

AGENDA
PENDLETON TOWN BOARD
PUBLIC HEARINGS and REGULAR MEETING
April 15, 2024

6:45 p.m. Public Hearing #1 - Proposed Local Law No. __ to Add Subsections to Section 235-4 A General Provisions of the Pendleton Town Code

6:55 p.m. Public Hearing #2 - Rezoning Application - Campbell Boulevard Parcels

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
 - Regular Meeting - March 11, 2024
- Approval of Voucher Abstract #6, Vouchers #24-00255 to #24-00307 which was paid on March 27, 2024 as follows:

General	\$	14,926.08
Highway	\$	19,586.15
Capital	\$	276,250.84
Refuse	\$	46,494.84
Sewer	\$	577.85
Water	\$	46.00
Total	\$	357,881.76

- Approval of Voucher Abstract #7, Vouchers #24-00308 to #24-00375 which was paid on April 10, 2024 as follows:

General	\$	47,721.51
Highway	\$	12,676.36
Sewer	\$	2,304.89
Water	\$	9,513.96
Total	\$	72,216.72

Other Reports:

- Supervisor's Report:
 - Tax collected for February 2024 was \$180,658.80. This is an increase of \$2,804.69 compared with February 2023. The year to date received is \$391,157.04 which is an increase of \$9,679.81 from 2023.

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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. Proclamation Honoring NYS Trooper Adam Moen
2. Local Law No. 01 of 2024 - Additions of Subsections to Section 235-4 A General Provisions of the Pendleton Town Code
3. SEQR Determination for Rezoning Request
4. Rezoning Authorization - Campbell Boulevard Parcels
5. Acceptance of Resignation - Constables
6. Appointment of Constables
7. Acceptance of Resignation - ZBA Member
8. Appointment of Seasonal Park Attendant
9. Employee Termination
10. Facilities Usage Agreement - Community Bible Church
11. Waiver of Pavilion Rental Fees - Starpoint
12. 2024 Summer Recreation Program Fees
13. 2024 Budget Line Creation
14. 2024 Budget Transfer
15. Request for Proposal - JCAP
16. Community Center Change Order - MC-2
17. Community Center Change Order - MC-3
18. Community Center Change Order - GC-7
19. Community Center Change Order - GC-8
20. Community Center Change Order - GC-9
21. Community Center Change Order - GC-10
22. Community Center Change Order - GC-11
23. Request for Niagara County Grant Funding

Board Members Discussion

- Set date and time for next meeting

Public Remarks/Comments

- 15-minute time frame - 3 minutes per person

Adjournment