# AGENDA PENDLETON TOWN BOARD REGULAR MEETING August 9, 2021

- This meeting is open to the public.
- The public is also invited to listen to live audio of the meeting by calling 1 (408) 650-3123 and entering Access Code 966-124-213.
- Meeting minutes will be posted to the town's website at www.pendletonny.us.

# 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 July 12, 2021
- Approval of Voucher Abstract #14, Vouchers #21-00653 to 21-00697 that was paid on July 28, 2021:

General Fund	\$ 14,894.24
Highway	\$ 22,900.79
Refuse	\$ 44,327.40
Sewer	\$ 2,711.61
Water	\$ 4,847.82
Total	\$ 89,681.86

• Approval of Voucher Abstract #15, Vouchers #21-00698 to 21-00741 to be paid on August 11, 2021:

General Fund		\$ 6,175.32
Highway		\$ 24,866.19
Sewer		\$ 1,877.02
Water		\$ 1,158.02
Trust & Agency		\$ 1,246.00
	Total	\$ 35.322.55

## **Other Reports:**

• Supervisor's Report:

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#### August 9, 2021

- o 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
  - o Assessor Chisholm

#### **New Business**

- 1. Amend October 12, 2020 Meeting Minutes
- 2. Wendelville Fire Company, Inc. Proclamation
- 3. Waiver of Building Permit Fees for Wendelville Fire Co., Inc.
- 4. Acceptance of Notice of Retirement
- 5. Appoint Justice Clerk
- 6. Resolution to Modify Justice Clerk Compensation
- 7. Armored Access Proposal Fire Communicator Upgrade
- 8. Request to NYSDOT
- 9. Declare Surplus Chip Reader
- 10. 4930 Beach Ridge Road Sewer Extension SEQR
- 11. 6595 Aiken Road Sewer Extension SEQR
- 12. 6595 Aiken Road Sewer Extension Public Improvement Permit (PIP)
- 13. Directional Bore Quotes (Bear Ridge/Campbell)
- 14. Sewer Repair Parts
- 15. Water and Sewer Map Updates
- 16. Niagara County I/I Repairs
- 17. Resolution for Fill
- 18. Placement of Tree and Bench in Park

#### **Board Members Discussion**

• Set date and time for next meeting

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

• 15-minute time frame - 3 minutes per person

# Adjournment