

**TOWN OF PENDLETON**  
**Work Session**  
April 23, 2018

A work session of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y., on April 23, 2018. The meeting was scheduled for 7:00 P.M.

Supervisor Maerten opened the meeting at 7:03 P.M.

Supervisor Maerten, Councilman Leible, Councilman Fischer, Councilman Ostrowski, and Councilman Graham were present.

Also present:

Noreen Lemma – Deputy Town Clerk  
Claude Joerg – Town Attorney  
Tim Masters – Building Inspector  
Kelli Coughlin – Assessor  
Jim Argo – Water/Sewer Superintendent  
Dave Britton - Town Engineer  
Craig Walter – Deputy Highway Superintendent  
Mark Walter – Deputy Supervisor

There were 2 residents in attendance.

**RESOLUTION 84-18**

**STARPOINT/RECREATION AGREEMENT**

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

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

Resolved to approve a five-year contract with Starpoint, for use of their facilities, to be compensated as follows: \$1,500.00 for 2018, \$2,250.00 for 2019, \$3,000.00 for 2020, \$3,750.00 for 2021 and \$4,500.00 for 2022. The Town will also be responsible for an estimated cost of \$100.00 per year for the streetlight located near the property's westernmost driveway.

Town Logo Ideas

A discussion took place regarding the purchase of decals of the Town logo to be placed on the exterior doors. Also discussed was the proposal to purchase "Proud to be from Pendleton" Town logo decals for residents to purchase at cost. The Board would like to discuss this further. Decision tabled for now.

Petty Cash – Building Department

The Town Board and the Building Inspector discussed options for ordering supplies online using petty cash or a pre-paid gift card from Amazon. The Board agreed to continue to look into this more and to continue to research the possibility of getting a Town credit card. No decision made at this time.

**RESOLUTION 85-18**

**TOWN WIDE GARAGE SALE**

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

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

Resolved to authorize the Town Clerk to advertise the annual Town Wide Garage Sale that will be held June 1<sup>st</sup> & 2<sup>nd</sup>, 2018.

RESOLUTION 86-18

**SURPLUS TOWN HALL EQUIPMENT**

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

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

Resolved to dispose of an obsolete vacuum cleaner.

RESOLUTION 87-18

**HIGHWAY GARAGE FLOOR DRAIN**

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

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

Resolved to accept the low bid of \$29,300.00 from Hylkema Construction for the repair of the Highway Garage floor drain.

RESOLUTION 88-18

**HUNTING ON TOWN PROPERTY**

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

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

Resolved to exclude hunting from Town property.

Notice of Office of the State Comptroller's Report

Attorney Joerg provided a notice regarding the Report of Examination for the Town of Pendleton that was prepared by the Office of the State Comptroller. This notice is to be published in the Town's official newspaper and posted on the Town's website to inform the public that it is available for inspection in the Town Clerk's office.

RESOLUTION 89-18

**SCHEDULE PUBLIC HEARING - DISSOLUTION OF SEWER DISTRICT No. 5**

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

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

Resolved to schedule a public hearing, on May 14, 2018 at 6:50 P.M., for the dissolution of Sewer District No. 5.

RESOLUTION 90-18

**SCHEDULE PUBLIC HEARING - SEWER IMPROVEMENTS**

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

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

Resolved to schedule a public hearing, on May 14, 2018 at 6:45P.M., to reaffirm the existence of sewer improvement areas in multiple locations in the town.

RESOLUTION 91-18

**LIGHTING ON BIKE PATHS**

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

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

Resolved to request that National Grid place lights at the end of the bike path crossings at Mapleton Rd., Fiegle Rd., Campbell Blvd. and Meyer Road.

RESOLUTION 92-18

**FIREWORKS**

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

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

Resolved to approve the Pyrotechnico contract for \$10,000.00 for the 2018 July 4<sup>th</sup> celebration.

RESOLUTION 93-18

**SEALING OF TOWN HALL PARKING LOT**

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

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

Resolved to accept the low bid of \$10,155.00 from Marty's Seal Coating, LLC to repair, seal and restripe the Town Hall parking lot.

RESOLUTION 94-18

**SEWER CONNECTION - MAPLETON ROAD**

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

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

Resolved to allow the Supervisor to request the Niagara County Sewer District to allow a tap-in at 4322 Mapleton Road.

RESOLUTION 95-18

**JULY 4<sup>th</sup> CELEBRATION – SKYDIVER AND MUSIC**

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

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

Resolved to hire the July 4<sup>th</sup> Celebration skydivers and band at last year's rate estimated at \$500.00 each.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn to Executive Session to discuss a law enforcement matter at 8:15 P.M. Motion Carried.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from Executive and Regular Meeting at 8:25 P.M.

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Noreen Lemma, Deputy Town Clerk