

PENDLETON TOWN BOARD

August 14, 2017

7:00 P.M.

Roll Call

Amendments/additions/deletions

Communications

Public Remarks/comments on Agenda items

- 15 minute time frame- 3 minutes per person

**Routine Business:**

- Minutes – Work Sessions for the Regular Meeting July 10
- Expenditures authorized and paid for the month of June

General Fund	\$	79,365.04
Highway	\$	23,550.95
Water	\$	43,565.45
Sewer	\$	2,892.63
Refuse	\$	34,468.75
Trust & Agency	\$	1,629.98

**Other Reports:**

- Supervisor's Report:
  - Tax collected for 2017 was \$152,165.11 a decrease of \$11,456.31 from 2016. The year to date total is \$772,851.95, a decrease of \$12,323.82 from 2016.
- Councilman Leible
- Councilman Fischer
- Councilwoman Jarvis
- Councilman Ostrowski
- Engineer Britton
- Attorney Joerg
- Department Heads
  - Tim Master - Bldg Dept.
  - Jim Argo-Water-Sewer Superintendent
  - Jeff Stowell-Highway Superintendent
  - Kelli Coughlin-Assessor

**New Business**

1. Liberty – National Grid
2. Computer Search-time & attendance & micro pay
3. Close Old Campbell and Old Tona Creek-St Paul's annual Flea Market Sept. 16
4. Retirement Work Day Resolution – 8 hours = 1 day credit
5. Schedule Public Hearing – amend LL 01-2010
6. Fisk Road Project Agreement
7. Update and amendment to handicap accessible park grant.
8. Public Access to Defibrillation
9. Request for temporary closure of Old Tonawanda Creek Road Sept 6
10. Stage cancellation and rental
11. Cell phone Agreement-Deputy Highway Superintendent

**Public Remarks/Comments**

**Board Members Discussion**

- Set date and time for work session