

**TOWN OF PAVILION
REGULAR MEETING
November 4, 2015
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on November 4, 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, Bryan Smart & Keith Clarke,

Supervisor Howard opened the meeting at 7:00 PM followed by the pledge to the flag.

Councilperson Davis offered a motion, seconded by Councilperson LaPoint, to approve the October 14, 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 Klapper offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$5,997.66; T&A \$25,166.95, Library \$4,259.14; Sewer \$4,546.46; Highway \$8,155.73; Water \$34.82 TOTAL \$48,160.76

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 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 LaPoint, seconded by Councilperson Davis.

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 LaPoint, seconded by Councilperson Davis.

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

~ Some vandalism at Town Building, Genesee County Sheriff Department has been call.

~Truck should be delivered approximately November 23, 2015

~ Still working with School on fuel tank project

~Trucks are ready for winter weather

~Ditch cleaning for Clayton Kelkenberg will start this week

~Town of Covington may purchase trailer on their own

Highway- Tom Klapper

~Looking to have policies, procedures and files in place for new Highway Superintendent.

Library-Linda Thompson

~Received 23 page report on soil samples for Library project.
~ Architect Ed Smart has advertized project in paper for bids
~Clerk of the works has yet to be hired.

Code Enforcement-Dean Davis

~ Discussion on the abandon houses in Town.

Boards-Rob LaPoint

~ Looking for candidate for Assessment Review Board

At 7:30 p.m. Supervisor Howard called Public Hearing to order to hear any person for or against any item contained in the preliminary budget for 2016.

Supervisor Howard offered a motion at 7:48 PM to close the public hearing

At 7:48PM Supervisor Howard call the Regular meeting to order

Councilperson Klapper offered a motion, seconded by Councilperson Davis to adopt

Resolution No. 80 2015 (Adopt preliminary budget as final budget for 2016)

WHEREAS, the Pavilion Town Board has held a Public Hearing on November 4, 2015 on the Preliminary budget for the fiscal year beginning January 01, 2016 to hear all persons present for or against any item contained in the Preliminary Budget. Be it hereby.

RESOLVED that the Town Board hereby adopt the Preliminary budget as the Final budget for the fiscal year beginning January 01, 2016 as follows:

Total budget \$1,640,800.00

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

Supervisor Ted Howard
Councilperson Thomas Klapper
Councilperson Robert LaPoint
Councilperson Dean Davis
Councilperson Linda Thompson

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

Resolution No. 81 2015: Appoint Tax Collector

RESOLVED: Appoint Lucinda Starr as 2016 County Tax Collector.

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

Supervisor Ted Howard
Councilperson Thomas Klapper
Councilperson Robert LaPoint
Councilperson Dean Davis
Councilperson Linda Thompson

At 7:53 PM motion was offered by Supervisor Howard, seconded by Councilperson Davis for executive session in regard to union contract.

At 8:32PM motion was offered by Councilperson Davis, seconded by Councilperson Thompson to return to regular meeting.

Councilman Davis made a motion at 8:32PM to adjourn meeting seconded by Councilperson Thompson. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk