - Stephanie A. Bacon
4. Appointments by Town Justices:
 - a) Court Clerk - Amy Schosek and Kelly Milbrand
5. Depositories for Town funds - M&T Bank, Cattaraugus County Bank, Citizens Bank, Chase, Community Bank
6. Official Paper - Springville Journal
7. Juror's Pay - \$ 9.25 per hour
8. Meal allowance for Jurors - \$10.00 lunch and \$15.00 dinner
9. Sick leave for employees - 8 days per year, 160 day maximum
10. Personal leave days - 3 days per year
11. Paid Holidays - ½ day New Year's Eve, New Year's Day, Martin Luther King Day, Presidents' Day, ½ day Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Thanksgiving Day, Veterans Day, ½ day Christmas Eve Day, Christmas Day
12. Mileage reimbursement - IRS rate
13. Meal allowance - \$30.00 regular NY City - \$50.00 per day
14. Tool purchase - Highway Superintendent \$1,000.00 without permission
15. Delegate and Alternative for Association of Town Meetings:
Supervisor Gary Eppolito
16. Regular Town Board meeting day - second Thursday of each month at 7:00 p.m.
Work sessions prior or as needed
17. Vacation schedule - remains the same, each department head must maintain vacation schedule records. Vacation days accumulation policy took effect 1/1/99
18. Salaries as listed and adopted in the 2013 budget with the exception of the new appointment salaries.
19. Town of Concord Investment Policy - accept present policy on file with Town Clerk and Town Supervisor.

20. Adopt Employee Manual 2014
21. Authorize Highway Superintendent to bid out for fuel
22. Executive Session
23. Motion to adjourn