

TOWN OF PENDLETON
March 19, 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 19th of day March, 2018 at 7:00 P.M. Notice of this meeting was provided to the Lockport Union Sun & Journal on March 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 7:10 P.M.

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

Also present were:

Deborah Maurer	Town Clerk
Claude Joerg	Town Attorney

There were 13 other 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

Supervisor Maerten gave a brief explanation of the history of the Town's proposal to the Wendelville Fire Company to purchase the property referred to as "the grove". The Town is seeking Greenway Grant commission of money to make this purchase. The purpose of this special meeting is to authorize him to submit the application for the grant.

A discussion ensued regarding the application for the grant. A resident thanked the Board for their interest in this project and spoke about the purpose and importance of this grant for the Town of Pendleton.

RESOLUTION 72-18

GREENWAY GRANT - TOWN OF PENDLETON'S WATERFRONT PARK ACQUISITION PROJECT

Upon motion duly made by Councilman Ostrowski and seconded by Supervisor Maerten, it was resolved to authorize the Town Supervisor to submit a proposal to the Niagara River Greenway Commission for a recommendation for the Town of Pendleton's Waterfront Park Acquisition Project.

Additional discussion took place regarding this motion. Councilman Leible explained that when this project was first discussed they were looking into installing kayak docks on the property. Once he inspected the property it was determined that the dock installation would not be possible. He also noted that other problems may exist because of the pillars for the bridge. Councilman Ostrowski reminded everyone that the entire board was in favor of pursuing this grant in January. He also noted that this is an opportunity for us to represent the Town residents in open greenspace. Supervisor Maerten agreed that this would be a good opportunity for the Town. He also reiterated that in January, everyone was in agreement to commit 20% of the purchase price. Councilman Fischer added that after

hearing from some residents and looking more into this, he feels that there may be a better use for the property. Councilman Leible brought up that the Wendelville Fire Company may be building a new fire hall on Main Road in the future and their current property may be up for sale eventually. There is a possibility that the Town can use the grant for that down the road. The discussion ended with Councilman Ostrowski expressing that it would be a disservice to the residents if they do not go forward with this grant.

The foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Ayes 2	Maerten, Ostrowski
Nays 3	Fischer, Graham, Leible

The Resolution was thereupon declared DEFEATED.

RESOLUTION 73-18

WITHDRAW LETTER OF INTENT TO PURCHASE "GROVE" PROPERTY

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

ADOPTED:	Ayes 4	Maerten, Fischer, Graham, Leible
	Nays 1	Ostrowski

Resolved to authorize the Supervisor to send a letter to Wendelville Fire Company to withdraw the Town of Pendleton's letter of intent to purchase the "grove" property.

Motion by Councilman Leible, seconded by Councilman Graham, to adjourn from the Special Meeting at 7:30 P.M. Motion carried.

Deborah K. Maurer, Town Clerk