



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

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

David Zorn from Genesee/Finger Lakes Regional Planning Council explained the Clean Energy Communities Program, State funded program expiring 9/20/2019.

Highway- Highway Superintendent Joel Offhaus

\*Four LED outdoor lights have been replaced with six outdoor lights still needing replacing.

\*Light on the park Flag pole needs replacing.

\*Town banners need to be replace.

Quotes On- line for 10 banners was \$642.00

Vinyl Sticks- 10 banners-\$530.00

\*Winter storm on March 13-15, 2017, may have some Federal funding available.

\*Air compressor for Town facilities needs to be replaced.

Quotes-Wm. A. Phillips-\$2,445.00

Attica Hardware-\$3,213.55

Bohunk Enterprises-\$3,124.56

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

**Resolution No. 32, 2017: Purchase of Town Facility Air Compressor**

**RESOLVED:** Purchase air compressor for Town Facility from Wm. A. Phillips for \$2,445.00 with the Town general account to pay 50% and Highway Dept for pay 50%.

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

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

Highway- Dean Davis

- With Joel will be reviewing Highway insurance.

Library-Linda Thompson

\*Meeting with Library Trustees and School Official as to the recharter.

\*The Library is being used for many activities

\*Karen Kingsley has question of audit cost.

Code Enforcement-Councilperson John Rudgers

- \*2017 NYS 1203 Fire inspection report has been submitted
- \*Year to date 5 building permits have been issued.
- \*4/10/2017 ZBA meeting for area variance for an application for wind turbine on Hartwell Rd was approved.
- \*4/11/2017 Planning Board meeting completed SEQR review, site plan review and approved a special use permit for the wind turbine application on Hartwell Rd.
- \*Comprehensive Plan Committee held open house for community on 3/29/2017 which was well attended.
- \* Planning Board will have a work session to move forward with a Solar Farm Ordinance.
- \*Conducting field inspections and continue to respond to all phone calls and questions accordingly.

Boards-Councilperson Robert LaPoint

- Will be holding a join meeting Zoning and Planning Boards to review Zoning Ordinance.
- Comprehensive Plan draft is completed and ready for Comprehensive Board to review.
- Spoke to Jay Gsell County Manger about the rural broadband initiative for high speed internet, what needs to be done at Town level to get this.

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

**Resolution No. 33, 2017: Adoption of State of New York deferred Compensation Plan**

**RESOLVED:** WHEREAS, the Town of Pavilion wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Town of Pavilion is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\* and

WHEREAS, the Town of Pavilion has reviewed the plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Pavilion by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

\*A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or

any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it be hereby:

RESOLVED, that the Town of Pavilion hereby adopts the plan for the voluntary participation of all employees; and it is further

RESOLVED, that the appropriate officials of the Town of Pavilion are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Service Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Approved by unanimous vote (4-0). Voting was as follows:  
Supervisor Ted Howard           Aye   Absent  
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

**Resolution No. 34, 2017: Town Generator**

RESOLVED: Accept 2yr Penn Generator Maintenance Agreement Inspection.

Approved by unanimous vote (4-0). Voting was as follows:  
Supervisor Ted Howard           Aye   Absent  
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

**Resolution No. 35, 2017: Money Transfer of Highway Capital Equipment Reserve Fund**

BE IT RESOLVED: The Town of Pavilion Town Board authorizes the transfer of \$150,000.00 from Highway account DA5130.2 to the Highway Capital Equipment Reserve created on November 9<sup>th</sup> 2016 for the purpose of highway equipment purchases

Approved by unanimous vote (4-0). Voting was as follows:  
Supervisor Ted Howard                   Aye   Absent  
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

**Resolution No. 36, 2017: Authorizing Expenditure of Highway Capital Equipment Reserve Funds for the Purchase of 2018 Western Star 4700SF Plow Truck**

WHEREAS the Town of Pavilion Town Board has previously transferred \$150,000.00 into the Highway Capital Equipment created on November 9<sup>th</sup> 2016 for the purpose of highway equipment purchases.

WHEREAS Expenditures from a type capital reserve are subject to a permissive referendum (as set forth in General Municipal Law Section 6-c)

NOW, THEREFORE, BE IT RESOLVED: The Town of Pavilion Town Board on April 12, 2017 authorizes the purchase of a 2018 Western Star 4700SF plow truck which will be purchased a total cost of \$213,051.19.

RESOLVED: The Town board direct the Town Clerk to post notice in The Batavia Daily News as well as posting at Town Hall of this resolution.

Approved by unanimous vote (4-0). Voting was as follows:  
Supervisor Ted Howard                   Aye   Absent  
Councilperson Dean Davis                Aye  
Councilperson Robert LaPoint          Aye  
Councilperson John Rudgers            Aye  
Councilperson Linda Thompson         Aye

Councilman Thompson made a motion at 10:05PM to adjourn meeting seconded by Councilperson LaPoint Voting all ayes.

Respectfully submitted,

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Lucinda Starr, Town Clerk

