

**TOWN OF PAVILION
REGULAR MEETING
August 12, 2015
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on August 12, 2015 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

Supervisor Theron Howard	
Councilperson Thomas Klapper	
Councilperson Linda Thompson	
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	

Others: Town Clerk Cindy Starr, Interim Deputy Highway Superintendent James Cleveland, Dan Lang, Steve Thompson, Keith Clarke, Deb Davis, Karen Kingsley, Dan Stowell, Doug Keleknberg, Suzanne Schauf, Steven Gould, Don Carney & Mary Weber

Supervisor Howard opened the meeting at 7:04 PM followed by the pledge to the flag.

Councilperson LaPoint offered a motion, seconded by Councilperson Klapper, to approve the July 8, 2015 meeting minutes as submitted.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye

Councilperson Klapper offered a motion, seconded by Councilperson LaPoint, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$14,862.53; T&A \$29,787.10, Library \$1,578.21; Sewer \$7,652.64; Highway \$9,144.68; Water \$31.79 TOTAL \$ 63,056.95

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye

A motion was offered by Councilperson LaPoint, seconded by Councilperson Klapper.

To approve monthly operating statement.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye

A motion was offered by Councilperson LaPoint, seconded by Councilperson Klapper.

To approve monthly bank statement.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye

A motion was offered by Councilperson LaPoint, seconded by Councilperson Klapper.

To approve monthly clerk report.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye

Library-Deb Davis

~Received NIOGA Grant in the amount of \$283,877.00. Library ground breaking and end of year picnic will be on August 14, 2015 @ 12:00.

~Library budget was discussed.

~Suzanne Schauf- overview of Nioga Library system member Library Financial & Performance Profiles

Don Carney -damage to Linwood Rd from a party. Highway Superintendent looked at road and reported no damage.

Water Committee-Keith Clarke

~Special meeting will be on 8/13/2015 @ 7:00PM

~Meeting with Monroe Water Authority on 8/14/2015@10:00AM

Steve Thompson question on recycling center as to traffic control.

Report-James Cleveland, Interim Deputy Highway Superintendent

~ Working with Town of Middlebury and Covington paving roads

~Shoulders on Linwood Rd are done

~Hutchinson St has been paved

~Mowing road sides

~Roof on out buildings are done

~Received 2 quotes on sewer ventilation

~High cost of electronic recycling

~Loader repairs was done

~ Paver is not working maybe mechanical (own with Town of Covington and Middlebury)

~10-Wheeler truck need some work

~Submitted price to replace 1Ton Dodge Truck

A motion was offered by Councilperson LaPoint, seconded by Councilperson Thompson to accept

Resolution No. 61, 2015: Recycling of Electronics

RESOLVED: The Town will no longer accept electronics at the Recycling Center.

Electronics may be taken to Genesee ARC, 3785 West Main St. Batavia NY 14020. The cost is .20/per lb.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye

A motion was offered by Councilperson Klapper, seconded by Councilperson LaPoint to accept

Resolution No. 62, 2015: Kevin Conklin resignation

RESOLVED: To regretfully accept Kevin Conklin resignation as Planning Board Member

Approved by unanimous vote (4-0). Voting was as follows:
Supervisor Theron Howard Aye
Councilperson Thomas Klapper Aye
Councilperson Linda Thompson Aye
Councilperson Dean Davis Absent
Councilperson Robert LaPoint Aye

A motion was offered by Councilperson LaPoint, seconded by Supervisor Howard to accept

Resolution No. 63, 2015: Planning Board Member

RESOLVED: Appoint Elizabeth Conway as Planning Board Member term expiring 12/31/2019

Approved by unanimous vote (4-0). Voting was as follows:
Supervisor Theron Howard Aye
Councilperson Thomas Klapper Aye
Councilperson Linda Thompson Aye
Councilperson Dean Davis Absent
Councilperson Robert LaPoint Aye

A motion was offered by Councilperson LaPoint, seconded by Councilperson Klapper to accept

Resolution No. 64, 2015: Planning Board Member Alternate

RESOLVED: Appoint Gary Freeman as Planning Board Member Alternate term expiring 12/31/2016

Approved by unanimous vote (4-0). Voting was as follows:
Supervisor Theron Howard Aye
Councilperson Thomas Klapper Aye
Councilperson Linda Thompson Aye
Councilperson Dean Davis Absent
Councilperson Robert LaPoint Aye

Intermunicipal agreement with School regarding the gas pumps was discussed, some issues, Supervisor Howard will work on this.

Councilperson LaPoint is looking into off site back-up for the Towns computers.

Councilman LaPoint made a motion at 8:07PM to adjourn meeting seconded by Councilperson Klapper. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk