

TOWN OF PENDLETON

August 12, 2019

A Regular Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on the 12th day of August 2019 at 7:00 p.m. A Public Hearing was also scheduled at 6:45 p.m.

PUBLIC HEARING

PUBLIC HEARING – PROPOSED LOCAL LAW TO EXTEND THE TERM OF OFFICE OF THE TOWN CLERK

The notice for the Public Hearing was published in the Lockport Union Sun & Journal on August 5, 2019 and on the Town’s website.

Supervisor Maerten opened the Public Hearing at 6:55 p.m.

Supervisor Maerten explained that the purpose of the hearing is to receive public input for the proposed Local Law to extend the term of office of the Town Clerk for the Town of Pendleton from two [2] years to four [4] years. The proposed Local Law shall be subject to a mandatory referendum and shall only become effective after the approval of the electors of the Town of Pendleton at the November 5, 2019 general election of state and/or local government officers.

A resident asked for clarification of when this term change would take effect. Supervisor Maerten explained that it would be effective January 1, 2020 if passed by the voters at the November election. Another resident asked for additional clarification on the term and the reasoning behind the proposal. Supervisor Maerten explained that the majority of the Town Clerks in the county already have four-year terms. He also stated that this is generally a non-political position that would be more effective if the Town Clerk focuses on running an efficient and responsive office as opposed to having to focus on an election every two years. Another resident agreed that the continuity in the office makes sense.

There were no other public questions or comments.

Motion made by Councilman Leible, seconded by Councilman Fischer, to close the Public Hearing at 7:00 p.m. Motion carried.

REGULAR MEETING

Supervisor Maerten called the meeting to order at 7:06 p.m.

Supervisor Maerten read the invocation and the salute to the flag.

Roll Call:

Supervisor Maerten	Present
Councilman Fischer	Present
Councilman Graham	Present
Councilman Leible	Present
Councilman Ostrowski	Present

Also present:

Deborah Maurer – Town Clerk
Claude Joerg – Town Attorney
David Britton – Engineer
Kelli Coughlin – Town Assessor
Ron Diedrich – Building Inspector
Jeff Stowell – Highway and Water/Sewer Superintendent
Don Bergman – Budget Officer
Wolfgang Buechler – Zoning Board of Appeals Chairman
Mark Walter – Emergency Services Coordinator

There were 17 residents in attendance.

ADDITIONS OR DELETIONS TO THE AGENDA

The following items were added to the agenda:

- Schedule Public Hearing for Change of Policy for Water/Sewer Payments

COMMUNICATIONS

Town Clerk Maurer read a letter from the Lord Family on Aiken Road thanking the current and previous members of the Town Board for “providing an excellent biking/hiking trail” in Pendleton. She also reminded the Board and the audience about the United We Give Blood Drive that is scheduled for August 26th at Town Hall.

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

A resident commented on the Grant Resolution agenda item. He introduced himself and showed his support of the Town applying for the Greenway Grant for the funding of a new community center. There were no other public remarks or comments on the agenda items.

ROUTINE BUSINESS

Supervisor Maerten invited the Domagala family in front of the Board to present a proclamation honoring Chester J. Domagala.

RESOLUTION 203-19

PROCLAMATION HONORING CHESTER J. DOMAGALA

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

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

Nays 0

On behalf of the Citizens of the Town of Pendleton, we hereby issue this proclamation honoring commitment and service to the community:

WHEREAS, Chester J. Domagala has been a long-time resident of the Town of Pendleton; and

WHEREAS, Mr. Domagala served honorably and valiantly for our great country, serving in the European theater of operation during World War II; and

WHEREAS, Mr. Domagala earned the American Service Medal, European-African-Middle Eastern Service Medal, Good Conduct Medal, and World War II Victory Medal during three years of honorable service; and

WHEREAS, Chester J. Domagala and his generation of veterans fought for our freedom, without regard for any personal sacrifice. Therefore:

The Town Board of the Town of Pendleton, on behalf of the citizens of this great town, hereby recognizes Chester J. Domagala and thanks Mr. Domagala for his dedication and contributions to our country.

