

**TOWN OF PAVILION
REGULAR MEETING
February 10, 2016
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on February 10, 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
Councilperson Linda Thompson

Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Keith Clarke, Don Oberlin, Bryan Smart, Don & Mary Ann Brooks, Doug Kelkenberg, Seth Conway, Bill Davis, Dave Doyle, Paul Chatfield & Scott Mattson.

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

Councilperson Davis offered a motion, seconded by Councilperson LaPoint, to approve the January 13, 2016 meeting minutes as submitted.

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

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

Councilperson Davis offered a motion, seconded by Councilperson LaPoint, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$6,491.65; T&A \$30,408.35, Library \$12,563.88; Sewer \$6,228.89; Highway \$36,021.72; Water \$98.63: TOTAL \$91,813.12

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

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

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

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

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

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

Report-Joel Offhaus, Highway Superintendent

*Participating in TCPN Cooperative Purchasing, Town will be able to purchase commodities or services from any TCPN official contract holders at reduced cost.

*Replace Town pick-up at price of \$34,631.78

*Making changes in recycling center

*Highway employee time spent working in recycling center and sewer plant, time will be charged back to those departments.

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 35, 2016: TCPN Cooperative Purchasing Membership Agreement

RESOLVED: Town of Pavilion to participate in the TCPN Cooperative Purchasing program. The program will be beneficial for Town of Pavilion savings.

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

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

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No. 36, 2016: Purchase of Town Pick-up

RESOLVED: Purchase of 2016 Ford F-350 1 ton pick-up truck purchase price \$34,631.78

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

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

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No. 37, 2016: Comprehensive Plan Review Committee

RESOLVED: Appoint the following to Comprehensive Plan Review Committee

- Robert LaPoint-Town Board Member
- John Rudgers-Town Board Member
- Craig Prucha-Planning Board Member
- Donald Brooks-Planning Board Member
- Scott Savadge-Zoning Board of Appeals
- Mary Ann Brooks –Water Advisory Board
- Thomas Klapper-Resident
- Deborah Free-Resident
- Sarah Kingdon-Resident
- William Fuest-Resident

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

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

Paul Chatfield and Scott Mattson from Chatfield Engineers, Dave Doyle and Bill Davis from MRB Group Engineers were interviewed for possible water districts Engineers.

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 38, 2016: Insurance stipend

RESOLVED: Approve policy for health insurance for non-bargaining unit employees and officials.

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

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

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No. 39, 2016: Cub Scout Donation

RESOLVED: Cub Scout donation from Town in the amount of \$50.00.

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

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

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 40, 2016: Public Hearing date

RESOLVED: Set public hearing date 3/9/2016 at 7:00PM for Local Law #1 2016 for Planning Board Aternate.

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

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

Councilman Thompson made a motion at 9:50 to adjourn meeting seconded by Councilperson Davis. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk