

REGULAR MEETING
January 11, 2017
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on January 11, 2017 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 & Jesse Coots.

Supervisor Howard opened the meeting at 7:16 PM followed by the pledge to the flag.

Councilperson LaPoint offered a motion, seconded by Councilperson Davis to approve the December 28, 2016 and January 3, 2017 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 \$19,456.69 T&A \$18,322.54, Library \$2,457.84; Sewer \$5,179.38; Highway \$63,816.08; Water \$0 TOTAL \$109,232.53

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, 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- Splash Park-Checked with Genesee County Health Dept., codes were given. Will meet with Code Enforcement Officer Dan Lang.

Highway- Highway Superintendent Joel Offhaus

*Accidents on Dillon Rd and McColl Rd do to weather conditions.

*Start the bidding process for new 10-wheeler truck

*Quotes for refuse, Schofield, Waste Management & Modern

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No. 25, 2017 Schofield trash removal

RESOLVED: Contract with Schofield for town trash removal, discontinue service with Waste Management.

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 |

Discussion to install garage oil separator, something that is needed in the shop, approximate cost of \$12,000.00. Town Board will revisit this later in year to check on funds, possibility to be part of 2018 budget.

Highway-Councilperson Dean Davis

*10-wheeler truck has been fixed

Library-Councilperson Linda Thompson

*Joan Gray will be Library Chairperson

*Looking May of 2018 for re-charting

*Assemblyman Steve Hawley will hold a meeting Feb.9, 2017 at the Library at 7:00.

Code Enforcement-Councilperson John Rudgers

No report

Boards-Councilperson Robert LaPoint

*New Planning Board Chairperson is Deborah Free

*Public Hearing for two windmill projects will be on Feb. 14,2017

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 26, 2017: Health Insurance deductible for Town Clerk

RESOLVED: Pay Town Clerk health insurance deductible of \$1,200.00 into a health savings account.

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 |

Supervisor Howard, Councilperson LaPoint, Water Committee members Keith Clarke and Mary Ann Brooks will meet with Senator Ranzenhofer Representative in Rochester on January 18, 2017 to discuss Town water tower.

Councilman Davis made a motion at 8:54PM to adjourn meeting seconded by Supervisor Howard
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk