# AGENDA PENDLETON TOWN BOARD PUBLIC HEARING & REGULAR MEETING October 9, 2023

6:55 p.m. - Public Hearing – Cable Television Agreement between Spectrum Northeast, LLC and the Town of Pendleton.

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, September 11, 2023
- Approval of Voucher Abstract #19, Vouchers #23-00921 to #23-00983, to be paid on October 11, 2023 as follows:

General Fund		\$ 44,424.68
Highway		\$ 77,226.58
Fire Protection		\$ 158,298.00
Refuse		\$ 474.00
Sewer		\$ 7,889.76
Water		\$ 64,969.91
	Total	\$ 353,282.93

## **Other Reports:**

- Supervisor's Report:
  - Tax collected for August 2023 was \$194,492.05. This is an increase of \$37,738.40 compared with August 2022. The total tax collected to date for 2023 is \$1,600,479.44 which is an increase of \$355,068.65 from 2022.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler
- Attorney Joerg
- Engineer Britton
- Department Heads:
  - Town Clerk Maurer
  - o Highway and Water/Sewer Superintendent Fischer

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- o Building Inspector Diedrich
- o Assessor Valentine

## **New Business**

- 1. Cable Television Franchise Agreement
- 2. Amendment to Engineering Services Agreement
- 3. Appoint Town Constable
- 4. Contract for Services Rug and Shop Towels
- 5. Contract for Services Landscaping Maintenance
- 6. Contract for Services Lawn and Turf Maintenance
- 7. Resolution for 2024 Tax Levy Unpaid Water, Sewer, and Refuse

## **Board Members Discussion**

• Set date and time for next meeting

## **Public Remarks/Comments**

• 15-minute time frame - 3 minutes per person

## Adjournment

There will be a Budget Workshop immediately following the meeting.