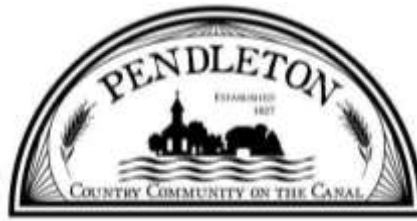


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo*

At the meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on June 17, 2024.

Resolution Approving Engagement for Professional Services

WHEREAS, the Town of Pendleton relies on the Wendelville Fire Company, Inc. for fire, rescue, and emergency medical services; and

WHEREAS, the Town funds and maintains a Length of Service Award Program (LOSAP) for the volunteer members of the Wendelville Fire Company; and

WHEREAS, representatives of the Fire Company attended the June 17, 2024 meeting of the Town Board to make a presentation focused on recruitment and retention of volunteers; and

WHEREAS, the Fire Company has requested that the Town Board explore potential updates to the current LOSAP program.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 17th day of June 2024, that the Supervisor is authorized to engage with Penflex Actuarial Services, LLC for cost estimates related to three scenarios:

- A) Raising the number of years of earned service to 40 years.
- B) Lowering the collection age to 60.
- C) Both scenarios listed above.

FURTHER, BE IT RESOLVED, that the cost for the actuarial estimates is authorized up to \$1,300.00. This resolution shall take effect immediately.