RESOLUTION 204-19

APPROVAL OF MINUTES

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

was ADOPTED: Ayes 5 Maerten, Fischer, Graham, Leible, Ostrowski

Nays 0

Resolved that the minutes of the following meetings be approved as submitted by the Town Clerk:

- 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, 2019

RESOLUTION 205-19

AUTHORIZE PAYMENT OF ABSTRACT #14

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

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

Nays 0

Resolved to authorize payment of Abstract #14, Vouchers #10820 - 10877, that were paid on July 24, 2019, for the following expenditures:

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

RESOLUTION 206-19

AUTHORIZE PAYMENT OF ABSTRACT #15

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

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

Nays 0

Resolved to authorize payment of Abstract #15, Vouchers #10878 - 10978, that were paid on August 7, 2019, for the following expenditures:

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

OTHER REPORTS

Supervisor Maerten reported that tax collected in 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.

Supervisor Maerten also welcomed the Town's new Building Inspector/Code Enforcement Officer, Ronald Diedrich. Mr. Diedrich has many years of experience in the construction field and will be an asset to the Town. He also reported that since June 18, 2019 there have been four calls to the Wendelville Fire Company reporting a strong smell of gas odor. All of the incidents were investigated and Supervisor Maerten has spoken with National Fuel Gas who denies that the odor is coming from their injection station. He will continue to follow up with the Public Service Commission on this issue and keep everyone updated of his progress.

Councilman Leible reminded everyone that the articles for the Fall newsletter are due on August 25th. He also reported that the two new vehicles for Town Hall should be available in two weeks. Councilman Leible informed the Board that one of the air conditioning units was recently repaired and suggested setting aside money in the upcoming budget for possible replacements next year. He also stated that the insurance for the Historical Society's building is in place now and will be covered under the Town's insurance. Lastly, he read the Highway Department's monthly report stating that in July they chipped brush and picked up stumps, used the street sweeper on Mapleton, Aiken and Killian Roads and finished mowing the roadside ditches. They have also been busy replacing all of the steel culvert pipe on Fisk Road and completed other work on Mapleton and Sheetram Roads. The Highway Department also shared services with The Town of Porter and Town of Lockport in July.

Supervisor Maerten commented on the status of the Fisk Road Project saying that it is moving along much faster than expected. Engineer Britton stated that it is scheduled to be completed in mid-September.

Councilman Fischer read the Water/Sewer Department report for July stating that the Sewer Department had 21 regular and 12 overtime sewer calls. They completed duplex and lift station checks, rebuilt three pumps and worked in the shop. The Water Department completed five sold home inspections, three final water reads and 137 stakeouts. They also rebuilt three fire hydrants on Fisk Road, took care of a water break and repaired and replaced line valves on Fisk Road. Councilman Fischer also mentioned how excited he was for the Pendleton Farm & Home Days and thanked organizers Joann Zimmerman and Denuelle Meyer for the great job that they are doing.

Councilman Ostrowski reported that he had attended the Code Enforcement Officer training with Ordinance Enforcement Officer Joe Follendorf. He stated that it was a great training, very informative and really opened his eyes to the responsibilities in the Building Department. He also stated that he had an opportunity to see the children enrolled in the Summer Recreation Program in action and commented on the professionalism of the staff and the good job that the director, Beatrice Mattina, is doing. He is also excited about the upcoming Farm & Home Days.

Councilman Graham also commented on the Summer Recreation Program and told the group about Councilman Ostrowski sponsoring a field trip to his farm. He had heard many positive comments about this trip and so had Assessor Coughlin. He also welcomed Ron Diedrich as the Building Inspector/Code Enforcement Officer. Lastly, he reported that a deposit was made to the contractor that is building the pavilion at Depeau Park. He said that he is very excited to see this project begin.

Engineer Britton provided an update on various projects in the Town including the status of the Meadows North Subdivision. The Final Plat submission is under review for this project and the developers are very anxious to begin. He also reported that the Fisk Road Rehabilitation Project is underway and remarked on how aggressive the contractors are on this project. Additionally, he has been working on an “Excavation and Fill” ordinance which is currently under review with the Planning Board.

Budget Officer Bergman reported that the budget letters have gone out to the various department heads which must be returned to him by September 9, 2019. He will work with the Board to schedule the budget sessions starting in September.

DEPARTMENT HEADS

Town Clerk Maurer reported that the Clerk’s office turned over \$13,061.52 in Local Shares to the Supervisor for the month of July. The Water/Sewer Billing Department received and deposited \$65,747.42 in July. She also welcomed Building Inspector/Code Enforcement Officer Ron Diedrich and offered support as he transitions into his new position. Clerk Maurer also commented on the recent ceremony held by Niagara County Clerk Joseph Jastrzemski honoring Niagara County’s Purple Heart recipients. She asked the Board to consider designating a parking spot near the Veterans’ Memorial for Purple Heart recipients.

