

TOWN OF PENDLETON
Work Session
March 25, 2019

A work session of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on March 25, 2019. The meeting was scheduled for 7:00 p.m.

Supervisor Maerten opened the meeting at 7:10 p.m.

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

Also present:

Deborah Maurer – Town Clerk
Claude Joerg – Town Attorney
Kelli Coughlin – Town Assessor
Jason Thompson – Town Building Inspector
Jeff Stowell – Highway and Water/Sewer Superintendent
Craig Walter – Deputy Highway Superintendent
David Britton – Town Engineer

There were four residents in attendance.

RESOLUTION 101-19

APPROVAL OF MINUTES

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

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

Resolved that the minutes of the Regular Meeting on February 11, 2019 be approved as submitted by the Town Clerk.

RESOLUTION 102-19

AUTHORIZE PAYMENT OF ABSTRACT #6

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 payment of Abstract #6, to be paid on March 27, 2019, for the following expenditures:

General Fund	\$	50,459.41
Highway	\$	34,223.42
Refuse & Garbage District	\$	38,465.64
Sewer	\$	1,433.21
Water District	\$	690.40
Trust & Agency	\$	850.00
Total	\$	126,122.08

RESOLUTION 103-19

PENDLETON FARM & HOME DAYS FIREWORKS

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 Pendleton Farm & Home Days organization to commit to having fireworks on August 17, 2019 on Town property.

RESOLUTION 104-19

DECLARE PRINTER SURPLUS

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

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

Resolved to declare the Building Department's printer as surplus.

RESOLUTION 105-19

SANITARY SEWER CONNECTION – HOLIDAY INN

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

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

Resolved to authorize the Supervisor to send a letter to the Niagara County Sewer District (NCSD) requesting approval for a formal connection to MH 3-3 for sanitary service to the proposed Holiday Inn.

RESOLUTION 106-19

CPR CLASS

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

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

Resolved to engage the services of Action CPR LLC to provide CPR/AED training, at \$42.50/hour, for all paid full-time and part-time employees.

Highway Garage Doors

The Old Highway Garage needs a new front door. Quotes were received from D.R. Chamberlain Corporation, Hylkema Construction and Twin City Glass Corporation. MH White was asked but did not provide a quote for a prevailing wage project. Not all of the vendors gave complete estimates.

RESOLUTION 107-19

HIGHWAY GARAGE DOOR

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

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

Resolved to approve to have the Old Highway Garage door replaced and repaired by Hylkema Construction at a cost of \$3,090.00.

Article 10 Proceedings – Bear Ridge Solar Project

Supervisor Maerten met with a representative from Hodgson Russ LLP regarding assisting the town with the Article 10 proceedings for the Bear Ridge Solar Project. Intervenor funding will cover as much of the expenses as is possible during this process.

RESOLUTION 108-19

HODGSON RUSS LLP ENGAGEMENT LETTER

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 engagement letter, with Hodgson Russ LLP, for ongoing assistance with the Bear Ridge Solar Project.

RESOLUTION 109-19

TOWN VEHICLES

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

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

Resolved to give Councilman Leible permission to engage with West Herr Chevrolet of Hamburg, for a contract financing two 2019 Chevrolet Trax all-wheel drive vehicles, leasing for 39 months, at a cost of \$232.42 per month per vehicle.

DASNY Grant/Mason's Mission

Supervisor Maerten spoke about the \$90,000.00+ grant that the town received from the Dormitory Authority of the State of New York (DASNY) for work on the all-inclusive playground. The final contract should be received any day. Jason Evchich, from Mason's

Mission Foundation, described the plans for the new inclusive and accessible bathroom for the park. A lengthy discussion took place regarding this project.

RESOLUTION 110-19

INCLUSIVE/ACCESSIBLE RESTROOM

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

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

Resolved to place the order for the inclusive and accessible bathroom at State bid consortium pricing not to exceed \$84,000.00.

Additional Discussion

Councilman Graham reminded everyone to go to WYRK's Facebook page to vote for Wendelville Fire Company in the radio station's "Fire Hall Fix-Up" competition. They are one of the eight finalists in this competition.

A conversation took place regarding the potential donation of land for a dog park. No action to be taken at this time.

Councilman Ostrowski provided an update on the pavilion for Depeau Park. The Love of Skin Foundation and the Pendleton Lions Club have both expressed support for this project.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Work Session at 8:40 p.m. Motion carried.

Deborah K. Maurer, Town Clerk