

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
August 13, 2018

6:50 p.m. Public Hearing

- Transfer of funds for required Town match for Rails to Trails grant

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 June 11, 2018
 - Work Session held June 25, 2018
 - Regular Meeting held July 9, 2018
- Report of expenditures authorized and paid for the month of July

General Fund	\$ 196,410.79
Highway	\$ 45,304.62
Water	\$ 71,185.10
Sewer	\$ 17,258.65
Refuse	\$ 42,265.47
Fire Protection	\$ 0
- Authorize expenditures on Abstract #15 to be paid on August 15, 2018

General Fund	\$ 59,901.81
Highway	\$ 11,793.85
Refuse & Garbage District	\$ 36,307.42
Sewer	\$ 7,974.99
Water District	\$ 6,324.25
Fire Protection	\$ 0

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Other Reports:

- Supervisor's Report:
 - Tax collected for June 2018 was \$174,035.40. This is an increase of \$21,870.29 when compared with June 2017. The year to date received is \$798,378.16 which is an increase of \$25,526.21 from 2017.

- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads
 - Tim Master – Building Department
 - Jim Argo-Water - Sewer Superintendent
 - Jeff Stowell - Highway Superintendent
 - Kelli Coughlin - Assessor

New Business

1. BAS Software – Integrated Financial System (Ledger/Accounts Payable)
2. Water Bill Cash Drawer – Increase “Change Fund”
3. Irish Road Speed Limit
4. Recognition of William Torrisi
5. Pavilion Rental for Non-Residents
6. Emergency Fence Invoice – 6730 Macintosh Lane
7. NYSDOT TAP/CMAQ Application for Recreational Trail Bypass Project
8. Part-Time Deputy Clerk Resignation
9. Roadway Safety Enforcement
10. Declare Surplus – Broken Monitor
11. Furniture – Water Billing Office
12. Planning Board Request
13. Modern Waste Services for Pendleton Farm & Home Days
14. Declare Surplus Millings from Ridgeview Drive Paving Project
15. Procurement Policy
16. Facilities Usage Agreement

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17. 2018 NYS Assessors' Association Conference

18. Executive Session - Litigation

Public Remarks/Comments

Board Members Discussion

- Set date and time for work session

Adjournment