Highway & Water/Sewer Superintendent Stowell reported that he has been very busy preparing for the Farm & Home Days. He mentioned that his department is behind on some of the mowing and ditching around Town but that they are doing the best that they can. They had to work on some piping issues on Fisk Road which took up some of their time. He is also looking forward to the great weather forecasted for this weekend for the Farm & Home Days.

Assessor Coughlin stated that the summer intern has been busy scanning blueprints in her office. She also informed the Board that she heard from the State today regarding the Enhanced Star Exemptions. They have approved the final exemptions that she was fighting to keep for the residents that the State had initially wanted to deny. They should be receiving a letter from the NYS Taxation and Finance Department. She will be taking the Final Roll to the county tomorrow. Assessor Coughlin also provided information on the June and July sales. In June there were 27 sales, seven of which were arm’s length sales. These sales averaged \$100,642.00 over the Assessed Value and \$32,114.00 over the Full Market Value. In July there were 10 sales, three of which were arm’s length sales averaging \$148,333.00 over the Assessed Value and \$49,533.00 over the Full Market Value. She also reported that she has been working on the addresses for the 2020 Census.

Building Inspector Diedrich read the Building Department reports from June and July. There was a total of 77 building permits issued in the past two months as well as 29 contractor licenses. He also reported that 17 building permits have been completed. There were also 44 visual inspections conducted. The Building Department sent out over 75 expired permit letters for 2018 in an effort to clean out those files.

NEW BUSINESS

RESOLUTION 207-19

LOSAP DISABILITY

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

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

Nays 0

Resolved to approve the Length of Service Award Program (LOSAP) disability payment for a Wendelville Fire Company member, name to be withheld due to confidentiality.

RESOLUTION 208-19

LOCAL LAW NO. 02-2019 EXTENSION OF TOWN CLERK TERM OF OFFICE

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

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

Nays 0

TOWN OF PENDLETON LOCAL LAW NO. 02 OF THE YEAR, 2019

A LOCAL LAW ENTITLED: “EXTENSION OF TOWN CLERK TERM OF OFFICE FROM TWO [2] YEARS TO FOUR [4] YEARS”

WHEREAS, The Town of Pendleton hereby proposes a Local Law, pursuant to the New York Municipal Home Rule Law §10(1)(ii)(a)(1) and §24-a of the New York State Town Law entitled: “EXTENSION OF TOWN CLERK TERM OF OFFICE FROM TWO [2] YEARS TO FOUR [4] YEARS”;

WHEREAS, pursuant to the New York Municipal Home Rule Law §10(1)(ii)(a)(1) “. . . every local government shall have power to adopt and amend local laws not inconsistent with the provisions of the constitution or not inconsistent with any general law, relating to the . . . terms of office, of its officers, and

WHEREAS, pursuant to the New York Town Law § 24-a the town board of any town may provide that the term of office of the Town Clerk shall be four [4] years, and

WHEREAS, the term of office of the Town Clerk for the Town of Pendleton is presently two [2] years; and

WHEREAS, pursuant to the New York New York Municipal Home Rule Law §10(1)(ii)(a)(1) and Town Law § 24-a the residents of the Town of Pendleton shall determine whether the term of office of the Town Clerk shall be extended from two [2] years to four [4] years, and such qualified electors of the Town of Pendleton shall make such determination at the November 5, 2019 election; and

WHEREAS, pursuant to the New York Municipal Home Rule Law §23 such local law shall become operative as prescribed herein only if there is approval at the November 5, 2019 election by the affirmative vote of a majority of the qualified electors of the Town of Pendleton voting upon the proposition; and

WHEREAS, pursuant to the New York Municipal Home Rule Law §23 if a majority of the votes cast on the proposition to extend the term of office of the Town Clerk from two [2] to four [4] years, when submitted as herein provided shall be in the affirmative, then the term of office of the Town Clerk elected on November 5, 2019 shall be for a period of four [4] years, commencing January 1, 2020.

