

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
September 12, 2022

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
 - Regular Meeting – August 8, 2022
 - Special Meeting – August 17, 2022
- Approval of Voucher Abstract 16, Vouchers #22-00866 to #22-00915* that was paid on August 24, 2022:

General Fund	\$	40,837.41
Highway	\$	91,016.56
Refuse	\$	43,414.00
Sewer	\$	2,447.60
Water	\$	951.74
Total	\$	178,667.31

*Voucher #22-00873 was voided after initial audit.

- Approval of Voucher Abstract #17, Vouchers #22-00916 to #22-00984 to be paid on September 14, 2022:

General Fund	\$	27,919.50
Highway	\$	302,501.16
Fire Protection	\$	90.00
Refuse	\$	46,076.29
Sewer	\$	12,729.01
Water	\$	3,072.52
Total	\$	392,388.48

Other Reports:

- Supervisor's Report:
 - Tax collected for July 2022 was \$191,157.76. This is an increase of \$32,074.83 when compared with July 2021. The year to date received for 2022 is \$1,319,616.09 which is an increase of \$230,958.95 from 2021.
- Councilman Leible
- Councilman Evchich

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

New Business

1. Town Assessor Appointment
2. Town Clerk's Request to Attend Annual AOT Training
3. Promotion of Specific Employees Represented by Collective Bargaining Agreement
4. Teamsters Local 264 MOA
5. Pendle Pump Station Repair
6. Proposal for Professional Engineering Services
7. Pivot Punch Lease Agreement
8. Purchase of New Computers
9. Purchase of Cisco 9300 24-Port Switch for Server
10. Purchase of Salt Spreader
11. Expenditure for Replacement Truck Component
12. Expenditure for Truck Body Repair
13. Surplus Fill Resolution
14. Budget Line Transfers
15. Executive Session - Personnel

Board Members Discussion

- Set date and time for next meeting

Public Remarks/Comments

- 15-minute time frame - 3 minutes per person

Adjournment