

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
December 10, 2018

6:50 p.m. – Public Hearing #1

- Proposed Amendment to Part II – General Legislation, Article VIIC: Solar Energy Systems §247-68.22 Large-Scale Solar Energy Systems Design Criteria

6:55 p.m. – Public Hearing #2

- Proposed Amendment to Town Code Chapter 13 – Conservation Board amended to a Conservation Advisory Council pursuant to the provisions of New York General Municipal Law Section 239 X

Regular Board Meeting – Begins immediately after Public Hearing

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 – November 2, 2018 Special Meeting, November 5, 2018 Regular Meeting, November 16, 2018 Special Meeting, and November 26, 2018 Work Session

Other Reports:

- Supervisor's Report:
Tax collected for October 2018 was \$129,356.92. This is an increase of \$9,633.48 when compared with October 2017. The year to date received is \$1,368,912.89 which is an increase of \$75,920.16 from 2017.
- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham

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- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads
 - Jim Argo - Water/Sewer Superintendent
 - Jeff Stowell - Highway Superintendent
 - Jason Thompson – Building Inspector
 - Kelli Coughlin – Assessor

New Business

1. Planning Board Resignation – J. Killion
2. NYSDOT Presentation – Townline Road Detour
3. Adoption of Updated Code of Ethics
4. Adoption of Sexual Harassment Policy
5. Promotion of Highway Laborer to Truck Driver
6. Firefighter Insurance Mandate
7. Town Hall Vehicle Acquisition
8. Highway Department Truck Acquisition
9. Appointment for Part-Time Positions
10. Proposal for Bond Council Services
11. Exploration and Research for Drug/Alcohol Program for Pendleton Families

Public Remarks/Comments

Board Members Discussion

- Set date and time for work session

Adjournment