

REGULAR MEETING
April 11, 2018
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on April 11, 2018 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

Present were: Interim Supervisor Dean Davis
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Mark Heineman
Councilperson James Thater

Others: Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Robert LaPoint, Keith Clarke & Bryan Smart.

Interim Supervisor Davis opened the meeting at 7:20 PM. followed by the pledge to the flag.

At 7:30PM Interim Supervisor Davis opened the Public Hearing for proposed Local Law #1 of 2018 entitled "A Local Law to increase the salary of the Budget Director for the year 2018"

At 8:17PM Councilperson Rudgers offered a motion and seconded by Councilperson Heineman to close Public Hearing and return to regular meeting at 8:17PM.

Councilperson Thater offered a motion, seconded by Councilperson Rudgers to approve the March 14, 2018 regular meeting and March 28, 2018 special meeting minutes as submitted.

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$29,258.22; T&A \$28,212.36; Library \$1,230.81; Sewer \$5,632.93; Highway \$45,443.98; Water \$ 797.50

TOTAL \$ 110,575.80

Approved by unanimous vote (5-0). Voting was as follows:

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Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin to approve March 2018 operating statement, monthly bank reconciliation & clerk report.

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No. 43, 2018: Adopting Local Law #1 to increase salary of Budget Director for the year 2018.

RESOLVED: Adopting Local Law #1

WHEREAS, proposed Local law #1 of 2018 of the Town of Pavilion entitled “A local law to increase the salary of the budget director for the year 2018”, which proposed Local Law in its final form was presented to the Town Board at the meeting held on March 28, 2018, and a copy thereof was kept with the Town Clerk and copies delivered to each Town Board member; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on April 11, 2018 before this Town Board, pursuant to public notice duly published in The Daily News according to law, at which time all interested persons were heard; and

WHEREAS, the Town Board of the Town of Pavilion, New York is of the opinion that adoption of said proposed Local law #1 of 2018 will result in no addition total expenditure of funds for the positions of Supervisor, Budget Director, and Deputy Supervisor.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Pavilion, New York that said Local Law#1 of 2018 be hereby adopted pursuant to permissive referendum requirements lasting a period of 45 days for April 11, 2018; and be it further

RESOLVED, that in the case that no petition meeting the requirements set forth in Municipal Home Rule Law is received by the town clerk with 45 days of the adoption of this Local Law #1 a certified copy of said Local Law #1 of 2018 be filed with the New York State Secretary of State in accordance with Law.

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Highway-Joel Offhaus & Councilperson John Rudgers

- *Presented specifications for 20T equipment trailer for bid advertising in newspaper.
- *Bridge NY Grant, if it goes through Town information has been completed.
- * Working on oil & water separator.
- * Town Building driveway needs maintenance.
- * Much discussion on highway employee hire.

Library-Councilperson Donald Oberlin

- *Library Treasurer reported bank account balances
- * Amendment of charter has been completed
- * Update Library sign on Rt 63
- * Maximum occupancy signs need to be placed.
- * Computer classes will be held in April and May
- * Smartphone for Dummies class will be held April 11 4PM-7PM
- * Policies for patron conduct, computer/internet, meeting rooms & youth forms have been completed.
- * Libraries Rock summer program is a work in progress.
- *Hollwedellibrary.org website contains general information for now.
- * Junior library guild has more money for libraries in their new budget.

Boards-Councilperson James Thater

- *Attended April 10, 2018 Planning Board meeting.
- * Planning Board discussed wording for zoning ordinance.
- *Talked with Matt Mahaney about abandoned property.

Water & Sewer- Councilperson Mark Heineman-no report

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No. 44, 2018: Court Audit

RESOLVED: Approval Town Court Audit prepared by Baldwin Business Service to be submitted to State of New York Unified Court System.

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No. 45, 2018: Town Alcohol & Drug Testing Policy

RESOLVED: Approve an alcohol and drug testing policy for the Town of Pavilion

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Councilperson Rudgers offered a motion, seconded by Councilperson Heineman

Resolution No. 46, 2018: Set Public Hearing Date

RESOLVED: Set water project Public hearing date for May 9, 2018 at 7:45PM

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Councilperson Rudgers offered a motion, seconded by Councilperson Heineman

Resolution No. 47, 2018: Appointing a Floodplain Administrator

RESOLVED: Appoint Daniel Lang as flood administrator for the Town of Pavilion

Approved by unanimous vote (5-0). Voting was as follows:

Interim Supervisor Dean Davis	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Interim Supervisor Davis made a motion at 9:58pm to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Town Clerk