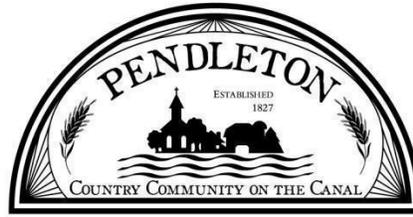


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman Scott Lombardo
Councilman Dylan Rumbold*

At the meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on November 24, 2025.

Resolution Accepting Engagement Letter

WHEREAS, the Town Board of the Town of Pendleton endeavors to review the current funds with a designation indicating a possible reserve; and

WHEREAS, such review will potentially result in recommendations to modify such funds indicated as potential reserves; and

WHEREAS, proper legal consultation will be necessary in the preparation of action by the Town Board resulting from this review.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 24th day of November 2025 that the engagement letter submitted by Hodgson Russ for the work detailed in this resolution is accepted and approved. This resolution shall take effect immediately.