RESOLVED, that a public hearing will be held on the 12th day of August, 2019 at 6:45 p.m. in the Pendleton Town Hall, Pendleton, New York, on said Local Law to extend the term of office

of the Town Clerk for the Town of Pendleton from two [2] years to four [4] years; and be it further

RESOLVED, that this Local Law shall be subject to a mandatory referendum and shall only become effective after the approval of the electors of the Town of Pendleton at the November 5, 2019 general election of state and/or local government officers.

RESOLUTION 209-19

DECLARE PRINTER SURPLUS

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

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

Resolved to declare the Deputy Clerk's printer, Asset Tag #TH-1009, as surplus.

RESOLUTION 210-19

DECLARE HIGHWAY DEPARTMENT MONITOR SURPLUS

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

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

Resolved to declare the Highway Department monitor, Asset Tag #TH-1037, as surplus.

RESOLUTION 211-19

WAIVE PERMIT FEE FOR 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 waive the permit fee for the Pendleton Farm & Home Days' fireworks display.

Supervisor Maerten explained to the Board that retired Planning Board member, John Lavrich, submitted a proposal to continue his work on updating the Town Code. Supervisor Maerten read the highlights of this proposal to the Board.

RESOLUTION 212-19

CODE UPDATE PROPOSAL

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

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

Resolved to approve the proposal as submitted by John Lavrich, for the amount of \$3,000.00, to continue the updates on the Town Code.

RESOLUTION 213-19

ANNUAL ASSESSORS' CONFERENCE

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

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

Resolved to permit the Assessor to attend the NYS Assessors' Association annual conference in Lake Placid, NY, from September 22 – 25, 2019 and receive reimbursement for mileage.

RESOLUTION 214-19

APPROVAL FOR TOWN CONSTABLES

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

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

Resolved to employ the Town Constables as security for the Pendleton Farm & Home Days on August 16th and 17th, 2019.

A discussion occurred regarding additional security concerns for the Pendleton Farm & Home Days. Denuelle Meyer reported that the band, Nerds Gone Wild, could potentially draw in an estimated 2,000 – 3,000 guests. This number is far more than what we have had attend the event in the past and she is asking for additional security. She asked Patrick Briggs, owner of 20/20

Visionary Resources, LLC to address the Board with a proposal for additional security. A lengthy discussion took place between Mr. Briggs and the Town Board regarding this request.

A motion was made by Councilman Leible, seconded by Councilman Fischer, to enter into an Executive Session with the Town Attorney to discuss contract negotiations at 8:24 p.m. Motion carried.

A motion was made by Councilman Leible, seconded by Councilman Graham, to return from the Executive Session and return to the Regular Meeting at 8:52 p.m. Motion carried.

Supervisor Maerten explained that the discussion resulted in arranging for additional security to be handled by the Niagara County Sheriff's Office.

RESOLUTION 215-19

ADDITIONAL SECURITY FOR FARM & HOME DAYS

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

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

Resolved to contract with the Niagara County Sheriff's Office, at a cost of approximately \$1400.00, for six four-hour shifts, scheduled as two shifts on Friday, August 16, 2019 from 8:00 p.m. – 12:00 a.m. and four shifts on Saturday, August 17, 2019 from 8:00p.m. – 12:00 a.m., as extra security for the Farm & Home Days.

RESOLUTION 216-19

VETERANS' INSURANCE

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

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

Resolved to cover the cost of the \$525.00 annual premium for liability insurance for the Pendleton Veterans' Association.

RESOLUTION 217-19

SURPLUS CANAL BUOY BOAT

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

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

Resolved to allow acceptance of a surplus canal buoy boat, from the New York State Canal Corporation, should such an item become available.

Supervisor Maerten explained that the plan is to take this boat to the Highway Garage to assess its condition and determine where it will be displayed in the future.

RESOLUTION 218-19

AUTHORIZING RESOLUTION – TOWN OF PENDLETON COMMUNITY BUILDING

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

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

WHEREAS, the Town Board desires to continue the process of acquiring the funds to complete the park improvements at Pendleton Town Park, and

WHEREAS, the Town Board and its residents are in agreement for the need an all-season park pavilion or community-centered building, and

WHEREAS, the construction and operation of a community building within the Town Park property is consistent with the Pendleton Town Park Master Plan, and

WHEREAS, the community building will be used by residents, visitors, community groups and will host the Pendleton Historical Society Museum, and

WHEREAS, the community building will serve as a gateway facility to the Town Park as being able to establish an additional tourist attraction for the Town of Pendleton Historical Society along with the park’s playgrounds, trails and sports facilities, and

WHEREAS, the Town Park is home to Mason’s Mission all-inclusive playground which attracts hundreds of children and families from the area, and

WHEREAS, the Town of Pendleton, its residents, businesses, and community groups intend to continue to improve their own facilities, creating accessibility to other Greenway Projects, and

WHEREAS, this project enhances the quality of life for our residents and visitors alike, and

WHEREAS, the tourists, visitors and residents it will attract will cause a positive economic impact in the Town and County, and

WHEREAS, this project is consistent with the Niagara River Greenway Plan, to create a world class corridor of places, parks, and landscapes that celebrates and interprets our unique cultural, scenes and heritage resources and provides access to and connections between these important resources while giving rise to economic opportunities for the region, and

THEREFORE BE IT RESOLVED, that the Town Board authorizes and submits an application for the Niagara River Greenway Niagara County Ad hoc funds for the Pendleton Town Park community building, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the Niagara River Greenway Niagara County Ad Hoc Program application, and

RESOLVED, that Joel Maerten, as Supervisor of the Town of Pendleton, is hereby authorized and directed to file an application for funds from the Niagara River Greenway Niagara County Ad Hoc, and execute a project agreement for such financial assistance to the Town of Pendleton for the proposed Town of Pendleton community building.

RESOLUTION 219-19

REVISE TITLE OF BUILDING INSPECTOR IN TOWN CODE

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

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

Resolved to add “Building Inspector/Code Enforcement Officer” every place in the Town Code where “Building Inspector” and/or “Code Enforcement Officer” appears.

RESOLUTION 220-19

REVISE DEFINITIONS IN TOWN CODE

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

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

Resolved to revise Town Code, § 247-4 Definitions as follows:

- Remove **CODE ENFORCEMENT OFFICER**: The person or persons, as appointed by the Town Board, pursuant to the provisions of the Town Law, charged with the responsibility and authority to execute all Town Ordinances.
- Replace with **BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER**: The person or persons, as appointed by the Town Board, pursuant to the provisions of the Town Zoning Code, charged with the responsibility and authority to execute all Town Ordinances.

RESOLUTION 221-19

SCHEDULE PUBLIC HEARING – CONSIDER CHANGE IN POLICY FOR ACCEPTANCE OF WATER/SEWER PAYMENTS

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

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

Resolved to schedule a Public Hearing on September 9, 2019, at 6:55 p.m., to consider a proposal for a local law to change the date of acceptance of water/sewer payments.

RESOLUTION 222-19

TRANSFER OF FUNDS FOR FISK ROAD RECONSTRUCTION PROJECT

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

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

WHEREAS, Town Law § 113 authorizes the Town Board to transfer surplus monies and unexpended balances from the General Fund to the Highway Fund for the purpose of reconstructing Fisk Road in the Town of Pendleton, and

WHEREAS, the Fisk Road Reconstruction Project of 2019 requires capital outlays that are expended before reimbursements are made available to the Town, and

WHEREAS, the authorized contractor for the Fisk Road Reconstruction Project of 2019, have outstanding balances due in the total amount not to exceed two million dollars,

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to establish short term loan to be transferred from the General Fund for the specific purpose of providing solvency to the Highway Fund, with the transferred loan amount not to exceed two million dollars to be restituted by the end of fiscal year 2019.

PUBLIC REMARKS/COMMENTS

A resident asked who is responsible for placing garbage cans on the Robinson Road bike trail. She was instructed to contact the New York State Canal Corporation. Another resident was concerned about the “ghost house” located on the corner of Pendale Drive and Tonawanda Creek Road. She wanted to know who was responsible for taking care of the overgrown grass, etc. Supervisor Maerten will ask the Building Department to look into this for her.

BOARD MEMBERS DISCUSSION

Supervisor Maerten announced that there will be no Work Session scheduled for August. He also scheduled the following meetings:

- Public Hearing, September 9, 2019, 6:55 p.m.
- Regular Meeting, September 9, 2019 at 7:00 p.m.
- Budget Session, September 16, 2019, 7:00 p.m.
- Work Session, September 23, 2019, 7:00 p.m., followed by a Budget Session
- Budget Session, September 30, 2019, 8:00 p.m.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Executive Session and the Regular Meeting at 9:13 p.m. Motion carried.

Deborah K. Maurer, Town Clerk