

TOWN OF PENDLETON
WORK SESSION
October 25, 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 25th day of October 2021 at 7:00 p.m. The meeting was open to the public. The meeting was also conducted as a live GoToMeeting and a conference call line was provided to the public allowing access to live audio.

Supervisor Maerten called the meeting to order at 7:08 p.m.

Supervisor Maerten, Councilman Evchich, Councilman Fischer, Councilman Graham, and Councilman Leible were present.

Also present:

Deborah Maurer – Town Clerk
Craig Walter – Highway/Water & Sewer Superintendent
Mark Walter – Deputy Supervisor
Ron Diedrich – Building Inspector/Code Enforcement Officer
Dave Britton – Town Engineer
Tom Matuski – Budget Officer

There were three residents in attendance. There was one caller on the line.

RESOLUTION 206-21

ABSTRACT #20

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

ADOPTED: Ayes 5 Maerten, Evchich, Fischer, Graham, Leible
Nays 0

Resolved to authorize payment of Voucher Abstract #20, Vouchers #21-00989 to #21-01069* to be paid on October 27, 2021

General Fund	\$	13,638.98
Highway	\$	108,905.75
Refuse	\$	42,316.46
Sewer	\$	4,486.66
Water	\$	36,059.20
Trust & Agency	\$	7,366.71
Total	\$	212,773.76

*Vouchers #21-01020 through #21-01039 were pulled from the abstract for further review and not included in the approved total payment.

RESOLUTION 207-21

2021 BUDGET TRANSFERS

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

ADOPTED: Ayes 5 Maerten, Evchich, Fischer, Graham, Leible
Nays 0

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 25th day of October 2021 that the following transfers shall take effect immediately:

1. General fund A9901 to Fire fund SF.9040.0810 for the amount of \$200,000.00.
2. General fund A9901 to Highway fund DA5130.0200 (Machinery - Fixed Assets) for the amount of \$82,000.00.
3. General fund A9901 to Highway fund DA5110.0400 for the amount of \$63,020.73.
4. General fund A9901 to General fund A1640.0200 the amount of \$25,000.00.

Directional Boring Quotes

Highway/Water & Sewer Superintendent Walter will provide quotes received from qualified contractors for directional boring at next month's meeting.

Next, Supervisor Maerten opened the discussion for various topics from other Board members and Department Heads. Councilman Graham asked if a Public Hearing should be scheduled on the opt-out for the new Marijuana Regulation & Taxation Act (MRTA) legislation.

RESOLUTION 208-21

SCHEDULE PUBLIC HEARING – CANNABIS LAW

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

ADOPTED: Ayes 5 Maerten, Evchich, Fischer, Graham, Leible

Nays 0

Resolved to schedule a Public Hearing for November 8, 2021 at 6:55 p.m. regarding the adoption of a proposed local law to opt-out of allowing adult-use cannabis retail dispensaries or on-site consumption licenses.

Town Clerk Maurer asked for clarification of the requirement for a Facilities Usage Agreement for next year's baseball season and for an update on the status of finding a new assessor. Supervisor Maerten confirmed that the job opening is currently posted on the New York State Assessors Association (NYSAA) website and that no applications have been received yet. Town Clerk Maurer will post the job opening in the local newspaper and on the Town's website. Councilman Leible will reach out to other towns to see if a local assessor is interested in per diem work until a replacement can be found.

Councilman Leible inquired about the status of the Town Code updates. Supervisor Maerten stated that the attorneys are still working on a resolution to this matter.

Councilman Fischer provided an update on the Recreation Committee stating that they are currently working on updating the Park Policy as well as looking for a good location to place a memorial garden. The Recreation Committee also discussed creating a map for the multi-use trails.

Highway/Water & Sewer Superintendent Walter stated that the park bathrooms will be winterized and closed soon. A decision was made to keep the portable toilets until the end of November.

Next, a conversation occurred between the Town Board members, Department Heads and the Budget Officer, regarding specific items on the 2022 Tentative Budget. Discussions continued resulting in revisions to multiple budget lines before a motion was made to approve the Tentative Budget.

RESOLUTION 209-21

APPROVAL OF TENTATIVE 2022 BUDGET

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

ADOPTED: Ayes 5 Maerten, Evchich, Fischer, Graham, Leible

Nays 0

Resolved to approve the 2022 Tentative Budget as presented plus the changes discussed during the meeting therefore creating the 2022 Preliminary Budget.

Motion by Councilman Leible, seconded by Councilman Fischer, to adjourn from the Work Session at 8:30 Motion carried.

Deborah K. Maurer, Town Clerk