AGENDA PENDLETON TOWN BOARD REGULAR MEETING December 13, 2021

- This meeting is open to the public.
- The public is also invited to listen to live audio of the meeting by calling 1 (571) 317-3122 and entering Access Code 740-778-965.

6:55 p.m. Public Hearing – Proposed Local Law No. 01-2021 "A Local Law to Opt-Out of the Licensure and Establishment of a Retail Dispensary License and/or On-Site Consumption License in the Town of Pendleton"

7:00 p.m. Regular Board Meeting

Call Meeting to Order/Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda Items

• 15-minute time frame - 3 minutes per person

Routine Business:

- Approval of Minutes
 - o Regular Meeting November 8, 2021
- Approval of Voucher Abstract #22, Vouchers #21-01118 to 21-01158, paid on November 24, 2021:

General Fund		\$ 92,086.27
Highway		\$ 53,086.05
Fire Protection		\$ 3,450.00
Refuse		\$ 41,612.98
Sewer		\$ 14,254.14
Water		\$ 18,837.05
Trust & Agency		\$ 774.07
	Total	\$ 224,100.56

• Approval of Voucher Abstract #23, Vouchers #21-01159 to 21-01240 to be paid on December 15, 2021:

General Fund		\$ 34,376.33
Highway		\$ 18,765.49
Fire Protection		\$ 5,069.00
Refuse		\$ 43,733.37
Sewer		\$ 29,079.19
Water		\$ 5,632.00
	Total	\$ 136,655.38

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Other Reports:

- Supervisor's Report:
 - O Tax collected for October 2021 was \$142,003.58. This is an increase of \$17,136.84 when compared with October 2020. The year to date received is \$1,605,444.01 which is an increase of \$227,807.06 from 2020.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton
- Budget Officer Maturski
- Department Heads:
 - Town Clerk Maurer
 - o Highway and Water/Sewer Superintendent Walter
 - Building Inspector Diedrich

New Business

- 1. Proposed Local Law No. 01-2021 "A Local Law to Opt-Out of the Licensure and Establishment of a Retail Dispensary License and/or On-Site Consumption License in the Town of Pendleton"
- 2. Cell Phone Stipends
- 3. Motor Equipment Operator Appointment
- 4. Wendelville Fire Company Equipment Down Payment
- 5. Wendelville Fire Company Equipment Funding
- 6. Set Public Hearing Town Code of Ethics
- 7. Set Public Hearing Rezoning Request
- 8. NYS Association of Towns Annual Meeting
- 9. Teamsters Contract Extension
- 10. Niagara County IT Municipal Agreement Renewal

Board Members Discussion

• Set date and time for next meeting

Public Remarks/Comments

• 15-minute time frame - 3 minutes per person

Adjournment