

TOWN OF PENDLETON

June 14, 2019

A Special Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY on the 14th day of June 2019 at 5:00 p.m. Notice of this meeting was provided to the Lockport Union Sun & Journal on June 12, 2019. Notice was also posted on the Town's website, the Town's Facebook page, the 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 5:00 p.m.

ROLL CALL: Supervisor Maerten	Present
Councilman Fischer	Present
Councilman Graham	Absent
Councilman Leible	Present
Councilman Ostrowski	Present

Also present were:

Deborah Maurer	Town Clerk
Claude Joerg	Town Attorney

There were no residents in attendance.

ADDITIONS OR DELETIONS TO THE AGENDA

- Addition - Appointment of Part-time Code Enforcement Officer
- Addition - Appointment of Stormwater Management Officer
- Addition - Purchase of Town Vehicles
- Addition - Post Building Inspector/Code Enforcement Officer Position
- Addition - Schedule Public Hearing

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

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

NEW BUSINESS

Motion made by Councilman Leible, seconded by Councilman Fischer, to enter into an Executive Session with the Town Attorney to discuss personnel in the Building Inspector's office at 5:02 p.m. Motion carried.

Motion made by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Executive Session at 5:17 p.m. Motion carried.

RESOLUTION 163-19

BUILDING INSPECTOR RESIGNATION LETTER

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

ADOPTED: Ayes 3 Maerten, Fischer, Leible
 Nays 0
 Absent 1 Graham
 Abstained 1 Ostrowski

Resolved to accept the resignation letter from Building Inspector, Jason Thompson.

RESOLUTION 164-19

APPOINTMENT OF PART-TIME CODE ENFORCEMENT OFFICER

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

ADOPTED: Ayes 3 Maerten, Fischer, Leible
 Nays 0
 Absent 1 Graham
 Abstained 1 Ostrowski

Resolved to appoint Joseph R. Follendorf as part-time Code Enforcement Officer to be paid hourly at a starting rate of \$20.00/hour, increasing to \$21.00/hour after completion of three Building

Inspector courses, then increasing to \$22.00/hour after completion of three Code Enforcement Officer courses.

RESOLUTION 165-19

APPOINTMENT OF STORMWATER MANAGEMENT OFFICER

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

ADOPTED: Ayes 4 Maerten, Fischer, Leible, Ostrowski
Nays 0
Absent 1 Graham

Resolved to appoint Jeff Stowell as Stormwater Management Officer effective immediately.

RESOLUTION 166-19

PURCHASE OF TOWN VEHICLES

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

ADOPTED: Ayes 4 Maerten, Fischer, Leible, Ostrowski
Nays 0
Absent 1 Graham

Resolved to accept the low bid of \$18,289.60 per vehicle from Basil Chevrolet for the purchase of two 2019 Chevrolet Trax vehicles for the Town Hall.

RESOLUTION 167-19

ADVERTISE FOR FULL-TIME BUILDING INSPECTOR POSITION

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

ADOPTED: Ayes 4 Maerten, Fischer, Leible, Ostrowski
Nays 0
Absent 1 Graham

Resolved to authorize the Town Clerk to advertise for the position of Full-time Building Inspector/Code Enforcement Officer.

RESOLUTION 168-19

SCHEDULE PUBLIC HEARING

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

ADOPTED: Ayes 4 Maerten, Fischer, Leible, Ostrowski
Nays 0
Absent 1 Graham

Resolved to schedule a Public Hearing, on July 8, 2019 at 6:50 p.m., related to the transfer of funds for the purchase of the vehicles for the Town Hall.

Motion made by Councilman Leible, seconded by Councilman Ostrowski, to adjourn from the Special Meeting at 5:28 p.m. Motion carried.

Deborah K. Maurer, Town Clerk