

TOWN OF PENDLETON
Work Session
February 24, 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 24th day of February 2014 for 7:00 P.M. Supervisor Riester, Councilman Morrison, Councilman Fischer, Councilwoman Jarvis, Clerk Pienta, Deputy Highway Superintendent Smith and Water-Sewer Superintendent Argo were in attendance. Councilman Leible was absent.

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

Items discussed were but no decisions made:

- §284 Agreement-Highway
- Snow and Ice Contract with Niagara County – review and revise a check off list for the Town’s costs
- New worksheet for the procurement policy
- Newsletter contract
- Electronic Sign - approved
- Recreation Director
- Employee Handbook
- Annual Audits – to complete
- Trail Grant
- New water service on Mapleton Rd.
- Campbell property
- Town Clerk Conference-approved
- Tru Green Contract-authorized

Councilman Morrison reported the estimates he received for a digital sign for the front of the Town Hall. The estimates requested and received were as follows:

- | | |
|---------------------|----------------------------------------------------------------------------------------|
| • Mike Darlak Signs | Choose not to quote |
| • Rosewood Signs | Did not respond |
| • Santoro Sign Co. | \$34,540.00 |
| • Ulrich Sign Co | \$31,945.00 less \$2,050.00 if Town provides excavation, concrete and set steel poles. |

RESOLUTION 43 - 14

ELECTRONIC SIGN

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

ADOPTED: Ayes 4 Riester, Morrison, Fischer, Jarvis
Nays 0

Resolved to purchase electronic sign from Ulrich Sign Co. with the low bid of \$29,895.00 with the Town to provide the excavation, pour concrete and set steel poles in place.

Councilman Morrison also reviewed with the Board hiring a recreation director. Money was put in the budget for the position. He recommends the Board consider hiring someone because of the increase in paper work for the summer program, following the states guidelines for hiring enough supervision, the ice skating program. He also updated the Board about some of the ideas the Farmer's Market has been considering, such as purchasing their own bounce house and possibly a dunk tank to bring more people to the market.

Water-Sewer Superintendent Argo reported that the owner of property at 4567 Mapleton Rd. (located in a Light Industrial zone) would like to have a waterline installed to this vacant lot. He is hoping to have a tree farm on this lot and would pay for the line himself.

RESOLUTION 44 – 14

AUTHORIZATION TO INSTALL WATERLINE

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

ADOPTED: Ayes 4 Riester, Morrison, Fischer, Jarvis

Nays

Resolved to authorize the Water Department to install a water line, at the owner's expense, to a vacant lot for a proposed tree farm that is located in a light industrial zone.

RESOLUTION 45 – 14

AUTHORIZATION TO ATTEND TOWN CLERK'S CONFERENCE

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

ADOPTED: Ayes 4 Riester, Morrison, Fischer, Jarvis

Nays

Resolved to authorize Town Clerk Terry Pienta to attend the conference in Saratoga April 27 – 30.

RESOLUTION 46 – 14

AUTHORIZATION TO SIGN

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

ADOPTED: Ayes 4 Riester, Morrison, Fischer, Jarvis

Nays

Resolved to authorize the 2014 contract with Tru-Green for lawn treatments for the Town Hall property.

A resident from Tonawanda Creek Rd. asked the Town if there was anything that could be done about a ditch that runs along the Pendale subdivision behind his property. The ditch has not been cleaned in many years and the water is not draining away and it is backing up onto his property.

Motion by Councilman Fischer, seconded by Councilman Jarvis to adjourn to Executive Session for personnel reasons at 9:34 P.M. Motion carried.

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

Terry J. Pienta, Town Clerk