

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

The Town Board of the Town of Pavilion held the regular monthly meeting on July 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 & Nancy Swede.

Interim Supervisor Davis opened the meeting at 7:09 PM. followed by the pledge to the flag.

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater to approve the June 13, 2018 regular meeting and June 13, 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 Rudgers offered a motion, seconded by Councilperson Oberlin to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$24,995.71; T&A \$42,066.76; Library \$1,959.82; Sewer \$7,698.59; Highway \$36,149.06; Water \$ 46,494.62

TOTAL \$ 159,364.56

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 approve June 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

Highway-Joel Offhaus

*Working on Oil & Water Separator. Price quote 8/19/2017 was \$11,288.97, price 7/10/2018 was 12,153.07 an increase of \$864.10

*New town No Parking signs will be installed through out the town, this will be a 3year process.

Interim Supervisor Davis offered a motion, seconded by Councilperson Oberlin

Resolution No 59, 2018: Oil & Water Separator price increase

RESOLVED: Approve oil & water separator price increase in the amount of \$864.10.

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 Heineman

Resolution No 60, 2018: Town No Parking Signs

RESOLVED: Approve Town Parking signs to read as the following:

No Parking
4PM-8AM
Nov 1-April 30
All Roads
Town of Pavilion
Zoned
Building permits required

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- Councilperson John Rudgers-no report

Library- Councilperson Donald Oberlin

*Representative from the Corfu Library is letting the Library Trustees the process they are having to go through in order to charter with the school.

Boards-Councilperson James Thater

*Attended Planning Board meeting on July 10, 2018, Planning Board is reviewing zoning definitions

Water & Sewer- Councilperson Mark Heineman

*Will be touring the Sewer Plant sometime this month

Interim Supervisor Davis offered a motion, seconded by Councilperson Rudgers

Resolution No 61, 2018: Alternate position for Youth Recreation

RESOLVED: Approve an alternate member position for the Youth Recreation Board.

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

Resolution No 62, 2018: Appoint Youth Recreation Board Members

RESOLVED: Appoint the following as Youth Recreation Board Members

Jolene Coots term to expire 2019

Deborah Guile term to expire 2021

Sarah Kingdon as alternate member with term to expire 2022

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

Interim Supervisor Dean Davis Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye

