TOWN OF PENDLETON Work Session

June 29, 2015

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 29th day of June 2015. The meeting was scheduled for 7:00 P.M. Supervisor Riester, Councilman Leible, Councilman Morrison, Councilwoman Jarvis, Clerk Pienta, Attorney Claude Joerg, Water-Sewer Superintendent Jim Argo, Highway Superintendent Jeff Stowell and several residents were in attendance.

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

The purpose of the Work Session was to review an RFP (Request for Proposal) to provide legal services from an Attorney with experience in the technical review of filings to the Federal Energy Regulation Commission (FERC) and to review the Town's ordinances concerning the proposed installation of two natural gas compressors in the Town's residential area on Aiken Road just north of Beach Ridge Rd..

RESOLUTION 107-15

AUTHORIZATION TO PUBLISH RFP

Motion by Councilman Leible, seconded by Councilman Morrison the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Jarvis

Navs 0

Resolved to publish the Request for Proposal for legal services from an Attorney with the experience to assist the Town regarding the proposed installation of two natural gas compressors.

Attorney Claude Joerg called for an Executive Session.

Motion by Councilman Leible, seconded by Councilman Morrison the board adjourned to Executive Session at 7:15 P.M. for litigation. Motion carried.

Motion by Councilman Morrison, seconded by Councilman Leible the board adjourned from Executive Session and resumed the work session at 7:20 P.M. Motion carried.

A request from Kelly Jordan from the Bear Ridge subdivision asked for authorization to have the road closed at the end of Paddock Ridge for a block party on August 15thHighway Superintendent Stowell will deliver the road cones a day or two before the party.

RESOLUTION 108-15

AUTHORIZATION TO CLOSE THE ROAD AT THE END OF PADDOCK RIDGE

Motion by Councilman Leible, seconded by Councilwoman Jarvis the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Jarvis

Nays 0

Resolved to authorize the Highway Superintendent to close the road at the end of Paddock Ridge in the Bear Ride Estates subdivision for a block party.

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Motion by Councilman Leible, seconded by Councilwoman Jarvis to adjourn from the Work Session at $7:35\ P.M.$ Motion carried.

Terry J. Pienta, Town Clerk