

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

The Town Board of the Town of Pavilion held the regular monthly meeting on July 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 (arrived late)

Others: Town Clerk Cindy Starr, Joel Offhaus, Don Oberlin, Keith Clarke, Mary & Carl Traxler & Officer Forsyth.

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

Councilperson LaPoint offered a motion, seconded by Councilperson Davis, to approve the June 8, 2016 meeting minutes as submitted.

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

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

Robert LaPoint -Water

- *Chatfield Engineers have completed their report. Possible site of new water tower to be placed top of York Rd between Perry Rd and South Street Rd.
- *Meeting with Town of York Supervisor Gerald Deming as York is looking into creating water districts.

Joel Offhaus-Highway

- *Working on Roanoke Rd -grinding the road and putting in new driveways.
- *Road blacktop, oil and stone will start in August.
- *New pick-up truck is in, price increase of \$861.66 due to added safety package

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

Resolution No. 60, 2016: Amend price of 2016 F350 pick-up truck

RESOLVED: Amend the price of the 2016 F350 pick-up truck, increase of \$861.66. Total cost of truck is \$35,493.44 from \$34,631.78.

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

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

Dean Davis-Highway

*School fuel farm- pad is ready, driveway to be completed in 2 to 3 weeks.

Library- no report

John Rudgers-Code Enforcement

*Fielding property maintenance complaints.

*Beginning instituting a Solar Law and the updates for Zoning Code and fee schedule.

*Next month submitting a special use permit and site plan review for two wind turbines.

Robert LaPoint- Boards

*Work session on Solar Policy with Planning Board.

*Zoning Board meeting was canceled last month.

*Working on updating fee schedules

8:00PM Councilperson Thompson arrived

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

Resolution No. 61, 2016: Declare pick-up truck as surplus equipment

RESOLVED: Declared 2015 Ford F350 4X4 pick-up as surplus equipment

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. 62, 2016: Sale pick-up truck

RESOLVED: Sale of 2015 Ford F350 4X4 Pick-up truck, place in Town Building driveway and advertise in the Batavia Daily News for sale.

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. 63, 2016: Declare recycling bailer as surplus equipment

RESOLVED: Declare bailer from recycling department as surplus equipment and sell as scrap metal.

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 Rudgers, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$7,365.04 T&A \$29,496.65, Library \$6,233.23; Sewer \$8,003.81; Highway \$52,659.89; Water \$74.08 TOTAL \$103,832.70

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

At 8:24 PM motion was offered by Supervisor Howard, seconded by Councilperson LaPoint for executive session in regard HIPAA issue.

At 8:45PM motion was offered by Councilperson LaPoint, seconded by Councilperson Rudgers to return to regular meeting.

Councilman Davis made a motion at 8:46PM to adjourn meeting seconded by Councilperson LaPoint.
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk