

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
May 8, 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 – April 10, 2023
- Approval of Voucher Abstract #8, Vouchers #23-00313 to #23-00364, which was paid on April 26, 2023 as follows:

General Fund	\$	17,301.05
Highway	\$	12,579.46
Refuse	\$	44,383.52
Sewer	\$	1,065.69
Water	\$	44,247.40
Total	\$	119,577.12

- Approval of Voucher Abstract #9, Vouchers #23-00061 and #23-00365 to #23-00417, to be paid on May 10, 2023 as follows:

General Fund	\$	31,169.39
Highway	\$	14,747.61
Sewer	\$	1,934.62
Water	\$	3,651.31
Total	\$	51,502.93

Other Reports:

- Supervisor's Report:
 - Tax collected for March 2023 was \$217,394.45. This is an increase of \$38,812.25 when compared with March 2022. The total tax collected to date for 2023 is \$598,871.68 which is an increase of \$183,401.25 from 2022.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler
- Attorney Joerg

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
May 8, 2023

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

New Business

1. MS4 – Annual Stormwater Report
2. Adoption of Updated Procurement Policy
3. Acceptance of Hodgson Russ Engagement Letter
4. Schedule Public Hearing for Rezoning of NE Corner of Campbell Blvd. & Tonawanda Creek Roads
5. Schedule Public Hearing for Proposed Local Law No. XX of 2023 – Town of Pendleton Best Value Contract Award Law
6. Approval of Facilities Usage Agreements:
 - a. Community Bible Church – Pavilion Rental
 - b. YMCA Buffalo Niagara – Fitness in the Parks
 - c. Starpoint CSD - Pavilion Rentals
 - d. PCUMC Genesis Preschool - Pavilion Rental
 - e. New Life Center United Pentecostal - Pavilion Rental
7. Waiver of Pavilion Rental Fee for Pendleton Veterans' Association
8. Rescind Resolution 125-23
9. Budget Transfers
10. Purchase of Water Meter
11. Temporary Closing of Main Road
12. Public Works Appointment
13. Advertisement of Open Public Works Positions
14. 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