

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
February 12, 2024

7:00 p.m. Regular Board Meeting

Call Meeting to Order/Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Public Remarks/Comments on Agenda Items

- 15-minute time frame - 3 minutes per person

Routine Business:

- Approval of Minutes - Regular and Organizational Meeting - January 8, 2024
- Approval of Voucher Abstract #2, Vouchers #24-00056 to #24-00073, that was paid on January 24, 2024 as follows:

General Fund	\$	6,668.07
Highway	\$	10,282.94
Sewer	\$	3,229.98
Water	\$	81.30
Total	\$	20,262.29

- Approval of Voucher Abstract #23, Vouchers #24-00074 to #24-00121, to be paid on February 14, 2024 as follows:

Budget Year 2023		
General Fund	\$	233.69
Highway	\$	603.93
Sewer	\$	8,483.98
Total	\$	9,321.60

Budget Year 2024		
General Fund	\$	21,282.92
Highway	\$	9,551.51
Refuse	\$	46,234.14
Sewer	\$	584.40
Water	\$	2,599.75
Total	\$	80,252.72
Total of All Funds	\$	89,574.32

Other Reports:

- Supervisor's Report:
 - Tax collected for December 2023 was \$247,806.95. This is an increase of \$16,966.22 compared with December 2022. The total tax collected for 2023 was \$2,482,414.94 which is an increase of \$123,652.99 from 2022.

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- Councilman Leible
- Councilman Hickman
- Councilman Lombardo
- Councilman Buechler
- Attorney Joerg
- Engineer Britton
- Budget Officer Matuski
- Department Heads:
 - Town Clerk Maurer
 - Highway and Water/Sewer Superintendent Fischer
 - Building Inspector Diedrich
 - Assessor Valentine

New Business

1. Proposal for Engineering Support Services - GIS Program
2. Proposal for Engineering Services - 2025 Town of Pendleton Comprehensive Plan Update
3. Expenditure for Grinder Pump Purchase
4. Directional Boring for Utility Connections
5. Purchase of John Deer Excavator
6. Sewer Pump Parts
7. Amendment of Specific Compensation Payment Schedule
8. Proposal for Installation of Accessible Entry Door Equipment and Hardware
9. Amendment of Collective Bargaining Agreement
10. Grant Management Services Authorization
11. North Tonawanda Public Library Agreement
12. Lockport Public Library Agreement
13. 2023 Budget Line Transfers
14. Community Center Project - Change Order PC-2
15. Community Center Project - Change Order GC-4
16. Community Center Project - Change Order GC-5
17. Community Center Project - Change Order GC-6
18. Change April 8, 2024 Meeting Date
19. Temporary Closure of Town Hall- April 8, 2024
20. Executive Session

Board Members Discussion

- Set date and time for next meeting

Public Remarks/Comments

- 15-minute time frame - 3 minutes per person

Adjournment