PENDLETON TOWN BOARD
REGULAR MEETING
April 13, 2026

A Regular Meeting of the Town Board of the Town of Pendleton was held at the Town Hall, 6570 Campbell Blvd., Pendleton, NY, on the 13th day of April, 2026, at 7:00 p.m.

Supervisor Maerten called the meeting to order at 7:12 p.m.

Supervisor Maerten led the invocation and the Pledge of Allegiance.

Roll Call:

Supervisor Maerten	Present
Councilman Buechler	Present
Councilman Kantor	Present
Councilman Lukasik	Present
Councilman Rumbold	Present

Also present:

Noreen Lemma - Town Clerk
Claude Joerg - Town Attorney
David Britton - Town Engineer
Dave Fischer - Highway/Water & Sewer Superintendent
Troy Barnes - Building Inspector/Code Enforcement Officer
Miranda Freiert - Assessor
Patrick Covell - Recreation Director
Mark Walter – Deputy Supervisor

There were thirty-one residents in attendance, twenty of whom were Starpoint students.

AMENDMENTS/ADDITIONS/DELETIONS TO THE AGENDA

Addition - #20 – Resolution Court Bench
Switch - #3 & #4 - Resolutions

PUBLIC REMARKS/COMMENTS ON AGENDA ITEMS

A resident had a few questions regarding the BBS contract, and pointed out a few items, per registration age limits, and coverage.

PENDING APPROVAL

ROUTINE BUSINESS

RESOLUTION 95-26
MEETING MINUTES – MARCH 9, 2026
Motion by Councilman Buechler, seconded by Councilman Kantor, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
BE IT RESOLVED**,** by the Town Board of the Town of Pendleton, on this 13th day of April 2026, that the meeting minutes from the Regular Meeting, held on March 9, 2026, are hereby approved as presented by Town Clerk Lemma.

RESOLUTION 96-26
MEETING MINUTES – MARCH 23, 2026
Motion by Councilman Lukasik, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
BE IT RESOLVED, by the Town Board of the Town of Pendleton, on this 13th day of April 2026, that the meeting minutes from the Work Session, held on March 23, 2026, are hereby approved as presented by Town Clerk Lemma.

RESOLUTION 97-26
ABSTRACT #6
Motion by Councilman Rumbold, seconded by Councilman Kantor, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
BE IT RESOLVED, by the Town Board of the Town of Pendleton, on this 13th day of April 2026, to authorize payment of Voucher Abstract #6, Vouchers #26-00252 to #26-00307, which was paid on March 25, 2026, as follows:

General Fund		$	47,120.34
Highway		$	24,335.03
Fire District		$	.00
Refuse		$	51,000.50
Sewer		$	11,526.17
Water		$	6,813.98
	Total	$	140,796.02

PENDING APPROVAL

OTHER REPORTS

Supervisor Maerten reported that the tax collected for February 2026 was $189,300.32. This is an increase of $8,641.52 when compared with February 2025. The year to date received is $407,657.07 which an increase of $24,921.39 from 2025.

Councilman Buechler – Reported that he is reviewing multiple resumes and conducting interviews to fill vacancies on various committees and boards. He is also working on the Supervisor's audit.

Councilman Kantor – Had nothing to report.

Councilman Lukasik – Reported that he is working on the upcoming contract for the AED machines, including adding an additional unit to the Splash Pad. He is also continuing preparations for the 4th of July festivities, noting there is still a need for vendors and floats, and has met with the Fire Hall to coordinate event details.

Councilman Rumbold – Reported that he continues to work diligently on the 4th of July festivities, including coordinating logistics such as portable restrooms. He also remains actively involved in ongoing website updates.

Attorney Joerg – Had nothing to report.

Engineer Britton – Reported on the progress of the tennis court project, including the status of ongoing repairs. He also provided an update on the Regency development.

DEPARTMENT HEADS

Town Clerk Lemma reported that monthly reports were received from the Assessor, Building Inspector/Code Enforcement Officer, and the Highway Dept. These reports, along with the monthly reports for the Tax collection, Town Clerk and Water/Sewer collection, were posted online with the agenda documents.

Highway and Water/Sewer Superintendent Fischer – Acknowledged Elliott Bobo for delivering the benches constructed by the Boy Scouts to the park, and commended the group on an excellent job.

Building Inspector Barnes – Reported that the 2025 SWM plan was now posted on the website.

Assessor Freiert – Reported that she is currently preparing the Tentative Roll.

