

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

The Town Board of the Town of Pavilion held the regular monthly meeting on December 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: Town Clerk Cindy Starr, Joel Offhaus Highway Superintendent, Don Oberlin, Keith Clarke, Deb Davis, John Eisenhard, Bryan Smart, Mary Ann & Don Brooks, Stephen Gould & Jesse Coots.

Supervisor Howard opened the meeting at 7:21 PM followed by the pledge to the flag.

Councilperson Davis offered a motion, seconded by Councilperson Thompson to approve the November 9, 2016, 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 LaPoint offered a motion, seconded by Councilperson Rudgers, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$29,850.51 T&A \$47,467.51, Library \$3,676.48; Sewer \$9,866.24; Highway \$40,480.26; Water \$15,344.83  
TOTAL \$146,986.87

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, supervisor report, 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 Coots- Presented diagram of splash park idea, what is the next step if to continue this project. Will contact the Genesee County Health Dept. and CEO Dan Lang.

John Eisenhard- Town policy on abandoned houses. The Town does not have policy do to the high cost of removal.

Highway- Highway Superintendent Joel Offhaus

- \*Repair of Gradall and one of the Town trucks, Thank-you to Josh Gardner from Town of Covington for the repair help.
- \*Fuel tank for the school has been picked-up

Highway-Councilperson Dean Davis

- \* Attended training with Joel on November 14, 2016 in Rochester.

Library-Councilperson Linda Thompson & Deb Davis

- \*Library would like to host Town Christmas Party, Dec 28, 2016
- \*Received Rotary Grant for \$500.00
- \*Library would like to re-charter, would become School Library.

Code Enforcement-Councilperson John Rudgers

- \*Has list of properties that have been cleaned-up so Supervisor Howard may send thank-you to those property owners.
- \*Town wind turbine applications were submitted and approved with modifications.

Boards-Councilperson Robert LaPoint

- \* Planning Board meeting, solar policy did not get final approval
- \*Zoning Board to hold Public hearing on Dec 19, 2016 for wind turbines
- \*Smart Growth meeting on Dec. 5, 2016 was well attended.

Water Committee- Presentation by Councilperson LaPoint for new water storage tank.

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

**Resolution No .88, 2016:**

**Code Enforcement Officer agreement between the Town of Batavia and the Town of Pavilion.**

**WHEREAS**, the Town of Batavia and the Town of Pavilion wish to enter into a Code Enforcement Officer Agreement; and

**WHEREAS**, THE AGREEMENT ADDRESSES THE NEED FOR THE Town of Pavilion to have its Codes enforced by the Town of Batavia Code Official.

**RESOLVED:** pursuant to Article 5-G of the General Municipal Law, the Pavilion Town Board wishes to enter into an agreement between the Town of Batavia and the Town of Pavilion for Code Enforcement services and be it

**FURTHER RESOLVED**, the Pavilion Town Board hereby authorizes the Supervisor to execute the aforementioned agreement

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 Rudgers

**Resolution No 89, 2016: Town Clerk health insurance**

**RESOLVED:** To pay Town Clerk Lucinda Starr health insurance in the amount of \$446.53 per month to be paid directly by clerk

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

**Resolution No 90, 2016: Pavilion Cub Scout Banquet**

**RESLOVED:** \$50.00 sponsorship for Pavilion Cub Scouts-Pack 6016 2017 Blue and Gold Banquet.

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 LaPoint

**Resolution No.91, 2016: Teamsters Union Contact**

RESOLVED: Approve Teamsters union contract for Highway MEO.

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 Davis made a motion at 9:15pm to adjourn meeting seconded by Councilperson LaPoint.

Voting all ayes.

Respectfully submitted,

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Lucinda Starr, Town Clerk