

**REGULAR MEETING**  
**May 9, 2018**  
**TOWN OF PAVILION**  
**7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on May 9, 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                     Absent  
                  Councilperson Donald Oberlin                     Absent  
                  Councilperson Mark Heineman  
                  Councilperson James Thater

Others: Others: Town Clerk Cindy Starr, Highway Superintendent Joel Offhaus, Robert LaPoint, Paul Chatfield, Keith Clarke, Bryan Smart, Emilio Moran, Don Roblee, Bill Kegler, Tod Ferguson, Jim & Matthew Worthington, Mike Fisher, Mark Liedkie, Don & Patti Yott, Don & Mary Ann Brooks, Mary Garhart, Dave & Kathy Carlson, Mark Pilc, Bill & Denise McPherson, Bill & Ursula Fuest, Randy Phelps, Sue Davis, John Eisenhard, Chuck & Becky Cottman & Sue Kinney.

Interim Supervisor Davis opened the meeting at 7:05 PM. followed by the pledge to the flag.

At 7:45PM Interim Supervisor Davis opened the Public Hearing for proposed for Water Tower Project

At 8:45PM Interim Supervisor Davis offered a motion and seconded by Councilperson Thater to close Public Hearing and return to regular meeting at 8:45PM.

Councilperson Thater offered a motion, seconded by Interim Supervisor Davis to approve the April 11, 2018 regular meeting as submitted.

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

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

Interim Supervisor Davis offered a motion, seconded by Councilperson Heineman to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$11,018.04; T&A \$28,317.76; Library \$4,747.42; Sewer \$5,333.52; Highway \$5,857.41; Water \$ 4,324.64

TOTAL \$ 59,598.79

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

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

Interim Supervisor Davis offered a motion, seconded by Councilperson Heineman to approve April 2018 operating statement, monthly bank reconciliation & clerk report.

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

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

Interim Supervisor Davis offered a motion, seconded by Councilperson Heineman

**Resolution No. 48, 2018: Water Tower Engineering Agreement**

**RESOLVED:** Hiring of Chatfield Engineers for the Town of Pavilion water storage tank project.

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

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

Highway-Joel Offhaus

\*Roadside garbage dumping has become an issue, Mike Fisher of Black St Rd has concerns. The Sheriff Dept will be notified and posting of signs.

\*20T trailer bids- Tracy Road Equipment – Felling Trailer- \$32,700.00

George & Swede- Interstate Trailer-\$27,294.00

Baschman Sales & Service-Eager Beaver Trailer-\$28,226.00

Baschman Sales & Service- Felling Trailer-\$31,029.00

\*Replace Rt 63 flags with flag banners

Interim Supervisor Davis offered a motion, seconded by Councilperson Heineman

**Resolution No. 49, 2018: Purchase of 20T Trailer for Highway Department**

**RESOLVED:** Accept Interstate Trailer bid from George and Swede at a cost of \$27,294.00 with cost to be divided between Town of Middlebury and Town of Covington.

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

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

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

**Resolution No. 50, 2018: New MEO hire.**

**RESOLVED:** The hire of a MEO employee for Highway Department.

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

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

Library-Cindy Starr attended in place of Councilperson Oberlin

\*Adopted a Patron Code of Conduct and computer and internet use policy

\*letter from Edgar & Mary Louise Hollwedel offering to underwrite the cost of replacing the present Library sign location on Rt 63.

Boards-Councilperson James Thater

\*Attended the May 8, 2018 Planning Board Meeting

\*Matt Mahaney was asked to prepare article for the newsletter to keep Town informed of code standards.

Water & Sewer- Councilperson Mark Heineman-no report

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

**Resolution No. 51, 2018: Geneseo Computer Bid.**

**RESOLVED:** The hire Geneseo Computer to update computer panel box with cost of \$780.00.

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

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

Councilperson Thater offered a motion, seconded by Councilperson Heineman

**Resolution No. 52, 2018: Camden Group increase.**

**RESOLVED:** Accept Camden Group monthly maintenance and operating increase of \$69.00 per month.

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

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

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

**Resolution No. 52, 2018: Set Public Hearing Date for Subdivision Law.**

**RESOLVED:** Set Public Hearing date for Local Law#2 Subdivision Law, for June 13, 2018 @ 7:30PM.

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

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

Interim Supervisor Davis made a motion at 10:25PM to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr  
Town Clerk