# TENTATIVE AGENDA PENDLETON TOWN BOARD REGULAR MEETING July 12, 2021

- This meeting is open to the public.
- The public is also invited to listen to live audio of the meeting by calling 1 (872) 240-3212 and entering Access Code 409-007-389.
- Public remarks and comments on agenda items must be submitted to the Town Clerk or Town Supervisor by 6:30 p.m. on July 12, 2021.
- Meeting minutes will be posted to the town's website at <u>www.pendletonny.us</u>.

## 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
  - Regular Meeting May 10, 2021
  - Work Session May 24, 2021
  - Regular Meeting June 14, 2021
- Approval of Voucher Abstract #12, Vouchers # 21-00531 to 21-00590 that was paid on June 30, 2021:

\$ \$ \$ \$ \$ \$

General Fund		\$	19,891.71	
Highway		\$	20,468.35	
Refuse		\$	174.00	
Sewer		\$	3,054.08	
Water		\$	3,637.72	
	Total	\$	47,225.86	
Approval of Voucher Abstract #13,	Vouche	rs # 21-	to 21	to be paid
on July 14, 2021:				

2021.	
General Fund	
Highway	
Refuse	
Sewer	
Water	
	Total

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#### **Other Reports:**

- Supervisor's Report:
  - Tax collected for May 2021 was \$141,853.98. This is an increase of \$46,078.31 when compared with May 2020. The year to date received is \$694,200.57 which is an increase of \$99,895.61 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
  - o Building Inspector Diedrich
  - Assessor Chisholm

#### **New Business**

- 1. Zoning Map Resolution
- 2. Intermunicipal Agreement
- 3. Amendment to 284 Agreement
- 4. Surplus Laptop (Asset #TH-1020)

# **Board Members Discussion**

• Set date and time for next meeting

#### **Public Remarks/Comments**

• 15-minute time frame - 3 minutes per person

#### Adjournment