

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

The Town Board of the Town of Pavilion held the regular monthly meeting on December 9, 2015 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

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

Others: Town Clerk Cindy Starr, Interim Deputy Highway Superintendent James Cleveland, Joel Offhaus, Matt Mahaney, Vicki Buell, Bryan Smart, Keith Clarke, Ray Eighmey, Dan Stowell, Mary Ann Brooks, Doug Kelkenberg, Darrin Ziemba, Melissa & Matthew Streff, Seth Conway, Don Oberlin & Suzanne Schauf.

Supervisor Howard opened the meeting at 7:02 PM followed by the pledge to the flag.

Councilperson LaPoint offered a motion, seconded by Councilperson Klapper, to approve the November 4, 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 Thompson offered a motion, seconded by Councilperson LaPoint, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$19,512.88; T&A \$37,735.66, Library \$1,972.76; Sewer \$5,581.64; Highway \$74,139.76; Water \$34.92 TOTAL \$138,977.62

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 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 Klapper, seconded by Councilperson LaPoint.

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 Klapper, seconded by Councilperson LaPoint.

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

Water Committee- Completed interviewing engineering firms.

~Would like Town Board to interview the following firms:

Chatfield Engineers, P.C. and MRB Group

Interviews will be at the February 10, 2016 Board meeting

~Water surveys are being passed in the community.

Councilperson Klapper offered a motion, seconded by Councilperson LaPoint to adopt:

Resolution No.82 2015:

Code Enforcement Officer agreement between the Town of Batavia and the Town of Pavilion.

WHEREAS, the Town of Batavia and the Town of Pavilion wish to enter into a Code Enforcement Officer Agreement; and

WHEREAS, THE AGREEMENT ADDRESSES THE NEED FOR THE Town of Pavilion to have its Codes enforced by the Town of Batavia Code Official.

RESOLVED: pursuant to Article 5-G of the General Municipal Law, the Pavilion Town Board wishes to enter into an agreement between the Town of Batavia and the Town of Pavilion for Code Enforcement services and be it

FURTHER RESOLVED, the Pavilion Town Board hereby authorizes the Supervisor to execute the aforementioned agreement

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

Report-James Cleveland, Interim Deputy Highway Superintendent

~Truck has been delivered, body is being installed

~Sale of 2001 Dodge Ram 3500, truck will be placed by road for sealed bids.

~Utility trailer has been purchased with Town of Covington.

~Ventilation has not been installed in sewer building Jeff Kingdon has until April 30, 2016 to install.

Councilperson Klapper offered a motion, seconded by Councilperson LaPoint to adopt:

Resolution No.83 2015: Purchase of utility trailer

RESOLVED: The purchase of utility trailer sharing the cost with the Town of Covington. Town of Pavilion share in the amount of \$2,756.00.

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

Highway- Tom Klapper

- ~ With the hard winter and one person down, thank you to James Cleveland and Highway crew for the great job done for the year.
- ~ Best of luck to new Highway Superintendent Joel Offhaus.

Library-Linda Thompson

- ~Construction is ready
 - Clerk of the Works- Bruce Billing
 - Contractor Ed Hulme
 - Concrete work to start this week
 - Driveway has be extended
 - Some trees have been cut down

Code Enforcement-Matt Mahaney

- ~Planning Board meeting reviewed site plan for Superior Energy.
- ~Comprehensive plan committee to be formed in January.
- ~Demolition of house at Hanson Aggregates will start 1st of the year.

Boards-Rob LaPoint

- ~Planning Board members working hard and doing excellent job
- ~Looking for Alternate Planning Board member
- ~Looking for three Zoning Board members

A motion was offered by Councilperson Thompson, seconded by Councilperson LaPoint to approve:

Year end meeting is scheduled for December 28, 2015 @ 6:00 PM with Christmas Party to start at 7:00PM.

A motion was offered by Councilperson LaPoint, seconded by Councilperson Thompson to approve:

Date of organizational meeting to be on January 4, 2016 @ 7:00PM

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

Resolution No. 84, 2015: Set Public Hearing

RESOLVED: Set public hearing for January 13, 2016 at 7:00PM regarding an application for a rezoning request for Project Superior Energy application of rezoning 32 acres located on Corner of Rt 19 & Junction from AR1 to industrial within the Town of Pavilion. The current tax map number of the parcel is 5.-1-23.1.

Approved by vote (3-1 Abstained). Voting was as follows:

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

Dan Stowell- Superior Energy has revised site plan, moved back 50' and out of wet land.

Darrin Ziemba –Teamsters Union Rep- Thank you for all good remarks about Highway crew.

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

Resolution No 85 2015: Town Clerk health insurance

RESOLVED: To pay Town Clerk Lucinda Starr health insurance in the amount of \$501.82 per month to be paid directly by clerk.

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 Thompson, seconded by Councilperson Klapper

Resolution No 86 2015: Create Deputy Town Supervisor & Deputy Highway Superintendent positions.

RESOLVED: To create Deputy Town Supervisor & Deputy Highway Superintendent positions to be recorded with Genesee County Human Resources Department.

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

At 8:25 PM motion was offered by Supervisor Howard, seconded by Councilperson Klapper for executive session in regard to union contract.

At 9:08PM motion was offered by Councilperson LaPoint, seconded by Councilperson Klapper to return to regular meeting.

Councilman LaPoint made a motion at 9:08PM to adjourn meeting seconded by Councilperson Thompson. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk