TOWN OF PENDLETON Work Session

June 27, 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 27^{th} day of June 2016. The meeting was scheduled for 7:00 P.M.

Supervisor Maerten opened the meeting at 7:09 P.M.

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

Don Bergman-Budget Officer
Dave Kantor-Planning Board
Joe McCaffrey – Planning Board
Don Bergman – Budget Director
Jim Argo – Water-Sewer Superintendent
Mark Walter – Wendelville Chief
Wolfgang Buechler - ZBA Chairman
Jeff Stowell - Highway Superintendent

There were approximately 14 residents in attendance.

AGENDA ITEMS

Tobacco-Free Erie-Niagara Presentation

Ms. Brinkworth from Roswell Park gave a presentation to the Town Board regarding Tobacco Free Parks and enacting a resolution. She said that approximately 280 municipalities have enacted regulations to restrict tobacco use in outdoor recreational areas. She passed out literature about the dangers of secondhand smoke and the environmental impact of the cigarette butts that are littered in the parks.

Starpoint speed limit

Supervisor Maerten and Fire Chief Walter had attended a meeting at Starpoint School with several others to discuss the speed limit in front of the school. Several discussions took place but the first step would be to pass a resolution requesting that the Department of Transportation (DOT) evaluate the speed along that area. The Niagara County Legislature has passed three resolutions in support of the lowering the speed in front of the school and a lower overall limit from Campbell to Townline Road.

RESOLUTION 90 - 16

SUBMIT TE - 9a REQUEST FOR MAPLETON ROAD

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

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

Resolved to submit a request to the Niagara County Public Works Commissioner to forward to the New York State Department of Transportation a request to lower the speed limit for Mapleton Road from Campbell Blvd. to Townline Road.

Obsolete Printers for recycling

RESOLUTION 91 - 16

AUTHORIZATION TO RECYCLING OBSOLETE PRINTERS

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

ADOPTED Ayes 4 Maerten, Leible, Fischer, Ostrowski

Nays 0

Resolved that the Town Board authorizes the disposal of three obsolete printers and place them in the Town's electronic recycling trailer.

Park Pavilion Rentals

The Recreation Committee requested that the Town Board consider charging \$25.00 for the rental of the Park shelters. The money could be used for maintenance of the park. They discussed the pros and cons of whether to charge or not.

RESOLUTION 92 - 16

CHARGE A FEE OF \$25.00 FOR THE RENTAL OF THE SHELTER

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

ADOPTED Ayes 2 Maerten, Leible

Nays 2 Ostrowski, Fischer

Resolution failed to pass.

Fisk Road Financing

Supervisor Maerten reported that he will be meeting with Budget Director Don Bergman and the Accountants to review different options to finance the Town's cost of 1.5 million dollars to rebuild Fisk Rd. There has been a commitment of one million dollars from the Federal Government toward the overall cost of 2.5 million. He will keep everyone updated.

Procedure for 2017 budgeting

Supervisor Maerten reported that Budget Director Bergman will be sending out his letter to all departments for their "requests" for the 2017 budget. Budget Director Bergman reminded everyone that sales tax is down this year, Fisk Road needs, and the state is looking at increasing the minimum wage. He reported that there are many things that are coming up that have to be kept in mind as the Board proceeds with their budget discussions for 2017.

Public Discussions/Concerns

A resident that lives on Washington Street had a complaint regarding Uncle G's ice cream customers. The people park in front of the resident's driveways, they line up onto the road because there are not any "guides" to keep the customers off the road. He has seen children playing in the neighbor's yards and trees. Someone from the Sheriff's Office has been out there but he feels that the situation is getting out of control. It was also reported that Highway Superintendent Stowell has ordered some signage identifying the outlet to East Canal and will be looking into possibly ordering "no Parking" signs for alternate days. It was suggested that he file a complaint with the Building Department along with the pictures he has taken.

A resident brought to the Boards attention that two portable signs that were erected on Lockport Road letting people know of the anticipated closure of the bridge has been delayed, the one that was erected west of Aiken Road is blocking traffic coming from the East because the sign is too close. He had left a message about this safety hazard last week but the sign has not been moved yet. Highway Superintendent Stowell will follow through with that message.

Motion by Councilman Leible, seconded by Councilman Fischer to adjourn to Executive Session with Attorney Joerg, Planning Board Chairman Joe McCaffrey and Highway Superintendent Jeff Stowell, to discuss personnel issues at 8:19 P.M. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer to adjourn to a second Executive Session to follow with Attorney Joerg to discuss negotiations. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer at 9:52 P.M. to adjourn from the Executive Session and the Work Session. Motion carried.

Terry J. Pienta, Town Clerk	