

**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

Dean Davis-Highway

- \*Updates need to be done in Highway Shop

Linda Thompson-Library

- \*Library construction is progressing, looking for completion for mid May.
- \* Karen Kingsley is now Library Treasurer working with Baldwin Business.

John Rudgers- Code Enforcement

- \*Two permits have been issued for 2016
- \*Following reports submitted
  - ~NYS DOS annual 1203 report
  - ~Genesee Finger Lakes Regional Planning Council Land Use Survey
  - ~U.S. Census Bureau annual report
- \*Dan Lang and Matt Mahaney will attend and assist in meeting with Comprehensive Plan updates.
- \*Frank Schiller inquired as status of the proposed agreement and resolution between the Town Board and himself.

Robert LaPoint-Boards

- \*Attended Planning Board meeting Susan Kinney will be new Chairperson.
- \*Updated training forms
- \*Updating schedule fees
- \*Need to approve training workshops credits
- \*Appoint Comprehensive Plan Review Committee

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

**Resolution No. 37, 2016: Approve Planning Board training credit earned workshops**

**RESOLVED:** Approve the following Planning Board training credit earned workshops:

- 11/13/2015-Local Government Workshop, Batavia NY
- 11/16/2015-Count Planner In-House Training, Pavilion NY
- 12/2/2015-Green Genesee/Smart Genesee, Batavia NY
- 2/29/2016-Solar Energy Primary Land Use, Batavia NY

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,

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Lucinda Starr, Town Clerk