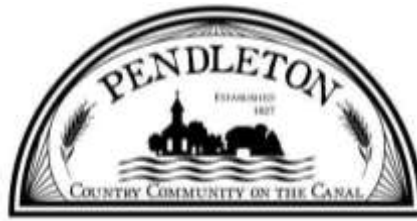


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



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

At the monthly 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 May 8, 2023.

Resolution Authorizing Purchase of Water Meter

WHEREAS, the Town Board of the Town of Pendleton has authorized multiple projects focused on improvements and upgrades in the Town Park; and

WHEREAS, this approved work includes upgrades of water supply infrastructure in the Town Park; and

WHEREAS, the installation of a new water meter is required and per the Town's approved Procurement Policy approval of the Town Board is required for this expenditure.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 8th day of May 2023 that water meters manufactured by Badger Meter are declared as a standardized item for use as a component of Town-owned water infrastructure; and

FURTHER, BE IT RESOLVED, that Moley Industries is recognized as the sole source provider of Badger water meters; and

FURTHER, BE IT RESOLVED, that the purchase of a Badger Meter Orion water meter for installation in the Town Park is authorized for a cost of \$3,324.00. This resolution shall take effect immediately: