

**TOWN OF PAVILION
REGULAR MEETING
September 14, 2016
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on September 14, 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: Deputy Town Clerk Sarah Kingdon, Joel Offhaus Highway Superintendent, Don Oberlin, Keith Clarke, & Bill Kegler

Supervisor Howard opened the meeting at 7:15PM followed by the pledge to the flag.

Councilperson LaPoint offered a motion, seconded by Councilperson Rudgers to approve the August 10, 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 Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$18,545.33 T&A \$46,863.29, Library \$4,501.13; Sewer \$5,981.08; Highway \$49,298.88; Water \$37,388.38
TOTAL \$162,578.09

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

Keith Clarke -Water Committee

*Meeting with Jay Grasso on 9-15-2016 to help with proposed water district, has good references and get results.

Highway- Highway Superintendent Joel Offhaus

- *Roanoke Rd is done for the year
- *Roadside mowing will start
- *NYS permit needs to be reviewed before new agreement is signed
- * Question if Hillside Drive was added to Town inventory? Was road ever dedicated to the Town? Needs to be looked into.

Councilperson Dean Davis

- *Checking with companies for Worker Compensation quotes.

Highway-Councilperson Dean Davis

- *No smoking in the Highway Shop
- *School fuel station completed
- *Highway Shop needs an oil/water separated cost of \$11,000.00-\$12,000.00
- *Salt price is down

Library-Councilperson Linda Thompson

- *Meetings are back to being held to one per month
- *Library is working on their budget
- * New Treasurer is working out
- *Does State Charter need to be contacted for name change on the Library?

Code Enforcement-Councilperson John Rudgers

- *2 pond permits and windmill have been passed
- * Rt 20 properties need cleaning

Boards-Councilperson Robert LaPoint

- *ZBA meeting variance for windmills was granted
- *Planning Board working on special use permit/SEQR for windmill,
- *Water Advisory met with Town of York for creating water district, timeline does not match ours.

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 66, 2016: School Fuel Farm Intermunicipal Agreement

RESOLVED: The Town and Pavilion Central School District wish to enter into an Intermunicipal Agreement in accordance with New York State General Municipal Law § 119-o to reflect their mutual understanding as it relates to the purchase, installation, maintenance, use, operation and regulatory compliance obligations related to the New Fuel Storage Tanks.

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 made a motion at 9:10PM to adjourn meeting seconded by Councilperson LaPoint. Voting all ayes.

Respectfully submitted,

Sarah Kingdon, Deputy Town Clerk
Typed by Lucinda Starr Town Clerk