

**TOWN OF PAVILION
YEAR END MEETING
December 28, 2016
6:00 P.M.**

The Town Board of the Town of Pavilion held the year end meeting on December 28, 2016 at the Hollwedel Memorial Library Woodrow Drive, Pavilion, New York at 7:00PM present were:

Supervisor Theron Howard
Councilperson Linda Thompson
Councilperson Dean Davis arrived late
Councilperson Robert LaPoint
Councilperson John Rudgers

Others: Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Don Oberlin, Edgar & Mary Louise Hollwedel, Suzanne Shauf

Supervisor Howard opened the meeting at 6:28 PM followed by the pledge to the flag.

Councilperson LaPoint offered a motion, seconded by Councilperson Thompson to approve the 1

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

Supervisor Ted Howard	Aye
Councilperson Dean Davis	arrived late
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 \$20,565.35; T&A \$18,322.54, Library \$2,571.47; Sewer \$1,617.08; Highway \$3,646.27; Water \$0, Total: \$46722.71

Councilperson LaPoint offered a motion, seconded by Councilperson Thompson

Resolution No.92, 2016: Recognition and Appreciation of Distinguished Service by Dan LaPoint.

WHEREAS, by Resolution adopted on January 1, 1991 the Pavilion Town Board appointed Dan LaPoint to the position of Zoning Board of Appeals Member;

WHEREAS, Dan LaPoint has served for over two and a half decades applying his extensive knowledge of town history, common sense, and leadership to the Zoning Board of Appeals;

WHEREAS, Dan LaPoint has served as the Chairperson of the Pavilion Planning Board during his tenure and as such performed faithfully all duties as Chairperson with wisdom and integrity;

NOW, THEREFORE, BE IT RESOLVED that the Pavilion Town Board acknowledges and extends our deepest gratitude to Dan LaPoint for his dedication and service to the town and sincere thanks for his many contributions.

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

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

Councilperson Thompson offered a motion, seconded by Councilperson LaPoint

Resolution No.93, 2016: Recognition and Appreciation of Distinguished Service Susan Kinney.

WHEREAS, by Resolution adopted on January 18, 2007 the Pavilion Town Board appointed Susan Kinney to the position of Planning Board Member;

WHEREAS, Susan Kinney has served tirelessly to provide invaluable insights, perspective, guidance, and leadership to Pavilion Planning Board throughout her years of service.

WHEREAS, Susan Kinney has served as the Chairperson of the Pavilion Planning Board for two separate periods of time during her tenure and as such performed faithfully all duties as Chairperson with integrity and honor

NOW, THEREFORE, BE IT RESOLVED that the Pavilion Town Board acknowledges and extends our deepest gratitude to Susan Kinney for her dedication and service to the town and sincere thanks for his many contributions.

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

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

Supervisor Howard offered a motion, seconded by Councilperson Thompson

Resolution No.94, 2016: Recognition and Appreciation of Distinguished Service Terry Bartholomew.

WHEREAS, by Resolution adopted on June 11, 2015 the Pavilion Town Board appointed to the position Terry Bartholomew of Planning Board Member;

WHEREAS, Terry Bartholomew has admirably served in his position with integrity and given valuable oversight to the Pavilion Planning Board throughout tirelessly to provide invaluable insights, to Pavilion Planning Board throughout his years of service.

WHEREAS, Terry Bartholomew has made significant personal sacrifices to attend meeting and perform his duties in service to the Town of Pavilion.

NOW, THEREFORE, BE IT RESOLVED that the Pavilion Town Board acknowledges and extends our deepest gratitude to Terry Bartholomew for his dedication and service to the town and sincere thanks for his many contributions.

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

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

Councilman Thompson made a motion at 6:39pm to adjourn meeting seconded by Councilperson Rudgers. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk