AGENDA PENDLETON TOWN BOARD REGULAR MEETING December 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
 - o Special Meeting November 9, 2022
 - o Regular Meeting November 14, 2022
- Approval of Voucher Abstract 22, Vouchers #22-_____ to #22-____ that was paid on November 30, 2022:

General Fund	\$ 101,184.82
Highway	\$ 31,594.71
Sewer	\$ 11,465.53
Water	\$ 8,757.95
Trust & Agency	\$ 8,860.50
Total	\$ 161,863.51

• Approval of Voucher Abstract 23, Vouchers #22-______ to #22-_____ to be paid on December 14, 2022:

General Fund	\$
Highway	\$
Sewer	\$
Water	\$
Trust & Agency	\$
Total	\$

Other Reports:

- Supervisor's Report:
 - O Tax collected for October 2022 was \$187,960.33. This is an increase of \$45,956.75 when compared with October 2021. The year to date received for 2022 is \$1,941,054.62 which is an increase of \$335,610.61 from 2021.

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December 12, 2022

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

New Business:

- 1. Proclamation for Town Justice Edmund Maziarz
- 2. Establish Water Line Reserve
- 3. Purchase of Copier DPW
- 4. Surplus Electronic Items
- 5. Schedule Public Hearing Modification of Water Rates
- 6. Schedule Public Hearing Modification of Sewer Rates
- 7. Rescind Resolution 191-20 Second Notice Fee for Unpaid Taxes
- 8. Updated 2023 Budget Summary Sheet
- 9. 2022 Budget Transfers
- 10. Additional Components for Approved Park Project
- 11. Purchase of Park Lavatory Structure Fixtures
- 12. Town Constable Policy
- 13. Niagara County IT Contract Renewal
- 14. Surplus 2022 Ford F-350 Truck Box
- 15. Health Insurance Declination Stipend
- 16. Wendelville Fire Company Training at Historical Building/Log Cabin
- 17. Expenditure of Funds for Debris Removal
- 18. Demolition of Historical Building/Log Cabin

Board Members' Discussion

• Set date and time for next meeting

Public Remarks/Comments

• 15-minutes time frame – 3 minutes per person

Adjournment