

PENDLETON TOWN BOARD

August 8, 2016

7:00 P.M.

Public Hearing – Town Code Amendment – Knox Box

Call meeting to order - Invocation-Salute to the flag

Roll Call

Amendments/additions/deletions

Communications

Public Remarks/comments on Agenda items

- 15 minute time frame- 3 minutes per person

**Routine Business:**

- Minutes – Regular Meeting July 11<sup>th</sup>
- Expenditures authorized and paid for the month of July

General Fund	\$	64,689.55
Highway	\$	154,633.06
Water	\$	54,983.23
Sewer	\$	7,490.18
Refuse	\$	35,357.51
Trust & Agency	\$	6,435.34
Fire Protection	\$	175.62

**Other Reports:**

- Supervisor's Report:
  - Tax collected for June 2016 was \$163,621.42, an increase of \$3,871.92 from 2015. Year to date total is \$785,175.77. This is a decrease of \$17,718.73 from 2015.
- Councilman Leible
- Councilman Fischer
- Councilwoman Jarvis
- Councilman Ostrowski
- Engineer Britton
- Attorney Joerg – Article 7 - First Niagara & TanTara
- Department Heads
  - Kelli – Sept. Conference

**New Business**

1. Town Code Amendment – Knox Box
2. Solid Waste Consortium
3. Sewer Extension Letter
4. Retirement Resolution
5. Planning Board request for professional services

**Public Remarks/Comments**

**Board Members Discussion**

- Set date and time for work session
- Executive – contractual, litigation