Recreation Director Covell – Reported that the Summer Recreation program is running smoothly with minimal issues, and that staff assisted in moving the Historical Society into the Community Center over the weekend.

PENDING APPROVAL

NEW BUSINESS

RESOLUTION 98-26
AUTHORIZING CEMETERY SUPPORT
Motion by Councilman Buechler, seconded by Councilman Kantor, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the New York State General Municipal Law Chapter 24, Article 8, Section 165-A allows a municipal corporation to provide goods and/or services to a public cemetery corporation; and

WHEREAS, a request has been received from Acacia Park Cemetery Association to provide materials generally known as millings for driveway maintenance; and

WHEREAS, the Highway Superintendent has requested approval from the Town Board to provide this requested assistance.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the Highway Superintendent is authorized to provide millings, as requested by the Acacia Park Cemetery Association, including transportation of such materials. This resolution shall take effect immediately.

RESOLUTION 99-26
APPROVING FARMER'S MARKET DATES
Motion by Councilman Rumbold, seconded by Councilman Lukasik, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the following dates are approved for the Farmers Market:

May 16, 2026
June 14, 2026
July 19, 2026
August 16, 2026
September 20, 2026
October 18, 2026
November 22, 2026

This resolution shall take effect immediately.

PENDING APPROVAL

RESOLUTION 100-26
SEQR TYPE II DETERMINATION
Motion by Councilman Lukasik, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Town of Pendleton (Town) is considering various improvements at the Depeau Park located in the Town of Pendleton, Niagara County. Depeau Park is currently owned by New York State, and any proposed site improvements by the Town are required to be completed by Permit with the New York State Canal Corporation. In general, the park improvements include replacement of the existing fencing, resurfacing the existing court surfaces, new posts and nets for tennis courts, and pickle ball courts, existing parking lot restoration, expanding the gravel parking, and constructing a restroom facility.

WHEREAS, after comparing the thresholds in 6 NYCRR 617.4 and 617.5 under SEQR, the Town has determined that the proposed improvements do not meet the definition or thresholds of a Type 1 or Type 2 action and therefore potential environmental impacts will be reviewed under SEQRA as a uncoordinated unlisted action.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that as an action under SEQR, the project is not expected to categorically have significant adverse impacts on the environment and therefore it is anticipated that a Negative Declaration of no adverse impact be issued and that no further review under SEQR will be required.
This resolution shall take effect immediately.

RESOLUTION 101-26
AUTHORIZING APPLICATION FOR GRANT FUNDING
Motion by Councilman Rumbold, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Town of Pendleton has an opportunity to apply for grant funding through the Niagara Greenway Commission for a specific project; and

WHEREAS, funding may be used for the approved Park Recreation Area Project; and

WHEREAS, approval to submit all necessary grant application and approval documentation is appropriate.

PENDING APPROVAL

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that application of funding for the Park Recreation Area Project through the Niagara Greenway Commission is approved.

FURTHER, BE IT RESOLVED, that the Supervisor is authorized to submit all necessary documentation for this grant application.
This resolution shall take effect immediately.

RESOLUTION 102-26
REQUIRING DIRECTIONAL BORING FOR UTILITY CONNECTIONS
Motion by Councilman Rumbold, seconded by Councilman Lukasik, the following resolution was ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Water & Sewer Department of the Town of Pendleton is responsible for new connections to the Town's water and sewer systems; and

WHEREAS, connections to the Town's water and sewer systems for parcels located on the opposite side of the roadway from existing water and sewer main lines requires placement of system components beneath the roadway; and

WHEREAS, at the June 13, 2022 meeting of the Town Board a resolution was accepted requiring directional boring for utility connections and specified a contractor for this service; and

WHEREAS, updated rates for directional boring services were presented and accepted by the Town Board on February 12, 2024; and

WHEREAS, updated directional boring rates have been presented and are unchanged from the date of previous acceptance.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that it continues to be the policy of the Town of Pendleton to require direction boring for installation and placement of all water and sewer line connections that require the placement of system components beneath the surface of public roadways.

FURTHER, BE IT RESOLVED, that Custom Crews, Inc. (CCI) is reaffirmed as the sole source contractor for boring services based on a quote of $2,300.00 for the initial directional bore, an additional $875.00 if a second utility pull is required, and $500.00 set-up and mobilization fee for unforeseen obstacles.

FURTHER, BE IT RESOLVED, that the cost of directional boring for connection of water and sewer service, when necessary, shall be paid by the property owner prior to the commencement of the contractor's work.
This resolution shall take effect immediately.

