

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
November 12, 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 – October 28, 2024
- Approval of Voucher Abstract #21 Vouchers #24-01139 to #24-01182, to be paid on November 13, 2024, as follows:

General	\$	9,652.77
Highway	\$	125,886.05
Refuse	\$	6,000.00
Sewer	\$	4,324.53
Water	\$	2,355.98
Total	\$	148,219.33

Other Reports:

- Supervisor's Report:
 - Tax collected for September 2024 was \$258,557.10. This is an increase of \$1,008.55 when compared with September 2023. The year to date received is \$1,855,921.54 which is a decrease of \$2,106.45 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
 - Recreation Director Covell

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New Business

1. Approval of Capital Project
2. Authorization for Grant Application
3. Commitment of Funds
4. Request for Proposal
5. Authorization for Expenditure - Fencing
6. Authorization for Expenditure - Furnace
7. Approval of Corrective Action Plan
8. 2025 Summer Recreation Program Fees and Dates
9. Approval of 2025 Budget
10. Approval of Community Center Change Order PC-4
11. Approval of Wendelville Fire Company 2025 Agreement

Board Members Discussion

- Set date and time for next meeting

Public Remarks/Comments

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Adjournment