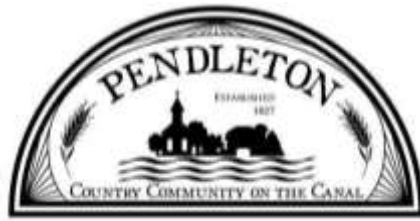


**TOWN OF PENDLETON**  
6570 Campbell Boulevard  
Lockport, NY 14094



*Supervisor Joel Maerten  
Councilman Jason Evchich  
Councilman David Fischer  
Councilman Justin Graham  
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on July 12, 2021.

**WHEREAS**, pursuant to the provisions of Section 284 of the Highway Law, an agreement between the Town Board and the Highway Superintendent must be approved for the expenditure of monies for the repair and improvement of highways; and

**WHEREAS**, an Agreement for the Expenditure of Highway Moneys (284 Agreement) between Interim Highway Superintendent Craig Walter and the Town Board was approved at the June 14, 2021 regular meeting of the Town Board; and

**WHEREAS**, there is currently a great amount of volatility of costs related to the repair of highways; and

**WHEREAS**, it is in the best interest of the public to ensure repairs outlined within the 284 Agreement are completed during this calendar year.

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Pendleton on this 12<sup>th</sup> day of July 2021 that the maximum cost of repairs outlined within the 284 Agreement approved on June 14, 2021 be increased from \$193,020.73 to \$213,020.73. This resolution shall take effect immediately.

The above resolution was offered by \_\_\_\_\_, who moved for its adoption, and seconded by \_\_\_\_\_.

The following vote was taken and recorded as:

Aye                      Nay

Supervisor Joel Maerten  
Councilman Jason Evchich  
Councilman David Fischer  
Councilman Justin Graham  
Councilman David Leible