PENDING APPROVAL

RESOLUTION 103-26
AUTHORIZING AGREEMENT
Motion by Councilman Lukasik, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the agreement between the Town of Pendleton and the Buffalo Bomb Squad, as presented, is approved. This resolution is effective reflecting the terms of the agreement, stipulated as of January 1, 2026.

RESOLUTION 104-26
AUTHORIZING ELECTRONIC UTILITY BILLING
Motion by Councilman Lukasik, seconded by Councilman Rumbold, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Town of Pendleton operates a Water & Sewer Department that maintains such utility infrastructure owned by the Town; and

WHEREAS, the Water & Sewer Department periodically collects usage data for the creation and mailing of billing invoices for usage; and

WHEREAS, authorization to implement electronic delivery of utility usage billing invoices has been requested from the Town Board by the Water & Sewer Department.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that electronic billing for water and sewer usage is authorized.

FURTHER, BE IT RESOLVED, that the request form for electronic billing, as presented, is approved.
This resolution shall take effect immediately.

RESOLUTION 105-26
APPROVING FARMER'S MARKET VENDOR PERMIT APPLICATION
Motion by Councilman Lukasik, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

PENDING APPROVAL

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the Farmers Market Vendor Permit Application, as presented, is approved.
This resolution shall take effect immediately.

RESOLUTION 106-26
APPROVING NEGATIVE DECLARATION FOR STATE ENVIRONMENTAL QUALITY REVIEW FOR SPECIAL USE PERMIT
Motion by Councilman Buechler, seconded by Councilman Rumbold, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, an applicant has submitted an application for approval of the Bear Ridge Telecommunications Facility located at 6699 East Canal Road (SBL 151.00-1-53.1); and

WHEREAS, the Planning Board of the Town of Pendleton has determined that the proposed action is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQR), 6 NYCRR Part 617; and

WHEREAS, the Planning Board has been designated as Lead Agency for the environmental review of the Project; and

WHEREAS, the Lead Agency has carefully reviewed the Full Environmental Assessment Form (FEAF) Parts 1, 2, and 3, along with all supporting materials; and

WHEREAS, the Planning Board has reviewed all identified areas of environmental concern as required by SEQR; and

WHEREAS, the Planning Board has considered potential impacts including visual impacts, agricultural land use impacts, and wetlands; and

WHEREAS, the Planning Board finds that such impacts have been minimized to the maximum extent practicable and are not significant; and

WHEREAS, the Planning Board has determined that no significant adverse environmental impacts will result from this project and issued a Negative Declaration on January 20, 2026.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the Planning Board of the Town of Pendleton, as Lead Agency, hereby determines that the proposed action will not result in any significant adverse environmental impacts and a Negative Declaration is hereby issued pursuant to SEQR, 6 NYCRR §617.7. This resolution shall take effect immediately.

PENDING APPROVAL

RESOLUTION 107-26
APPROVING SPECIAL USE PERMIT
Motion by Councilman Buechler, seconded by Councilman Rumbold, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Planning Board of the Town of Pendleton did recommend to the Town Board the issuance of a Special Use Permit for a telecommunications tower project to be located on property at 6699 East Canal Road (SBL 151.00-1-53.1) (the "Project") by a unanimous vote at the January 20, 2026 meeting; and

WHEREAS, the Town Board scheduled a public hearing for a Special Use Permit (SUP) for the Project as required by Town Code § 247-16C by resolution at the February 9, 2026 meeting and such public hearing was scheduled for March 9, 2026; and

WHEREAS, the public hearing on March 9, 2026 was cancelled due to lack of sufficient public notice as required; and

WHEREAS, a public hearing was scheduled for March 23, 2026 by resolution of the Town Board on March 9, 2026; and

WHEREAS, a public hearing for the issuance of a Special Use Permit for the Project was held on March 23, 2026 and a resolution approving the Special Use Permit was passed by the Town Board at the work session meeting following the public hearing; and

WHEREAS, it has been identified that a resolution stating a Negative Declaration under the State Environmental Quality Review Act (SEQR) for the Special Use Permit was not presented and approved preceding the adoption of the resolution approving the Special Use Permit for the Project; and

WHEREAS, the Town Board desires to ensure full compliance with SEQR by reconsidering and re-issuing its determination after completion of environmental review; and

WHEREAS, a resolution declaring a Negative Declaration under the State Environment Quality Review Act for the Project was presented and approved at the April 13, 2026 meeting of the Town Board; and

PENDING APPROVAL

WHEREAS, the Town Board, having completed its obligations under SEQR, hereby reconsiders approval of a Special Use Permit for the Project; and

WHEREAS, it is appropriate for the Town Board to approve a resolution for the issuance of a Special Use Permit for the Project succeeding the approval of a Negative Declaration under SEQR.

NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the Town Board reconsidered and approves a Special Use Permit for the telecommunications tower project to be located on property at 6699 East Canal Road (SBL 151.00-1-53.1).

FURTHER, BE IT RESOLVED, that this approval supersedes and replaces any prior approvals granted for this Project.

FURTHER, BE IT RESOLVED, that this Special Use Permit is subject to annual review according to Town Code § 247-16C(5) and is valid for a period of one (1) year.
This resolution shall take effect immediately.

RESOLUTION 108-26
AUTHORIZING COMPENSATION
Motion by Councilman Lukasik, seconded by Councilman Rumbold, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the Summer Recreation Director shall be compensated at the annual rate of $11,186.00. This resolution shall be considered effective as of January 1, 2026.

RESOLUTION 109-26
APPROVING ENGAGEMENT LETTER
Motion by Councilman Lukasik, seconded by Councilman Kantor, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the engagement letter submitted by Hodgson Russ, as presented, for legal consultation and assistance related to a specific project is accepted.

PENDING APPROVAL

FURTHER, BE IT RESOLVED, that the Supervisor is authorized to sign the engagement letter. This resolution shall take effect immediately.

RESOLUTION 110-26
APPROVING FEE SCHEDULE
Motion by Councilman Rumbold, seconded by Councilman Lukasik, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the updated fee schedule, as presented, is approved. This resolution shall take effect immediately.

RESOLUTION 111-26
APPROVING APPOINTMENT TO SPECIFIC POSITION
Motion by Councilman Lukasik, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
WHEREAS, the Town of Pendleton funds and operates public works operations that include the Highway Department and the Water & Sewer Department; and

WHEREAS, proper staffing is necessary to ensure that these departments are able to efficiently and effectively perform all functions within each department's respective scope of operation; and

WHEREAS, the Town Board did approve by resolution on September 8, 2025 the posting of multiple titles in the Highway Department; and

WHEREAS, applications have been received, reviewed, and interviews have been conducted; and

WHEREAS, the Highway Superintendent has recommended the appointment of a specific individual to the title of Truck Driver.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that Stephen Guiliani is appointed to the position of Truck Driver, assigned to the Highway Department.

PENDING APPROVAL

BE IT FURTHER RESOLVED, that a six (6) month probationary period shall commence, beginning the first full day Stephen Guiliani reports for work following proper notification and release from any and all current employers.

FURTHER, BE IT RESOLVED, that Stephen Guiliani shall be compensated at Step 4 of the current Collective Bargaining Agreement as approved by the Town and Teamsters Local 264 and shall move to successive pay steps as detailed in the Collective Bargaining Agreement on the annual anniversary of the date of his commencing employment with the Town. This resolution shall take effect immediately.

RESOLUTION 112-26
ACCEPTING RESIGNATION FOR PURPOSES OF RETIREMENT
Motion by Councilman Lukasik, seconded by Councilman Kantor, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Town Board of the Town of Pendleton did accept the notification from Jeffrey Jarvis of resignation for purpose of retirement by resolution on October 13, 2025; and

WHEREAS, the intent to withdraw the notification of resignation for purposes of retirement was communicated to the Town Board and rescinded by resolution on March 9, 2026; and

WHEREAS, a new letter notifying the Town of a desire to resign for purposes of retirement was received from Jeffrey Jarvis with an updated date.

NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the official notification from Jeffrey Jarvis of resignation for purposes of retirement, effective June 19, 2026, is accepted and approved. This resolution shall take effect immediately.

RESOLUTION 113-26
APPOINTING SEASONAL LABORER (1 OF 2)
Motion by Councilman Lukasik, seconded by Councilman Rumbold, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that Craig Walter is appointed to the position of seasonal Laborer, reporting to the Highway Department, at a rate of compensation of $22.50 per hour. This resolution shall take effect immediately.

PENDING APPROVAL

RESOLUTION 114-26
APPOINTING SEASONAL LABORER 21 OF 2)
Motion by Councilman Lukasik, seconded by Councilman Kantor, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
NOW, **THEREFORE BE IT RESOLVED,** by the Town Board of the Town of Pendleton on this 13th day of April 2026 that Richard Albert is appointed to the position of seasonal Laborer, reporting to the Highway Department, at a rate of compensation of $22.50 per hour. This resolution shall take effect immediately.

