

AGENDA
PENDLETON TOWN BOARD
February 12, 2018

6:35 P.M. Public Hearing #1

- Purchase of US Jetting Sewer Jet

6:40 P.M. Public Hearing #2

- Purchase of Bobcat Excavator

6:45 P.M. Public Hearing #3

- Purchase of 2018 F-450 Pickup

6:50 P.M. Public Hearing #4

- Proposed water rate and levy fee increases

7:00 P.M. Regular Board Meeting

Call meeting to order – Invocation - Salute to the flag

Roll Call

Amendments/Additions/Deletions

Communications

- Resignation of David and Paula Hargreaves from the Conservation Board
- Jacob Pytlik – Suggestions for Eagle Project

Public Remarks/Comments on Agenda items

- 15 minute time frame - 3 minutes per person

Routine Business:

- Minutes – Regular meeting held December 11, 2017
- Minutes – Regular meeting held January 8, 2018
- Expenditures authorized and paid for the month of January

General Fund	\$ 53,415.92
Highway	\$ 122,809.28
Water	\$ 38,602.48
Sewer	\$ 10,357.52
Refuse	\$ 35,158.12
Fire Protection Dist	\$ 317,000.00

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Other Reports:

- Supervisor's Report:
 - Tax collected for December 2017 - \$152,357.52. This is an increase of \$539.98 when compared with December 2016. The year to date received is \$1,566,879.56 which is a decrease of \$29,925.4 from 2016.

- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg
- Engineer Britton
- Department Heads
 - Tim Master – Building Department
 - Jim Argo-Water - Sewer Superintendent
 - Jeff Stowell - Highway Superintendent
 - Kelli Coughlin - Assessor

New Business

1. Public Hearing #1 – Purchase of US Jetting Sewer Jet
2. Public Hearing #2 – Purchase of Bobcat Excavator
3. Public Hearing #3 – Purchase of 2018 F-450 Pickup
4. Public Hearing #4 – Proposed water rate and levy fee increases
5. Wendelville Fire Company New Members
6. Fisk Road Project – Cultural Resource Survey
7. Obsolete Equipment – Computer Monitors (2)
8. 284 Agreement
9. Set Public Hearing for Transfer of Funds from DA 889 Reserve for Equipment to DA 51302 Equipment for purchase of pick-up truck and plow for Highway Department

Public Remarks/Comments

Board Members Discussion

- Set date and time for work session

Adjournment