

AGENDA
PENDLETON TOWN BOARD
January 9, 2017

Public Hearing 6:50 PM – Proposed Town Law –Tax exemption over 65, low income
Public Hearing 6:55 PM – Proposed Town Law - Roof Mounted Solar Panels, Ground
Mounted Solar Panels and Solar Arrays/Farms Installations
Public Hearing 7:00 PM – Proposed Town Law - no exemption from taxation shall be
applicable with respect to any solar energy system.

7:00 P.M. Regular Board Meeting, Organizational Board Meeting

Call meeting to order - Invocation-Salute to the flag

Roll Call

Amendments/additions/deletions

Communications

Public Remarks/comments on Agenda items-15 minute time frame- 3 minutes per person

Routine Business:

- Minutes – Regular meeting held December 12.
- Expenditures authorized and paid for the month of December

General Fund	\$
Highway	\$
Water	\$
Sewer	\$
Refuse	\$
Trust & Agency	\$

Other Reports:

- Supervisor’s Report:
 - Tax collected for *November* 2016-\$119,480.13. Compared with \$131,297.26 for November 2015. (a decrease of \$11,817.13). Year to date received is \$1,444,987.76 which is a decrease of \$39,314.46 from 2015.
- Committee appointments:

Ordinance Violations

Building and Capital Improvements

Business Development Committee

Fire Company Service Awards

Fire Board

Insurance

Publicity

Sewer & Water

Ditching and Highway

- b. Evans Bank
- 2. Town official newspaper
 - a. Union Sun & Journal
- 3. Petty Cash Funds
 - a. Town Clerk-\$100.00
 - b. Tax Collector-\$100.00
 - c. Water-\$150.00
 - d. Sewer-\$100.00
- 4. Designate date for Town Board Meeting – 2nd Monday
- 5. Payroll
 - a. **Bi-weekly** - Supervisor, Town Clerk, Assessor, Highway Superintendent, Highway personnel, Water/Sewer Superintendent, Sewer, and Water Dept. personnel, Building Inspectors, general clerks, laborers, justice clerks and Planning Board Administrative Assistant
 - b. **Quarterly** - Town Justices, Councilmen, Dog Control Officer
 - c. **Annual** - Planning Board, Zoning Board of Appeals, Conservation Committee, Board of Assessment Review, Registrar of Vital Statistics, Budget Officer, and Historian
- 6. Court Security Officers
 - Patrick Williams
 - George Julius
 - Lyn Campbell
- 7. Town Engineer
- 8. Planning Board
 - a. One 7 yr. appointment
 - b. Vacancy One 1 yr.
- 9. Zoning Board of Appeals
 - a. One 5 yr. appointment
- 10. Recreation Committee
 - a. One 7 yr. appointment
- 11. Appointment of Board/Committee Chairman
 - a. Planning Board
 - Chairman
 - Administrative Assistant
 - b. Board of Appeals Chairman
- 12. Prosecutor – 1 year appointment
- 13. Records of Management Officer, and Registrar of Vital Statistics
Investigator of Bingo Licenses and Games of Chance – Terry Pienta
- 14. Deputy Registrar –Doreen Genet
- 15. Deputy Town Clerks – Doreen Genet-Rita Dispenza

16. Deputy Highway Superintendent – Ken Smith
17. Stormwater Management Officer (SMO) – Jim Argo
18. Authorization for Code Enforcement Officer to issue violations, using proper notification procedures, for grass cutting of unkempt properties per Town Code
19. Mileage reimbursement
 - a. Reimbursement (per IRS) to be paid by voucher on a monthly basis to the Supervisor, Highway Superintendent, members of the Town Board, Town Clerk, Deputies, Assessor, Dog Control Officer, Town Justices and Court Clerks
20. Procurement Policy – previous policy in effect-to be reviewed
21. Code of Ethics – previous policy in effect-to be reviewed
 - Appoint Ethics Committee – Leible-Maerten
22. Authorize Supervisor to invest surplus monies pursuant to Town Law, pay principle and interest on debts, pay utility and necessary bills prior to audit.
23. Authorize the Highway Superintendent to purchase stone, oil, culvert pipe etc. at county prices within the budget
24. Authorize membership for the Town of Pendleton in the New York State Association of Towns.
25. Authorize membership for the Town of Pendleton in the County Supervisors Association.
26. Authorize Tax Collector membership in the New York State Association of Tax Collectors.
27. Authorize membership for Town Historian Association
28. Authorize membership for NYS Town Clerk Association
29. Authorize for Supervisor to sign the following agreements:
 - Wendelville Volunteer Fire Co. for Fire Protection for \$309,000.00
 - Wendelville Volunteer Fire Co. for fuel
 - PABA for the amount of \$1,500.00
 - N. Tonawanda & Lockport Public Library-\$15,000.00 each
 - NIACAP for \$1,500.00

Public remarks/comments

Board Members Discussion

- Set date and time for work session
- Executive Session – personnel

Adjournment