AGENDA PENDLETON TOWN BOARD REGULAR MEETING July 8, 2019

6:45 p.m. Public Hearing #1 - Transfer of Funds for Highway Department Purchases

6:50 p.m. Public Hearing #2 - Transfer of Funds for New Vehicles

6:55 p.m. Public Hearing #3 - Solar Ordinance

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 Voucher Abstract #13 that was authorized to be paid on July 10, 2019

General Fund		\$ 66,857.98
Highway		\$ 18,912.01
Refuse		\$ 775.77
Sewer		\$ 2,930.15
Water		\$ 50,365.92
Trust and Agency		\$ 826.00
	Total	\$ 140,667.83

Other Reports:

- Supervisor's Report:
 - O Tax collected for May 2019 was \$139,278.32. This is an increase of \$19,846.33 when compared with May 2018. The year to date received was \$646,132.49 which is an increase of \$21,789.73 from 2018.
- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg

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- Engineer Britton
- Budget Officer Bergman
- Department Heads:
 - o Town Clerk Maurer
 - o Highway & Water/Sewer Superintendent Stowell
 - o Assessor Coughlin

New Business

- 1. Historical Society
- 2. Schedule Public Hearing for Extension of Term for Town Clerk
- **3.** LOSAP Disability Application
- **4.** Approval to Hire Thomas J. Dallmann
- **5.** Resolution for Town Charges to be Considered Lien Upon Property and Billed on Water Bill
- 6. Transfer of Funds for Highway Department Purchases
- 7. Transfer of Funds for New Vehicles
- 8. Repeal Local Law No. 2-2017 Titled Article VIII C Solar Energy Systems
- 9. Institute Town Ordinance Titled Article VIII C Solar Energy Systems

Public Remarks/Comments

Board Members Discussion

• Set date and time for work session

Adjournment