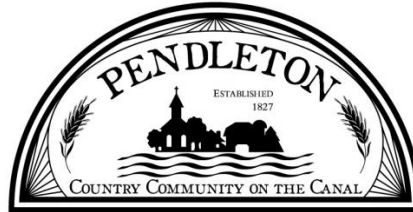


**TOWN OF  
PENDLETON**  
6570 Campbell Boulevard  
Lockport, NY 14094



*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 March 9, 2020.

**WHEREAS**, the Town of Pendleton operates and maintains a local sewer system for the collection and transmission of waste materials from connections located in the Town; and

**WHEREAS**, Town of Pendleton properties connected to the pressure system must be serviced by a grinder pump system compatible with the Town's system, with the model of Myers Pump used to be dictated at the discretion of the Water/Sewer Superintendent or Deputy Water/Sewer Superintendent; and

**WHEREAS**, the Town of Pendleton has approved Fluid Kinetics, located at 251 Thorn Avenue, Orchard Park, NY, as a sole source supplier of Myers Pumps by resolution on March 9, 2020; and

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Pendleton on this 9<sup>th</sup> day of March 2020 that the Deputy Water/Sewer Superintendent is authorized to purchase grinder pump systems under the following conditions:

- 1) Myers Pump systems shall be installed in all new connections and replacement conditions necessitating a new pump system.
- 2) All purchases of Myers Pump systems shall be from Fluid Kinetics.
- 3) Purchases are authorized only when the property owner(s) or a representative of the property owner(s) reimburses the Town for full cost of the equipment.
- 4) 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