

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

The Town Board of the Town of Pavilion held the regular monthly meeting on October 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: Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Karen Kingsley, Don Oberlin, Keith Clark, George Jinks, Bill Kegler, Phil Werner & Molly Cassatt.

Supervisor Howard opened the meeting at 7:05 PM followed by the pledge to the flag.

Agenda additions- Molly Cassatt- Genesee County Soil & Water.

Councilperson Davis offered a motion, seconded by Councilperson Rudgers to approve the September 13, 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 Thompson offered a motion, seconded by Councilperson LaPoint, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$12,001.97 T&A \$30,283.32, Library \$1,373.81; Sewer \$5,851.15; Highway \$20,196.59; Water \$468.87

TOTAL \$70,175.71

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 Thompson To approve September 2017 operating statement, monthly 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

Highway- Highway Superintendent Joel Offhaus

Joel contacted Molly Cassatt from Genesee County Soil & Water if there would be funding for a shop oil and water separator. Molly Cassatt met with Joel and looked at the shop, taking the information back to the Genesee County Soil & Water Committee. The County Committee reviewed request and decided the 2018 DEC Grant that the County receives in the amount of \$6,000.00, would go to the funding of this project.

Town Board would like to thank Genesee County Soil & Water Committee for this generous funding of this project.

*Genesee County Highway has been bulldozing at the Rt 20 town dump to level ground so the town will use as a staging area.

Highway-Dean Davis-no report

Library-Linda Thompson

*Library is in process of setting up a web-site

*Dave Cook from PapaRoni would like to start a reading program, with every 400 hours a child reads they will receive a free ice cream cone from PapaRoni

*Karen Kingsley has budget questions.

Code Enforcement-Councilperson John Rudgers

*Trailer on Rt 20 and Linwood Rd working with owner

*Attended NYS Energy Conservation Training

*No Planning Board meeting for October

Boards-Councilperson Robert LaPoint-no report

Judge Philip Werner requested pay raise for Town Court Clerk, town Board agreed to a \$1.00/hr raise

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

Resolution No.57, 2017: Genesee County Self-Insurance Plan

RESOLVED: To participant in the Genesee County Self-Insurance Plan for 2018(Workers Compensation).

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 Davisto adopt:

Resolution No.58, 2017: 2018 Budget Public Hearing Date

RESOLVED: Public Hearing for the 2018 Budget will be November 8, 2017 @ 6:30PM

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 Davisto adopt:

Resolution No.59, 2017: Town of Pavilion as Lead Agency for Water Tower

RESOLVE: WHEREAS, the Town of Pavilion plans to complete the Water Storage Tank Replacement consisting of the installation of approximately 6,000 linear feet of watermain along portions of York Road and construct a 300,000 gallon elevated water storage tank.

WHEREAS, the above Project has been determined to be a “Type 1 Action” under SEQR regulations Part 97.14, (2) (i) of the New York Code; and

WHEREAS, the Town of Pavilion accepts Part 1 of the Full Environmental Assessment Form prepared by Chatfield Engineers, P.C.

RESOLVED, the Town of Pavilion intends to act as Lead Agency and will complete a Coordinated Review with the following Involved Agencies and Interested Parties:

- *NYS Department of Environmental Conservation (DEC)
- *NYS Department of Agriculture and Markets (Ag & Mkts)
- *Genesee County Highway Department (GCHD)
- *Genesee County Health Department (GCDOH)

- *Genesee County Planning Department (GCPD)
- *Genesee County Water Resource Agency (GCWRA)
- *State Historic Preservation Office (SHPO)
- *Monroe County Water Authority (MCWA)
- *U.S. Army Corps of Engineers (USACE)

FURTHER RESOLVED, the Town of Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of Prt 1 of the full Environmental Assessment Form for review during the 30-day comment period.

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. 60, 2017: 2018 Approval of Official Undertaking Bond of Tax Collector

RESOLVED: APPROVAL OF OFFICIAL UNDERTAKING

For Tax Collection Officer

[The Official Undertaking/Bond must be filed with the County Clerk.]

APPROVAL OF THE PAVILION TOWN BOARD

We, the undersigned members of the Town Board of the Town of Pavilion, County of Genesee, State of New York, do hereby approve the attached

undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of taxes shall well and truly keep, pay over and account for all moneys and property coming into her/his hands as such collector. The Town Tax Collector agrees to forward monies collected by the Tax Collector to the County of Genesee prior to reaching a balance of \$500,000.00

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 adopt

Resolution No. 61 2017: Delinquent Sewer Accounts

RESOLVED: The Town Clerk has prepared a list of all property owners who owe the Town for sewer service as of October 31, 2017; and

WHEREAS, Section 198 (3) (d) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED, that the attached list in the amount of **\$8,015.00** or as it may be amended before final submission to the Genesee County Treasurer, be and is hereby approved for levying against the individuals 2018 tax warrant

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 adopt

Resolution No. 62, 2017: Youth Recreation Program for 2018

RESOLVED: The intention of the Pavilion Town Board to establish a Youth Recreation Program for the year 2017.

The Town Board of the Town of Pavilion is about to submit an application for such project to the New York State Division of Youth for its approval, and if approved to apply subsequently to NYS for partial reimbursement of funds expended on such project, as provided by Chapter 556 of Law of 1045,

RESOLVED, that such application be in all respects approved and that Theron Howard, Supervisor of the Town of Pavilion, is hereby directed and authorized to duly execute and to present such application to the NYS Division of Youth for its approval (Section 2).

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 adopt

Resolution No. 63 2017: Creating P/T Sewer Clerk position

RESOLVED: Creating of new P/T Sewer Clerk position to be filed with Genesee County.

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 offered a motion, seconded by Councilperson Rudgers to adopt

Resolution No. 64 2017: Adopt 2018 Preliminary Budget

RESOLVED: Adopting of 2018 Preliminary Budget

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 8:40PM to adjourn meeting seconded by Councilperson Rudgers. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk