

**TOWN OF PAVILION
REGULAR MEETING**

June 8, 2016

7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on June 8, 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, Keith Clarke, Jesse & Trilly Coots

Supervisor Howard opened the meeting at 7:13 PM followed by the pledge to the flag.

Councilperson Davis offered a motion, seconded by Councilperson LaPoint, to approve the May 11, 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 Rudgers, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$10,779.36 T&A \$29,303.32, Library \$3,094.13; Sewer \$6,355.44; Highway \$17,254.47; Water \$541.99 TOTAL \$67328.71

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 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

Keith Clarke-Water Committee- Engineer Paul Chatfield would like to have a meeting at the end of the month to discuss water tank location.

Jesse Coots- Splash Park- Spoke to Daryl Heiby of the Perry Rotary as to cost of the Perry Splash Park. Jesse still looking into cost.

Joel Offhaus-Highway

*Culvert pipes-Passed practice home owner has bought original pipe and the town has installed. When replaced culvert pipe the town buys pipe and installs at town expense. Does the town want to change this policy? Will be discussed at later date.

*Driveway approaches- Town roads are damaged at driveway approaches with truck traffic entering and exiting driveways.

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

Resolution No. 55, 2016: Installation of Blacktop Driveway Approaches

RESOLVED: The Pavilion Town Board recognizes that a blacktop approach from a driveway to the edge of pavement is necessary to protect our roads. A blacktop entrance to the highway shall extend 2 feet from the pavement for driveways using vehicles under 20,000lbs. If vehicles weighing over 20,000lbs will be used, the Town Highway Superintendent may decide to install a 4 to 6 foot approach to protect the edge of the road. The length of the approach is at the sole discretion of the Town Highway Superintendent. All approaches shall be measured from the edge of new pavement and extend into the driveway. All approaches shall be installed at the discretion of the Highway Superintendent (occurring when new blacktop is applied to the entire road surface.) Blacktop approaches shall only be installed by the Town of Pavilion on roads owned by the Town of Pavilion. The Town of Pavilion will incur the cost of material and labor for each driveway approach per parcel.

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

*Prices were presented for new 10-wheeler truck

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

Resolution No. 56, 2016: Purchase 10-wheeler truck

RESOLVED: Approve purchase 10-wheeler truck cab and chassis in the amount of \$123,950.00

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

Dean Davis-Highway- Fuel farm at school will begin with temporary date of completion in October. Highway Dept will help with labor.

*Park & Ride parking lot at the Town Building has been stoned

Linda Thompson-Library- Thank you to Supervisor Howard for the kind words at the Library Grand Opening on June 4, 2016

*Thank you Cindy Starr for the planning Memorial Day service

*Thank you the Joel Offhaus and Highway Crew for all the work at the Library

*Thank you to the Pavilion Town Board for all the support for the new Library addition.

John Rudgers-Code Enforcement- Several permits for pools and decks have been issued

*Violation letters have been sent

*Dan Lang and Matt Mahaney are working with the Compensation Board

Robert LaPoint- Boards-Planning Board will be meeting June 14, 2016

*Working on Solar Policy

*Susan Kinney will be leaving Planning Board at the end of year

*ZBA Board will be meeting on June 15, 2016 for zoning variance

*Compensation Board is still meeting every month

Request from the Henry Wright family to rename the park to Henry Wright Memorial Park

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

Resolution No. 57, 2016: Rename Park

RESOLVED: Rename the Henry Wright Park to the Henry Wright Memorial Park

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 adopt

Resolution No. 58, 2016: Line Transfers

RESOLVED: Approve following line transfers

Transfer from	A1990.4	Contingency	<u>\$ 811.00</u>
			TOTAL: \$ 811.00

Transfer to	A1110.2	Justice Equipment	\$ 58.00
	A1220.2	Supervisor Contr.	\$ 50.00
	A1330.4	Tax Collector Contr.	\$ 584.00
	A1355.2	Assessor Equipment	\$ 19.00
	A1920.4	Munic. Assoc. Dues	<u>\$ 100.00</u>
			TOTAL: \$ 811.00

HIGHWAY FUND-TOWNWIDE

<i>Transfer From:</i>	DA5148.1	Svc. Other Gov't Svc	<u>\$ 15,628.00</u>
			TOTAL: \$ 15,628.00

<i>Transfer To:</i>	DA1910.4	Unallocated Insurance	\$ 508.00
	DA5130.2	Equipment Purchase	<u>\$ 15,120.00</u>
			TOTAL: \$ 15,628.00

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 Thompson offered a motion, seconded by Councilperson Davis to adopt

Resolution No. 58, 2016: Smoke free park

RESOLVED: Town of Pavilion Henry Wright Memorial Park is now a smoke free park.

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 Thompson offered a motion, seconded by Councilperson Davis to adopt

Resolution No. 59, 2016: Trash remove at Town Park

RESOLVED: The Town of Pavilion Henry Wright Memorial Park will be and carry in and carry out park for trash.

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 at 9:20 P.M., seconded by Councilperson Rudgers, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk