

BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 12th day of June 2023, that the meeting minutes for the Regular Meeting held on April 10, 2023 are approved as presented by Town Clerk Maurer.

RESOLUTION 153-23

ABSTRACT #11

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

ADOPTED: Ayes 4 Maerten, Buechler, Leible, Lombardo

Nays 0

Absent 1

Hickman

BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 12th day of June 2023, to authorize payment of Voucher Abstract #11, Vouchers #23-00474 to #23-00528, to be paid on June 14, 2023 as follows:

General Fund	\$	46,171.76
Highway	\$	18,129.52
Refuse	\$	8,747.70
Sewer	\$	1,298.12
Water	\$	2,165.82
Trust & Agency	\$	784.00
Total	\$	77,296.92

OTHER REPORTS

Supervisor Maerten reported that the sales tax collected for April 2023 was \$185,029.42. This is an increase of \$48,153.26 when compared with April 2022. The total tax collected to date for 2023 is \$783,901.10 which is an increase of \$231,554.51 from 2022.

Councilman Leible reported that there will be no additional activities at the July 4th celebration event this year other than the fireworks.

Councilmen Lombardo had nothing to report.

Councilmen Buechler informed the Board that the Length of Service Awards Program (LOSAP) audit for Wendelville Fire Company was completed for the period of January through April 2023.

Attorney Joerg had nothing to report.

Engineer Britton provided an update on the Campbell Boulevard waterline replacement stating that the Engineering Report has been finalized and the project has been listed on the NYSDEC Intended Use Plan (IUP) for potential funding from the New York State Clean Water State Revolving Fund (CWSRF). He said that the plans have already been completed and that he is working with Highway and Water/Sewer Superintendent Fischer on this "shovel-ready project".

DEPARTMENT HEADS

Town Clerk Maurer provided an update, stating that the monthly reports from the Assessor, Engineer, Town Clerk, and Water & Sewer Collection have been received and posted online along with the meeting agenda. She also mentioned that her office had a busy month in May, primarily due to various activities. These activities included managing registrations for the Summer Recreation Program, processing Pendleton Station Market Vendor Permits, and launching the Pendleton Veterans Association (PVA) Hometown Heroes Banner Program. Town Clerk Maurer further informed that applications for the Hometown Heroes Banner Program can be accessed online, obtained from her office, or found at local businesses throughout the town. Applicants can submit their completed applications either in person or by mailing them to the Town Clerk's Office.

Highway and Water/Sewer Superintendent Fischer stated that his staff has been spending a lot of time working in the park and noted that he hopes to have the new splash pad open by the end of July. They have also been busy with mowing roadside ditches, preparing the ball diamonds, and filling potholes. Mr. Fischer also reported that a town-wide brush chipping event is scheduled to take place on Tuesday, June 20th, and Wednesday, June 21st.

BOARD MEMBERS DISCUSSION

Supervisor Maerten stated that a Work Session is scheduled for June 26, 2023 at 7:00 p.m. There is also Regular Board Meeting scheduled for July 10, 2023 at 7:00 p.m.

PUBLIC REMARKS/COMMENTS

A resident presented the Board with a written list of five questions regarding the Bond Resolution for the Community Center Project and the additional funding to be used for it.

Motion by Councilman Leible, seconded by Councilman Lombardo, to enter into an Executive Session, with the Town Attorney, Deputy Town Supervisor, and the Highway/Water and Sewer Superintendent, to discuss contract negotiations at 7:40 p.m. Motion carried.

Motion by Councilman Leible, seconded by Councilman Lombardo, to adjourn from the Executive Session and the Regular Meeting at 8:11p.m. Motion carried.

Deborah K. Maurer, Town Clerk

PENDING APPROVAL