

PENDLETON TOWN BOARD
REGULAR MEETING
August 12, 2019

6:45 p.m. Public Hearing – Proposed Local Law: “Extension of Town Clerk Term of Office from Two Years to Four Years”

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:
 - Regular Meeting – June 10, 2019
 - Special Meeting – June 14, 2019
 - Special Meeting – July 1, 2019
 - Regular Meeting – July 8, 2019
 - Special Meeting – July 15, 2019
 - Special Meeting – July 28, 2109

- Approval of Voucher Abstract #14, Vouchers #10820 – 10877, that were paid on July 24, 2019

General Fund	\$	19,888.43
Highway	\$	31,277.61
Refuse	\$	38,465.64
Sewer	\$	1,955.08
Water	\$	395.46
Trust and Agency	\$	202.00
Total	\$	92,184.22

- Approval of Voucher Abstract #15, Vouchers #10878 – 10978, that were paid on August 7, 2019

General Fund	\$	46,828.62
Highway	\$	100,824.20
Sewer	\$	35,407.79
Water	\$	8,476.95
Total	\$	191,537.56

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Other Reports:

- Supervisor's Report
 - Tax collected for June 2019 was \$171,064.54. This is a decrease of \$2,970.86 when compared with June 2018. The year to date received is \$817,197.03 which is an increase of \$18,818.87 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

New Business:

1. Chester J. Domagala Proclamation
2. LOSAP Disability Request
3. Local Law 2-2019: "Extension of Town Clerk Term of Office from Two [2] to Four [4] Years"
4. Declare Deputy Clerk Printer Surplus (Asset Tag #TH-1009)
5. Declare Highway Monitor Surplus (Asset Tag #TH-1037)
6. Waive Permit Fee for Farm & Home Days Fireworks
7. Code Update Proposal
8. Annual NYS Assessors' Conference
9. Approval for Constables
10. Farm & Home Days Security
11. Veterans' Insurance Quote
12. Surplus Canal Buoy Boat
13. Grant Resolution
14. Town Code Revisions – Building Inspector/Code Enforcement Officer

Public Remarks/Comments

Board Members Discussion

- Set date and time for work session

Adjournment