### AGENDA PENDLETON TOWN BOARD PUBLIC HEARING and REGULAR MEETING June 8, 2020

**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 (571) 317-3122** and entering Access Code **273-928-213**.
- Public remarks and comments on agenda items must be submitted to the Town Clerk or Town Supervisor by 6:30 p.m. on June 8, 2020.
- The meeting will be recorded and meeting minutes will be posted to the town's website at <u>www.pendletonny.us</u>.

# 6:55 p.m. Public Hearing - Proposed Amendments to Town Code (SEQR)

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

• 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
  - Regular Meeting May 11, 2020
- Approval of Voucher Abstract #10, Vouchers #20-00053 to #20-00098 that was paid on May 27, 2020

General Fund		\$ 4,778.87
Highway		\$ 16,954.82
Refuse		\$ 39,260.06
Sewer		\$ 469.61
Water		\$ 823.18
	Total	\$ 62,286.54

Approval of Voucher Abstract #11, Vouchers #20-00099 to #20-00140 to be paid on June 10, 2020

General Fund	\$ 24,182.33
Highway	\$ 10,835.81

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Sewer		\$ 4,329.24
Water		\$ 4,292.05
	Total	\$ 43,639.43

### **Other Reports:**

- Supervisor's Report:
  - Tax collected for April 2020 was \$85,786.99. This is a decrease of \$35,090.40 when compared with April 2019. The year to date received was \$498,529.29 which is a decrease of \$2,559.31 from 2019.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Department Heads:
  - o Town Clerk Maurer

#### **New Business**

- 1. Reschedule Public Hearing Proposed Amendments to Town Code (SEQR)
- 2. SPEDS MS4 Annual Report
- 3. Budget Line Decrease for Highway Contractual
- 4. Termination of Employment of Part-Time Employee
- 5. Hiring of Part-Time Employee Town Hall
- 6. Hiring of Temporary Summer Help
- 7. Acceptance of Agreement for Expenditure of Highway Moneys (284 Agreement)
- 8. Executive Session with Highway Superintendent to Discuss Personnel Issue in Water/Sewer Department

### **Board Members Discussion**

• Set date and time for next meeting

## Adjournment