

**TOWN OF PENDLETON
SPECIAL MEETING
July 29, 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 29th day of July 2019 at 8:00 p.m. Notice of this meeting was provided to the Lockport Union Sun & Journal on July 25, 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.

Supervisor Maerten called the meeting to order at 8:00 p.m.

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

Also present were:

Deborah Maurer Town Clerk
Claude Joerg Town Attorney
Mark Walter Emergency Services Coordinator

There was one resident in attendance.

ADDITIONS OR DELETIONS TO THE AGENDA

The following item was added to the agenda:

- Declare Surplus Materials

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

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

NEW BUSINESS

RESOLUTION 197-19

DECLINATION OF BUILDING INSPECTOR CORAM

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

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

Resolved to accept the verbal declination of recently appointed Building Inspector Michael Coram.

RESOLUTION 198-19

APPOINTMENT OF BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

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

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

Resolved to approve the hiring of Ronald Diedrich, as Building Inspector/Code Enforcement Officer, effective the first date of availability with a six-month probationary period, at a starting annual salary of \$57,500.00, increasing to \$60,000.00 upon completion of the first half of the required training, then increasing to \$62,500.00 upon completion of the remainder of the training.

RESOLUTION 199-19

APPOINTMENT OF STORMWATER MANAGEMENT OFFICER

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

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

Resolved to appoint Ronald Diedrich as Stormwater Management Officer, effective first date of availability, stipend as budgeted.

RESOLUTION 200-19

DECLARE SURPLUS EQUIPMENT – FIRE HYDRANTS

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

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

Resolved to declare three unusable fire hydrants from Fisk Road as scrap.

RESOLUTION 201-19

APPROVE CONSTRUCTION OF PAVILION AT DEPEAU PARK

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

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

Resolved to allow the Lions Club of Pendleton, with the assistance of the Love of Skin Foundation, to move forward with TNT Builders for placement of a shelter at Depeau Park.

RESOLUTION 202-19

WAIVER OF BUILDING PERMIT FEE – DEPEAU PARK PAVILION

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

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

Resolved to waive the Building Permit Fee for the construction of the pavilion at Depeau Park.

BOARD MEMBERS DISCUSSION

Attorney Joerg presented the Board with a draft resolution regarding the proposal to extend the Town Clerk term of office from two years to four years that will be discussed at the Public Hearing scheduled for August 12, 2019.

A brief discussion occurred with the newly appointed Building Inspector, Ronald Diedrich, regarding a potential start date.

Motion made by Councilman Leible, seconded by Councilman Graham, to adjourn from the Special Meeting at 8:15 p.m. Motion carried.

Deborah K. Maurer, Town Clerk