

PENDLETON TOWN BOARD

February 13, 2017

7:00 P.M.

Public Hearing #1 Rezoning property on Campbell Blvd. 6:50 P.M.

Public Hearing #2 Transfer of Funds 6:55 P.M.

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 January 9<sup>th</sup> and Work Session January 23<sup>rd</sup>
- Expenditures authorized and paid for the month of November

General Fund	\$	73,932.25
Highway	\$	92,595.32
Water	\$	13,445.02
Sewer	\$	21,668.82
Refuse	\$	35,357.51
Trust & Agency	\$	7,713.00
Fire Protection District	\$	309,120.00

**Other Reports:**

- Supervisor's Report:
  - Tax collected for December 2016 was \$151,817.54, an increase of \$9,262.89 from 2015.
  - Year to date total is \$1,596,805.30. This is a decrease of \$30,051.57 from 2015.
- Councilman Leible
- Councilman Fischer
- Councilwoman Jarvis
- Councilman Ostrowski
- Engineer Britton
- Attorney Joerg
- Department Heads

**New Business**

1. Rezoning for Campbell Blvd.
2. Transfer of \$240,524.08 for the work on the Water Tower
3. Appoint Planning Board members
4. Set Public Hearing for permit fee for solar systems (\$100.00)
5. Approval to increase Summer Recreation fees
6. Approval for 2 new computer systems for Building Dept. \$1,962.00 w/setup
7. Preapproval for tablet for the Bldg Dept. not to exceed \$1,500.00
8. Girl Scout Cookie Resolution
9. Assessor's computer/tablet
10. Home Rule Resolution - Mapleton Road

**Public Remarks/Comments**

**Board Members Discussion**

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