AGENDA PENDLETON TOWN BOARD REGULAR MEETING March 14, 2022

- This meeting is open to the public.
- The public is also invited to listen to live audio of the meeting by calling 1 (669) 224-3412 and entering Access Code 747-373-765.

7:00 p.m. Regular Board Meeting

Call Meeting to Order/Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda Items

• 15-minute time frame - 3 minutes per person

Routine Business:

- Approval of Minutes
 - o Work Session February 28, 2022
- Approval of Voucher Abstract #5A, Voucher #21-01378, for year-end 2021, to be paid on March 16, 2022:

Highway		\$ 9,990.00
	Total	\$ 9,990.00

• Approval of Voucher Abstract #5, Vouchers #22-00179 to #22-00234, for year-end 2022, to be paid on March 16, 2022:

General Fund		\$ 13,867.18
Highway		\$ 37,398.31
Refuse		\$ 40,758.94
Sewer		\$ 4,432.40
Water		\$ 2,050.35
Trust & Agency		\$ 1,984.96
	Total	\$ 101,032.14

Other Reports:

- Supervisor's Report:
 - O Tax collected for January 2022 was \$173,904.69. This is an increase of \$50,795.99 when compared with January 2021. The year to date received for 2022 is \$173,904.69 which is an increase of \$50,795.99 from 2021.
- Councilman Leible
- Councilman Graham
- Councilman Evchich
- Councilman Hickman

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- Attorney Joerg
- Engineer Britton
- Budget Officer Maturski
- Department Heads:
 - o Town Clerk Maurer
 - o Highway and Water/Sewer Superintendent Fischer
 - o Building Inspector Diedrich
 - o Assessor Valentine

New Business

- 1. 2022 European Cherry Fruit Fly Program
- 2. Water Certification Training
- 3. Central Niagara 12U Thunder Facilities Usage Agreement
- 4. WNY Revenge Softball Facilities Usage Agreement
- 5. Authorize Automated Clearing House (ACH) Payments
- 6. Revise Resolution 63-22
- 7. Resolution Introducing Local Law to Amend the Town of Pendleton Town Code
- 8. Bobcat Hydratilt Trade-In
- 9. Purchase of Tracked Skid Steer
- 10. Purchase of Wheeled Loader
- 11. Ball Diamond Usage Maintenance Fees
- 12. Ball Diamond Usage Additional Waiver

Board Members Discussion

• Set date and time for next meeting

Public Remarks/Comments

• 15-minute time frame - 3 minutes per person

Adjournment