

**PENDING APPROVAL**  
**TOWN OF PENDLETON**  
**SPECIAL MEETING**  
July 27, 2020

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 27<sup>th</sup> day of July 2020, at 8:00 p.m. Notice of this meeting was posted in the Lockport Union Sun & Journal. It was also posted on the Town's website, the Town's Facebook page, and the Town Clerk's bulletin board. 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 was not open to the public. The meeting was conducted as a live GoToMeeting and a conference call line was provided to the public allowing access to live audio. The agenda and related documents were posted online and public remarks and comments were accepted until 7:30 p.m. on the night of the meeting. The audio recording of the meeting is posted on the town's website.

Supervisor Maerten called the meeting to order at 8:03 p.m.

<b>ROLL CALL:</b>	Supervisor Maerten	Present
	Councilman Fischer	Present
	Councilman Graham	Present
	Councilman Leible	Present
	Councilman Evchich	Present

Also present were:

Deborah Maurer	Town Clerk
Claude Joerg	Town Attorney
Mark Walter	Deputy Supervisor
Ron Diedrich	Building Inspector/Code Enforcement Officer
Joe Follendorf	Building Inspector/Code Enforcement Officer
James McDonough	Wendelville Fire Chief
Matthew Berry	Wendelville First Assistant Chief

There was one resident in attendance that was specifically invited to attend the Executive Session.

**ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS**

There were no public remarks or comments on agenda items.


**NEW BUSINESS**

Motion by Councilman Leible, seconded by Councilman Fischer, to enter into an Executive Session with the Town Attorney, Deputy Town Supervisor, Building Inspector/Code Enforcement Officer Diedrich, Building Inspector/Code Enforcement Officer Follendorf, Wendelville Fire Chief McDonough, Wendelville First Assistant Chief Berry, and property owner representative Scott Cassety, to discuss litigation, at 8:04 p.m. Motion carried.

The audio recording of the meeting was paused during the Executive Session. Attempts to restart the audio recording after the Executive Session failed due to technical difficulties.

Motion by Councilman Leible, seconded by Councilman Fischer to adjourn from the Executive Session at 9:35 p.m. Motion carried.

Motion made by Councilman Leible, seconded by Councilman Graham, to adjourn from the Special Meeting at 9:35 p.m. Motion carried.

  
Deborah K. Maurer, Town Clerk