

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
March 11, 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 - Work Session - February 26, 2024 - PENDING

- Approval of Voucher Abstract #5 Vouchers #24-00206 to #24-00254 to be paid on March 13, 2024, as follows:

General Fund	\$	25,333.85
Highway	\$	43,520.32
Fire District	\$	3,217.00
Sewer	\$	15,845.14
Water	\$	5,605.90
Total	\$	93,522.21

Other Reports:

- Supervisor's Report:
 - Tax collected for January 2024 was \$210,498.24. This is an increase of \$6,875.12 compared with January 2023. The year to date received is \$210,498.24 which is an increase of \$6,875.12 from 2023.
- 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

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
March 11, 2024

New Business

1. Department of Public Works Operations - April 8, 2024
2. Expenditure for Portable Toilets - May through September
3. Expenditure for Portable Toilets - April 5 through April 8, 2024
4. July Fourth Fireworks Contract
5. July Fourth Fireworks Permit
6. 2023 Budget Line Transfers
7. Niagara County Department of Social Services Contract - Summer Recreation Program
8. Community Center Change Order - MC-1
9. Community Center Change Order - EC-5
10. 2023 Judicial Audit - Honorable Kevin Mack
11. 2023 Judicial Audit - Honorable Todd Ostrowski
12. Schedule Public Hearing - Rezoning Request
13. Schedule Public Hearing - Local Law to Amend Town Code - Parking Restrictions
14. Appointment of Seasonal Laborers
15. Appointments to Conservation Advisory Council
16. Appointment to Zoning Board of Appeals
17. Appointment of Part-Time Deputy Clerk
18. ArcGIS Accounts
19. NYSTCA Annual Conference
20. Edmunds Cloud Hosting Proposal
21. Length of Service Program (LOSAP) Investment Policy Statement
22. Justice Court Assistance Program (JCAP) Award
23. Facilities Usage Agreement - Challenger League Corp.
24. Facilities Usage Agreement - Hunters Creek Condominium B
25. Commitment to Project Funding
26. Water Meter Funding
27. Appointment of Recreation Director
28. Appointment of Summer Recreation Director

Board Members Discussion

- Set date and time for next meeting

Public Remarks/Comments

- 15-minute time frame - 3 minutes per person

Adjournment