

AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
May 11, 2020

7:00 p.m. Regular Board Meeting

- Meeting to be held pursuant to Governor Cuomo’s Executive Order 202.1, temporarily modifying the Open Meetings Law due to the COVID-19 pandemic and in the interest of public safety. The meeting will be recorded and transcribed. Meeting minutes will be posted to the town’s website at www.pendletonny.us.

Call Meeting to Order /Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda items

- Public remarks and comments on the agenda items that are submitted to the Town Clerk prior to the meeting will be read aloud

Routine Business:

- Approval of Minutes:
 - Regular Meeting – April 27, 2020

- Approval of Voucher Abstract #9, Vouchers #20-00003 to #20-00052 to be paid on May 13, 2020

General Fund	\$	16,884.79
Highway	\$	15,560.77
Sewer	\$	3,904.11
Water	\$	4,033.01
Trust & Agency	\$	5,247.00
Total	\$	45,629.68

Other Reports:

- Supervisor’s Report:
 - Tax collected for March 2020 was \$155,015.98. This is an increase of \$7,705.92 when compared with March 2019. The year to date received was \$412,742.30 which is an increase of \$32,112.39 from 2019.
- Councilman Leible
- Councilman Fischer
- Councilman Graham
- Councilman Evchich
- Attorney Joerg
- Engineer Britton – not scheduled to attend - report submitted
- Budget Officer Bergman – not scheduled to attend
- Department Heads:

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- Town Clerk Maurer
- Highway and Water/Sewer Superintendent Stowell – not scheduled to attend - report submitted
- Building Inspector Diedrich – not scheduled to attend - report submitted
- Assessor Chisholm – not scheduled to attend - report submitted

New Business

1. Agreement for the Expenditure of Highway Moneys (284 Agreement)
2. Declare Surplus – Animal Crates
3. Discussion of Continuity of Operations Plan (COOP)
4. Approve Summer Employment for Highway - Rhea Coad

Board Members Discussion

- Set date and time for work session

Adjournment