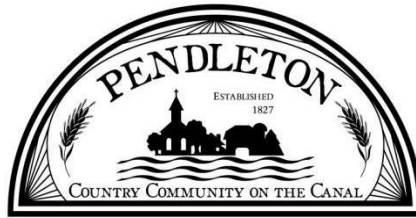


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on December 14, 2020.

WHEREAS, the Town Board of the Town of Pendleton has by resolution named Fluid Kinetics as a sole source supplier for Meyers Pumps, and

WHEREAS, the Town of Pendleton Water and Sewer Department has deemed it necessary to acquire one (1) 3 hp Meyers Pump at a cost of \$4,260.00, and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 14th day of December 2020 that acquisition of one (1) Meyers Pump from Fluid Kinetics is authorized at a cost not to exceed \$4,260.00 and this resolution shall take effect immediately.

The above resolution was offered by _____, who moved for its adoption, and seconded by _____.

The following vote was taken and recorded as:

	Aye	Nay
Supervisor Joel Maerten		
Councilman Jason Evchich		
Councilman David Fischer		
Councilman Justin Graham		
Councilman David Leible		