

**REGULAR MEETING
March 8, 2023
TOWN OF PAVILION
7:00 P.M.**

The Town Board of the Town of Pavilion held the Regular Board meeting on March 8, 2023 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

Supervisor Robert LaPoint
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson James Thater
Councilperson Dean Davis

Others present: Cindy Starr, James Cleveland, Todd Hackett, Jesse & Jolene Coots & George Jinks

Following pledge to the Flag, Supervisor LaPoint opened the Public hearing at 7:00 PM. at 7:05PM Supervisor LaPoint opened the regular meeting.

Highway-James Cleveland

- Price of Western Star 10- wheeler truck will be \$285,076.00 with delivery end of 2024 early 2025.
- Quote of roadside spraying around road signs, reflectors, guard rails, culverts & fire hydrants on 40 miles of town road amount of \$2300.00.
- LED lights have been installed in highway shop.

Highway-John Rudgers-no report

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater

- Library is installing a 20'X40" covered pavilion
- Weber house violation has gone to the attorney
- Working on new zoning laws

Water -Dean Davis- no report

Councilperson Rudgers offered a motion, seconded by Councilperson Thater

RESOLUTION # 34 of 2023: 284 Highway Contract

RESOLVED: Approve 284 Highway Contract for 2023 road work.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Thater offered a motion, seconded by Councilperson Davis

RESOLUTION # 35 of 2023: Planning Board Member

RESOLVED: Appoint Scott Savidge as Planning Board Member with term to expire 2024.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin

RESOLUTION # 36 of 2023: Purchase of AED, Defibrillator.

RESOLVED: Purchase of a defibrillator for the town building in the amount of \$1,156.26

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

RESOLUTION # 37 of 2023: Pavilion Yearbook Ad.

RESOLVED: Approve ad for Pavilion Central School 2023 yearbook in the amount of \$100.00.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Davis offered a motion, seconded by Councilperson Oberlin

RESOLUTION # 38 of 2023: Monroe County Water Authority Water Tank Support

WHEREAS, Monroe County Water Authority seeks to build a ground mounted water storage tank on Walker Road, Pavilion NY, and,

WHEREAS, the addition of this storage tank will increase water volume in the Town of Pavilion, Genesee County, now,

THEREFORE BE IT RESOLVED, the Town of Pavilion Town Board supports the construction of this storage tank and any funding that may aid in its construction.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Rudgers offered a motion, seconded by Councilperson Thater

RESOLUTION # 39 of 2023: Purchase of 4 Wheel Drive Used Tractor Bid.

RESOLVED: Accepting bids for 4-wheel drive tractor with cab, side and rear mowers. Accepting sealed bids until 3/29/2023 at 11:00AM dropped off at Town Clerk Office.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Supervisor LaPoint offered a motion, seconded by Councilperson Davis

RESOLUTION # 40 of 2023: MRB Grant Writing Proposal Water District #7.

RESOLVED: Accept proposal from the MRB Group for a grant writing services for Town of Pavilion Water District #7-2023 northern border regional commission grant amount of \$5000.00.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Davis offered a motion, seconded by Supervisor LaPoint

RESOLUTION # 41 of 2023: Concert in the Park.

RESOLVED: Concert in the park date will be June 24, 2023 @ 6:00PM.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

RESOLUTION # 42 of 2023: Animal Shelter Retention.

RESOLVED: Change 7 days Genesee County animal shelter retention time to 5 days for holding animal picked up by Genesee County Animal Control.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Supervisor LaPoint offered a motion, seconded by Councilperson Davis

RESOLUTION # 43 of 2023: Purchase of 10-Wheeler Truck

RESOLVED: Approve the purchase of Western Star 10-Wheeler truck with cost up to \$285,076.00, with use of equipment reserve funds.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Davis offered a motion, seconded by Councilperson Thater to approve the Feb 8, 2023 regular board and public hearing meeting minutes.

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Oberlin offered a motion, seconded by Councilperson Davis to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$15,135.21, T&A \$32,270.46, Sewer; \$8,134.34, Highway; \$22,969.02, Capital; \$0, Water District #7; 172.50; Water District; \$0
TOTAL \$78,681.53

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

| | |
|------------------------------|-----|
| Supervisor Robert LaPoint | Aye |
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Oberlin offered a motion, seconded by Councilperson Davis to Approve Feb. 2023 operating statement, bank reconciliation & clerk report.

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

| | |
|---------------------------|-----|
| Supervisor Robert LaPoint | Aye |
|---------------------------|-----|

| | |
|------------------------------|-----|
| Councilperson John Rudgers | Aye |
| Councilperson Donald Oberlin | Aye |
| Councilperson James Thater | Aye |
| Councilperson Dean Davis | Aye |

Councilperson Davis made a motion at 7:48PM to adjourn meeting seconded by Councilperson Thater.

Voting all ayes.

Respectfully submitted,

Lucinda Starr