## TOWN OF PENDLETON Work Session October 19, 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 19<sup>th</sup> day of October 2015. The meeting was scheduled for 7:00 P.M. Supervisor Riester, Councilman Leible, Councilman Morrison, Councilman Fischer, Councilwoman Jarvis, Clerk Pienta, Don Bergman, Budget Officer and approximately 10 residents were in attendance.

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

On April 13, 2015 the Town Board had selected a preferred proposal for engineering services for Consultant Engineer and authorized the Supervisor to negotiate a contract with C & S Engineers, Inc. with the agreement that any contract to come back before the Board for approval. (RESOLUTION 66-15)

#### **RESOLUTION 143-15**

# AUTHORIZE THE SUPERVISOR TO SIGN THE ENGINEERING SCOPE OF SERVICE AGREEMENT WITH C & S ENGINEERS, INC. FOR THE RECREATIONAL PATHWAYS EXPANSION PROJECT

Motion by Councilman Leible, seconded by Councilman Morrison the following resolution was: ADOPTED Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis

Nays 0

Resolved to authorize the Supervisor to sign the agreement with C & S Engineers, Inc. for the services of a Consultant Engineer for the Pendleton Recreational Pathway Expansion Project.

Clerk Pienta reported to the Board that the New York State Retirement had noted a couple of discrepancies in the resolution passed on July 14, 2014 (RESOLUTION 92-14) comparing the record of Activity and the actual days claimed in the retirement reports. The figures have since been corrected but the Retirement Department would like the Board to pass the updated report and post for the 30 day requirement as previously required.

#### **RESOLUTION 144-15**

### STANDARD WORKDAY AND REPORTING RESOLUTION

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

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

Navs 0

Resolved that the Town Board of the Town of Pendleton hereby establishes the following as standard workdays for the elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Town Clerk.

Title	Name	SS # (last 4)	Registration #	Hours per Workday	Term (dates)	Time Keeping System	Days/Month (based on Record of Activity	Not submitted
ELECTED								
Supervisor	James Riester	xxxx	xxxx	8	01-01-2014- 12-31-2015	N	8.85/mo	
Highway Superintendent	Jeff Stowell	xxxx	xxxx	8	01-01-2014- 12-31-2015	N	24.67/mo	
Town Clerk	Terry J Pienta	xxxx	xxxx	8	01-01-2014- 12-31-2015	N	23.73/mo	
Councilman	David Leible	xxxx	xxxx	8	01-01-2012- 12-31-2015	N	15.27/mo	
Councilman	David Fischer	xxxx	xxxx	8	01-01-2014- 12-31-2017	N		Х
Councilwoman	Aimee Jarvis	xxxx	xxxx	8	01-01-2014- 12-31-2017	N	15.81 days/Q	
Justice	Timothy P Murphy	xxxx	xxxx	8	01-01-2012- 12-31-2015	N	11.12 days/Q	
APPOINTED								
Bd of Appeals	Lee Daigler	xxxx	xxxx	8	01-01-2011- 12-31-2015	N	8 days/yr	
Bd of Appeals	Wolfgand Buechler	xxxx	xxxx	8	01-01-2014- 12-31-2019	N	8 days/yr	
Deputy Highway Superintendent	Ken Smith	xxxx	xxxx	8	01-01-2010- 12-31-2010	Y	N/A	
Secretary	Darya Vaillancourt	xxxx	xxxx	8	01-01-2014- 12-31-2015	N	8.92 days/mo	
Assessor	Kelli Coughlin	xxxx	xxxx	8	10-01-2013- 09-31-2019	N	23.63/mo	
Town Attorney	Claude Joerg	xxxx	xxxx	8	01-01-2014- 12-31-2015	N	7.78/mo	

<sup>30</sup> day posting requirement

Councilman Morrison reported that the carpet installation that the Board recently authorized did not meet fire code. DeSantis Carpets in Lockport will install the commercial grade carpet that does meet fire code for \$1,120.00.

#### **RESOLUTION 145-15**

## AUTHORIZATION TO INSTALL CARPET FOR THE BUILDING DEPARTMENTS OFFICE

Motion by Councilman Leible, seconded by Councilwoman Jarvis, the following resolution was ADOPTED: Ayes 5 Riester, Leible, Morrison, Fischer, Jarvis Nays 0

Resolved to authorize DeSantis Carpet to install commercial grade carpet in the Building Department for \$1,120.00.

Assessor Kelli Coughlin gave a presentation to the Board as to why she believes the Town should authorize a reassessment.

- small ranch (built in the 1050's) would go up about 8%,
- 2 story colonials on rural road might go up about 18%.
- Larger newer homes should be assessed at a much higher value
- The state of New York does not allow her to reassess when a house is sold
- Most homes in the Town of Pendleton sell for much more than the assessed value
- The smaller homes are subsidizing the larger newer homes

The Town Board proceeded to review the 2016 Budget. Highway Superintendent was not able to attend the meeting so the Board reviewed the other areas that have not been previously discussed:

- Refuse
- Fire
- \$70,000.00 for reassessment to be removed
- Health Insurance cost
- Retirement did not receive the figure from the state yet

The next Work Session/Budget review will be October 26th at 7:00 P.M..

Motion by Councilman Morrison, seconded by Councilman Fischer to set the Public Hearing for the Preliminary Budget for November 9<sup>th</sup> at 6:30 P.M. Motion carried.

Motion by Councilman Leible, seconded by Councilwoman Jarvis to adjourn from the Work Session at 8:10 P.M. Motion carried.

Terry J Pienta, Town Clerk	 