

TOWN OF PENDLETON
SPECIAL MEETING
March 16, 2023

A Special Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on the 16th day of March 2023 at 7:00 p.m.

Supervisor Maerten called the meeting to order at 7:00 p.m.

Supervisor Maerten, Councilman Buechler, Councilman Leible and Councilman Lombardo were present. Councilmen Hickman was absent.

Also present:

Deborah Maurer – Town Clerk
Candace Black – Recreation Committee Member

There was one resident in attendance.

Supervisor Maerten began the meeting by explaining that he had spoken with the town's insurers and the town attorney regarding the liability for this proposed ball program. He provided Candace Black, from the Recreation Committee, with a new Release from Liability and Indemnification/Hold Harmless form to be used in conjunction with the registration form. Candace stated that she will provide three quotes for the uniforms to comply with the town's procurement policy. Further discussion included information about the season dates which will be May 1st until the end of July, the fact that the concession stand will not be available, and the priorities that will be given to this league and the Challenger League for use of the ball diamonds. There was also conversation about the cost of the program and the registration process.

RESOLUTION 109-23

YOUTH BASEBALL AND SOFTBALL PROGRAM

Motion by Councilman Leible, seconded by Councilman Lombardo, the following resolution was

ADOPTED: Ayes 4 Maerten, Buechler, Leible, Lombardo
 Nays 0
 Absent 1 Hickman

WHEREAS, the Town of Pendleton strives to provide recreational opportunities for the Town's families; and

WHEREAS, the Recreation Committee has identified an opportunity to organize a youth baseball and softball program for residents and nonresidents; and

WHEREAS, a proposal for a youth baseball and softball program has been presented to the Town Board for consideration.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 16th day of March 2023 that the organization and facilitation of a youth baseball and softball program for resident and nonresidents is authorized; and

FURTHER, BE IT RESOLVED, that the Town Park is an authorized location for this program and scheduling of Town facilities shall be a priority for this program when other requests conflict with dates and times; and

FURTHER, BE IT RESOLVED, that the fee for T-Ball and Coach Pitch shall be \$50.00 per participant for residents and \$80.00 per participant for nonresidents; and

FURTHER, BE IT RESOLVED, that the fee for participation for all other levels shall be \$90.00 per participant for residents and \$120.00 per participant for nonresidents; and

FURTHER, BE IT RESOLVED, that the Town of Pendleton authorizes expenditures for game officiating, equipment, and supplies to support this program in compliance with the adopted Procurement Policy; and

FURTHER, BE IT RESOLVED, that the cost of uniforms for participants is included in the registration fee and expenditures in compliance with the adopted Procurement Policy to vendors for participant uniforms is approved. This resolution shall take effect immediately.

Motion by Councilman Leible, seconded by Councilman Buechler, to adjourn from the Special Meeting at 7:20 p.m. Motion carried.

Deborah K. Maurer, Town Clerk