RESOLUTION 115-26
AUTHORIZING EXPENDITURE FOR JUSTICE COURT
Motion by Councilman Kantor, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0

WHEREAS, the Justices of the Town of Pendleton did submit a grant application for funding through the 2025-2026 Justice Court Assistance Program (JCAP) and did receive a funding award for specific expenditures; and

WHEREAS, the Town Board did approve acceptance of the JCAP funding award by resolution at the March 23, 2026 meeting; and

WHEREAS, the Justices have requested authorization for an expenditure funded by the JCAP in the amount of $10,280 for secure document scanning and disposal of Town Court documents; and

WHEREAS, the vender cost estimate is provided through the New York State Preferred Source Program which lists commodities and defined services offered by preferred sources through multiple facilitating entities based on needs for form, function, and utility; and

WHEREAS, based on the pricing qualification under the New York State Preferred Source Program it is acknowledged that no other pricing estimates are needed as comparable and this expenditure may be approved as quoted.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the expenditure of $10,280.00 as quoted by Secure Scan for document scanning and disposal services is approved. This resolution shall take effect immediately.

PENDING APPROVAL

RESOLUTION 116-26
APPROVING WENDELVILLE FIRE COMPANY MEMBERSHIP
Motion by Councilman Lukasik, seconded by Councilman Buechler, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that the following membership additions and modifications for the Wendelville Fire Company, Inc. are approved:

Janine L. Misztal – Supporting Member
Jonathan Spinks – Active Member

This resolution shall take effect immediately.

RESOLUTION 117-26
APPROVING EXPENDITURE FOR COURT BENCH FABRICATION
Motion by Councilman Kantor, seconded by Councilman Rumbold, the following resolution was
ADOPTED: Ayes 5 Maerten, Buechler, Kantor, Lukasik, Rumbold
Nays 0
Absent 0
WHEREAS, the Justices of the Town of Pendleton did submit a grant application for funding through the 2025-2026 Justice Court Assistance Program (JCAP) and did receive a funding award for specific expenditures; and

WHEREAS, the Town Board did approve acceptance of the JCAP funding award by resolution at the March 23, 2026 meeting; and

WHEREAS, the Justices have requested authorization for an expenditure funded by the JCAP in the amount of $6,280.00 for fabrication and installation of a motorized platform for the bench in the Town Hall Meeting Room, as detailed in the grant award letter; and

WHEREAS, the bench currently in place in the Meeting Room was fabricated and installed through funding awarded through the 2023-2024 Justice Court Program (JCAP); and

WHEREAS, the work to fabricate and install the Meeting Room bench involved specialized design and fabrication skills and the contractor chosen for this work was selected on the basis of cost and qualification; and

WHEREAS, modification to the existing bench will improve accessibility, functionality, and operational effectiveness and requires a high level of skill and experience to match and integrate the new work into the existing installation; and

WHEREAS, the Town Board finds that the required modifications constitute a sole source procurement due to the need for compatibility with the existing custom-fabricated bench and the specialized knowledge required for its modification; and

WHEREAS, the quote provided has been reviewed for content, qualification, and cost and has been deemed acceptable; and

WHEREAS, it is appropriate to approve the work, as requested by the Justices, to be completed by the original contractor who fabricated and installed the existing bench located in the Town Hall Meeting Room.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13th day of April 2026 that it is hereby determined that the proposed work constitutes a sole source procurement due to the need for compatibility with the existing custom-fabricated bench.

FUTHER, BE IT RESOLVED, that the Town Board authorizes the expenditure in an amount not to exceed $6,280.00 to Boards and Blocks by Lucas, for the fabrication and installation of a motorized platform as set forth in the proposal with such expenditure to be funded through the Justice Court Assistance Program (JCAP).

PUBLIC REMARKS/COMMENTS

A resident made a comment confirming his notice was received.
Another resident replied about her FOIL and the JCAP reserve.
One resident asked to have the Market dates repeated.

No further public remarks or comments were made.

Supervisor Maerten has announced the following upcoming meetings:

- Tentative Town Board Work Session: April 27, 2026
- Town Board Regular Meeting: May 11, 2026

Motion by Councilman Buechler, seconded by Councilman Kantor, to adjourn from the Regular Meeting at 7:42 p.m. Motion carried.

_____
Noreen Lemma, Town Clerk

PENDING APPROVAL