

**TOWN OF PAVILION
REGULAR MEETING
September 9, 2015
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on September 9, 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
Councilperson Robert LaPoint

Others: Town Clerk Cindy Starr, Interim Deputy Highway Superintendent James Cleveland, Steve Thompson, Amanda Bow, Mary Ann Brooks, Keith Clarke, Bryan Smart, Don Carney, Don Oberlin, Ray Eighmey, Phil Werner & Seth Conway

Supervisor Howard opened the meeting at 7:18 PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson LaPoint, to approve the August 12, 2015 meeting minutes as submitted.

Approved by unanimous vote (5-0). Voting was as follows:

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

Councilperson Davis offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$19,082.02; T&A \$29442.81, Library \$1,860.64; Sewer \$6,984.33; Highway \$94,868.11; Water \$30.90 TOTAL \$152,268.81

Approved by unanimous vote (5-0). Voting was as follows:

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

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

To approve monthly operating statement.

Approved by unanimous vote (5-0). Voting was as follows:

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

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

To approve monthly bank statement.

Approved by unanimous vote (5-0). Voting was as follows:

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

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

To approve monthly clerk report.

Approved by unanimous vote (5-0). Voting was as follows:

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

Report-James Cleveland, Interim Deputy Highway Superintendent

~Quote on Medium duty truck to replace Dodge 1 ton truck

~Salt price will increase by \$5.66/ton on September 30, 2015

~Oil & stoning of roads is done for the year

~Looking to seal the parking lot on Cato St.

~Replaced sewer pump at The End of the Road

~Roof on out buildings completed

~ Kingdon Mechanical was awarded sewer plant ventilation project

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

Resolution No. 65, 2015: The Purchase of a Medium Duty Signal Axle Truck

RESOLVED: Purchase cab, chassis, and tilt bed truck in the amount of \$78,252.00 to replace Town Dodge 1 ton truck.

Approved by unanimous vote (5-0). Voting was as follows:

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

Amanda Bow from YWCA requested space for a one day per week Satellite Office for Domestic Violence Services to start December 1, 2015. Town Board will review agreement and decide at October meeting.

Water Committee-Keith Clarke

~Report was given on Committee progress.

Justice- Philip Werner

~Court has been very slow

Highway-Tom Klapper

~Working on fuel tanks with school

Library-Linda Thompson

~Soil samples have been taken for building project

~ Library looking into Grant money

Code Enforcement-Dean Davis

~ Meeting with Dan Lang and Matt Mahaney, working on violations with not much success

~DEC may be contacted on some violations

~ Looked into cost of taking abandoned buildings down, cost is high.

~ Town Zoning Laws need to be reviewed

~Comprehensive plan should be reviewed

Boards-Rob LaPoint

~Training options given to Chairpersons

~ Kelly Kinney interested in Planning Board Clerk

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

Resolution No. 66, 2015: Planning Board Clerk

RESOLVED: Appoint Kelly Kinney as Planning Board Clerk

Approved by unanimous vote (5-0). Voting was as follows:

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

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

Resolution No. 67, 2015: Sewer debt payment

RESOLVED: Approve to pay sewer debt service in the amount of \$62,647.00

Approved by unanimous vote (5-0). Voting was as follows:

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

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

Resolution No. 68, 2015: Pavilion Day date

RESOLVED: Pavilion Day Celebration date set for June 25, 2016.

Approved by unanimous vote (5-0). Voting was as follows:

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

At 9:10PM motion was offered by Supervisor Howard, seconded by Councilperson Davis for executive session in regard to union grievance.

At 9:27PM motion was offered by Councilperson Davis, seconded by Councilperson Klapper to return to regular meeting.

Councilman Thompson made a motion at 9:28PM to adjourn meeting seconded by Councilperson Davis. Voting all ayes.

Respectfully submitted,