# AGENDA PENDLETON TOWN BOARD REGULAR MEETING July 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 June 12, 2023
- Approval of Voucher Abstract #13, Vouchers #23-00589 to #23-00649, to be paid on July 12, 2023 as follows:

General Fund		\$ 30,570.72
Highway		\$ 9,377.12
Fire Protection		\$ 50.00
Sewer		\$ 2,197.75
Water		\$ 8,579.10
	Total	\$ 50,774.69

#### **Other Reports:**

- Supervisor's Report:
  - O Tax collected for May 2023 was \$178,174.02. This is an increase of \$36,590.04 when compared with May 2022. The total tax collected to date for 2023 is \$962,075.12 which is an increase of \$267,874.55 from 2022.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler
- Attorney Joerg
- Engineer Britton
- Department Heads:
  - o Town Clerk Maurer
  - o Highway and Water/Sewer Superintendent Fischer
  - Building Inspector Diedrich
  - Assessor Valentine

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### **New Business**

- 1. SPCA Agreement
- 2. Expenditure for Grinder Pump
- 3. Appoint Supervisor's Office as Minority Business Officer (MBO)
- 4. Appoint Seasonal Employee
- 5. Authorize LOSAP Investment Policy
- 6. NYS 2023 Water Infrastructure Improvement Act (WIIA)
- 7. Authorize Bond Commitment for Water Improvements Grant
- 8. Executive Session

#### **Board Members Discussion**

• Set date and time for next meeting

#### **Public Remarks/Comments**

• 15-minute time frame - 3 minutes per person

# Adjournment