# AGENDA PENDLETON TOWN BOARD PUBLIC HEARING and REGULAR MEETING June 10, 2024

6:55 p.m. Public Hearing - Town of Pendleton Local Law No. \_\_ of The Year, 2024 to Amend Town Code Sections 191-6, 191-7 and 191-8

## 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 Meeting May 13, 2024
- Approval of Voucher Abstract #10, Vouchers #24-00500 to #24-00572 which was paid on May 29, 2024 as follows:

General		\$ 35,950.13
Highway		\$ 14,098.77
Capital		\$ 504,055.72
Refuse		\$ 50,780.15
Sewer		\$ 23,236.96
Water		\$ 1,533.37
	Total	\$ 629,655.10

• Approval of Voucher Abstract #11, Vouchers #24-00573 to #24-00612 to be paid on June 12, 2024 as follows:

General		\$ 19,321.80
Highway		\$ 9,756.61
Capital		\$ 34,102.00
Sewer		\$ 8,831.30
Water		\$ 5,694.69
	Total	\$ 77,706.40

# **Other Reports:**

- Supervisor's Report:
  - o Tax collected for April 2024 was \$184,770.11. This is a decrease of \$259.31 compared with April 2023. The year to date received is \$794, 471.09 which is an increase of \$10,569.99 from 2023.
- Councilman Leible
- Councilman Hickman
- Councilman Lombardo

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

### **New Business**

- 1. Local Law No. \_\_ of The Year, 2024 to Amend Town Code Sections 191-6, 191-7 and 191-8
- 2. Budget Transfers
- 3. JCAP RFP Award
- 4. Modification to Contract Award Portable Toilets
- 5. Fee Waiver
- 6. Schedule Public Hearing Rezoning Request
- 7. Road Closure
- 8. Appointment of Summer Program Employees
- 9. Approval of Project
- 10. Approval of RFP
- 11. Appointment of Deputy Town Clerk
- 12. Assessor Travel Request
- 13. Approval of Summer Camp Contract
- 14. Approval of Land Maintenance Contract

## **Board Members Discussion**

• Set date and time for next meeting

## **Public Remarks/Comments**

• 15-minute time frame - 3 minutes per person

## Adjournment