

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

Roll Call

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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 – Clyde Drake
  - e) Rep. to IDA - Deborah A. King (Vice Chairman)
  - f) Rep. to Control Center Advisory Board – Kenneth Zittel
  - 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, Kenneth Zittel (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. – Kenneth Zittel
  - 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 – Al Pirro
  - 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 – Larry Kelly
  - m) Appeals Board Chairman - Edwin Heary
  - n) Dog Control Officer - Carolyn Robinson
  - o) Assistant Dog Control Officer -- David Graves
  - p) Alternate Dog Control Officer – Phyllis Jensen
  - q) Court Officer/Constable - Robert Rosenswie Sr. & Jeffery Singleton
  - r) CPA - Laura Landers/ Freed Maxick & Battaglia
  - s) Rep. To Southtowns Preservation Board - Gary Eppolito

- t) Consultant for Zoning - Ronald Bennett and Hodgson Russ
- u) Coordinator for American Disability Act - James Krezmien
- tv) Freedom of Information Officer - Darlene Schweikert
- w) Superintendent of Buildings & Grounds - Joseph Krzemien
- x) Disaster Coordinator - Michael Willibey

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
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 as of 1/1/15 57.5 per mile
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 2016 budget with the exception of the new appointed salaries.

19. Town of Concord Investment Policy - accept present policy on file with Town Clerk and Town Supervisor.
20. Petty cash amounts in Town Clerk office Daily \$50., Tax Drawer \$150., Petty Cash Drawer \$215.
21. Authorize Highway Superintendent to bid out for fuel
22. Executive Session

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23. Motion to adjourn