

TENTATIVE AGENDA
PENDLETON TOWN BOARD
PUBLIC HEARINGS, WORK SESSION and REGULAR MEETING
August 10, 2020

- This meeting is open to the public.
- Attendees will be required to wear a mask, complete a health screening and social distance at all times.
- The public is also invited to listen to live audio of the meeting by calling **1 (669) 224-3412** and entering **Access Code 901-989-285**.
- Public remarks and comments on agenda items must be submitted to the Town Clerk or Town Supervisor by 6:30 p.m. on August 10, 2020.
- The meeting will be recorded and meeting minutes will be posted to the town's website at www.pendletonny.us.

6:50 p.m. Public Hearing #1 – Proposed Amendments to Town Code Chapter 235: Vehicles and Traffic, Article III Parking, § 235-4 General Provisions

6:55 p.m. Public Hearing #2 – Proposed Amendments to Town Code, subject to SEQR, as stated below:

- § 247-16 Special Use
- § 247-86 Drainage
- § 247-87 Excavation and Fill
- § 247-92 Property Maintenances and Safety - Residential Construction
- § 247-12M Small Retail Business/Businesses in Conjunction with Small Contractor Shop
- § 247-10E Driveway Side Yard Setback
- § 247-11E Driveway Side Yard Setback

7:00 p.m. Work Session – Discussion Items

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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

- 15-minute time frame - 3 minutes per person
- Public remarks and comments on the agenda items that are submitted to the Town Clerk prior to the meeting will be read aloud

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Routine Business:

- Approval of Minutes
 - Regular Meeting – July 13, 2020
 - Special Meeting – July 27, 2020

- Approval of Voucher Abstract #14, Vouchers #20-00272 to #20-00319, that was paid on July 29, 2020:

General Fund	\$	69,370.23
Highway	\$	6,298.32
Refuse	\$	39,294.64
Sewer	\$	26.70
Water	\$	687.34
Total	\$	115,677.23

- Approval of Voucher Abstract #15, Vouchers # _____ to # _____, to be paid on August 12, 2020:

General Fund	\$	
Highway	\$	
Refuse	\$	
Sewer	\$	
Water	\$	
Trust & Agency	\$	
Total	\$	

Other Reports:

- Supervisor’s Report:
 - Tax collected for June 2020 was \$175,272.04. This is an increase of \$4,207.50 when compared with June 2019. The year to date received was \$769,577.00 which is a decrease of \$47,620.03 from 2019.

- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads:
 - Town Clerk Maurer
 - Highway and Water/Sewer Superintendent Stowell
 - Building Inspector Diedrich
 - Assessor Chisholm

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New Business

1. Amendments to Town Code Chapter 235: Vehicles and Traffic, Article III Parking, § 235-4 General Provisions
2. Schedule Public Hearing for Proposed Cell Phone Tower
3. SEQR for Proposed Cell Tower
4. SEQR for SAM Grant Award
5. Adopt LGS-1 Retention Schedule
6. Edmunds Utility Billing
7. Declare Brother Printer Surplus
8. Declare Broken Office Chair Surplus
9. Approval to Hire Seasonal Public Works Employee
10. Auto Mechanic Appointment
11. Wendelville Fire Company – New Member

Board Members Discussion

- Set date and time for next meeting

Adjournment