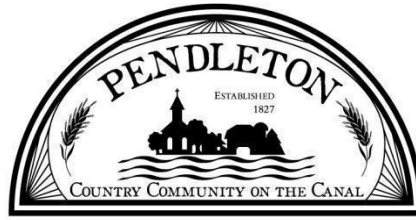


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo*

At the meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on December 11, 2023.

Resolution Closing Reserve

WHEREAS, the Town Board of the Town of Pendleton created a Fire Equipment Reserve Fund (hereinafter "Reserve Fund") by resolution on December 21, 2021; and

WHEREAS, whereas the Reserve Fund was increased by \$10,000 in the adopted 2021 budget wherein this funding was included in the 2021 tax levy; and

WHEREAS, whereas the Reserve Fund was increased by \$20,000 in the adopted 2022 budget wherein this funding was included in the 2022 tax levy; and

WHEREAS, a public hearing was held on November 9, 2023 for the 2024 Town of Pendleton Budget, including allocated funding for the Wendelville Fire Company, Inc. in the amount of \$432,636; and

WHEREAS, the balance of the Reserve Fund, including interest, is currently \$30,529.67; and

WHEREAS, it has been recommended to the Town Board that the Reserve Fund be closed and the funds contained therein be expended as intended.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 11th day of December 2023 that the Fire Equipment Reserve Fund is hereby closed and the current balance of the Reserve Fund shall be appropriated as intended in the resolution creating the Reserve Fund.

FURTHER, BE IT RESOLVED, that Fire Protection District budget line SF.3410.0400 - Contractual Expense in the adopted 2024 budget shall be increased by \$30,529.67, from \$432,636.00 to \$463,165.67.

FURTHER, BE IT RESOLVED, the agreement between the Town of Pendleton and the Wendelville Fire Company, Inc. is approved, as presented, including the budget funds for 2024 and the increased funding from the Reserve. This resolution shall take effect immediately.