TOWN OF PENDLETON

March 9, 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 9th day March 2015 at 7:00 P.M.

REGULAR MEETING

Supervisor Riester called the meeting to order at 7:04 P.M.

Supervisor Riester asked for a moment of silence for Patricia Boulden who recently passed away. She was Supervisor Boulden's secretary for several years.

ROLL CALL: Supervisor Riester present

Councilman Leible present Councilman Morrison present Councilman Fischer present Councilwoman Jarvis present

Also present were:

Terry Pienta Town Clerk
Kelli Coughlin Assessor
Town Attorney Claude Joerg
Dave Gerber Building Dept.

Jeff Stowell Highway Superintendent

There were approximately 6 residents and several Starpoint students in attendance.

COMMUNICATIONS

Supervisor Riester read a letter from Nancy and Craig Richardson complimenting how helpful Assessor Kelli Coughlin and Building Inspector Dave Gerber were while looking for a home to purchase in the Town.

ROUTINE BUSINESS

RESOLUTION 48 - 15

APPROVAL OF MINUTES

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

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

Navs 0

Resolved that the minutes for the Regular Meetings held on January 12 and February 9 and the Work Session held January 26 be approved as submitted by the Town Clerk.

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

General Fund	\$ 38,264.32
Highway	\$ 42,688.12
Water	\$ 4,934.83
Sewer	\$ 4,215.66
Refuse	\$ 35,067.37
Trust & Agency	\$ 9,490.67
Fire Protection District	\$ 135,563.77

OTHER REPORTS

Supervisor Riester reported that the sales tax collected for the month of January 2015 was \$134,949.86, this is compared to \$124,109.92 for January 2014. This is an increase of \$10,839.94. He announced that the Ladies Auxiliary will be having a Chowder Sale and Flea Market on March 28th, Good Shepherd will be holding their Spring Raffle on the March 28th and the Wendelville Gun Raffle will be held in April.

Councilman Leible reported that the Building Department issued 7 permits; fees received were \$605.00. There were 6 violations issued in the month of February, 3 remain outstanding. A total of 11 violations remain outstanding for the year. He also reported that the Highway Department has plowed and salted for most of the month, hauled snow out of the cul de sacs, repaired equipment as needed, repaired signs as needed and provided shared services with Lockport, Wheatfield and Newfane.

Councilman Morrison - Nothing to report

Councilman Fischer - Nothing to report

Councilwoman Jarvis reported that she was able to get a rough estimate for a canvas type covering for a salt shed. A 50 X 100 foot covering would be approximately \$55,000.00. That price would be for the covering only. It would not include the pony walls or any site work. The life expediency is about twenty years.

Engineer Dave Britton – nothing to report

Attorney Claude Joerg - nothing to report

NEW BUSINESS

Amending Town Code SWIMMING POOLS §222-1 and §222-2

A Public Hearing held June 9^{th} 2014 amending the Town Code §222-1 and §222-2 Swimming Pools. Questions and concerns were addressed at the January 26^{th} Work Session.

Previous to the Public Hearing (June 2014) for the Code change for §222 - 1 and §222 - 2 an Environmental Assessment Form was completed.

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RESOLUTION 49 - 15

AMENDING TOWN CODE §222-1 SWIMMING POOLS

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

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

Nays 0

Resolved to amend the Town Code §222 Swimming Pools as presented at the Public Hearing on June 9, 2014.

RESOLUTION 50 - 15

ACTIVE WENDELVILLE MEMBER

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

ADOPTED: Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis

Nays 0

Resolved to add Michael McDonough as an active member of the Wendelville Volunteer Fire Company and to be added to the Town's Insurance to be effective immediately.

Ron Neubauer, a member of the Pendleton Veterans Association showed a mock-up sample of what the Veteran's would like to hang in the Town Hall. There would be a separate frame for each branch of service along with a list of Pendleton residents that had served in that particular branch. The designated area for these frames would be to the left of the rear entrance.

RESOLUTION 51 - 15

AUTHORIZATION TO PLACE FRAMES OF PENDLETON VETERAN'S

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

ADOPTED: Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis

Navs 0

Resolved to authorize the Pendleton Veteran's Association to hang a separate frame for each branch of service listing the names of Pendleton residents that have served in that particular branch of service.

PUBLIC REMARKS/COMMENTS

William Rott, a resident and member of the Pendleton Veterans Association told the Board that the organization will be one year old on April 2nd. He spoke about their missions for the future. One of their current mission is to identify Veteran's graves in Town that are not being honored on Memorial Day. Acacia Park Cemetery and Good Shepherd Cemetery have been taken care of in the past but the other cemeteries and those Veterans have not been identified yet. The group also sells commercial grade American made flags 3 ft. X 5 ft. for \$22.00. He also spoke about a nationally known group, the Daughters of the Revolutionary War will be having their 115th Deisinger Family Reunion on July 26 at the Pendleton Town Park. A bronze plaque will be presented to them during the family's reunion honoring Corporal Nicholas Deisinger. He was not a Pendleton resident but the descendants have the family reunion in the park. The presentation of the plaque is considered an honor and

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they have asked if they can have the plaque placed somewhere in the park or by the Town's current memorial. The Board will invite the spokesperson, Donna Sparks to the Work Session to discuss the details of the presentation.

BOARD MEMBERS DISCUSSION

Motion by Councilman Leible, seconded by Councilman Morrison to schedule a Work Session for March $23^{\rm rd}$ at 7:00 P.M. Motion carried.

Motion by Councilman Leible, seconded by Councilman Morrison to adjourn at 8:19 P.M. Motion carried.

Terry J. Pienta, Town Clerk