#### **TOWN OF PENDLETON**

November 16, 2018

A special meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y. on the 16<sup>th</sup> day of November 2018 at 4:00 p.m. Notice of this meeting was provided to the Lockport Union Sun & Journal on November 9, 2018. Notice was also posted on the Town's website, Town Clerk's bulletin board and the electric sign in front of the Town Hall.

### **SPECIAL MEETING**

Supervisor Maerten called the meeting to order at 4:12 p.m.

**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
Kelli Coughlin Town Assessor

Jack Striegel Code Enforcement Officer

There were two other residents in attendance.

### ADDITIONS OR DELETIONS TO THE AGENDA

The following items were added to the agenda:

- Item #3 Code Enforcement Officer Extra Pay
- Item #4 Executive Session

# **PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS**

There were no remarks or comments on agenda items from the public.

#### **NEW BUSINESS**

**Supervisor Maerten** thanked Councilman Graham, Councilman Ostrowski, Councilman Leible and Code Enforcement Officer Striegel for conducting the interviews and helping to move along the process for the hiring of a new Building Inspector.

# **RESOLUTION 213-18**

### APPOINTMENT OF BUILDING INSPECTOR

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

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

Nays 0

Resolved to appoint Jason Thompson as the new Building Inspector of the Town of Pendleton.

# **RESOLUTION 214-18**

## FURNITURE FOR BUILDING INSPECTOR'S OFFICE

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

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

Nays 0

Resolved to approve the purchase of additional furniture for the Building Inspector's office on State bid for a price not to exceed \$900.00.

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**Supervisor Maerten** explained that he and Code Enforcement Office Striegel had a conversation about the additional work required in the Building Department due to the absence of the full-time Building Inspector. He is requesting a motion to allow additional pay for hours worked above and beyond the Code Enforcement Officer's scheduled 15 hour work week during this period.

### **RESOLUTION 215-18**

### CODE ENFORCEMENT OFFICER'S EXTRA COMPENSATION

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was ADOPTED: Ayes 5 Maerten, Fischer, Graham, Leible, Ostrowski Nays 0

Resolved to allow the additional hourly pay for Code Enforcement Officer Striegel to be prorated based on his regularly scheduled three hours per day, five days per week, 52 weeks per year salary.

Motion made by Councilman Leible, seconded by Councilman Fischer, to enter into an Executive Session with the Town Attorney to discuss personnel in the Assessor's office at 4:12 p.m. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Executive Session with the Town Attorney at 4:35 p.m. Motion carried.

Motion made by Councilman Leible, seconded by Councilman Fischer, to enter into an Executive Session with the Town Attorney and the Town Assessor to discuss personnel in the Assessor's office at 4:35 p.m. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Executive Session and the Special Board Meeting at 4:44 p.m. Motion carried.

Deborah K. Maurer, Town Clerk	