

TENTATIVE AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
April 8, 2019

6:55 p.m. Public Hearing

- Sewer Remediation Trust Fund in support of the Town of Pendleton's Inflow and Infiltration reduction program.

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:

- Approval of Minutes
- Approval of Voucher Abstract #7 to be paid on April 10, 2019

Other Reports:

- Supervisor's Report:
 - Tax collected for February 2019 was \$108,961.37. This is a decrease of \$1,968.60 when compared with February 2018. The year to date received was \$233,319.85 which is a decrease of \$4,022.81 from 2018.
- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads:
 - Town Clerk Maurer
 - Highway & Water/Sewer Superintendent Stowell
 - Assessor Coughlin
 - Building Inspector Thompson

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New Business

1. Permission for Town Clerk to attend NYSATRC Conference, June 9-12, 2019
2. Adoption of Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program
3. Postage Machine Leasing
4. ATM for Town Hall
5. Pavilion Fee Waivers
6. Highway Garage Office Entrance Door
7. Water Department – Mobil Transceiver and Meter Reading Software
8. Water Department – Discuss Replacement Fees for Damaged Meters/Readers
9. Schedule Public Hearing

Public Remarks/Comments

Board Members Discussion

- Set date and time for work session

Adjournment

TENTATIVE