TENTATIVE AGENDA PENDLETON TOWN BOARD REGULAR MEETING September 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 (872) 240-3212 and entering Access Code 167-552-861.
- 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 August 9, 2021
- Approval of Voucher Abstract #16, Vouchers # 21-00742 to 21-00800 that was paid on August 25, 2021:

General Fund		\$ 13,590.01
Highway		\$ 29,273.20
Fire Protection		\$ 200.00
Refuse		\$ 42,105.81
Sewer		\$ 6,484.13
Water		\$ 5,555.86
Trust & Agency		\$ 265.00
	Total	\$ 97,474.01

• Approval of Voucher Abstract #17, Vouchers # 21-00801 to 21-_____ to be paid on September 15, 2021:

General Fund	\$
Highway	\$
Refuse	\$
Sewer	\$
Water	\$
Trust & Agency	\$
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Other Reports:

- Supervisor's Report:
 - o Tax collected for July 2021 was \$159,082.93. This is an increase of \$33,002.30 when compared with July 2020. The year to date received is \$1,088,657.14 which is an increase of \$192,999.51 from 2020.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton
- Budget Officer Maturski
- Department Heads:
 - Town Clerk Maurer
 - Highway and Water/Sewer Superintendent Walter
 - o Building Inspector Diedrich
 - Assessor Chisholm

New Business

- 1. Board of Assessment Review Appointment
- 2. Decommissioning Agreement Pendleton Solar 2
- 3. Hover Networks Renewal
- 4. Stainless Steel Salters
- 5. Resolution for Fill
- 6. Gradall Purchase
- 7. Town Hall Fire Alarm Communicator Quotes
- 8. Executive Session

Board Members Discussion

• Set date and time for next meeting

Public Remarks/Comments

• 15-minute time frame - 3 minutes per person

Adjournment