

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

The Town Board of the Town of Pavilion held the regular monthly meeting on April 13, 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

Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, James Bonsignore, Don Oberlin, Agnes Main, Steve Main, Philip Mignano, Dan Stowell, Jon Hume, Jessica Hume, Ron Zarbo, Karen Kingsley, Doug Kelkenberg, Paul Brown, Patrick Boyd, Shelly Boyd, Sue Walton, Donald Cassidy, Joe Pile, Mark Pile, Scott Savidge, John Eisenhard, Don Brooks, Tim Kingdon, William Fuest, Nicolas Andrews, Kimberly Andrews, Melissa Streff, Elizabeth Conway, Mike Fisher, J. Olsen, B.G. Olsen, Rus & Deb Free.

Supervisor Howard opened the meeting at 7:06 PM followed by the pledge to the flag.

Supervisor Howard recused himself from participating in Public Hearing.

At 7:04 PM Deputy Supervisor Dean Davis opened Public Hearing regarding an application for a rezoning request for Project Superior Energy application.

At 7:46PM Deputy Supervisor Davis call the Regular meeting to order.

Councilperson Thompson offered a motion, seconded by Councilperson Davis, to approve the March 9, 2016 meeting minutes as submitted.

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

Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers
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 \$28,769.10;

T&A \$46,568.93, Library \$3,799.76; Sewer \$9,913.68; Highway \$21,198.20; Water \$270.76: TOTAL \$110,520.43

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

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

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

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

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

Resolution No. 49, 2016: Denial of Superior Energy rezoning request

RESOLVED: Town of Pavilion denial of 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 roll call vote (4-1 abstain). Voting was as follows:

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

Report-Joel Offhaus, Highway Superintendent:

- Removal of plows and sanders for the year
- Highway break-room remodel project is near completion

Linda Thompson-Library

- Library is closed for remodel
- Completion for May 15, 2016
- Outside work is done

- United Way has a Day of Caring program that would help in planting flower at Library
- Highway Dept will remove stump
- On- line banking has been set-up

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

Resolution No. 50, 2016: Zoning Board Appointment

RESOLVED: Appoint Randy Mastin to Zoning Board of Appeals with term to expire 12/31/2020

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 LaPoint, seconded by Supervisor Howard to accept

Resolution No. 51, 2016: Water Tank Project

RESOLVED: Preliminary Engineering report for the water tank replacement for a lump sum amount of \$3600.00 will be split between Town general fund and water fund.

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

At 8:30PM a motion for executive session was offered by Councilperson LaPoint, seconded by Councilperson Davis for Worker Compensation issue.

At 8:46PM a motion to return to regular meeting was offered by Councilperson Rudgers, seconded by Councilperson Davis

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

Resolution No. 52, 2016: 284 Highway Contract

RESOLVED: Accept 284 Highway Contract for 2016

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 9:07PM to adjourn meeting seconded by Councilperson LaPoint. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk