AGENDA PENDLETON TOWN BOARD REGULAR MEETING April 10, 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
 - Regular Meeting March 13, 2023
 - Special Meeting March 16, 2023
- Approval of Voucher Abstract #6, Vouchers #23-00183 and #23-00240 to #23-00281, that was paid on March 29, 2023 as follows:

General Fund		\$ 34,877.71
Highway		\$ 27,979.20
Fire District		\$ 7,332.00
Sewer		\$ 21.59
Water		\$ 8,401.98
	Total	\$ 78,612.48

• Approval of Voucher Abstract #7, Vouchers #23-00283 to #23-00312, to be paid on April 10, 2023 as follows:

General Fund		\$ 23,285.98
Highway		\$ 1,524.01
Sewer		\$ 2,020.40
Water		\$ 7,519.76
	Total	\$ 34,350.15

Other Reports:

- Supervisor's Report:
 - Tax collected for February 2023 was \$177,854.11. This is an increase of \$64,074.58 when compared with February 2022. The total tax collected to date for 2023 is \$381,477.23 which is an increase of \$144,589.00 from 2022.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler

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

New Business

- 1. Honor Town Resident Mr. Peter Dawes
- 2. Placement of Hometown Heroes Banners
- 3. Funding for Emergency Services
- 4. Appointment of Water & Sewer Department Laborer
- 5. Starpoint Central School District Agreement
- 6. Establishment of 2023 Summer Recreation Program Fees
- 7. Establishment of 2023 Summer Recreation Staff Pay Rates
- 8. Establishment of Compensation Rate for Seasonal Laborers
- 9. Surplus Recreation Equipment
- 10. Surplus IT Equipment
- 11. Contract for July 4th Fireworks
- 12. Transfer of Funds for Fireworks
- 13. Waiver of Fee for Fireworks
- 14. Purchase of Conduit
- 15. Invasive Pest Program
- 16. Advertisement of Requests for Proposals

Board Members Discussion

• Set date and time for next meeting

Public Remarks/Comments

• 15-minute time frame - 3 minutes per person

Adjournment