

REGULAR MEETING
May 10, 2017
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on May 10, 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, Keith Clarke, Bryan Smart & Mary Ann Brooks

Supervisor Howard opened the meeting at 7:07 PM followed by the pledge to the flag.

Agenda additions- Library 2014 & 2015 Audit cost and 2017 Insurance cost.

At 7:08 PM motion was offered by Councilperson Thompson for executive session in regard to Councilperson Terms.

At 7:15 PM motion was offered by Supervisor Howard, seconded by Councilperson LaPoint to return to regular meeting.

Councilperson Davis offered a motion, seconded by Councilperson Rudgers to approve the April 12, 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 Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$10,351.75 T&A \$29,939.31, Library \$4,764.17; Sewer \$5,518.61; Highway \$9,578.63; Water \$62.43 TOTAL \$60,214.90

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 |

Highway- Highway Superintendent Joel Offhaus

- Building air compressor has been installed
- Working with area Towns
- Agreement for the expenditure of Highway money (284 contract) needs signing, copy was given to all board members for review

Highway- Dean Davis

- Still waiting for insurance values for Town equipment, building and properties for reviewing.

Library-Linda Thompson

- Some plants at the Library died over the winter, guaranteed by Grossmans they will be replaced.

Code Enforcement-Councilperson John Rudgers

- Year to date 14 building permits have been issued
- ZBA Public Hearing meeting on Monday 5/22/17 for area variance to construct an addition onto an existing barn at 7284 Telephone Rd
- Planning Board meeting on 5/9/17, a final draft of Town Solar Code was agreed upon and is being prepared, will be sent to Town Board for review and input, also Planning Board is reviewing current Zoning Code in order to update and correspond with the revised Comprehensive Plan.
- Continuing to address and document violation that are being brought to their attention.

Boards-Councilperson Robert LaPoint

- State funding for residential turbines has run out, should see slow down in applications
- Comprehensive Plan last draft revision under way and will be presented to Town Board at next meeting
- Rural Broadband Initiative- speaking with Jay Gsell they are going to use the County Highway Dept. to create a county-wide application.
- Meeting with Greg Torrey, GCEDC would probably be interested in the Texaco Town future land use area and agreed to have an informational session after the draft plan is released.

Supervisor Howard explained water district and water tower progress, much discussion on how to progress.

Supervisor Howard offered a motion, seconded by Councilperson Davis

Resolution No. 37, 2017: Water district income survey

RESOLVED: To continue with the Median Household Income Survey, the purpose of the G&C Municipal Consulting shall conduct a Income survey to determine the Median Household Income of the proposed water district service areas. The Median Household Income is used by State and Federal programs such as USDA Rural Development and NYS Clean Water State Revolving Fund to assess funding program eligibility such as water districts.

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

Resolution No. 38, 2017: 2012 water and sewer district AUD correction.

RESOLVED: Correction of 2012 Annual Report prepared by Dreschier & Malecki \$24,008.00 was transfer from sewer district to water district. This was an incorrect transfer \$24,000.00 was to stay in the sewer fund, it is necessary to transferred the \$24,000.00 back to sewer 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 |

Library will need to reimburse the Town for payment of 2014 & 2015 audit in the amount of \$2,500.00 and their share of 2017 insurance in the amount of \$1,903.75.

Councilman LaPoint made a motion at 9:24 PM to adjourn meeting seconded by Councilperson Davis
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk