

**TOWN OF PENDLETON
SPECIAL MEETING
October 21, 2019**

A Special Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY on the 21st day of October 2019, at 7:00 p.m. Notice of this meeting was posted on the Town's website, the Town's Facebook page, the Town Clerk's bulletin board and the electric sign in front of the Town Hall.

Supervisor Maerten called the meeting to order at 7:15 p.m.

ROLL CALL: Supervisor Maerten	Present
Councilman Fischer	Present
Councilman Graham	Present
Councilman Leible	Present
Councilman Ostrowski	Absent

Also present were:

Deborah Maurer	Town Clerk
Kelli Coughlin	Assessor
Rod Diedrich	Building Inspector/Code Enforcement Officer
Don Bergman	Budget Officer
Mark Walter	Emergency Services Coordinator

There were no residents in attendance.

ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

There were no public remarks or comments on agenda items.

NEW BUSINESS

RESOLUTION 267-19

**SUPPORT OF THE JUSTICE COURT ASSISTANCE PROGRAM 2019-20 GRANT
APPLICATION FOR THE TOWN OF PENDLETON COURT**

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

ADOPTED: Ayes 4 Maerten, Graham, Fischer, Leible
 Nays 0
 Absent 1 Ostrowski

Resolved to revise RESOLUTION 235-19, adopted on September 9, 2019 to read as follows;

WHEREAS Justice Court Assistance Program (JCAP) was established in 1999 to provide some state assistance to town and village courts; and

WHEREAS the Town of Pendleton Court has received an invitation to apply for grant funding assistance under the 2019 Justice Court Assistance Program; therefore

RESOLVED that the Town of Pendleton authorizes the Town of Pendleton Court to apply for a JCAP Grant in the 2019-20 Grant cycle up to \$30,000.

Motion made by Councilman Fischer, seconded by Councilman Graham, to adjourn from the Special Meeting at 7:16 p.m. Motion carried.

Deborah K. Maurer, Town Clerk