

**TOWN OF PAVILION
REGULAR MEETING
March 9, 2016
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on March 9, 2016 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

Present were: Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers
Councilperson Linda Thompson Absent

Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Keith Clarke, Don & Mary Ann Brooks, Doug Kelkenberg, Dan Stowell, Ron Zarbo, Deb Davis, Karen Kingsley, Stephen Gould, Suzanne Schauf, Mike Fisher, Russ & Debbie Free

Supervisor Howard opened the meeting at 7:05 PM followed by the pledge to the flag.

At 7:06 PM Supervisor Howard opened Public Hearing regarding Local Law #1 creating the position of Alternate Members to the Town of Pavilion Planning Board and Zoning Board of Appeals.

At 7:08PM Supervisor Howard call the Regular meeting to order.

Addition to agenda-Superior Energy & Approve Engineers for water districts

Councilperson Davis offered a motion, seconded by Councilperson Rudgers, to approve the February 9, 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
Councilperson Linda Thompson Absent

Councilperson LaPoint offered a motion, seconded by Councilperson Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$18,416.61; T&A \$33,647.74, Library \$1,363.80; Sewer \$6,013.10; Highway \$26,352.92; Water \$154.09: TOTAL \$85,948.26

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

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

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

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
Councilperson Linda Thompson Absent

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 42, 2016: Local Law #1, creating the position of Alternate members to Planning and Zoning Board of Appeals

RESOLVED: Approve Local Law #1 creating the position of Alternate Members to the Town of Pavilion Planning Board and Zoning Board of Appeals.

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

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

Report-Joel Offhaus, Highway Superintendent:

- *In process of cleaning Highway Shop
- *Time to replace 10-wheeler truck will start looking at trucks and pricing

Dean Davis-Highway

- * Highway break-room needs updating, new flooring, painting, water heater and wall around water heater and boiler.
- *In future overhead door for south end of building

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 43, 2016: Highway Break-room update.

RESOLVED: Update Highway break-room cost not to exceed \$3000.00

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

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

Library-Deb Davis passed pictures of Library construction with completion in May. The Library will need some down time in April due to the construction. Bi-weekly meetings with Clerk of the Works, the Construction firm and Suzanne Schauf.

Robert LaPoint-Boards

- *Solar training in Batavia members of Planning & Zoning Boards attended
- *Has four member on Zoning Board of Appeals needs one more member
- * Comprehensive Board, Lisa Schiske, Jeff Finch, Keith Clarke and Donald Oberlin have agreed to be members.

Councilperson LaPoint offered a motion, seconded by Councilperson DAVIS

Resolution No. 44, 2016: Comprehensive Plan Review Committee

RESOLVED: Appoint the following to Comprehensive Plan Review Committee

Lisa Schiske - Resident
Jeff Finch - Resident
Keith Clarke-Water Advisory Board
Donald Oberlin-Zoning Board of Appeal

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

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

Dan Stowell from Superior Energy-Power point presentation of consolidating LeRoy and Pearl Creek operations of bulk storage tanks to Rt 19 location.

A motion was offered by Councilperson Davis, seconded by Councilperson Rudgers to accept

Resolution No. 46, 2016: Set Public Hearing

RESOLVED: Set public hearing for April 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 unanimous vote (3-0). Voting was as follows:

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

A motion was offered by Councilperson Davis, seconded by Councilperson Rudgers to accept

Resolution No. 47, 2016: Code of Ethics

RESOLVED: Adopt Town of Pavilion code of ethics policy.

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

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

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

Resolution No. 48, 2016: Water District Engineers

RESOLVED: Appoint Chatfield Engineers P.C. as project engineers for possible water district formation.

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

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

Councilman LaPoint made a motion at 9:16 to adjourn meeting seconded by Councilperson Davis. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk