

**TOWN OF PENDLETON  
SPECIAL MEETING  
December 4, 2019**

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 4<sup>th</sup> day of December 2019, at 8:00 p.m. Notice of this meeting was posted on the Town's website, the Town's Facebook page, the Town Clerk's bulletin board and the electric sign in front of the Town Hall.

Supervisor Maerten called the meeting to order at 8:00 p.m.

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

Also present were:

Deborah Maurer	Town Clerk
Claude Joerg	Town Attorney
Mark Walter	Emergency Services Coordinator

There were no residents in attendance.

**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**

A motion was made by Councilman Fischer, seconded by Councilman Graham to enter into an Executive Session to discuss personnel issues at the Highway Department, inviting the Town Attorney and the Deputy Town Supervisor, at 8:00 p.m. Motion carried.

Motion made by Councilman Fischer, seconded by Councilman Graham, to adjourn from the Executive Session and the Special Meeting at 9:30 p.m. Motion carried.

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Deborah K. Maurer, Town Clerk