TOWN OF PENDLETON WORK SESSION

February 22, 2021

A Work Session of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on the 22^{nd} day of February 2021 at 7:00 p.m. The meeting was open to the public.

Supervisor Maerten called the meeting to order at 7:05 p.m.

Supervisor Maerten, Councilman Fischer, Councilman Graham and Councilman Leible were present. Councilman Evchich did not attend the open meeting but participated virtually during the Executive Session.

Also present:

Deborah Maurer - Town Clerk (virtually)

Noreen Lemma – Deputy Town Clerk

Claude Joerg - Town Attorney

Jeff Stowell – Highway and Water/Sewer Superintendent (virtually)

Craig Walter - Deputy Highway Superintendent

Mark Walter - Deputy Supervisor

William Flynn - Niagara County IT Director

There were no residents in attendance.

RESOLUTION 68-21

ABSTRACT #4

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was

ADOPTED: Ayes 4 Maerten, Fischer, Graham, Leible

Navs 0

Absent 1 Evchich

Resolved to authorize payment of Voucher Abstract #4 to be paid on February 24, 2021 as follows:

o Vouchers #20-00976 to #20-00980 for year ending 2020:

General Fund		\$ 255.01
Highway		\$ 295.02
Sewer		\$ 23.90
Water		\$ 2,749.91
	Total	\$ 3,323.84

o Vouchers #21-00083 to #21-00136 for 2021:

General Fund		\$ 10,833.15
Highway		\$ 40,652.59
Refuse		\$ 68,685.65
Sewer		\$ 1,047.79
Water		\$ 1,885.77
	Total	\$ 123,104.95

RESOLUTION 69-21

PROMOTION TO EQUIPMENT OPERATOR

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was

ADOPTED: Ayes 4 Maerten, Fischer, Graham, Leible

Nays 0

Absent 1 Evchich

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 22^{nd} day of February 2021 that Peter Bayer shall be promoted from the position of Truck Driver to Equipment Operator under conditions detailed in the current Collective Bargaining Agreement between the Town of Pendleton and Teamsters Local 264. This resolution shall take effect immediately.

Work Session February 22, 2021

RESOLUTION 70-21

ADVERTISE FOR OPEN POSITIONS

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was ADOPTED: Ayes 4 Maerten, Fischer, Graham, Leible

Nays 0

Absent 1 Evchich

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 22^{nd} day of February 2021 that the Town Clerk is hereby authorized to publicly advertise the open full-time Laborer position in the Highway, Water, and Sewer Department and is further authorized to advertise any potential openings for temporary seasonal positions for 2021. This resolution shall take effect immediately.

Supervisor Maerten announced that a Regular Meeting is scheduled for March 8, 2021 at 7:00 p.m.

Motion by Councilman Leible, seconded by Councilman Fischer, to enter into an Executive Session with the Town Attorney, the Deputy Town Supervisor, the Town Clerk/IT Coordinator and Mr. William Flynn, Niagara County IT Director to discuss the Town's cybersecurity at 7:15 p.m. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Executive Session and the Regular Meeting at 8:35 p.m. Motion carried.

Deborah K. Maurer, Town Clerk