

**TOWN OF PENDLETON
SPECIAL MEETING
February 3, 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 3rd day of February 2020, at 7:00 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, the Town Clerk's bulletin board and the electric sign in front of the Town Hall.

Supervisor Maerten called the meeting to order at 7:00 p.m.

ROLL CALL:	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
Rita Dispenza	Water Billing Clerk
Sandra Masterson	Board of Assessment Review Chairperson
Mary Ann Welka	Board of Assessment Review Member

There were three 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

RESOLUTION 65-20

APPOINTMENT OF TOWN ASSESSOR

Motion by Councilman Graham, seconded by Councilman Fischer, the following resolution was

ADOPTED: Ayes 5 Maerten, Evchich, Fischer, Graham, Leible
 Nays 0

WHEREAS, the appointed office of Assessor of the Town of Pendleton is vacant due to resignation of the previous incumbent, accepted by resolution of the Town Board at the regular meeting on December 9, 2019; and

WHEREAS, pursuant to Section 314 of the Real Property Tax Law, the Town Board may appoint an "Acting Assessor" who shall assume the duties and functions of the Assessor until such time as a replacement Assessor is appointed by the Town Board or, should the Acting Assessor functions as Assessor for more than six months, the Acting Assessor may be appointed Assessor; and

WHEREAS, the qualifications of the chosen candidate have been reviewed and approved for appointment by the New York State Department of Taxation and Finance Office of Real Property Taxation Services; and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 3rd day of February 2020:

- 1) James Chisholm is hereby appointed Acting Assessor pursuant to the authority set forth in Section 314 of the Real Property Tax Law and the said James Chisholm shall function as Assessor of the Town of Pendleton for all purposes up to six months.
- 2) James Chisholm shall take office on February 4th, 2020 and compensated at a pro-rated rate of \$32,000 annually.

- 3) The Town Clerk is hereby directed to send a certified copy of this Resolution to the State Board of Real Property Services in Albany, New York, said notice to be sent within Fifteen (15) days hereof.
- 4) This resolution shall take effect immediately.

PUBLIC REMARKS/COMMENTS

Sandra Masterson, Board of Assessment Review Chairperson, asked for the correct spelling of Mr. Chisholm's name.

Motion made by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Special Meeting at 7:04 p.m. Motion carried.

Deborah K. Maurer, Town Clerk