

**REGULAR MEETING**  
**August 6 2018**  
**TOWN OF PAVILION**  
**7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on August 6, 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 Clark, Joan Gray, Karen Kingsley, Suzanne Schauf.& Stephen Gould

Interim Supervisor Davis opened the meeting at 7:16 PM. followed by the pledge to the flag.

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater to approve the July 11, 2018 regular meeting and July 18, 2018 Workshop 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 Interim Supervisor Davis to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$12,893.14; T&A \$35,837.82; Library \$1,015.21; Sewer \$6,050.68; Highway \$131,724.59; Water \$ 2,000.00

TOTAL \$ 189,521.44

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 July 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

Joan Gray Library Trustee President- Discussion of finances, re-charter progress and building ownership of library building.

Highway-Joel Offhaus

- \*Roanoke Rd has been milled but to complete the project it will be over budget.
- \* Oil and Water separator installation has been completed.

Highway-Councilperson John Rudgers

- \*Town of Covington received a road work grant. John will contact Town of Covington on details.

Library- Councilperson Donald Oberlin

- \*Library circulation total of 1,613.
- \*Storytime averaging around 60 attending.
- \*Kick-Off program 75 people attended.
- \*Beginning Beekeeping program 9 people attended..

Boards-Councilperson James Thater

- \*Dan & Matt sent notice of violation on property corner of Rt20 & Linwood Rd.
- \* There will not be an August Planning Board meeting

Water & Sewer- Councilperson Mark Heineman

- \*Mark, Rob & Dean toured the sewer plant.
- \*Shawn Dempsey will work with Joel on ordering supplies.
- \*Water- moving forward with water tank project and water district timeline.

Budget Director-Robert LaPoint

- \*Panic button alarm system has been installed.
- \*Budget meeting with Baldwin Business on August 28, 2018.
- \*Auditor Don Przybyl will file amended returns.
- \*Will schedule another highway workshop.

Interim Supervisor Davis offered a motion, seconded by Councilperson Thater

**Resolution No 64, 2018: Budget Transfers**

**RESOLVED:** Approve the following budget transfers:

Transfer From DA 5110.4A Road Imp	<u>\$11,872.00</u>
Total	\$11,872.00

Transfer To: DA 5112.2 CHIPS	<u>\$11,872.00</u>
Total	\$11,872.00

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

Interim Supervisor Davis made a motion at 9:45PM to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr  
Town Clerk