

REGULAR MEETING
June 14, 2017
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on June 14, 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, James Cleveland, Keith Clarke, Bryan Smart, Paul Chatfield, Reid Whiting, Bill Kegler, Don & Mary Ann Brooks, & Seth Conway.

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

Agenda additions- Insurance value report, Sewer incident & Park Monument benches

Councilperson Davis offered a motion, seconded by Councilperson Rudgers to approve the May 10, 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 \$13,492.18 T&A \$30,493.61, Library \$6,185.48; Sewer 7,403.64; Highway \$14,918.98; Water \$36,700.04 TOTAL \$109,193.93

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 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

Town Attorney Reid Whiting & Engineer Paul Chatfield- discussion of proposed new water tower location and water districts. New water tank funding may be a problem if not located within water districts. Cost of new water districts were also discussed.

Supervisor Howard offered a motion, seconded by Councilperson Davis

Resolution No. 39, 2017: Water Tower Project.

RESOLVED: Continue with new water tower project, with adding five additional customers to the existing water district.

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

- Attended Highway Superintendent school
- GIS mapping system is available, would like Genesee County to purchase then all Towns would have use of.
- Paving Roanoke Rd week of 6/19/2017
- Signs have been put on mowing tractors to say 200ft away
- Quote to replace damaged bench on Town monument, they will be metal benches purchased from Davis Trailer World for \$630.00

Councilperson Thompson offered a motion, seconded by Councilperson Rudgers

Resolution No. 40, 2017: Replacement of benches on Town Monument

RESOLVED: Replace damaged benches on Town Monument with metal benches purchased through Davis Trailer World cost of \$630.00.

Approved by unanimous vote (4-1 Abstained). Voting was as follows:

Supervisor Ted Howard	Aye
Councilperson Dean Davis	Abstained
N	
Councilperson John Rudgers	Aye
Councilperson Linda Thompson	Aye

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 41, 2017: Highway 284 contract

RESOLVED: Approve Highway 284 contract

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

Sewer incident involving James Cleveland, Peter Greene and Dennis Kingsley on 6/13/2017. Incident policy needs to be in place. Incident report needs to be filed and employee testing done as soon as possible.

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- Dean Davis

- Received insurance values for Town equipment, building and properties will review with NYMIR Insurance Representative

Library-Linda Thompson

- If charter school goes through for 2018 Library does not know when fiscal year will start.
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Code Enforcement-Councilperson John Rudgers

- Building & Zoning application continue to be submitted and issued on a steady basis
- Working with Planning Board in regard to finalizing and coming to a general consensus with the Zoning Ordinance

- Planning Board had some changes in proposed Soar Code and voted to approve draft and forward to Town Board and County Planning Board for review.
- Continuing to address violations.
- Conducting all necessary field inspections and responding to phone calls and question accordingly.

Boards-Councilperson Robert LaPoint

- Zoning Board held Public hearing, variance for barn extension
- Thank you card from Pavilion Hall of Fame Committee for use of the projector.
- Comprehensive Plan is ready for Town Board review

Recommendation by Bonadio & Co. after 2016 Court audit, the Town provide a fireproof safe for Court Clerk personal residence to safeguard any Court monies waiting to be deposited in bank.

Councilperson Thompson offered a motion, seconded by Councilperson Davis

Resolution No. 42, 2017: Fireproof Safe for Court Clerk

RESOLVED: Approve purchase of fireproof safe for the Court Clerk personal residence to safeguard any Court monies waiting to be deposited in the bank with price limit of \$400.00.

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

Councilman Davis made a motion at 9:35 PM to adjourn meeting seconded by Councilperson Thompson Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk

