

REGULAR MEETING
October 11, 2023
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on October 11, 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 Absent

Others :Cindy Starr, James Cleveland, Ken Steinmetz & George Jinks

Following pledge to the Flag, Deputy Supervisor LaPoint opened the meeting at 7:00PM

Report –Highway-James Cleveland

- *Perry Road covert pipes are being changed road is closed.
- *Roadside mowing has started
- *Sewer grinder pump on Wyoming Rd failed
- * New pick up truck is here old truck needs to be declared surplus

Highway-John Rudgers - no report

Sewer- Donald Oberlin – no report

Code Enforcement-James Thater

- *Hanson Aggregates will demo house on Ellicott St Rd.
- *Corner of Linwood Rd and Rt 20 sign has been approved

Water -Dean Davis - no report

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

RESOLUTION # 70 of 2023: Declare 2022 Pick Up Truck as Surplus

BE IT RESOLVED: Declare 2022 pick-up truck and plow equipment as surplus equipment to be sold on Auctions International.

Approved by vote (4-0). Voting was as follows:

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

Councilperson Oberlin offered a motion, seconded by Supervisor LaPoint

RESOLUTION 71, 2023: Adopt 2024 Preliminary Budget

RESOLVED: Adopting of 2024 Preliminary Budget.

Approved by vote (4-0). Voting was as follows:

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

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin

RESOLUTION 72, 2023: 2024 Public Hearing to Break Tax Cap

RESOLVED: Public Hearing November 8, 2023 @ 7:00PM the purpose for Local Law #3, 2023 to break 2024 tax cap.

Approved by vote (4-0). Voting was as follows:

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

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

RESOLUTION 73, 2023: 2024 Budget Public Hearing Date

RESOLVED: Public Hearing for the 2024 Budget will be November 8, 2023 @ 7:30 PM.

Approved by vote (4-0). Voting was as follows:

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

Councilperson Rudgers offered a motion, seconded by Councilperson Thater to approve the September 13, 2023 regular meeting minutes.

Approved by vote (4-0). Voting was as follows:

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

Councilperson Oberlin offered a motion, seconded by Councilperson Rudgers to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,976.00, T&A \$28,878.56, Sewer; \$8,338.26, Highway; \$118,762.65, Capital; \$ 0; Water District #7; \$0;
TOTAL \$172,955.47

Approved by vote (4-0). Voting was as follows:

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

Councilperson Thater offered a motion, seconded by Councilperson Rudgers to Approve Sept 2023 operating statement, bank reconciliation & clerk report.

Approved by vote (4-0). Voting was as follows:

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

Councilperson Thater made a motion at 7:40 PM to adjourn the meeting seconded by Councilperson Rudgers Voting all ayes.

Respectfully submitted,

Lucinda Starr