

## **TOWN OF PENDLETON**

January 11, 2016

A regular meeting and the annual Organizational Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd. Pendleton, N.Y. on the 11<sup>th</sup> day of January 2016 at 7:00 P.M. A Public Hearing was scheduled for 6:30 P.M. The purpose of the Public Hearing was to give the town residents the opportunity to voice their concerns/suggestions to the proposed local law to the Town Code §247 Glare, Noise, Odor and Other Nuisances.

### **PUBLIC HEARING**

Supervisor Maerten spoke briefly and explained the process to everyone.

- Anyone that signed up to speak will have the opportunity and will be called in the order their names are written
- After the list is complete he will allow for others that were not on the list an opportunity to speak
- He explained that there was a stenographer present to transcribe this portion of the meeting and asked everyone to speak clearly and to direct their comments to the Town Board
- Everyone would have a three minute time frame to speak
- There would not be any action on this ordinance this evening, comments will be reviewed
- He explained that if there were substantial changes to the ordinance a second Public Hearing would be required

Supervisor Maerten opened the Public Hearing at 6:35 P.M.

Clerk Pienta read the notice of the Public Hearing that was published in the Lockport Union Sun & Journal on January 4, 2016. There were approximately 200 residents in attendance.

Clerk Pienta proceeded to call each resident from the sign in sheet. The stenographer's final report will become a part of the record.

Attorney Claude Joerg repeated the process that the Town Board is required to follow.

- The Board will review the comments along with the Attorney that drafted the ordinance
- Make changes or revision
- Forward the changes to the Niagara County Planning Board
- If there are significant changes another Public Hearing will be required and will give the public another opportunity to speak

Supervisor Maerten closed the Public Hearing at 7:52 P.M.

## REGULAR MEETING

Supervisor Maerten called the meeting to order at 8:10 P.M.

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

ROLL CALL:	Supervisor Maerten	Present
	Councilman Leible	Absent
	Councilman Fischer	Present
	Councilwoman Jarvis	Present
	Councilman Ostrowski	Present

Also present were:

Terry Pienta	Town Clerk
Dave Britton	Town Engineer
Kelli Coughlin	Assessor
Jim Argo	Water/Sewer Superintendent
Don Bergman	Budget Director

There were approximately 30 residents in attendance.

## COMMUNICATIONS

There was a communication submitted from a resident requesting a change to the meeting date and asked that the reporting of all of the departments be included in the Councils reports. It was forwarded to the members of the Town Board.

## ROUTINE BUSINESS

RESOLUTION 01 - 16

### APPROVAL OF MINUTES

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

ADOPTED      Ayes 4      Maerten, Fischer, Jarvis, Ostrowski  
                    Nays 0

Resolved that the minutes of the previous meeting held December 14<sup>th</sup> be approved as submitted by the Town Clerk.

**Supervisor Maerten** reported the total expenditures that were authorized and paid in the month of December.

General Fund	\$ 24,067.60
Highway Fund	\$ 12,845.26
Water	\$ 3,408.81
Sewer	\$ 10,615.93
Trust & Agency	\$ 2,060.00
Refuse	\$ 35,148.34

## OTHER REPORTS

**Supervisor Maerten** reported that the sales tax collected for the month of November was \$131,297.26. This is compared to \$127,527.89 for November 2014, an increase of \$3,769.37. The year to date total received is \$1,484,302.22, which is an increase of \$4,160.21 from 2014.

## COMMITTEE APPOINTMENTS 2016

Ordinance Violations	Ostrowski/Fischer
Building and Capital Improvements	Leible/Jarvis
Business Development Committee	Maerten
Fire Company Service Awards	Fischer/Ostrowski
Fire Board	Jarvis/Maerten
Insurance	Jarvis/Maerten
Publicity	Leible/Jarvis
Sewer & Water	Fischer/Ostrowski
Ditching and Highway	Fischer/Leible
Recreation	Leible/Ostrowski
Security	Ostrowski/Maerten
Trails	Jarvis/Fischer
Ethics	Leible/Maerten

*\*First person denotes Chairman*

## SUPERVISOR APPOINTMENTS

Deputy Supervisor	Denuelle Meyer
Budget Officer	Don Bergman
Town Historian	Victoria Pellish

## ASSIGNMENT OF ANNUAL AUDITS

Chief Fiscal Officer	Ostrowski
Town Clerk-Tax Collector	Fischer
Judge Maziarz	Jarvis
Judge Murphy	Leible
Water/Sewer Clerks	Leible

**Supervisor Maerten** reported that he will be discussing the direction he would like the Town to take during the next work session.

**Councilwoman Jarvis** commented on one of her new duties assigned to her was the Fire Board. She reported that she wasn't sure exactly what was expected of her but did a little research and was able to report that the Governor signed Legislation that all smoke alarms will be required to have a non-renewable 10 year battery. The hopes are that this will protect more people going forward. She also reported that the Fire Company has purchased a new fire truck and will try to have more details about the truck at a future meeting.

**Councilman Fischer** welcomed Supervisor Maerten and Councilman Ostrowski. He is looking forward to working with them in the coming year. He reported that the Sewer Department had 9 regular time sewer calls, 1 overtime sewer call, 1 emergency sewer break repair, 1 pressure sewer push under the road for a new home, rebuilt 3 grinder pumps, 2 open trench sewer and water inspections, 6 recycling totes delivered, 21 underground utility stakeouts, repaired a check valve at the First Niagara Pump Station, and bi weekly inspections and maintenance on 3 pump stations. He also reported that the Water Department repaired 2 fire hydrants, installed 8 water meters in new homes, 5 final reads, 2 water/sewer compliance inspections for sold homes, cut trees and brush around fire hydrants as needed, replaced 16 water readers and began reading meters on December 28<sup>th</sup>. He also reported that the Highway Department painted and installed a majority of the stakes used to guide the trucks for plowing, installed 3 new pipes where steel collapsed and 3 driveway aprons, cleaned the town garage and the old town garage to fit all the equipment, started chipping Christmas trees and brush, cleaned off road ditch at Bear Ridge Estates (north end) and regraded the east side ditch, installed most of the trucks with new 2 way radios, and did repairs on plow equipment. He also reported that the Salvation Army wanted to build a new building on Transit Road. He found out that they pulled their application and called to find out why. He was told that the cost to build a new building was much higher than their budget allows so they will be looking to rent a building.

**Councilman Ostrowski** thanked Supervisor for his time on the Board. He acknowledge that he is sitting in Ron Morrison's seat and he understands he has big shoes to fill but feels he is up to the challenge and he is ready for it. He feels very strongly that the Board should be responsive to their residents. He looks forward to the various duties that have been assigned to him. He reported that the Building Department issued 20 permits for a total income of \$3, 360.00. A total of 10 violations were issued for the month of December and there are 4 outstanding.

### **ATTORNEY**

**Attorney Claude Joerg** had nothing further to report.

### **ENGINEER**

**Engineer Britton** reported that Hidden Oak will be finalizing the paper work and inspections in preparation for the road dedication to the second Phase of the subdivision.

### **NEW BUSINESS**

RESOLUTION 02 -16

#### **MUNICIPAL DEPOSIT RESOLUTION FOR SUPERVISOR AND SECRETARY**

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

ADOPTED:     Ayes 4       Maerten, Fischer, Jarvis, Ostrowski  
                  Nays 0

Resolved, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of the corporation; and

Further resolved that all drafts, checks, and other instruments or orders of payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any one of the following names;

Joel Maerten - Supervisor  
Marian Maziarz - Secretary

Further resolved, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

Further resolved, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

#### RESOLUTION 03 -16

#### **MUNICIPAL DEPOSIT RESOLUTION FOR JUDGE MACK**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Further resolved that all drafts, checks, and other instruments or orders of payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any one of the following names;

Kevin Mack - Town Justice

Further resolved, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

Further resolved, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber

stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

Supervisor Maerten requested authorization to purchase a computer for his office not to exceed \$800.00.

RESOLUTION 04 - 16

**AUTHORIZATION TO PURCHASE COMPUTER**

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

ADOPTED      Ayes 4      Maerten, Fischer, Jarvis, Ostrowski  
                     Nays 0

Resolved to authorize the Supervisor to purchase a computer for his use not to exceed \$800.00.

**ORGANIZATION - FISCAL - AUTHORIZATIONS**

RESOLUTION 05 - 16

**OFFICIAL DEPOSITORY**

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

ADOPTED:      Ayes 4      Maerten, Fischer, Jarvis, Ostrowski  
                     Nays 0

Resolved that the First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository for 2016.

RESOLUTION 06 - 16

**OFFICIAL NEWSPAPER**

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

ADOPTED:      Ayes 4      Maerten, Fischer, Jarvis, Ostrowski  
                     Nays 0

Resolved to designate the Union Sun & Journal as the Town's official newspaper.

RESOLUTION 07 - 16

**PETTY CASH FUNDS**

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

ADOPTED:      Ayes 4      Maerten, Fischer, Jarvis, Ostrowski  
                     Nays 0

Resolved to establish the following petty cash funds: Town Clerk; \$200.00, Tax Collector; \$200.00, Water District; \$150.00, and Sewer District; \$100.00

RESOLUTION 08 - 16

**REGULAR MEETING DATES**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to schedule the regular Town Board Meetings for the second Monday of each month at 7:00 P.M.

RESOLUTION 09 - 16

**PAYROLL**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolve to pay the following employees on a **bi-weekly** basis: Supervisor, Town Clerk, Assessor, Highway Superintendent, Water/Sewer Superintendent, Highway, Sewer and Water Department personnel, Building Inspectors, Town Attorney, general clerks, laborers, Justice Clerks, and Planning Board Administrator; **Quarterly**: Town Justice, Council, and Dog Control Officer and **Annually**; Planning Board, Board of Appeals, Board of Assessment Review, Registrar of Vital Statistics, Conservation Board, Budget Officer and Town Historian.

RESOLUTION 10 - 16

**COURT SECURITY OFFICERS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Patrick Williams, George Julius, and Joseph Moll, and Lynn Campbell as Court Security Officers.

RESOLUTION 11 - 16

**TOWN ENGINEER**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint GHD Consulting Services as Town Engineers for 2016.

RESOLUTION 12 - 16

**PLANNING BOARD MEMBER**

Motion by Councilman Ostrowski, seconded by Councilman Fischer to appoint David Kantor for the 7 year term on the Planning Board.

Councilman Ostrowski	David Kantor
Councilman Fischer	David Kantor
Councilwoman Jarvis	Joe Kania
Supervisor Maerten	David Kantor

Resolved to appoint David Kantor to a 7 year term to the Planning Board.

RESOLUTION 13 - 16

**ZONING BOARD OF APPEALS MEMBER**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Motion to reappoint Lee Daigler to a five year term on the Board of Appeals.

There were no letters of interest submitted for the Conservation Board.

RESOLUTION 14 - 16

**RECREATION COMMITTEE**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Motion to reappoint Chris Frey to a seven year term on the Recreation Committee.

RESOLUTION 15 - 16

**APPOINTMENT FOR PLANNING BOARD CHAIRMAN AND ADMINISTRATIVE ASSISTANT**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Joe McCaffrey as Chairman for the Planning Board and John Lavrich as Administrative Assistant.

RESOLUTION 16 - 16

**ZONING BOARD OF APPEALS CHAIRMAN**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Wolfgang Buechler as Chairman for the Zoning Board of Appeals.

RESOLUTION 17 - 16

**TOWN ATTORNEY**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Motion to reappoint Claude Joerg as the Town Attorney.



RESOLUTION 18 – 16

**TOWN PROSECUTOR**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Motion to reappoint Edward Perlman as the Town Prosecutor.

RESOLUTION 19 - 16

**RECORDS MANAGEMENT OFFICER, REGISTRAR OF VITAL STATISTICS AND INVESTIGATOR OF BINGO AND GAMES OF CHANCE**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Town Clerk Terry Pienta as Records Management Officer, Registrar of Vital Statistics and Investigator of Bingo and Games of Chance.

RESOLUTION 20 - 16

**DEPUTY REGISTRAR**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Doreen Genet as Deputy Registrar.

RESOLUTION 21 – 16

**DEPUTY TOWN CLERKS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Doreen Genet and Rita Dispenza Deputy Town Clerks.

RESOLUTION 22 -16

**DEPUTY HIGHWAY SUPERINTENDENT**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Ken Smith as Deputy Highway Superintendent.

RESOLUTION 23 - 16

**STORMWATER MANAGEMENT OFFICER (SMO)**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to appoint Water/Sewer Superintendent James Argo as the Town's Stormwater Management Officer.

RESOLUTION 24 - 16

**AUTHORIZATION FOR CODE ENFORCEMENT OFFICER TO PROCEED WITH ISSUING VIOLATIONS FOR NOT MAINTAINING GRASS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize the Code Enforcement Officer to proceed for the work to be done, with the expense to be assessed upon the affected properties, and the assessment constituting a lien and charged upon such properties providing that notice has been given, and no response or action was taken by the home to control brush, grass and/or weeds.

