

REGULAR MEETING
August 9, 2017
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on August 9, 2017 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

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

Others: Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Dan Lang, Edgar & Mary Louise Hollwedel, Bill & Ursula Fuest, Don Oberlin, Don & Mary Ann Brooks, Joan Gray, Karen Kingsley, Deb Davis, George Jinks & Suanne Schauf.

Supervisor Howard opened the meeting at 7:00 PM followed by the pledge to the flag.

Agenda additions- Chatfield Engineers preparation of SEQR form.

Councilperson LaPoint offered a motion, seconded by Councilperson Rudgers to approve the July 12, 2017 minutes as submitted.

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

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

Councilperson Rudgers offered a motion, seconded by Councilperson LaPoint, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$14,403.14 T&A \$34,241.84, Library \$1,290.38; Sewer \$5,012.24; Highway \$12,690.45; Water \$30.21 TOTAL \$67,668.26

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

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

A motion was offered by Councilperson Thompson seconded by Councilperson LaPoint
To approve June 2017 Operating statement & Supervisor report.

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

Supervisor Ted Howard	Aye
Councilperson Dean Davis	Absent
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 July 2017 monthly bank reconciliation & clerk report.

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

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

Highway- Highway Superintendent Joel Offhaus

- *Shop oil and water separator quote of \$12,000.00 looking into possible grant for project.

- *GIS program working with Genesee County on price.

Library-Linda Thompson-Karen Kingsely

- *Preliminary budget has been submitted to Town

- *Re-charting cost will come from remaining building fund, grant and donations.

- *Town will continue to pay Library retirement cost.

- * Town will pay for 2016 Library audit.

Code Enforcement-Councilperson John Rudgers

Dan Lang- Code Enforcement Officer.

- *Equipment has been removed from corner of Rt 20 and Perry Rd.

- * Matt Mahaney is working on inspections.

Boards-Councilperson Robert LaPoint

- *Planning Board passed land separation on Rogers Rd.

Councilperson LaPoint offered a motion, seconded by Councilperson Thompson

Resolution No. 46, 2017: Tower land option agreement

RESOLVED: 1 yr option agreement with Noblehurst Farm for purchase of land on York Rd. for proposed water tower in the amount of \$10,000.00.

Approved by unanimous vote (3-1 Abstain). Voting was as follows:

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

Councilperson LaPoint offered a motion, seconded by Councilperson Thompson

Resolution No. 47, 2017: Chatfield Engineers Agreement

RESOLVED: Contract with Chatfield Engineers to prepare SEQR forms, Environmental Report for water tower project.

Approved by unanimous vote (3-1 Abstain). Voting was as follows:

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

George Jinks asked if Peoria Rd could be posted, Joel will check with Genesee County.

Councilman Thompson made a motion at 8:10PM to adjourn meeting seconded by Councilperson Rudgers. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk