

**TOWN OF PAVILION  
REGULAR MEETING**

**May 11, 2016**

**7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on May 11, 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, Don Oberlin, Suzanne Schauf & Jesse Coots

Supervisor Howard opened the meeting at 7:18 PM followed by the pledge to the flag.

Councilperson Thompson offered a motion, seconded by Councilperson Davis, to approve the April 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 \$6,113.20; T&A \$29,138.95, Library \$3,737.52; Sewer \$6,552.67; Highway \$26,765.92; Water \$107.55: TOTAL \$72,415.81

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 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

Jesse Coats interest in a possible water park like the Village of Perry water park. Jesse will check into cost, installation and maintenance. Will report back to Town Board with information.

Suzanne Schauf-Library- Thank you to Supervisor Howard and Highway Superintendent Offhaus for all the work the Town put into the building project. Highway crew trucked in dirt, removed old bushes and removed old bike rack.

Dean Davis-Highway

- \*Highway crew is busy.
- \*Break-room update is completed.
- \*Pricing 10-wheeler trucks.
- \*Need a Town policy for covert pipes for driveways.

Linda Thompson-Library

- \*Library Grand Opening will be June 4, 2016 11:00am-12:30pm.
- \*Reviewed project finances.
- \*United Way Day of Caring will plant bushes and flowers at the Library.

Robert LaPoint-Board

- \*Comprehensive Board meetings last Wednesday of month.
- \*Planning Board did not meet this month.
- \*Zoning Board of Appeals will meet later this month.
- \*Water districts-Chatfield Engineers are writing water tower and water district reports.

Councilperson Davis offered a motion, seconded by Councilperson Thompson to adopt

**Resolution No. 53, 2016:** Adopt work day for NYS Retirement System

**RESOLVED:** Adopt a standard 6 hour work day for Theron Howard Town of Pavilion Supervisor, Philip Werner Town of Pavilion Judge, Robert LaPoint Town of Pavilion Councilperson and John Rudgers Town on Pavilion Councilperson for the NYS Retirement System.

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

Supervisor Howard offered a motion, seconded by Councilperson LaPoint to adopt

**Resolution No. 54, 2016:** Adopt work day for NYS Retirement System

**RESOLVED:** Adopt a standard 8 hour work day for Joel Offhaus Town on Pavilion Highway Superintendent for the NYS Retirement System.

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

Memorial Day will be May 30, 2016 at 10:00am at the Henry Wright Park

Councilperson Thompson offered a motion at 8:25 P.M., seconded by Councilperson Davis, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

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Lucinda Starr, Town Clerk