

REGULAR MEETING
July 12, 2017
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on July 12, 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, Dan Lang & Don Oberlin.

Supervisor Howard opened the meeting at 7:10 PM followed by the pledge to the flag.

Agenda additions- Jay Grasso approval

Councilperson Thompson offered a motion, seconded by Councilperson Davis to approve the June 14, 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 Rudgers offered a motion, seconded by Councilperson Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$12,651.06 T&A \$30,464.17, Library \$2,391.66; Sewer \$6,045.90; Highway \$155,843.01; Water \$30.10 TOTAL \$207,425.90

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 LaPoint seconded by Councilperson Davis

To approve 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

Councilperson LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 43, 2017: Jay Grasso approval

RESOLVED: Approve the hiring of Jay Grasso to negotiate with USDA for water project funding.

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

- *Roanoke Rd work is completed
- *New 10-wheeler truck is at dealer
- *Highway crew is mowing roadsides
- *Older 10-wheeler truck needs new wing
- *Shop needs oil/water separator

Highway- Dean Davis

- *Meeting with Clayton Kelkenberg on ditch issues
- * Working on insurance property values

Library-Linda Thompson

- Library happy with Pavilion Day Celebration
- Meeting with NIOGA on budget information with charter plans

Code Enforcement-Councilperson John Rudgers

Dan Lang- Code Enforcement Officer

- *Pole barns are going up
- *With building code changes in October, still trying to educate contractors
- *Building permits and complaints are down this year.
- *Updating Zoning codes and land separation so they will not be Planning Board actions.

Boards-Councilperson Robert LaPoint

- Planning Board working to simplify sign code.
- Working on Alternate Planning Board member.

New Solar Policy and Comprehensive Plan were reviewed.

Councilperson Davis offered a motion, seconded by Councilperson LaPoint

Resolution No. 44, 2017: Solar Project Policy lead agency

RESOLVED: Declare Pavilion Town Board as lead agency for solar project policy.

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

Resolution No. 45, 2017: Set Public Hearing for Solar Policy & Comprehensive Plan

RESOLVED: Public Hearing date on August 9, 2017 @ 6:30 for Town Solar Policy and Comprehensive Plan.

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

At 9:07 PM motion was offered by Supervisor Howard for executive session in regard to personal medical issue.

At 9:18 PM motion was offered by Councilperson Thompson, seconded by Councilperson LaPoint to return to regular meeting.

Councilman Thompson made a motion at 9:19 to adjourn meeting seconded by Councilperson LaPoint
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk