

Supervisor Eppolito discussed the following topics with the Board members:

1. He received a telephone call on Monday, February 8th from Judge Gibbin. She reported that there would be Court that evening and that neither of our two Court Constables were available that evening and requested permission to bring in a substitute. Supervisor Eppolito gave her permission to do that for their Court night and at tonight's meeting he will be recommending to the Board that they hire three Court Constables who could be called in on an "as needed" basis.
2. Supervisor Eppolito will be asking the Board to set a fee for a Solar Panel Application. Currently CEO Pirro is charging a \$50 fee. Discussion as to how many times the CEO would need to go to the premises and the time spent by the CEO on this type of application. Members feel a fee of \$100 should be charged.
3. Supervisor Eppolito advised the Board that Engineer Alianello and Carol Horowitz have completed the Town Assessment stage for the recodification of the Code. Copies of the Assessment will be provided to the members. Now ready to do the next step. A committee will need to be formed to assist in this process. Supervisor Eppolito, Councilmen Zittel and Salzler will be part of this Committee. Supervisor Eppolito will be asking a Planning Board member to join and also a member from the Zoning Board of Appeals. This is a multi-year process.
4. Supervisor Eppolito advised the Board that there will be a meeting at the Village Municipal Building on February 24th to discuss a Code Red system. This is a large scale emergency system, that once residents agree and give their telephone numbers, which would allow the Control Center to send out alerts detailing of any emergency whether it be a closure, travel ban, or incident. This alert would be approved by the Village Mayor and Town Supervisor. The County and the State would also receive the alert. The pricing of these systems have come down in price recently since more companies are doing this type of system. Any cost would be split between participating municipalities (Concord, Village of Springville, Sardinia).
5. Supervisor Eppolito informed the Board that he has a candidate to fill the unexpired term of Tim Horner on the IDA. This term would end December 2018. Bill Gugino has indicated that he would like to fill that position. Supervisor Eppolito will ask the Board to make this appointment in tonight's meeting.
6. Supervisor Eppolito informed the Board that on March 9th he will be attending the Level III Emergency Training session in Cheektowaga.
7. Councilman Krezmien informed the Board that the Springville Lions Club purchased a wheelchair for the Senior Center. A plaque has been affixed to the wheelchair noting the donation by the Lions Club.
8. Discussion about the lights at the Senior Center. It appears the lighting problem has been corrected. The lights are on a timer and set by sunrise and sunset times. Councilman Krezmien advised that there is a button that would allow the lights to be turned off or on at different times. The members think this information should be posted by the light switch to alleviate some of the confusion.

MEETING CALLED TO ORDER BY GARY A. EPPOLITO, SUPERVISOR.

PRESENT: GARY A. EPPOLITO, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
PAUL F. SALZLER, COUNCILMAN
CLYDE M. DRAKE, COUNCILMAN
KENNETH D. ZITTEL, COUNCILMAN

ALSO PRESENT: DARLENE G. SCHWEIKERT, Town Clerk
DEBORAH M. BARONE, Town Atty
DENNIS M. DAINS, Hwy Supt
GEORGE DONHAUSER

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT

PLEDGE TO THE FLAG LED BY SUPERVISOR EPPOLITO

ITEM #1. APPROVAL OF MINUTES

a) Town Board Organizational Meeting – 1/5/2016 – Motion by Councilman Salzler, seconded by Councilman Zittel, to approve the minutes as presented. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

b) Town Board Meeting – 1/5/2016 – Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the minutes as presented. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

c) Special Town Board Meeting – 1/14/2016 – Motion by Councilman Drake, seconded by Councilman Zittel, to approve the minutes as presented. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

d) Fuel Bid Opening – 2/1/2016 – Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the minutes as presented. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

ITEM #2. PUBLIC COMMENT

There was no one for Public Comment. Motion made by Councilman Salzler, seconded by Councilman Drake, to close Public Comment. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

ITEM #3. MONTHLY REPORTS

Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the Monthly Reports, Items a-t. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

