

**REGULAR MEETING
DECEMBER 27, 2017
TOWN OF PAVILION
6:30 P.M.**

The Town Board of the Town of Pavilion held the year end meeting on December 27, 2017 at the Town Hall, One Woodrow Drive, Pavilion, New York at 6:30PM present were:

Present were: Supervisor Ted Howard
Councilperson Dean Davis
Councilperson Robert LaPoint
Councilperson John Rudgers
Councilperson Linda Thompson

Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Don & Marie Oberlin, Bryan Smart, Bev Davis & Mark Heineman.

Supervisor Howard opened the meeting at 6:40 PM followed by the pledge to the flag.

Councilperson LaPoint offered a motion, seconded by Councilperson Rudgers to approve the December 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 LaPoint offered a motion, seconded by Councilperson Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$3,237.00 T&A \$50,848.91, Library \$0; Sewer \$0; Highway \$5,218.54; Water \$ 0, TOTAL \$ 59,304.45

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 Supervisor Howard to adopt:

Resolution No .78, 2017: Transfer of Sales Tax Money

RESOLVED: Transfer \$92,6490.54 sales tax money from Highway fund to General fund.

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 adopt

Resolution No. 79, 2017: Approve 2017 line transfers

RESOLVED: Approve the following line

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i> A1010.4	Town Board Contr	\$ 1,300.00
A1320.4	Indep. Auditing	\$ 6,300.00
A1420.4	Attorney Contr.	\$ 300.00
A1620.4	Building Contr.	\$ 8,125.00
A1920.4	Unallocated Insurance	<u>\$ 3,237.00</u>
	TOTAL	<u>\$ 25,275.00</u>

Transfer To:

A1110.1A	Court Clerk Services	\$ 264.00
A1110.2	Justice Equipment	\$ 602.00
A1220.4	Supervisor Contr.	\$ 2.00
A1355.4	Assessor Contr.	\$ 1,160.00
A1410.2	Town Clerk Equipment	\$ 291.00
A1440.4	Engineer Contr.	\$ 927.00
A1920.4	Munic. Assoc. Dues	\$ 200.00
A3310.4	Traffic control Contr.	\$ 1,511.00
A7310.1	Youth Services	\$ 768.00
A7550.4	Celebration Contr.	\$ 134.00

A8010.1	Zoning Personal Svcs.	\$ 133.00
A8010.4	Zoning Contr	\$ 3,748.00
A8020.4	Planning Contr.	\$ 4,312.00
A8160.1	Refuse & garbage Servic	\$ 269.00
A8320.4	Source of Supply Contr.	\$ 2,415.00
A8510.4	Community Beautification	\$ 35.00
A8810.4	Cemeteries Contr.	\$ 72.00
A9010.8A	Library Retirement	\$ 114.00
A9040.8	Workers Comp	\$ 1,263.00
A9060.8	Hosp/Med Ins	\$ 982.00
	TOTAL	<u>\$ 19,262.00</u>

HIGHWAY FUND TOWNWIDE

UNANTICIPATED REVENUE

<i>Transfer from:</i>	DA1120	Sales Tax	\$ <u>32,076.00</u>
		TOTAL	<u>\$ 32,076.00</u>

<i>Transfer To:</i>	DA5110.4	General Repairs Contr.	\$ 24,690.00
	DA5142.1	Snow Removal Svc	\$ 3,693.00
	DA5148.1	Svs Other Gov't	\$ <u>3,693.00</u>
		TOTAL	<u>\$ 32,076.00</u>

LIBRARY FUND

<i>Transfer From:</i>	L9040.8	Workers Comp.	\$ <u>980.00</u>
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TOTAL	<u>\$ 980.00</u>
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WATER DISTRICT #1

<i>Transfer From:</i>	SW9710.6	Debt Serial Bond	\$ <u>735.00</u>
		UNEXPENDED BALANCE	<u>\$ 735.00</u>

<i>Transfer To:</i>	SW8320.4	Source of Supply Contr.	\$ <u>735.00</u>
			\$ <u>735.00</u>

SEWER FUND

<i>Transfer From:</i>	SS8130.4	Sewage Treat Disp	\$ <u>297.00</u>
			\$ <u>297.00</u>

<i>Transfer To:</i>	SS9710.6	Serial Bond	\$ <u>297.00</u>
			\$ <u>297.00</u>

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 Davis to adopt:

Resolution No.79, 2017: Recognition and Appreciation of Distinguished Service by Linda Thompson

WHEREAS, Linda Thompson has served with distinction on the Town Board of the Town of Pavilion since January 1st 2010 and has retired from service on December 31st 2017.

WHEREAS, for the benefit of the Town of Pavilion, Linda has provided her thoughtfulness, compassion and graciousness as well as countless delicious desserts.

WHEREAS, Linda Thompson has served admirably as the Town Board Liaison to the Hollwedel Memorial Library, attending meetings and providing guidance to ensure a flourishing public library for our town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Pavilion acknowledges and extends our deepest gratitude to Linda Thompson for her dedication and service to the town, our most sincere thanks, and heartfelt well wishes for the future.

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 Davis to adopt:

Resolution No.80, 2017: Recognition and Appreciation of Distinguished Service by Robert LaPoint

WHEREAS, Robert LaPoint has served with distinction on the Town Board of the Town of Pavilion since March 11th, 2015 and has retired from service on December 31st, 2017.

WHEREAS, for the benefit of the Town of Pavilion, Robert has provided his attention to detail with much dedication and sacrifice.

WHEREAS, Robert LaPoint has served admirably as the Town Board Liaison to the Town of Pavilion Planning Board. Under the direction of Robert, a new Town of Comprehensive Plan has been completed.

NOW, THEREFORE, E IT RESOLVED that the Town Board of The Town of Pavilion acknowledges and extends our deepest gratitude to Robert LaPoint for his dedication and service to the town, our most sincere thanks, and heartfelt well wishes for the future.

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 Rudgersto adopt:

Resolution No.81, 2017: Recognition and Appreciation of Distinguished Service by Vicki Buell.

WHEREAS, Vicki Buell has admirably served the youth and families of Pavilion for many years in her position as Youth Recreation Director;

WHEREAS, Vicki Buell has been central in the growth and guidance of the Youth Recreation Program during her tenure as Director.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Pavilion acknowledges and extends our deepest gratitude to Vicki Buell for her dedication and service to the Town of Pavilion and sincere thanks for her numerous contributions.

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

Resolution No.81, 2017: Recognition and Appreciation of Distinguished Service by Gary Freeman.

WHEREAS, by Resolution adopted on January 2nd 2016 the Pavilion Town Board appointed Gary Freeman to the position of Planning Board Member;

WHEREAS, Gary Freeman has admirably served in his position with integrity and given valuable input to the Pavilion Planning Board.

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

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 6:53PM to adjourn meeting seconded by Councilperson Rudgers
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk