

AGENDA  
PENDLETON TOWN BOARD  
WORK SESSION and REGULAR MEETING  
December 14, 2020 at 7:00 P.M.

**NOTE:** This meeting will be held pursuant to Governor Cuomo’s Executive Order 202.1, temporarily modifying the Open Meetings Law due to the COVID-19 pandemic and in the interest of public safety:

- The meeting will be conducted live via GoToMeeting.
- The public is invited to listen to live audio of the meeting by calling **1 (872) 240-3212** and entering **Access Code 724-745-477**.
- Public remarks and comments on agenda items must be submitted to the Town Clerk or Town Supervisor by 6:30 p.m. on December 14, 2020.
- The meeting will be recorded and meeting minutes will be posted to the town’s website at [www.pendletonny.us](http://www.pendletonny.us).

**Work Session**

**Regular Board Meeting** – immediately following Work Session

**Call Meeting to Order /Invocation/Salute to the Flag**

**Roll Call**

**Amendments/Additions/Deletions**

**Communications**

**Public Remarks/Comments on Agenda items**

- Public remarks and comments on the agenda items that are submitted to the Town Clerk prior to the meeting will be read aloud.

**Routine Business:**

- Approval of Minutes
  - Budget Meeting – October 19, 2020
  - Budget Meeting – October 26, 2020
  - Public Hearing – November 2, 2020
  - Regular Meeting – November 9, 2020
- Approval of Voucher Abstract #22, Vouchers #20-00706 to #20-00757, that was paid on November 25, 2020:

General Fund	\$	88,498.39
Highway	\$	71,668.04
Fire Protection	\$	3,450.00
Refuse	\$	167,868.62
Sewer	\$	12,202.24
Water	\$	28,577.43
Total	\$	372,264.72

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- Approval of Voucher Abstract #23, Vouchers #20-00758 to #20-00842, to be paid on December 16, 2020:

General Fund	\$	28,665.19
Highway	\$	22,824.22
Sewer	\$	59,987.28
Water	\$	5,447.61
Trust & Agency	\$	3,879.85
Total	\$	120,804.15

**Other Reports:**

- Supervisor's Report:
  - Tax collected for October 2020 was \$124,866.74. This is a decrease of \$11,269.96 when compared with October 2019. The year to date received was \$1,377,636.95 which is a decrease of \$37,534.24 from 2019.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Department Heads:
  - Town Clerk Maurer
  - Highway and Water/Sewer Superintendent Stowell
  - Building Inspector Diedrich
  - Assessor Chisholm

**New Business**

1. SEQR Type II Determination - Ordinance Updates Red #2
2. Town Code - Ordinance Updates Red #2 (Multiple Resolutions)
3. SEQR Declaration for SAM Grant Application - Salt Storage/Emergency Generator
4. Evans Bank Tax Collection Lockbox Agreement
5. Amend Resolution 191-20 Second Notice Fee for Unpaid Tax Bills
6. Residential Refuse Collection – Additional Totes
7. Commercial Refuse Collection
8. Memorandum of Agreement for Cell Phone Stipend
9. Town Hall Cell Phone Stipends
10. Niagara County IT Agreement Renewal
11. Budget Line Transfers
12. Standard Workday Resolution – Elected and Appointed Officials
13. Wendelville Fire Company – New Member
14. Appoint Town Constable
15. Meyers Pump Purchase
16. Public Works HVAC Replacement

**Board Members Discussion**

- Set date and time for next meeting

**Adjournment**