- a) Code Enforcement Officer – December 2015
- b) Code Enforcement Officer – 2015 Yearly Report
- c) Code Enforcement Officer – January 2016
- d) Dog Control Officer – December 2015
- e) Dog Control Officer – 2015 Yearly Report
- f) Dog Control Officer – January 2016
- g) Nutrition Site Report – December 2015
- h) Nutrition Site Report – January 2016

- i) Town Clerk Report – December 2015
- j) Town Clerk Report – 2015 Yearly Report
- k) Town Clerk Report – January 2016
- l) Judge Frank Report – December 2015
- m) Judge Gibbin Report – November 2015
- n) Judge Gibbin Report – December 2015
- o) Judge Gibbin Report – January 2016
- p) Springville/Concord Seniors Activities – 2015 Yearly Report
- q) Town Supervisor Report – October 2015
- r) Town Supervisor Report – November 2015
- s) Town Supervisor Report – December 2015
- t) Town Supervisor Report – January 2016

u) Fire Department - Hwy Supt Dains informed the Board that there was a major fire on Old Glenwood Road. All companies, as well as Boston and Colden, were called in to assist. Everyone worked hard.

v) Highway Superintendent Report – December 2015. Hwy Supt Dains reviewed his filed report.

(1) Payment has been received from Auctions International in the amount of \$63,580.00 for the surplus equipment auctioned off.

(2) The Town has been reimbursed by the government for the November storm of last year. FEMA and New York State have sent a total of 53,342.93 to the Town (Federal share \$40,007.20; State share \$13,335.73). Bookkeeper Ciszak has these funds in a separate account and these funds have to be expended between now and no later than December 22, 2018.

(3) The Town has received the final payment for the CHIP's funding for 2015. The total amount received was \$67,930.26 of which \$56,667.49 is the allotment for 2015, \$3,199.06 the cumulative rollover balance from 2014 and \$8,063.71 for the Extreme Winter Recovery of 2014.

w) Highway Superintendent Report – January 2016. Hwy Supt Dains reviewed this filed report.

(1) It has been a mild winter so far. The second shift is running. Larry Heim has been trained on the F-550 and will assist the night shift with plowing Crane Ridge, Randall Drive, Chaise, Scoby Hill, Hoffman, South Hoffman and West Hoffman and Morton Roads. This allows the East and West Routes to be maintained more efficiently to cover the major hills on each route. This is working well.

(2) One fuel bid had been received. Hwy Supt Dains asked the Board to award the bid to Superior Plus Energy Services, Inc., dba Griffith Energy. A non-collusion statement was received with the bid. Motion by Councilman Krezmien, seconded by Councilman Salzler, to accept the fuel bid of Superior Plus Energy Services, Inc., dba Griffith Energy. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

(3) Hwy Supt Dains requested the Board's permission to sign the Shared Services Agreement between NYSDOT and the Town of Concord Highway. A copy of this Agreement is attached to his report. Motion by Councilman Krezmien, seconded by Councilman Salzler, to allow Hwy Supt Dains to sign the Shared Services Agreement between NYSDOT and the Town of Concord Highway. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

Supervisor Eppolito informed the Board that this is the year the Town will need to renew the Plow Contract with Erie County.

Motion by Councilman Krezmien, seconded by Councilman Salzler, to accept the Fire Department Report and Hwy Supt Dains Reports for December 2015 and January 2016. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

ITEM 4. NEW BUSINESS

a) Audit of the Bills – Supervisor Eppolito stated that these bills were audited by Councilman Salzler, and reviewed by the Board. Abstract 16 are from 2015 and Abstract 2 are for 2016.

General Fund A, abstract 16, bills 1528-1539 & 1552; \$58,776.74
 General Fund A, abstract 2, bills 50-116; \$29,271.90
 General Fund B, abstract 16, NONE
 General Fund B, abstract 2, bills 117-119; \$443.58
 Library Fund, abstract 16, bill 1540; \$389.40
 Library Fund, abstract 2, bill 120; \$225.50
 Fire Protection, abstract 16, NONE
 Fire Protection, abstract 2, NONE
 Joint Van, abstract 16, NONE
 Joint Van, abstract 2, bills 121-123; \$484.40
 Joint Youth, abstract 16, bills 1541-1542 & 1554; \$4,914.81
 Joint Youth, abstract 2, bill 124; \$14,067.79
 Craneridge Lighting, abstract 16, bill 1543; \$1,746.46
 Craneridge Lighting, abstract 2, NONE
 Craneridge Sewer, abstract 16, bills 1544-1546; \$1,235.32
 Craneridge Sewer, abstract 2, bills 125-128; \$1,946.69
 Highway DA, abstract 16, NONE
 Highway DA, abstract 2, NONE
 Highway DB, abstract 16, bills 1547-1549 & 1553; \$29,017.76
 Highway DB, abstract 2, bills 129-146; \$61,358.97
 Kissing Bridge Water, abstract 16, NONE
 Kissing Bridge Water, abstract 2, bills 147-148; \$336.00
 Kissing Bridge Sewer, abstract 16, NONE
 Kissing Bridge Sewer, abstract 2, bill 149; \$1,225.00
 Trevett Rd. Water, abstract 16, NONE
 Trevett Rd. Water, abstract 2, NONE
 Cattaraugus Street Water, abstract 16, NONE
 Cattaraugus Street Water, abstract 2, NONE
 Trust & Agency, abstract 16, NONE
 Trust & Agency, abstract 2, NONE
 Capital (HA) C. Sewer, abstract 16, NONE
 Capital (HA) C. Sewer, abstract 2, NONE
 Capital (HB) Land, abstract 16, NONE
 Capital (HB) Land, abstract 2, NONE
 Capital (HD) Catt. St, abstract 16, NONE
 Capital (HD) Catt. St, abstract 2, NONE
 Capital (HE) Sr. Ctr, abstract 16, bills 1550-1551; \$12,152.50
 Capital (HE) Sr. Ctr, abstract 2, NONE
 Capital (HF) Hwy Equip, abstract 16, NONE
 Capital (HF) Hwy Equip, abstract 2, NONE

Motion made by Councilman Salzler, seconded by Councilman Zittel, to approve the bills as presented. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

b) Boys & Girls Club Snowshoe Tournament - The Boys & Girls Club sent in a request to use the Town Park on Saturday, February 27th, for their annual Snowshoe Tournament. The Highway Department will plow the parking area for the event. Motion made by Councilman Salzler, seconded by Councilman Zittel, to grant the request of The Boys & Girls Club to use the Town Park for their Snowshoe Tournament. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

c) 2016 Trailer Park Permits – Motion made by Councilman Zittel, seconded by Councilman Salzler, to approve the following Trailer Park Permits, as approved by CEO Pirro. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

1. Perkins Trailer Park
2. Springville Mobile Home Park LLC

d) 2016 Junk Yards Permits - Motion made by Councilman Drake, seconded by Councilman Zittel, to approve the following junkyard permits, as recommended by the Planning Board. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

1. Jordan's Salvage (Mary Ann Jordan)
2. Southern Tier Auto Center
3. Arthur P. King Auto Parts
4. Ronald Miller

e) 2016 Mining Permits – Motion made by Councilman Salzler, seconded by Councilman Zittel, to approve the following mining permits, as recommended by the Planning Board. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

1. McEwan Trucking
2. Schreiber & Winkelman
3. Joseph McCarthy
4. Gernatt Asphalt Products, Inc.:
 - a) Vaughn-Middle Road
 - b) Middle Road- DeWald
 - c) Vaughn-Waterman
 - d) Snyder Road
 - e) Belscher Road
5. Cold Spring Construction
 - a) Sharp Street
 - b) Zoar Valley Road-South (Hoffman Pit)
6. Michael J. Hannon Landscaping & Excavation (Sarcon Farms)
7. Russo Development (Triple R Properties)

Once the renewal has been received for the Wendel Pit, it will be reviewed by the Planning Board.

f) Mowing/Cemeteries Proposals – Supervisor Eppolito asked the Board to approval Request for Proposals for the lawn mowing of the cemeteries and also for the Senior Center and for the final landscaping work at the Senior Center. The Town held back money from the contractor to do the final landscaping work at the Senior Center. Motion made by Councilman Krezmien, seconded by Councilman Salzler, to allow Supervisor Eppolito to seek Request for Proposals for lawn mowing of the cemeteries and the Senior Center and also for the final landscaping work at the Senior Center. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

g) Authorize Town Clerk to Advertise for Dog Census - Motion made by Councilman Drake, seconded by Councilman Zittel, to authorize Town Clerk Schweikert to advertise for Dog Census. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

h) CIDA Appointment – This matter was discussed during Work Session. Motion made by Councilman Krezmien, seconded by Councilman Drake, to appoint Bill Gugino to the Concord IDA to fill the unexpired term of Tim Horner, which will expire

December 2018. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

i) Solar Panel Permit – Councilman Drake moved the adoption of Resolution 3, seconded by Councilman Salzler:

BE IT RESOLVED, that the Concord Town Board does not currently have an established fee for a Solar Panel Permit.

NOW, THEREFORE BE IT RESOLVED, that the Concord Town Board hereby establishes the fee for a Solar Panel Permit at \$100.

Voting as follows:

Councilman Drake	Aye
Councilman Krezmien	Aye
Councilman Salzler	Aye
Councilman Zittel	Aye
Supervisor Eppolito	Aye

The foregoing resolution was thereupon declared duly adopted.

j) Court Constables – This matter was discussed during Work Session. Motion made by Councilman Krezmien, seconded by Councilman Zittel, to appoint the following to the list of Court Officers/Constables at the rate of \$16.79 per hour. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

Andrew Avery
Joseph Ferrera
Michael Morosey

k) Summary of Bid Results – Municipal Solutions had provided a Summary of Bid Results for the \$2,664,000 Bond Anticipation Note. The documents will be signed by Supervisor Eppolito and Town Clerk Schweikert on February 25th.

ITEM # 5. OLD BUSINESS

There was nothing for Old Business. Motion made by Councilman Drake, seconded by Councilman Salzler, to close Old Business. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

ITEM #6. CONSENT AGENDA

- a) Control Center Meeting 1/21/16
- b) WNY Dairy/Ag Festival Meeting 1/9/16

Motion made by Councilman Salzler, seconded by Councilman Krezmien, to approve the Consent Agenda, Items a-b. Councilmen Krezmien, Salzler, Drake & Zittel; Supervisor Eppolito, voting aye. Carried.

ITEM #7. COUNCILMAN NOTES

- a) Councilman Zittel had attended his first Control Center meeting. Supervisor Eppolito advised him if they need anything to bring it back to the Board.
- b) Councilman Drake informed that the Board that West Valley more money for the cleanup process.
- c) Councilman Salzler wanted to congratulate and thank Councilman Krezmien for his 30 years of service and commitment to the Town Board. Supervisor Eppolito asked this be a Resolution.

Councilman Salzler moved the adoption of Resolution 4, seconded by Councilman Drake:

BE IT RESOLVED, that the Concord Town Board wishes to thank and congratulate Councilman Krezmien for this 30 years of service and commitment to the Town Board.

Voting as follows:

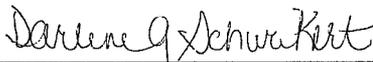
Councilman Drake	Aye
Councilman Salzler	Aye
Councilman Zittel	Aye
Supervisor Eppolito	Aye

The foregoing resolution was thereupon declared duly adopted.

ITEM #8. MOTION TO ADJOURN

Motion by Councilman Salzler, seconded by Councilman Zittel, and passed unanimously, to adjourn the meeting at 7:25 p.m. in memory of:

Janet M. Krzes
Marcella Emerling
Susan D. Quinn
Terrence G. Dearmyer
Carol V. Sullivan
Thomas Shriver
Robert Heim, Sr.
Earl Tharnish
Edward Perkins
Keith Bennett



Darlene G. Schweikert
Town Clerk