

TOWN OF PENDLETON
April 9, 2018

A regular meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y. on the 9th day of April, 2018 at 7:00 P.M.

REGULAR MEETING

Supervisor Maerten called the meeting to order at 7:06 P.M.

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

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

Also present were:

Deborah Maurer	Town Clerk
Claude Joerg	Town Attorney
Dave Britton	Town Engineer
Kelli Coughlin	Assessor
Timothy Masters	Building Inspector
James Argo	Water-Sewer Superintendent
Don Bergman	Budget Director
Mark Walter	Deputy Town Supervisor
Anmarie Reeb	Conservation Board Administrative Assistant

There were approximately 19 residents in attendance, 15 of which were Starpoint students.

ADDITIONS OR DELETIONS TO THE AGENDA

Remove “Minutes from March 26, 2018 Work Session” as they are not ready to be approved.

COMMUNICATIONS

Supervisor Maerten read a letter from a resident “singing praises” to Building Inspector John “Jack” Striegel. They were very grateful for the professionalism, concern and quick response that he gave them regarding a situation that has needed attention for quite some time.

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

There were no public remarks or comments.

ROUTINE BUSINESS

RESOLUTION 80-18

APPROVAL OF MINUTES

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

ADOPTED: Ayes 5 Maerten, Fischer, Graham, Leible, Ostrowski
 Nays 0

Resolved that the minutes of the Special Meeting on March 19, 2018 be approved as submitted by Town Clerk Maurer.

Supervisor Maerten reported the total expenditures that were authorized and paid in the month of March:

General Fund	\$	119,050.41
Highway	\$	158,605.23
Water	\$	22,739.08
Sewer	\$	17,716.51
Refuse	\$	35,158.12
Fire Protection District	\$	0

OTHER REPORTS

Supervisor Maerten also reported that the tax collected for February, 2018 was \$110,929.97. This is an increase of \$1,569.53 when compared with February, 2017. The year to date received is \$237,342.66 which is an increase of \$286.12 from 2017.

Supervisor Maerten stated that he spoke with Chief Deputy Dunn from the Niagara County Sheriff's Office (NCSO) regarding adding additional patrols. The NCSO has data to support the speeding and the need for the additional patrols. He will speak with Chief Dunn and determine which dates to schedule the patrols.

Councilman Leible reported that he spoke with National Grid about the street lights, poles on the bike path and opting in to the LED program. He also stated that he has gotten quotes for the parking lot repairs.

Councilman Fischer read the Highway report submitted from Superintendent Stowell. He reported that in March they repaired plow damage and pulled stakes, put up tennis nets, took down the snow fence at the ice rink and started drainage work in the park. They also cleaned roadside ditches on Irish Road and Oakwood Drive, cleaned trees and debris from the roads and ditches from the wind and water storms. The Highway Department plowed and salted, cleaned a ditch and installed pipe for a driveway on Townline Road, cleaned a ditch on Killian Road, checked the electric and equipment in the batting cage and inspected the playground equipment for loose fittings. Truck repairs were also completed as needed. Councilman Fischer also said that the Pendleton Farm & Home Days have completed all of the necessary paperwork to be incorporated.

Councilman Ostrowski informed the Board that Mason's Missions will be holding its annual golf tournament on May 26, 2018 in Darien Center. He asked Town Clerk Maurer to post this information on the Town's website. He also recognized and thanked resident Ed Harmon for his help with scheduling the soccer games for this summer. Soccer starts May 1, 2018. The Central Niagara Baseball & Softball Association (CNBSA) contract will be signed and the Pendleton Athletic Booster Association (PABA) registration starts tomorrow [April 10, 2018].

Councilman Graham spoke to the Starpoint students in the audience and informed them that the Wendelville Fire Company is looking for volunteers.

Attorney Joerg reported that the CNBSA contract is complete.

Engineer Britton reported that there will be a public informational meeting on the Fisk Road Project on May 8, 2018 at 7:00 PM. The notice will be in the Union Sun & Journal and residents will be notified. He also stated that the Army Corp of Engineers will be scheduling a meeting regarding the potential of wetlands on Fisk Road. Also, the Stormwater Annual Reports will need to be reported at a public meeting in May.

DEPARTMENT HEADS

Building Inspector Masters reported that there were 14 building permits and 67 contractor licenses issued. The Building Department conducted 14 visual on-site inspections and sent five violations. Contractors seem to be running a little behind schedule due to the weather. The department is fully functional with the new software they are using. He also reported that there are several issues between neighbors and some ongoing violations that they are working on getting resolved.

Water-Sewer Superintendent Jim Argo read the Water-Sewer Department report for March. The Sewer Department had 19 regular time and six overtime sewer calls, two total grinder pumps and two partial grinder pumps were updated, 15 duplex grinder pumps were cleaned and maintained, maintenance was done to three sewer lift stations, 29 underground utility stakeout requests were completed and recycle totes were delivered. The Water Department completed five final water readings, two meter readers were replaced, one fire hydrant was replaced and two were repaired, a water main valve was repaired as well. A new water meter pit and meter were installed, four sold home Water/Sewer Compliance

Inspections were done, the ice rink was drained and other miscellaneous work was done at the Town Hall.

Assessor Coughlin reported she completed putting the value on 67 new builds, she sent 165 change of assessment notices, and has completed the tentative rolls. She hasn't received any calls yet regarding the raised assessments. She also reported that she has received all of the Census information and will work with Town Clerk Maurer on that. There were no sales reports in March.

NEW BUSINESS

RESOLUTION 81-18

APPROVE CENTRAL NIAGARA BASEBALL & SOFTBALL ASSOCIATION (CNBSA) CONTRACT

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

ADOPTED: Ayes 5 Maerten, Fischer, Graham, Leible, Ostrowski
Nays 0

Resolved to authorize Supervisor Maerten to sign the annual CNBSA contract for the summer youth baseball program.

RESOLUTION 82-18

AUTHORIZE PENDLETON ATHLETIC BOOSTER ASSOCIATION (PABA) TO STRIPE FIELDS

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

ADOPTED: Ayes 5 Maerten, Fischer, Graham, Leible, Ostrowski
Nays 0

Resolved to authorize the Town to supply PABA with the supplies needed to line the Flag Football fields not to exceed \$750.00.

RESOLUTION 83-18

HOME RULE REQUEST TO NYS ASSEMBLY

Motion by Councilman Fischer, seconded by Councilman Ostrowski, the following resolution was

ADOPTED: Ayes 5 Maerten, Fischer, Graham, Leible, Ostrowski
Nays 0

Resolved to authorize the Supervisor to sign the Home Rule Request form and provide copies to the NYS Assembly.

PUBLIC REMARKS/COMMENTS

A resident inquired about the work on the ditch near Uncle G's. Supervisor Maerten explained that it was related to the bike path extension. Another resident brought up the need to review the assessments. The last resident to speak informed the Board that the Town of Amherst is holding a Neighborhood Forum on May 29, 2018 and encouraged the Board to attend it.

BOARD MEMBERS DISCUSSION

A work session was scheduled for April 23, 2018 at 7:00 P.M.

Motion by Councilman Leible, seconded by Councilman Ostrowski, to adjourn from the Regular Meeting at 8:45 P.M. Motion carried.