

TOWN OF PENDLETON
Special Meeting
September 29, 2017

A Special Meeting was called by Supervisor Maerten for the discussion of the contract with CNBSA. The contract date for automatic renewal was October 1st. Clerk Pienta notified the newspaper on Tuesday, September 26th. The special meeting took place at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y. The meeting was scheduled for 4:00 P.M.

Supervisor Maerten opened the meeting at 4:00 P.M.

Supervisor Maerten, Councilman Fischer, Councilman Ostrowski, Councilman Leible, Councilwoman Jarvis was absent. Also present:

Terry Pienta – Town Clerk
Claude Joerg – Attorney

Recently an auditor from the New York State Comptroller’s Office was reviewing various contracts that the Town of Pendleton has. He pointed out concerns regarding the contract with the Town and the Central Niagara Baseball and Softball Association (CNBSA). The current contract states that the agreement will automatically renew unless written notice is provided on or before October 1st of each year. As a result of the auditors concerns, the Town Board has decided not to automatically renew and would like to meet with the organization at a future time to renegotiate the contract. Attorney Claude Joerg provided a letter for the Town Board to rescind the automatic renewable.

RESOLUTION 174 – 17

AUTHORIZATION TO MAIL LETTER TO CNBSA NOT TO RENEW THE CONTRACT

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

ADOPTED Ayes 4 Maerten, Leible, Fischer, Ostrowski

Nays 0

Resolved to authorize via mail, email, and a hand delivered letter of notification, not to renew the current contract with CNBSA.

Motion by Councilman Fischer, seconded by Councilman Leible to adjourn at 4:09 P.M.

Motion carried.

Terry J. Pienta, Town Clerk