

TOWN OF PENDLETON
Work Session
June 22, 2015

A work session of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, N.Y. on the 22th day of June 2015. The meeting was scheduled for 7:00 P.M. Supervisor Riester, Councilman Leible, Councilman Morrison, Councilman Fischer, Clerk Pienta, Attorney Claude Joerg, Jim Argo; Water-Sewer Superintendent, Jeff Stowell; Highway Superintendent and 25 residents were in attendance.

Supervisor Riester called the meeting to order at 7:00 P.M.

The Town Board, Attorney Joerg, and members of the Pendleton Action Group discussed the hiring of an Environmental Attorney. It was decided to prepare a RFP (Request for proposal). A meeting was scheduled for Monday, June 29th at 7:00 P.M. to review an advertisement for the RFP.

RESOLUTION 102 -15

ACCEPT PIP FOR HIDDEN OAK PHASE II

Motion by Councilman Fischer, seconded by Councilman Leible the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Fischer
 Nays 0

Resolved to accept the final Public Improvement Permit for the Hidden Oak subdivision, Phase II as recommended by the Town Engineer and his certification that they conform to the Pendleton Town Code.

Highway Superintendent Stowell asked for authorization to purchase an 8 ft. steel insert for one of the truck beds. The bed of the truck is badly damaged but the rest of the truck is in good shape. The cost of the dump insert will be \$2,800.00.

RESOLUTION 103 -15

AUTHORIZATION TO PURCHASE A DUMP BOX

Motion by Councilman Leible, seconded by Councilman Morrison, the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Fischer
 Nays 0

Resolved to authorize the purchase of a Dumperdog 8 ft. steel insert for truck #2.

Other items discussed with Superintendent Stowell:

- Possible grant available for a salt shed through the DEC, Supervisor Riester will follow through with the grant writer
- Reviewed the costs to repair Fisk Rd. with cold in place recycle and chip seal
- Reviewed process for mill and paving Pendale subdivision
- The Town may end up with a surplus of millings after repaving the Pendale subdivision – Attorney Joerg will review and create a new policy of procedures

Water-Sewer Superintendent Argo reported that a reader was changed at a home on Campbell Blvd. Unknown to Superintendent Argo a PERC test was already in progress. When Niagara County returned to reread the reader they noticed the reader had been changed and informed the

resident that a second PERC test would be required at the home owner's expense. Mr. Argo requested that the Town reimburse the \$75.00 fee to the homeowner.

RESOLUTION 104 -15

AUTHORIZATION FOR REFUND OF \$75.00

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Fischer
 Nays 0

Resolved to refund the cost of a PERC test fee of \$75.00 to a resident on Campbell Blvd. due to Town error.

Councilman Morrison presented 3 estimates for bleachers with a chain link safety fence for the remaining ball fields (except field 7). Estimates received:

Tomark Sports	\$8,560.00
Summit Supply Corp	\$9,835.00
Kay Park Recreation	\$10,100.00

RESOLUTION 105 -15

AUTHORIZATION TO PURCHASE BLEACHERS

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Fischer
 Nays 0

Resolved to authorize the purchase of three additional bleachers for the baseball fields from Tomark Sports for \$8,560.00.

James Sobczyk, Treasurer of the Pendleton Community & Business Association reported to the Board that the Town has been awarded a \$1,000.00 matching grant from the William G. Mayne Jr. Business/Community Enhancement Program. He presented a picture of the proposed sign (2 one sided signs). With the Board's approval of their share of funding the signs can be ordered through Rosewood Signs Inc.

RESOLUTION 106 -15

AUTHORIZATION FOR CHECK FOR \$1,000.00 FOR THE MATCHING GRANT FOR THE BUSINESS/COMMUNITY ENHANCEMENT PROGRAM

Motion by Councilman Leible, seconded by Councilman Fischer, the following resolution was:

ADOPTED Ayes 4 Riester, Leible, Morrison, Fischer
 Nays 0

Resolved to authorize the payment of \$1,000.00 for the Town's share of the business signs from the William G. Mayne Jr. Business/Community Enhancement Program.

Motion by Councilman Leible, seconded by Councilman Fischer to adjourn to Executive Session for contractual reasons at 8:37 P.M. Motion carried.

Motion by Councilman Leible, seconded by Councilman Fischer to adjourn from Executive Session and the Work Session at 9:02 P.M. Motion carried.