

PENDLETON TOWN BOARD

May 11, 2015

7:00 P.M.

Public Hearing – Purchase of “Hot Box” 6:45 P.M.

Public Hearing – Residential Wind Energy Conversion System 6:50 PM

Public Hearing - Transfer of funds 6:55 PM

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 Meetings- April 13 and Work Session April 27

- Expenditures authorized and paid for the month of April

General Fund	\$	47,103.41
Highway	\$	17,440.72
Water	\$	36,987.60
Sewer	\$	5,267.36
Refuse	\$	35,184.34
Trust & Agency	\$	12,782.85
Farmer’s Market	\$	81.58

Other Reports:

- Supervisor’s Report:

Tax collected for March 2015 - \$ compared with \$ for March 2014. (an increase of \$) Year to date received is \$ which is an increase of \$ from 2014.

- Councilman Leible
- Councilman Morrison
- Councilman Fischer
- Councilwoman Jarvis
- Engineer Britton
- Attorney Joerg

New Business

1. Authorize to sign MS4
2. Amend Resolution 44-15 Feb. 23, 2015 to *exclude* Light Industrial
3. Public Hearing – Purchase of “Hot Box” (\$16,412.72)
4. Public Hearing – Residential Wind Energy Conversion System
5. Public Hearing - Transfer of funds (\$40,000.00)

Public Remarks/Comments

- Discussion of Aiken Rd./Beach Ridge Compressor

Board Members Discussion

- Set date and time for work session