

**REGULAR MEETING
JANUARY 10,2018
TOWN OF PAVILION
7:00 P.M.**

Following the Organizational meeting the Town Board of the Town of Pavilion held the regular monthly meeting on January 10,2018 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

Present were: Deputy Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman

Others: Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, James Cleveland, Pete Greene, & Bryan Smart

Deputy Supervisor Davis opened the meeting at 7:50 PM.

Deputy Supervisor Davis offered a motion, seconded by Councilperson Oberlin to approve the December 27, 2017 minutes as submitted.

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

Deputy Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman

Councilperson Oberlin offered a motion, seconded by Councilperson Rudgers, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$11,716.20 T&A \$42,439.46, Library \$2,206.07; Sewer \$4,091.14; Highway \$62,992.84; Water \$ 12,916.29

TOTAL \$ 136,362.00

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

Deputy Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman

A motion was offered by Councilperson Oberlin seconded by Councilperson Rudgers
To approve December 2017 operating statement, monthly bank reconciliation & clerk
report.

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

Deputy Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman

Highway- Highway Superintendent Joel Offhaus

*Sunday January 7,2018 the Town pick-up was involved in an accident, there were
no injuries.

*Discussion for new hire in highway department.

*Bulk water building is in need of repair.

Library-Donald Oberlin

*Web-site designer attended Library meeting they are still working on the web-site.

*Time change for meetings will be 6:00pm.

Code Enforcement-John Rudgers

No report

Do to Town Court issue a recess was taken at 8:40pm

Return to regular Town Board meeting 8:50pm

Councilperson Oberlin offered a motion, seconded by Councilperson Heineman

Resolution No. 24, 2018: Baldwin Business Service

RESOLVED: Accept Baldwin Business Service contract for year 2018.

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

Deputy Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman

Deputy Supervisor Davis offered a motion, seconded by Councilperson Rudgers

Resolution No. 25, 2018: Court Audit

RESOLVED: Appoint Baldwin Business Service to conduct 2017 Court audit.

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

Deputy Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman

Deputy Supervisor Davis will contact Auditing firms to conduct Town audit.

Pavilion Day Celebration date has been set for June 23,2018.

Councilman Oberlin made a motion at 9:28pm to adjourn meeting seconded by Councilperson Rudgers

Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk