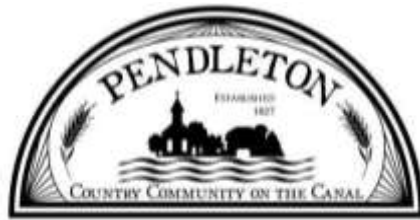


**TOWN OF PENDLETON**  
6570 Campbell Boulevard  
Lockport, NY 14094



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

At the work session 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 March 22, 2021.

**WHEREAS**, the office of Highway Superintendent of the Town of Pendleton was vacated on March 11, 2021, and

**WHEREAS**, the elected office of Highway Superintendent will appear on the ballot for the 2021 election calendar with the successful candidate taking office on January 1, 2022, and

**WHEREAS**, New York Consolidated Laws, Town Law - TWN § 32 states that the Deputy Superintendent of Highways shall be vested with all the powers and duties of the Highway Superintendent as provided by law in the absence of the Highway Superintendent,

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Pendleton on this 22<sup>nd</sup> day of March 2021 that Deputy Highway Superintendent Craig Walter shall be appointed as interim Highway Superintendent as follows:

- 1) Compensation shall be the aggregate annual amount approved in the 2021 budget for General, Highway, Water, and Sewer Funds, prorated for the balance of the calendar year.
- 2) Craig Walter shall also assume all duties of the Water & Sewer Superintendent through December 31, 2021, compensated as detailed in Item #1 above.
- 3) The constitutional oath of office shall be taken and filed as soon as practical.
- 4) The duties of interim Highway Superintendent shall conclude at 11:59 PM on December 31, 2021.
- 5) 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
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Supervisor Joel Maerten

Councilman Jason Evchich

Councilman David Fischer

Councilman Justin Graham

Councilman David Leible