

REGULAR MEETING
January 10, 2024
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on January 10, 2024 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

Supervisor James Thater
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Dean Davis
Councilperson Kenneth Steinmetz

Others : Cindy Starr, James Cleveland, Marcia White, Scott Savidge, Glenn Taylor, Andres Manamon, Jessie Coots, Liz Conway and George Jinks

Following pledge to the Flag, Supervisor Thater opened the organizational meeting at 7:02PM.

At 7:12 following the close of the organizational meeting Supervisor Thater opened the regular meeting.

Reports

Highway-James Cleveland

- *Water pipes in shop are leaking need repair
- *Town building needs updating

Highway-John Rudgers - no report

Sewer- Donald Oberlin –

- *Supervisor Thater had meeting with MRB regarding sewer plant updates

Code Enforcement-Kenneth Steinmetz

- *Kenneth Steinmetz will take Jim Thater place for planning board liaison.
- *Waiting for paperwork for Shephard Rd solar farm.

Water -Dean Davis –

- *Water District 7 has been approved

In the Matter
of the

Application of the Town of Pavilion, Genesee County, New York, for permission of the State Comptroller to establish Water District No. 7 in said town, pursuant to Article 12 of the Town Law.

WHEREAS, application has been duly made to the undersigned by the town board of the Town of Pavilion, Genesee County, New York, by its Supervisor, pursuant to section 194 of the Town Law, for the permission of the State Comptroller to establish Water District No. 7 in said town in accordance with such application and a resolution of the town board adopted on October 20, 2021; and

WHEREAS, we are informed that the Town of Pavilion has received an approval letter for a grant in the amount of \$894,000 and a loan in the amount of \$1,106,000 from the United States Department of Agriculture, Rural Development, for this project; and

WHEREAS, notice of such application to the State Comptroller has been given to the County Legislature of Genesee County, New York, by the State Comptroller in the manner prescribed by section 194 of the Town Law; and

WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the town board of the Town of Pavilion, the undersigned does hereby find and determine after due deliberation:

- (1) That the public interest will be served by the establishment of Water District No. 7 in the Town of Pavilion in accordance with such application.
- (2) That the cost of the proposed district will not be an undue burden upon the property therein.

WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the town board of the Town of Pavilion, the undersigned does hereby find and determine after due deliberation:

- (1) That the public interest will be served by the establishment of Water District No. 7 in the Town of Pavilion in accordance with such application.
- (2) That the cost of the proposed district will not be an undue burden upon the property therein.

I, THOMAS P. DiNAPOLI, Comptroller of the State of New York, do hereby order that such application of the town board of the Town of Pavilion for permission to establish Water District No. 7 be, and the same hereby is, approved and I do hereby permit the establishment of said district in accordance with the description referred to in a resolution of the town board of the Town of Pavilion adopted on October 20, 2021, at a cost not to exceed \$2,000,000, including any applicable State and federal aid.

Executed in duplicate by the Comptroller of the State of New York, this 2nd day of January, 2024.

THOMAS P. DiNAPOLI
State Comptroller

By



Andrea C. Miller
Executive Deputy Comptroller

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No 25, 2024: Planning Board Member

RESOLVED: Appointment of Glenn Taylor as Planning Board Member with term to expire on 12/31/2030

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

Supervisor James Thater Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Dean Davis Aye
Councilperson Kenneth Steinmetz Aye

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

Resolution No 26, 2024: Planning Board Alternative Member

RESOLVED: Appointment of Andres Manamon as Alternative Planning Board Member with term to expire on 12/31/2030

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

Supervisor James Thater Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Dean Davis Aye
Councilperson Kenneth Steinmetz Aye

Councilperson Rudgers offered a motion, seconded by Councilperson Davis

Resolution No 27, 2024: Repair of water pipes

RESOLVED: Accept quote from J.L. Kingdon Mechanicals Inc. in the amount of \$3,615.00 for the repair of the leaking pipes in the Town Highway Shop.

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

Supervisor James Thater Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Dean Davis Aye
Councilperson Kenneth Steinmetz Aye

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin to approve the Dec 13, 2023 regular board meeting and Dec 27, 2023 year end meeting minutes.

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

Supervisor James Thater Aye
Councilperson John Rudgers Aye

Councilperson Donald Oberlin Aye
Councilperson Dean Davis Aye
Councilperson Kenneth Steinmetz Aye

Councilperson Davis offered a motion, seconded by Councilperson Steinmetz to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$24,221.14 T&A \$31,132.78; Sewer; \$14,641.88, Highway; \$10,789.86, Water \$0.

TOTAL \$80,785.66

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

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

Supervisor James Thater Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Dean Davis Aye
Councilperson Kenneth Steinmetz Aye

Councilperson Davis made a motion at 8:19 PM to adjourn the meeting seconded by Councilperson Steinmetz. Voting all ayes.

Respectfully submitted,

Lucinda Starr