RESOLUTION 25 - 16

**AUTHORIZATION FOR MILEAGE REIMBURSEMENT**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize mileage reimbursement per IRS amount to be paid by voucher on a monthly basis to the Supervisor, Highway Superintendent, members of the Town Board, Town Clerk, Assessor, Dog Control Officer, Tax Collector, Building Inspectors, Town Justices and Court Clerks and anyone authorized by the Board.

RESOLUTION 26 - 16

**PROCUREMENT POLICY**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to renew the current Procurement Policy .

RESOLUTION 27 - 16

**CODE OF ETHICS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to renew the current Code of Ethics.

RESOLUTION 28 - 16

**AUTHORIZATION FOR SUPERVISOR**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize the Supervisor to invest surplus monies pursuant to Town Law, pay principal and interest on debts, pay utility and necessary bills prior to audit.

RESOLUTION 29 - 16

**AUTHORIZE HIGHWAY SUPERINTENDENT**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize the Highway Superintendent to purchase stone, oil, culvert pipe, etc. within the budget at County prices.

RESOLUTION 30 - 16

**MEMBERSHIP TO THE NEW YORK STATE ASSOCIATION OF TOWNS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize membership for the Town of Pendleton to the New York State Association of Towns.

RESOLUTION 31 - 16

**MEMBERSHIP TO THE COUNTY SUPERVISORS ASSOCIATION**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize membership for the Town of Pendleton to the County Supervisors Association.

RESOLUTION 32 - 16

**MEMBERSHIP FOR NYS ASSOCIATION FOR TAX COLLECTORS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize membership for the Town of Pendleton to the New York State Association for Tax Collectors.

RESOLUTION 33 - 16

**MEMBERSHIP FOR THE TOWN HISTORIAN ASSOCIATION**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize membership for the Town of Pendleton to the Town Historian Association.

RESOLUTION 34 - 16

**MEMBERSHIP FOR THE NYS TOWN CLERK'S ASSOCIATION**

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize the membership for the Town of Pendleton to the NYS Town Clerk's Association.

RESOLUTION 35 - 16

**AUTHORIZATION TO SIGN AGREEMENTS**

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

ADOPTED: Ayes 4 Maerten, Fischer, Jarvis, Ostrowski  
Nays 0

- Resolved to authorize the Supervisor to sign the following agreements: Wendelville Volunteer Fire Company for Fire Protection for \$298,914.00.
- Wendelville Fire Company for the purchase of fuel from the Town.
- PABA for the amount of \$1,500.00.
- Cities of North Tonawanda and Lockport for the use of their Public Libraries for \$15,000.00 for each library.
- NIACAP for \$1,500.00.

**PUBLIC REMARKS/COMMENTS**

Wolfgang Buechler representing the residents of the Arrowhead subdivision, said he was disappointed that the residents did not have any input in the design of the replacement of statue upon entering that subdivision.

A resident asked why the Town uses County prices as opposed to State prices. Supervisor Maerten will verify the reason but believes the County prices are lower than state bid. She also asked about the various memberships and their costs. Supervisor Maerten said that the cost of the Association of Towns was well worth the cost. After attending the recent conference for the newly elected he felt the services they provide are invaluable. She also asked about the Town's money for both libraries and if it was necessary to provide money for both the North Tonawanda Public Library and the Lockport Public Library. Budget Director Don Bergman explained that the Town is not billed that amount. In the past the libraries have provided how many people use each library and always suggest a dollar to be submitted. A couple of years ago the Town did lower the amount for both libraries from \$19,000.00 to the current \$15,000.00.

Budget Director Don Bergman thanked Supervisor Maerten for the reappointment. He offered to review the monthly reports with any of the Board members at any time through the year.

**BOARD MEMBERS DISCUSSION**

Motion by Councilman Fischer, seconded by Councilwoman Jarvis, to schedule a work session for January 25<sup>th</sup> at 6:30 P.M. Motion carried.

Motion by Councilman Fischer, seconded by Councilwoman Jarvis to adjourn to Executive Session for negotiation discussions at 9:10 P.M. Motion Carried.

Motion by Councilman Fischer, seconded by Councilman Ostrowski to adjourn from Executive Session and the Regular Meeting at 9:26 P.M. Motion carried.

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Terry J. Pienta, Town Clerk