AGENDA PENDLETON TOWN BOARD REGULAR MEETING June 11, 2018

7:00 P.M. Regular 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 May 14, 2018
- Expenditures authorized and paid for the month of May

General Fund	\$	113,582.21
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Highway	\$	182,108.80
Water	\$	21,657.37
Sewer	\$	68,305.38
Refuse	\$	35,449.41

Other Reports:

• Supervisor's Report:

Tax collected for April, 2018 was \$120,877.39. This is an increase of \$2,990.31 when compared with April, 2017. The year to date received is \$501,088.60 which is a decrease of \$166.25 from 2017.

- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg
- Engineer Britton

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- Department Heads
 - Tim Master Building Department
 - Jim Argo-Water Sewer Superintendent
 - Jeff Stowell Highway Superintendent
 - o Kelli Coughlin Assessor

New Business

- 1. Disposal of Broken CRT Devices
- 2. Town Logo Decals
- 3. BAS Software Complaint/Violation Tracking Software
- 4. BAS Software FOIL System
- 5. Shared Services Niagara County IT
- 6. TAP Grant
- 7. Speed Enforcement
- 8. Wendelville Fire Company New Members
- 9. All-Inclusive Playground Grant

Public Remarks/Comments

Board Members Discussion

• Set date and time for work session

Adjournment