

TOWN OF PENDLETON
SPECIAL MEETING
April 23, 2024

A Special Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on the 23rd day of April 2024 at 6:30 p.m.

Supervisor Maerten called the meeting to order at 6:30 p.m.

Roll Call:

Supervisor Maerten	Present
Councilman Buechler	Present
Councilman Hickman	Absent
Councilman Leible	Present
Councilman Lombardo	Present

Also present:

Noreen Lemma - Deputy Town Clerk
Dave Fischer - Highway/Water & Sewer Superintendent
Ron Diedrich - Building Inspector/Code Enforcement Officer
Dave Britton - Town Engineer
Mark Walter - Deputy Town Supervisor
Chris Freese - Community Center Project Engineer

There were four residents in attendance.

AMENDMENTS/ADDITIONS/DELETIONS TO THE AGENDA

There were no amendments made to the agenda.

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

There were no public remarks or comments on agenda items.

NEW BUSINESS

RESOLUTION 141-24

COMMUNITY CENTER CHANGE ORDER - EC-7

Motion by Councilman Leible, seconded by Councilman Buechler, the following resolution was

ADOPTED: Ayes 4 Maerten, Buechler, Leible, Lombardo
 Nays 0
 Absent 1 Hickman

WHEREAS, the Town Board of the Town of Pendleton authorized the advertisement for bids for a Community Center Project by resolution on January 9, 2023; and

WHEREAS, acceptance of the lowest bid for this advertised project was accepted by resolution on May 8, 2023; and

WHEREAS, work on the Community Center Project has commenced and Change Order EC-7 related to the installation of data, security, and access control equipment has been recommended by the Town Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 23rd day of April 2024 that proposed Change Order EC-7, as presented to the Town Board, is accepted. This resolution shall take effect immediately.

RESOLUTION 142-24

COMMUNITY CENTER CHANGE ORDER - GC-12

Motion by Councilman Leible, seconded by Councilman Buechler, the following resolution was

ADOPTED: Ayes 4 Maerten, Buechler, Leible, Lombardo
 Nays 0
 Absent 1 Hickman

WHEREAS, the Town Board of the Town of Pendleton authorized the advertisement for bids for a Community Center Project by resolution on January 9, 2023; and

WHEREAS, acceptance of the lowest bid for this advertised project was accepted by resolution on May 8, 2023; and

WHEREAS, work on the Community Center Project has commenced and Change Order GC-12 related to the installation of access control and handicap accessible door hardware has been recommended by the Town Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 23rd day of April 2024 that proposed Change Order GC-12, as presented to the Town Board, is accepted. This resolution shall take effect immediately.

RESOLUTION 143-24

COMMUNITY CENTER CHANGE ORDER - GC-13

Motion by Councilman Leible, seconded by Councilman Lombardo, the following resolution was

ADOPTED: Ayes 4 Maerten, Buechler, Leible, Lombardo

Nays 0

Absent 1 Hickman

WHEREAS, the Town Board of the Town of Pendleton authorized the advertisement for bids for a Community Center Project by resolution on January 9, 2023; and

WHEREAS, acceptance of the lowest bid for this advertised project was accepted by resolution on May 8, 2023; and

WHEREAS, work on the Community Center Project has commenced and Change Order GC-13 related to the addition of a data closet has been recommended by the Town Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 23rd day of April 2024 that proposed Change Order GC-13, as presented to the Town Board, is accepted. This resolution shall take effect immediately.

PUBLIC REMARKS/COMMENTS

There were no public remarks or comments.

Motion by Councilman Leible, seconded by Councilman Buechler, to adjourn from Regular Meeting at 6:34 p.m. Motion carried.

Noreen Lemma, Deputy Town Clerk