

**SPECIAL MEETING  
FEBRUARY 21,2018  
TOWN OF PAVILION  
7:00 P.M.**

Town Board of the Town of Pavilion held a Special meeting on February 21, 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 Thater, Kevin Clary, Keith Clarke & Sarah Kingdon.

Deputy Supervisor Davis opened the meeting at 7:00 PM.

Water update- Jay Grasso will start door to door income survey on Monday, he hopes to have this done my month end.

\*Discussion of Town Supervisor and Town Councilperson positions.

Dean Davis resigned from the Pavilion Town Board effective immediately.

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

**Resolution No. 35, 2018: Appointing Deputy Town Supervisor.**

**RESOLVED:** Appoint Robert LaPoint as Town of Pavilion, Deputy Town Supervisor with term to expire 12/31/2018.

Approved by unanimous vote (3-0). Voting was as follows:

Councilperson John Rudgers  
Councilperson Donald Oberlin  
Councilperson Mark Heineman

Councilperson Oberlin offered a motion, seconded by Councilperson Rudgers

**Resolution No. 36, 2018: Appoint Interim Town Supervisor**

**RESOLVED:** Appoint Dean Davis as Town of Pavilion Interim Town Supervisor with term to expire 12/31/2018

Approved by unanimous vote (3-0). Voting was as follows:

Councilperson John Rudgers

Councilperson Donald Oberlin  
Councilperson Mark Heineman

Interim Supervisor Dean Davis appointed Robert LaPoint as budget director with term to expire 12/31/2018

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

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

Councilperson Davis offered a motion, seconded by Councilperson Oberlin

**Resolution No. 37, 2018: Appoint Town Councilperson**

**RESOLVED:** Appoint James Thater as Town of Pavilion Councilperson with term to expire 12/31/2018.

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

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

Councilman Davis made a motion at 7:59PM to adjourn meeting seconded by Councilperson Rudgers.  
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk