

TOWN OF PENDLETON
Work Session
January 21, 2014

A work session of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y. on the 21st day of January 2014 for 7:00 P.M. Supervisor Riester, Councilman Leible, Councilman Morrison, Councilman Fischer, Councilwoman Jarvis, Clerk Pienta, Highway Superintendent Stowell and Water-Sewer Superintendent Argo were in attendance.

Supervisor Riester called the meeting to order at 7:00 P.M.

The Board and Superintendent Stowell discussed an amendment to the 2013 §284 Agreement. Costs for some of the projects listed on the original agreement were different than stated and needed to be amended. The Board also discussed the proposed projects for 2014. One main project (Pendale subdivision) is estimated to cost \$240,000.00. The Highway budget is \$280,000.00. Superintendent Stowell will present the 2014 Agreement at a future meeting.

Other items discussed were:

- Snow and Ice Contract with Niagara County
- New worksheet for the procurement policy
- Mechanic for the Highway Department
- Trail Grant for \$640,000.00 for the trail from Meyer Rd. to Townline Rd.
- Grant money had been received and deposited for the old red recycling totes
- Laptop for meter readings
- Newsletter contract to review
- Interviews for boards and committees
- Work to be done on baseball diamond #7

Supervisor Riester reported to the Board that the Town has been paying for a Group Life Term Insurance Policy for many years with the Town as beneficiary. This policy would pay to the Town \$25,000.00 should a volunteer fireman die before the age of sixty-five. The Town has paid the premium of approximately \$12,000.00 for many years and the policy has only paid out one time. Eliminating the policy would not affect an individual's coverage.

RESOLUTION 31 - 14

ELIMINATING TERM INSURANCE FOR THE TOWN

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

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

Resolved to eliminate the Group Life Term Insurance Policy with the Town as beneficiary for any death that may occur for any active member of the Wendelville Volunteer Fire Company under the age of 65.

RESOLUTION 32 - 14

CHANGE TOWN BOARD MEETING DATE

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

ADOPTED: Ayes 3 Leible, Fischer, Jarvis
 Nays 2 Riester, Morrison

Resolved to change the night of the regular Town Board Meeting to the second Monday of the month at 8:00 P.M.

Motion by Councilman Leible, seconded by Councilman Jarvis to adjourn at 8:31 P.M. Motion carried.

Terry J. Pienta, Town Clerk