

**TOWN OF PENDLETON**  
February 17, 2018

A special meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y. on the 17<sup>th</sup> day of February, 2018 at 8:00 A.M. Notice of this meeting was provided to the Lockport Union Sun & Journal on February 14, 2018. Notice was also posted on the Town's website, Town Clerk's bulletin board and the electric sign in front of Town Hall.

**SPECIAL MEETING**

Supervisor Maerten called the meeting to order at 8:05 A.M.

Supervisor Maerten read the invocation and the salute to the flag.

ROLL CALL:	Supervisor Maerten	Present
	Councilman Leible	Present
	Councilman Fischer	Absent
	Councilman Ostrowski	Absent
	Councilman Graham	Present

Also present were:

Deborah Maurer	Town Clerk
Noreen Lemma	Deputy Town Clerk
Jeff Stowell	Highway Superintendent

There were no residents in attendance.

**ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions made to the agenda.

**PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS**

There were no remarks or comments on agenda items from the public.

**NEW BUSINESS**

A general discussion took place regarding the pros and cons of this purchase. Supervisor Maerten, Councilman Leible, Councilman Graham and Highway Superintendent Stowell discussed the intended usage of this truck and the possibility of sharing it with the Water/Sewer Department. Supervisor Maerten explained that this purchase is to replace a truck from the original fleet that was auctioned off several years ago but had not yet been replaced.

A motion was made by Councilman Leible and seconded by Councilman Graham to authorize the purchase of a 2018 Chevrolet Silverado 3500HD pick-up and a heavy duty dump body. Councilman Graham had additional questions. After another lengthy discussion, Councilman Leible withdrew his motion and Councilman Graham withdrew his second motion. A solution was made by the following resolution.

RESOLUTION 51-18

**AUTHORIZATION OF FUNDS TRANSFER FOR PURCHASE OF 2018 CHEVROLET PICK-UP AND AUTHORIZATION OF 8FT DUMP BODY PURCHASE**

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

ADOPTED: Ayes 3 Maerten, Graham, Leible  
Nays 0

Resolved to authorize the transfer of funds of \$29,588.10, from Reserve for Equipment (DA 0889) to Machinery Fixed Assets (DA 5130.02) for the purchase of a 2018 Chevrolet

Silverado 3500HD pick-up truck and direct to the Water/Sewer Department to purchase an 8 ft. Dump Body using funds from Fixed Assets (SW.8340.0200) and Truck Equipment (SS.8120.0210). This resolution supersedes RESOLUTION 42-18, adopted on February 12, 2018, for the purchase of a 2018 F-450 Pick-up truck for the Water/Sewer Department.

**RESOLUTION 52-18**

**SCHEDULE PUBLIC HEARING FOR TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT PICK-UP TRUCK**

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

ADOPTED: Ayes 3           Maerten, Graham, Leible  
          Nays 0

Resolved to set Public Hearing on March 12, 2018 at 6:45 P.M. for the transfer of funds from (DA 0889) Reserve for Equipment to (DA 5130.02) Machinery Fixed Assets for the purchase of a 2018 Chevrolet Silverado 3500HD pick-up truck for the Highway Department.

**RESOLUTION 53-18**

**AUTHORIZATION TO PURCHASE AND INSTALL COMPUTER IN TOWN CLERK'S OFFICE**

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

ADOPTED: Ayes 3           Maerten, Graham, Leible  
          Nays 0

Resolved to authorize the purchase and installation of a computer for the Town Clerk's office, in the amount of \$924.00.

**RESOLUTION 54-18**

**TIMECARD SUBMISSION TO TOWN CLERK'S OFFICE**

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

ADOPTED: Ayes 3           Maerten, Graham, Leible  
          Nays 0

Resolved to direct all Town employees and their supervisors to submit all timesheets and timecards bi-weekly to the Town Clerk's office.

**BOARD MEMBERS DISCUSSION**

Motion by Councilman Leible, seconded by Councilman Graham, to adjourn from the Special Board Meeting at 8:50 A.M. Motion carried.

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Deborah K. Maurer, Town Clerk