

**TOWN OF PENDLETON**  
**Work Session**  
February 22, 2016

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 22<sup>nd</sup> day of February 2016. The meeting was scheduled for 7:00 P.M. A Public Hearing was scheduled for 6:55 P.M.

**PUBLIC HEARING**

Supervisor Maerten opened the Public Hearing at 6:55 P.M.

Clerk Pienta read the notice that was published in the Lockport Union Sun & Journal on February 15, 2016. The purpose of the hearing was to transfer \$165,875.62 from the Equipment Reserves (DA.0962) to Fixed Assets (DA.5130.02) for the purchase of a 2016 Chevrolet pickup, four wheel drive with a plow and a lift gate for \$37,632.62 and a 2016 International model 7300 with a plow and a wing for \$128,243.00.

No one wished to be heard.

Motion by Councilman Leible, seconded by Councilwoman Jarvis to close the Public Hearing at 6:56 P.M.

**WORK SESSION**

Supervisor Maerten opened the meeting at 7:00 P.M.

Supervisor Maerten, Councilman Leible, Councilman Fischer, Councilman Ostrowski, Councilwoman Jarvis, Clerk Pienta, Town Attorney Joerg were in attendance. Also present:

Don Bergman-Budget Officer  
Highway Superintendent Stowell  
Water Sewer Superintendent Argo  
Assessor Kelli Coughlin  
Engineer Dave Britton  
Planning Board Chairman Joe McCaffrey  
Board of Appeals Chairman Wolfgang Buechler  
Grant Writer Assistant Nathan Taylor

There were approximately 14 residents in attendance.

Eagle Scout Presentation

Wyatt Kneepfel gave a presentation to the Board of his proposed project for the Eagle Scout Badge. He told the Board that the ceremony that the scouts participated in on Veteran's Day inspired him for his project. His proposal included improvements to the Memorial Gun located



Councilman Fischer reported that the 9-Mile Island Committee would like to meet with the grant writer regarding a previously proposed project for the Greenway Funds that are available to municipalities along waterways. He also reported that they would like to be able to lock the gates at the entrance of the island. Recently 2 port-a-potties have been stolen and a couple of buildings have been broken into. It was determined to coordinate with the fire company so they could have access to the island in case of an emergency.

RESOLUTION 50 - 16

**AUTHORIZATION TO LOCK THE GATES AT THE 9 MILE ISLAND ENTRANCE**

Motion by Councilman Fischer, seconded by Councilman Ostrowski, the following resolution was ADOPTED Ayes 5 Maerten, Leible, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize the gates to be locked at the entrance of 9 Mile Island and the fire company to have access to the island in case of an emergency.

Councilman Fischer also reported the mosquito problem and it was suggested to get mosquito dunks from the Health Department. He also said that he would like to get a committee together and clean up the island and begin to promote the use of the island and possibly have some fund raisers for improvements.

PA System

Councilwoman Jarvis had been looking into portable sound systems. She did come up with several options for less than \$500.00. Councilman Fischer had gotten a price for a permanent system for about \$2,700.00. It was decided to go with a portable system and get some definite prices.

Drainage Code

Supervisor Maerten would like the Building Department to review the Town's current code regarding drainage and would like to have their input regarding any suggestions they may have.

Business Development Committee

Supervisor Maerten reported that Dave Kantor from the Planning Board, Supervisor Maerten and Tom Homey from the Business Development Committee will be representing the Town of Pendleton going forward for the Transit North project. The next phase of the project will be concentrating on the south end of Transit that includes the Town of Pendleton.

Noise Ordinance

Supervisor Maerten passed out Codes from a few local Town's and would like the Planning Board to address the various codes and help to refine the ordinance that was presented at the Public Hearing in January.

Citizen Preparedness Training

Councilman Ostrowski has scheduled April 5<sup>th</sup> and 13<sup>th</sup> for emergency preparedness training at 6:00 PM to 7:30 PM. with the Red Cross. He has also scheduled a session with the Seniors at their luncheon on April 20<sup>th</sup>.

### Security update

Councilman Ostrowski reported that he has had a couple of vendors come to the Town Hall and the Public Works Department to give access control and cameras for the two buildings. A rough estimate would be \$10,000.00 for each building. Parks have not been included at this point. He will also look into possible grant funding. The Town could start small and expand the system in the future.

### Healthcare Consortium

Supervisor Maerten reported that the consortium continues to meet but the number of people needed has not been met. The purpose of the consortium is to get enough people to sign on to the same health insurance. The cost of the insurance would go down and the benefits would be better.

### Change to Security Committee

Councilman Leible has been added to the security committee along with Councilman Ostrowski.

### Fisk Road

Supervisor Maerten reported that the recent TE-9 report for Fisk Road (Resolution 41 - 15) will include a letter from him addressing the concerns for the speed on that road. He asked that the Board members write a letter and he welcomes any residents that would like to write their concerns too. He will send it out as one package.

### Water Tower Painting

RESOLUTION 51 - 16

#### **AUTHORIZATION TO PROCEED WITH THE CONTRACTS FOR THE PAINTING OF THE WATER TOWER**

Motion by Councilman Fischer, seconded by Councilman Leible, the following resolution was ADOPTED       Ayes 5       Maerten, Leible, Fischer, Jarvis, Ostrowski  
                              Nays 0

Resolved to authorize Engineer Britton to proceed with preparing the bid documents and the contract.

Items still remain on the tower from the cell tower removal. Supervisor Maerten will not sign off on that document until everything has been completed including painting the areas from the removal.

### Tonawanda Sportsman Club (pending complaints)

Councilman Ostrowski would like to see the people from the original complaints regarding the shooting after hours be acknowledged and explained where their complaints stand at this point. A small informal meeting took place with a few residents and the TSC. Any future meetings to be held will include a larger amount of residents. The purpose of the meetings will be to come to an amicable solution to the issue rather than taking the issue to court.

RESOLUTION 52 - 16

**AUTHORIZATION TO SIGN THE WESTERN NEW YORK STORMWATER COALITION**

Motion by Councilman Fischer, seconded by Councilman Leible, the following resolution was ADOPTED Ayes 5 Maerten, Leible, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to authorize the Supervisor to sign the Western New York Stormwater Coalition agreement naming Jim Argo as the Town's Representative and Engineer Britton as the alternate.

RESOLUTION 53 - 16

**TRANSFER OF FUNDS FOR PURCHASE OF TWO TRUCKS AND PLOWS**

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was ADOPTED Ayes 5 Maerten, Leible, Fischer, Jarvis, Ostrowski  
Nays 0

Resolved to transfer \$165,875.62 from the Equipment Reserves (DA.0962) to Fixed Assets (DA.5130.02) for the purchase of a 2016 Chevrolet pickup, four wheel drive with a plow and a lift gate for \$37,632.62 and a 2016 International model 7300 with a plow and a wing for a total of \$128,243.00.

Motion by Councilman Leible, seconded by Supervisor Maerten to adjourn to Executive Session at 9:00 P.M. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer at 10:05 P.M. to adjourn from the Executive Session and the Work Session. Motion carried.

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Terry J. Pienta, Town Clerk