

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
April 27, 2020
(Rescheduled from April 13, 2020)

7:00 p.m. Regular Board Meeting

- Meeting to be held pursuant to Governor Cuomo’s Executive Order 202.1, temporarily modifying the Open Meetings Law due to the COVID-19 pandemic and in the interest of public safety. The meeting will be recorded and transcribed. Meeting minutes will be posted to the town’s website at www.pendletonny.us.

Call Meeting to Order /Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda items

- Public remarks and comments on the agenda items that are submitted to the Town Clerk prior to the meeting will be read aloud

Routine Business:

- Approval of Minutes:
 - Regular Meeting – March 9, 2020

- Approval of Voucher Abstract #6, Vouchers #11883 to #11948, that was paid on March 25, 2020

General Fund	\$	32,008.64
Highway	\$	12,945.71
Sewer	\$	6,938.27
Refuse	\$	39,255.26
Water	\$	657.52
Total	\$	91,805.40

- Approval of Voucher Abstract #7, Vouchers #11949 to #12008, that was paid on April 15, 2020

General Fund	\$	30,686.62
Highway	\$	11,712.16
Sewer	\$	9,431.34
Refuse	\$	1,108.00
Water	\$	54,984.26
Fire Protection	\$	164,725.00
Total	\$	272,647.38

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- Approval of Voucher Abstract #8, Vouchers #12009 to #12050, to be paid on April 29, 2020

General Fund	\$	12,183.86
Highway	\$	64,772.41
Sewer	\$	3,449.34
Refuse	\$	39,255.26
Water	\$	3,297.30
Fire Protection	\$	2,889.00
Trust & Agency	\$	1,000.00
Total	\$	126,847.17

Other Reports:

- Supervisor's Report:
 - Tax collected for February 2020 was \$116,545.48. This is an increase of \$7,584.11 when compared with February 2019. The year to date received was \$257,726.32 which is an increase of \$24,406.47 from 2019.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton – not scheduled to attend - report submitted
- Budget Officer Bergman – not scheduled to attend
- Department Heads:
 - Town Clerk Maurer
 - Highway and Water/Sewer Superintendent Stowell – not scheduled to attend - report submitted
 - Building Inspector Diedrich – not scheduled to attend - report submitted
 - Assessor Chisholm – not scheduled to attend - report submitted

New Business

1. Acceptance of Quotes for Electrical Service Repair
2. Resolution for Pendale Entrance
3. Resolution for Multi-Use Path
4. Resolution for Lead Agency
5. Resolution to Schedule Public Hearing
6. Resolution for Promac Cutter Repair

Board Members Discussion

- Set date and time for work session

Adjournment