

TOWN OF PENDLETON
WORK SESSION
February 24, 2020

A Work Session of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on February 24, 2020. The meeting was scheduled for 7:00 p.m.

Supervisor Maerten opened the meeting at 7:03 p.m.

Supervisor Maerten, Councilman Evchich, Councilman Fischer, Councilman Graham and Councilman Leible were present.

Also present:

Deborah Maurer – Town Clerk
Claude Joerg – Town Attorney
Mark Walter – Deputy Supervisor
Dave Britton – Town Engineer
Craig Walter – Deputy Highway Superintendent
Rita Dispenza – Water Billing Clerk

There was one resident in attendance.

RESOLUTION 73-20

APPROVAL OF MINUTES

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

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

Resolved to approve the following meeting minutes as presented by Town Clerk Maurer:

- Work Session – January 27, 2020
- Special Meeting – February 3, 2020
- Regular Meeting – February 10, 2020

RESOLUTION 74-20

ABSTRACT #4

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

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

Resolved to authorize payment of Voucher Abstract #4, Vouchers #11769 - #11821, to be paid on February 26, 2020:

General Fund	\$	19,932.35
Highway	\$	26,293.01
Refuse	\$	39,255.26
Sewer	\$	4,302.60
Water	\$	3,478.20
Total	\$	93,261.42

Discussion on Proposal to Offer Paid Holidays for Part-Time Employees

Supervisor Maerten explained that the Board has been considering offering paid holiday time for part-time employees that meet specific conditions. He shared a draft resolution with the Board members for their review. This item will be added to the agenda for the Regular Meeting scheduled for March 9, 2020. A discussion took place regarding this proposal.

RESOLUTION 75-20

USDA EUROPEAN CHERRY FRUIT FLY PROGRAM

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

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

Resolved to authorize the Town Supervisor to sign the proposal presented by the United States Department of Agriculture (USDA) for the 2020 European Cherry Fruit Fly Program.

Discussion on USPS Mailbox for Town

Town Clerk Maurer informed the Board that she has received a number of inquiries from residents regarding the fact that the Town does not have any outgoing mailboxes. She stated that she had contacted the United States Postal Service (USPS) on numerous occasions about this. Councilman Leible stated that he had previously attempted to have a mailbox installed in the Town over the years without success. A discussion continued and it was determined that Supervisor Maerten will follow up with the USPS to see what can be done.

Appointment of Court Clerk

Supervisor Maerten began the discussion by informing the Board that the Justice Court is requesting the appointment of a new Court Clerk. A motion was made by Councilman Fischer and seconded by Councilman Evchich to appoint the clerk but was later withdrawn pending additional information from the Justice Court.

Discussion on Motorola Radio

This item was removed from the agenda.

Discussion on Gravity Sewer Request

Engineer Britton explained that a gravity sewer connection has been requested for a property located at 4316 Mapleton Road. This connection will provide service for a proposed single family home in an existing Niagara County Sewer District sanitary sewer easement.

RESOLUTION 76-20

GRAVITY SEWER REQUEST – 4316 MAPLETON ROAD

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

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

Resolved to allow the Town Supervisor to send a letter to Niagara County Sewer District No. 1 requesting a sanitary sewer connection to Manhole No. 12-53.

Discussion on Pendleton Recycling Totes

This item was removed from the agenda.

RESOLUTION 77-20

SURPLUS – CRT TELEVISION

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

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

Resolved to declare one CRT television, currently located in the Town Hall breakroom, as surplus.

Additional Discussion

Councilman Graham reported that he stopped in at the new Bobcat of Buffalo location and that they will be holding a grand opening soon. He also stated that the new Holiday Inn Express is expected to open in April.

Councilman Evchich reported that he turned in the Town owned laptop that was previously given to him. He will access his email from his personal computer. He gave an update on the accessible bathroom project by providing details on the costs of some of the materials. Councilman Evchich also stated that he has been speaking with a local Boy Scout about some potential Eagle Scout projects. He also noted that he has recently met with Senator Ortt regarding the 2018 DASNY grant process which is expected to be completed soon.

Engineer Britton provided brief updates on the Fisk Road Project, the DASNY grant for the proposed salt shed and the PIP applications for The Meadows at Pendleton North subdivision.

Work Session
February 24, 2020

Councilman Leible reported that Brauer's Restaurant has been sold. He believes that it will be closed for a few months while the new owners renovate the building.

Councilman Graham also mentioned that he had been contacted by a Pendleton Lion who stated that they would like to dedicate the new shelter at Depeau Park to Ray Beiter in the spring.

Motion made by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Work Session at 7:36 p.m. Motion carried.

Deborah K. Maurer, Town Clerk