TOWN OF PENDLETON Work Session

September 28, 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 28th day of September 2015. The meeting was scheduled for 7:00 P.M. Supervisor Riester, Councilman Leible, Councilman Morrison, Councilman Fischer, Councilwoman Jarvis, Clerk Pienta, James Argo, Water-Sewer Superintendent, Don Bergman, Budget Officer and approximately 35 residents were in attendance.

Supervisor Riester called the meeting to order at 7:04 P.M.

Several members from the Historical Society asked if the Board has reviewed the most recent plans for the Citizen Center. They wanted to know when the Board will decide to proceed with the plans. Supervisor Riester asked if all of their members have reviewed the plans and did they want to offer any changes. He would like to have the Historical Society member's feedback and the Town Board's input too.

RESOLUTION 132-15

PIP PERMIT FOR THE POND FOR THE D'ANGELO SUBDIVISION

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

ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis

Nays 0

Resolved to accept the PIP (Public Improvement Permit) for a pond for the D'Angelo subdivision on Beach Ridge Road.

A member from the Snow Chiefs spoke to the Board regarding the recent draft for a Noise Ordinance. He identified several areas of concern for snowmobilers that ride the Town's Trails. He asked the Board to consider these concerns while reviewing the draft Noise Ordinance. Supervisor Riester assured him that the Town Board does not want to discourage snowmobilers and will forward the concerns to the Acoustic Attorney.

Supervisor Riester told the Board that the Environmental Attorney, Gary Abraham, recently hired by the Town Board would like authorization to hire an Air Quality Consultant, Ranajit (Ron) Sahu, to work with him on the National Fuel project.

RESOLUTION 133-15

AUTHORIZATION TO HIRE AN AIR QUALITY CONSULTANT

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

ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis

Navs 0

Resolved to authorize Gary Abraham to hire Air Quality Consultant, Ranajit (Ron) Sahu.

The Town Board recently received a request from the Tonawanda Sportsman Club for their review for extended hours for shooting. The Board has referred the request to the Town Attorney for advice and will not authorize or decline the request at this time.

Councilman Morrison had three bids to replace woodchips in various areas of the Town Park. The following proposals received are:

R.E. Woodson Inc. Rochester NY\$2,389.00Bears Playgrounds Lima NY\$2,780.00Md Materials Co. Gaithersburg MD\$2,909.00

He also reported that a turtle ride and a large seated swing for handicap children have broken. Replacement cost will be \$1,116.82.

RESOLUTION 134-15

APPROVE ESTIMATE FOR WOOD CHIPS FOR THE PARK PLAYGROUND

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

ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis

Nays 0

Resolved to approve the low estimate for woodchips for the Town Park Playground from R.E. Woodson for \$2,389.00 and the replacement of the turtle ride and handicap swing for \$1,116.82.

Fire Chief Joel Martin from the Wendelville Fire Company reported that an initial report is showing that the Town of Pendleton may lose their Insurance Services Office (ISO) rating of 5 by a very small margin. This rating ultimately affects the individual property owners and their cost for insurance. Wendelville has 60 days to respond with a plan of the steps to be taken by Niagara County and the Town of Pendleton to address the issues in the report from the Insurance Services Office. One area that may be improved is the Emergency Communication Division. Niagara County recently upgraded the system but it was completed after the Town was assessed by the Insurance Services Office. Chief Martin is waiting for an answer if the upgraded system would bring the Town's score back up. The other area that could be improved upon would be more frequent testing of the fire hydrants and fire flow testing. If the Town will show a commitment to the areas suggested they may be able to retain their current rating of 5. Chief Martin will keep the Board updated.

Councilman Morrison reported to the Board that the Town's insurance company offers Terrorist Insurance for \$576.00 per year. The President or Governor would have to declare that an act of terrorism has occurred in order for the Town to collect on it. It is not mandatory to have this coverage but it is mandatory that the Town sign off if they do not want the coverage.

Supervisor Riester told everyone they were welcome to stay for the rest of the meeting but the Board was going to proceed with discussions regarding the 2016 Budget.

Don Bergman and the Town Board reviewed line by line the revenue and expense areas of the General Fund for the 2016 Budget.

Motion by Councilman Morrison, seconded by Councilman Leible to at 9:25 P.M. Motion carried.

Terry	J. Pienta,	Town	Clerk	