

AGENDA  
PENDLETON TOWN BOARD  
REGULAR MEETING  
December 11, 2023

**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
  - Public Hearing - November 9, 2023
  - Regular Meeting - November 13, 2023
  - Special Meeting - November 20, 2023

- Approval of Voucher Abstract #22, Vouchers #23-01114 to #23-01180, that was paid on November 29, 2023 as follows:

General Fund	\$	134,406.20
Highway	\$	74,389.97
Fire District	\$	3,850.00
Refuse	\$	47,845.99
Sewer	\$	25,207.02
Water	\$	9,512.87
Total	\$	295,212.05

- Approval of Voucher Abstract #23, Vouchers #23-00181 to #23-01224, to be paid on December 13, 2023 as follows:

General Fund	\$	74,012.39
Highway	\$	15,492.57
Sewer	\$	10,610.86
Water	\$	3,203.70
Total	\$	103,319.52

**Other Reports:**

- Supervisor's Report:
  - Tax collected for October 2023 was \$185,921.12. This is an increase of \$43,917.54 compared with October 2022. The total tax collected to date for 2023 is \$2,043,949.11 which is an increase of \$438,505.10 from 2022.
- Councilman Leible
- Councilman Hickman

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

**New Business**

1. 2023 Budget Transfers
2. Advertise for Seasonal Employees
3. Advertise for Seasonal Park Attendant
4. Advertise for Public Works Positions
5. Advertise for Summer Recreation Positions
6. Canal Buoy Project - Acceptance of Project Conditions
7. Collective Bargaining Agreement Amendment
8. Cell Phone Stipend
9. Community Center Project - Accept Bid for RFP
10. Community Center Project - Change Order #2
11. Community Center Project - Change Order #3
12. Court Expenditure - Metal Detector
13. Declination of Health Insurance
14. Fire Equipment Reserve Fund
15. Financing of Equipment
16. Authorization of Infiltration and Inflow Project
17. Niagara County IT Shared Services Contract

**Board Members Discussion**

- Set date and time for next meeting

**Public Remarks/Comments**

- 15-minute time frame - 3 minutes per person

**Adjournment**