

**TOWN OF PAVILION
REGULAR MEETING
January 13, 2016
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on January 13, 2016 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Others: Town Clerk Cindy Starr, Deputy Highway Superintendent James Cleveland, Highway Superintendent Joel Offhaus, Matt Mahaney, Keith Clarke, Don Oberlin, Scott Savidge, Dave Fanaro & Frank Schilling.

Supervisor Howard opened the meeting at 7:03 PM followed by the pledge to the flag.

Councilperson Thompson offered a motion, seconded by Councilperson LaPoint, to approve the December 9 & 28,2015 and January 6, 2016 meeting minutes as submitted.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Councilperson Davis offered a motion, seconded by Councilperson LaPoint, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$17,998.83; T&A \$27,559.85, Library \$2,744.16; Sewer \$9,571.28; Highway \$26,177.28; Water \$36.11: TOTAL \$84,087.51

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

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

To approve monthly operating statement, bank reconciliation & clerk report.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Dave Fanaro & Frank Schiller- Frank Schiller requesting for water service to residence on 7635 Telephone Road Pavilion. This is a request for out of district water service for this property. An easement has been obtained from neighbor. Frank will have to obtain and pay for all legal fees and if new water district is formed, Frank will have to abandon line and hook into new water district and pay water district fees.

Councilperson Davis offered a motion, seconded by Councilperson Thompson

Resolution No. 29, 2016: Out of District water hook-up

RESOLVED: Subject to approval of legal documents allow Frank Schiller request for out of district water service at 7635 Telephone Road, Pavilion NY.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Report-Joel Offhaus, Highway Superintendent

*Bids for 2001 Dodge Ram 3500 Truck

Tim Beard- \$2000.00
Harold Hill- \$1851.00
Greg Boeck- \$3679.97
Kingsley Bros-\$2888.00
Gary Haitz- \$8750.00
Dave Fanaro- \$3500.00

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 30, 2016: Sale of 2001 Dodge Ram 3500 Truck

RESOLVED: Accept bid of \$8750.00 from Gary Haitz for 2001 Dodge Ram 3500 truck.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Councilperson Davis offered a motion, seconded by Councilperson Thompson

Resolution No. 31, 2016: Teamsters Union Contact

RESOLVED: Approve final Teamsters union contract as received.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Councilperson Thompson offered a motion, seconded by Councilperson LaPoint

Resolution No. 32, 2016: Library Trustee

RESOLVED: Appoint Jean Brookish as Library Trustee with term to expire 2020.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 33, 2016: Library Operating funds

RESOLVED: Pay the Pavilion Library in the amount of \$55,192.00 for 2016 operating budget.

Approved by unanimous vote (4-0). Voting was as follows:
Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 34, 2016: Zoning Member

RESOLVED: Appoint Donald Oberlin to complete Clifford Elliott term as Zoning Board Member with term to expire 12-31-2017.

Approved by unanimous vote (4-0). Voting was as follows:
Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers-Absent
Councilperson Linda Thompson

Councilperson LaPoint will start working on forming committee for comprehensive plan review.

Councilman LaPoint made a motion at 8:30 to adjourn meeting seconded by Councilperson Thompson. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk