

TOWN OF PENDLETON
July 13, 2015

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 13th day July, 2015 at 7:00 P.M.

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

Supervisor Riester read the invocation.

Logan and Payton Lemieux led the salute to the flag.

ROLL CALL: Supervisor Riester present
 Councilman Leible present
 Councilman Morrison present
 Councilman Fischer present
 Councilwoman Jarvis present

Also present were:

Terry Pienta	Town Clerk
Jeff Stowell	Highway Superintendent
Jim Argo	Water-Sewer Superintendent
Don Bergman	Budget Officer

There were approximately 15 residents in attendance.

ROUTINE BUSINESS

RESOLUTION 109 - 15

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis
 Nays 0

Resolved that the minutes for the Regular Meetings held on June 8th and the Work Session held June 22nd and 29th be approved as submitted by the Town Clerk.

Supervisor Riester reported the total expenditures that were authorized and paid in the month of June:

General Fund	\$	43,179.50
Highway	\$	30,591.83
Water	\$	10,814.31
Sewer	\$	8,021.00
Refuse	\$	35,194.29
Trust & Agency	\$	7,551.06
Farmer's Market	\$	759.88

OTHER REPORTS

Supervisor Riester reported that the sales tax collected for the month of May 2015 was \$125,236.26 this is compared to \$119,953.06 for May 2014. This is an increase of \$5,283.20. The year to date received is \$643,145.00 . This is an increase of \$18,436.80 from 2014. He also reported that the DEC has notified the Town that all permits for the Equate application have been withdrawn.

Councilman Leible reported the Building Department issued 21 violations in the month of June, 12 remain outstanding. A total of 21 remain outstanding for the year. A total of 33 building permits were issued, the fees collected were \$2,150.00

Councilman Morrison thanked the Wendelville Fire Department and the Highway and Water-Sewer Department for the work that was done for the 4th of July Celebration. He also reported that the Recreation program has started.

Councilman Fischer reported that the Sewer Department had 6 regular time calls, 2 sewer break repairs, 1 total update and 3 partial updates were completed, 2 sewer curb box repairs, 3 open trench inspections, 8 sold home compliance inspections and 63 underground utilities stakeouts complete. He also reported that 225 water readers have been replaced to date, 12 final reads, 2 new water service taps, 1 fire hydrant repair and 1 hydrant replacement, 3 water valve leaks repaired at 5 corners, 4 recycling totes delivered, and electronic recycling items stacked and wrapped as needed.

Councilwoman Jarvis reported that she will be setting up appointments to meet with other Historical Society's to see where they get their funding from. She believes most Town's do not fund their Historical Society's at 100%. She wants to see how they are funded and help our Historical Society with ideas for some of their funding.

NEW BUSINESS

RESOLUTION 110 - 15

NEW MEMBER FOR WENDELVILLE VOLUNTEER FIRE DEPARTMENT

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

ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis
 Nays 0

Resolved to add David Wendt of Tonawanda Creek Rd. as new member of the Wendelville Volunteer Fire Company to the Town's Insurance to be effective immediately.

RESOLUTION 111 - 15

CLOSE MAIN ROAD ON JULY 21ST FROM 5:00 - 10:00

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

ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis
 Nays 0

Resolved to close a portion of Main Road on July 21 from 5:00 PM to 10:00 PM for Hebelers' annual stunt show.

PUBLIC REMARKS/COMMENTS

Kim Lemieaux, a member of the Pendleton Action Team reported that a bill (HR161 – Natural Gas Pipeline Permitting Reform Act) was passed in the House of Representatives and will be sent to the Senate for their review. This bill will allow for automatic approval of natural gas pipelines if FERC or other agencies do not issue their approval or denial in a shorter time period.

A resident asked what the procedures were for outstanding violations. Supervisor Riester explained that the Building Department mails out several letters. If the homeowner hasn't complied the homeowner is taken to court. After their appearance in court the homeowner will be given a deadline date to comply. In the meantime the violation is listed as outstanding until the homeowner has complied. She also asked about vacant properties. Supervisor Riester explained that if the taxes are being paid and it is bank owned, the bank decides when to foreclose on the property. If the taxes are not paid it takes a few years but the County is responsible for the foreclosure.

Highway Superintendent Stowell discussions:

- The Town's grant writer has not called him at this point-Councilwoman Jarvis will provide the information she received regarding grants that may be available and it will be passed on Bernie
- Arrowhead monument – he will get in touch with the Insurance Co regarding the replacement of the monument
- Removal of a dead tree in the right of way

Motion by Councilman Leible, seconded by Councilwoman Jarvis to adjourn to Executive Session for personnel reasons at 7:32 P.M. Motion carried.

Motion by Councilman Leible, seconded by Councilman Morrison to adjourn from Executive Session and resume the regular meeting at 7:35 P.M. Motion carried.

BOARD MEMBERS DISCUSSION

The Board decided not to schedule a Work Session for the month of July.

Motion by Councilman Leible, seconded by Councilwoman Jarvis, to adjourn at 7:37 P.M. Motion carried.

Terry J. Pienta, Town Clerk