

REGULAR MEETING
June 13 2018
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on June 13, 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,, Code Enforcement Officer Dan Lang, Bryan Smart, Bill Kegler, Nancy Swede, Caroline & Ben Van Horn

Interim Supervisor Davis opened the meeting at 7:14 PM. followed by the pledge to the flag.

At 7:30PM Interim Supervisor Davis opened the Public Hearing for proposed Local Law #2 entitled "Town of Pavilion Subdivision Law

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

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater to approve the May 9, 2018 regular meeting and May 9, 2018 Public Hearing 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 Thater offered a motion, seconded by Councilperson Rudgers to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$12,363.75; T&A \$27,575.50; Library \$3,775.48; Sewer \$7002.31; Highway \$15,836.42; Water \$ 851.34

TOTAL \$ 67,404.80

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 Thater offered a motion, seconded by Councilperson Rudgers to approve May 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

Councilperson Thater offered a motion, seconded by Councilperson Oberlin

Resolution No. 53, 2018: Repeal land separation and subdivision law.

RESOLVED: Repeal written law known or unknown as the land separation and subdivision 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

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No. 54, 2018: Proposed Local Law No. 2. Entitled “Town of Pavilion Subdivision Law”

RESOLVED: Approve Local Law No.2 entitled “Town of Pavilion Subdivision 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

Caroline and Ben Van Horn presented to the Town Board their ideas on how to make Pavilion Beautiful by picking up trash on road side.

Highway-Joel Offhaus

- *Shoulder work on Bernd, Dillion and Creek Rds. has been completed
- *New MEO hire Tyler Schiske will start on July 2, 2018
- *Will be changes in budget for road repair.
- *Sewer plant is in need of some maintenance

Highway- Councilperson John Rudgers

- *Highway Superintendent Offhaus needs to be informed on Caroline & Ben Van Horn road side trash pick-up project.

Code Enforcement Officer Dan Lang

- *Having complaints on lawns not mowed.
- *Complaint on a commercial building corner of Rt 63 and Perry Road the someone is living there. By the Town Motel definition this is a permitted use. The property owner has been notified.
- *Working on abandoned house draft.

Boards-Councilperson James Thater

- *Attended Planning Board meeting on June 12, 2018, a land separation was approved.

Library- Councilperson Donald Oberlin

- *Deputy Supervisor Robert LaPoint spoke on the relationship between the Library and our Town Board
- *Interim Supervisor Dean Davis shared some ideas on operations and investing available Library funds.
- *Joan Gray suggested that maybe a new Library sign could be placed across from the existing sign on Rt 63.
- *Jean Brokish has resigned as Library Trustee do to moving.
- *Library received a Dollar General Literacy Foundation Summer Reading Program Grant of \$800.00.

Water & Sewer- Councilperson Mark Heineman

- *Will be touring the Sewer Plant sometime in July
- *Need to find new vendor for Sewer Plant supplies because of shipping price.

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No. 55, 2018: Purchase of Water Tower Land

RESOLVED: Proceed with the purchase of land for the new water tower from Noblehurst Farms in the amount of \$10,000.00.

Approved by unanimous vote (4-1 abstained). Voting was as follows:

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

Councilperson Rudgers offered a motion, seconded by Councilperson Heineman

Resolution No. 56, 2018: Change Youth Recreation Board terms

RESOLVED: Change Youth Recreation Board terms from 7 years to 5 years there will be 5 Board members instead of 7 Board members

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

New recycle hired Lynette Beaumont to replace Devin Northup.

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No 57, 2018: Adopt work day for NYS Retirement System

RESOLVED: Adopt a standard 6 hour work day for Deputy Supervisor and Budget Director Robert LaPoint for the NYS Retirement 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

Chatfield Engineers has been purchased by the MRB Group. This will not affect the Town as Paul Chatfield will continue to work with the MRB Group.

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

Resolution No 58, 2018: Budget Transfers

RESOLVED: Approve the following budget transfers:

A1990.4	Contingency		<u>\$4,624.00</u>
		Total	\$4,624.00

Transfer into the following budget line items:

A1110.2	Justice Equipment		\$128.00
A1410.4	Town Clerk Contractual		\$750.00
A1450.4	Election Contractual		\$746.22
A1940.4	Purchase of Land		<u>\$3000.00</u>
		Total	\$4,624.00

Transfer from the following budget line items

DA1990.4	Contingency		<u>\$26,970.00</u>
		Total	\$26,970.00

Transfer into the following budget line items:

DA5110.4A	Road Imp.		\$6,970.00
DA5142.4	Snow Removal Contra		\$10,000.00
DA5147.4	Svs Other Gov't Contra		<u>\$10,000.00</u>
		Total	\$26,970.00

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

At 9:50PM a motion by Interim Supervisor Davis calling for an executive session in regard to employee matter Second by Councilperson Heineman

At 10:10 PM a motion by Interim Supervisor Davis second by Councilperson Rudgers to return to regular session.

Interim Supervisor Davis made a motion at 10:20PM to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Town Clerk