

TOWN OF PENDLETON
February 8, 2016

A regular meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd. Pendleton, N.Y. on the 8th day February 2016 at 7:00 P.M.

Supervisor Maerten called the meeting to order at 7:02 P.M.

Supervisor Maerten read the invocation and led the salute to the flag.

ROLL CALL: Supervisor Maerten present
 Councilman Leible present
 Councilman Ostrowski present
 Councilman Fischer present
 Councilwoman Jarvis present

Also present were:

Terry Pienta	Town Clerk
Don Bergman	Budget Director
Kelli Coughlin	Assessor
Claude Joerg	Town Attorney
Jeff Stowell	Highway Superintendent
Jim Argo	Water-Sewer Superintendent
Dave Gerber	Building Inspector

There were approximately 20 residents in attendance.

ROUTINE BUSINESS

RESOLUTION 42 - 16

APPROVAL OF MINUTES

Motion by Councilman Fischer, seconded by Councilman Leible, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Resolved that the minutes of the Regular Meeting held on January 11th be approved as submitted by the Town Clerk.

Supervisor Maerten reported the total expenditures that were authorized and paid in the month of January:

General Fund	\$ 103,982.77
Highway	\$ 48,377.23
Water	\$ 106,885.73
Sewer	\$ 8,064.24

Refuse	\$	35,148.34
Trust and Agency	\$	1,940.00
Fire Protection District	\$	298,914.00

OTHER REPORTS

Supervisor Maerten reported that the sales tax collected for the month of December was \$142,554.65 this is compared to \$162,666.52 in 2014. This is a decrease of \$20,111.87 from December 2014. The year to date received is \$1,626,856.87 which is a decrease of \$15,951.66 from 2014. He also reported that the accountants will be in the week of the 15th for the Town's Annual Audit.

Councilman Leible reported that Charles Langlois has resigned as Recreation Director and the Town Board has appointed Steve Lorenzo, a current member of the Recreation Committee to take his place. Mike Argentieri from Kristen Lane, had filed a letter of interest for the opening on the committee and he was appointed at the Town Board Work Session January 25th. He also reported that Wyatt Kneoppel would like to give a demonstration for a proposed Eagle Project for the Memorial Gun area at the next Work Session. He also reminded everyone that he would like to have the articles for the newsletter by February 24th.

Councilman Fischer reported that the Water Department completed the quarterly meter readings, had 2 water main valves repaired on Campbell Blvd., 1 water main break repaired on Robinson Rd., 3 final reads, 1 sold home compliance inspection, 1 new home water meter installed, replace the hot water tank in the old town garage, repaired a toilet and replaced 2 faucets in the Town Hall, cleared snow off of the ice pond as needed and 114 Orion readers were installed. The Sewer Department had 2 pressure sewer break repairs, 1 grinder pump unit update, 11 regular time sewer calls, 1 overtime call, 19 underground utility stakeout requests completed, cleared and salted town hall sidewalks as needed, tables and chairs for the seniors and other activities, rebuilt 5 grinder pumps in the town garage, stacked and sorted electronic recyclables, helped the Highway Department with snow when needed, and completed biweekly inspections and maintenance on the three pump stations.

Councilwoman Jarvis reported that she has completed the annual audit of Judge Maziarz. All the records were complete and in good order. The report will be filed in the Town Clerk's Office. She also reported that she read that FASNY (Fireman's Association of the State of New York) did an economic impact study and that volunteer fire departments save the tax payers \$3.87 billion dollars annually.

Councilman Ostrowski reported that he attended Wendelville's annual installation dinner and enjoyed it very much. He also has been reviewing various security options for the Town Hall for the safety of employees, residents and court personnel. He also reported that there were four violations issued for the month of January and there were six permits issued, two of the permits were for reroofs and a there were a couple for alterations.

Engineer Dave Britton reported that the public improvements for Phase II of the Hidden Oak subdivision are complete. Niagara County has approved the Engineer's certificates of

the Public Water and Sewer improvements. All the utilities have been installed. He recommends the Town approve and dedicate the road to the Town's highway system. There was some damage on the existing road and an agreement was reached for the developer to pay \$3,000.00 towards micro seal for that road.

Attorney Claude Joerg reported that he has reviewed the documents and everything is in order for the dedication. He also reported that he reviewed the contract with Pyrotechnico and has the same concerns regarding their insurance for the display. He realizes that they are the only experts in the area and that is to Pyrotechnico's advantage. He also reported about a recent article in the paper that reports that National Fuel has delayed the installation of many pipelines indefinitely. The Pendleton compressor was not specifically named and at this point there is a new target date of November 2017. The target date for FERC to complete their process is May 1st.

NEW BUSINESS

RESOLUTION 43 - 16

HIDDEN OAK PHASE II ROAD DEDICATION

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Whereas, the extension of Hidden Oak Drive was constructed as a Town Road in accordance with plans and specifications prepared by GHD Consulting Services; and Whereas, the two lane road is .26515 miles in length and consists of a new drainage system, curbs, asphalt pavement, landscaping and street signage; and Whereas, construction of the extension of Hidden Oak Drive has been completed in accordance with drawings submitted and accepted for maintenance by the Town; now therefore be it;
Resolved that the extension of Hidden Oak Drive shall be included in the 2016 Town of Pendleton Local Highway mileage inventory.

RESOLUTION 44 - 16

SCHEDULE PUBLIC HEARING FOR THE TRANSFER OF FUNDS FOR TRUCK AND SNOWPLOW PURCHASES

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Resolved to schedule a Public Hearing on February 22nd at 6:55 P.M. for the transfer of funds from Equipment Reserves (DA.0962) to Machinery Fixed Assets (DA5130.02) for the purchase of a 2016 4 wheel drive pickup with a plow and a lift gate for \$37,632.62 and a second 2016 international model 7300 with a plow and a wing for \$128,243.00.

The Town recently had a new phone system installed and will recycle the old phones from the Public Works Department and the Town Hall.

RESOLUTION 45 – 16

RECYCLE OBSOLETE PHONES

Motion by Councilman Leible, seconded by Councilwoman Jarvis, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Resolved to authorize the recycling of the obsolete phones and place in the Town's electronic recycling trailer.

RESOLUTION 46 – 16

AUTHORIZATION TO SIGN AGREEMENT WITH PYROTECHNICO

Motion by Councilman Fischer, seconded by Councilman Leible, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Resolved to authorize the Supervisor to sign the agreement with Pyrotechnico for \$9,660.00 for the 2016 July 4th Celebration.

RESOLUTION 47 – 16

ACCEPT AND SIGN THE §284 AGREEMENT

Motion by Councilman Leible, seconded by Councilwoman Jarvis, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Resolved to accept and sign the §284 Agreement as presented by Highway Superintendent Stowell for 2016.

RESOLUTION 48 – 16

ACCEPT \$3,000.00 FROM THE DEVELOPER

Motion by Councilman Leible, seconded by Councilwoman Jarvis, the following resolution was

ADOPTED Ayes 5 Maerten, Leible, Ostrowski, Fischer, Jarvis
 Nays 0

Resolved to accept \$3,000.00 from the developer to be earmarked specifically for the Hidden Oak Phase I road repair.

PUBLIC REMARKS/COMMENTS

Ann Marie Reeb thanked Supervisor Maerten and Todd Ostrowski for their presence at a recent meeting with the Niagara County Health Department to discuss the health concerns regarding the proposed compressor.

BOARD MEMBERS DISCUSSION

A work session was scheduled for February 22nd at 7:00 P.M.

Regular Meeting
February 8, 2016

Motion by Councilman Leible, seconded by Councilman Fischer to adjourn at 8:40 P.M.
Motion carried.

Terry J. Pienta, Town Clerk