

**YEAR END MEETING  
December 27, 2023  
TOWN OF PAVILION  
7:00 P.M.**

The Town Board of the Town of Pavilion held the Regular Board meeting on December 27, 2023 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present

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

Other : Cindy Starr and James Cleveland.

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:02PM

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

**Resolution No 88, 2023: AUP (Agreed Upon Procedures) Proposal.**

RESOLVED: Approve AUP proposal (mini audit) from Mengel, Metzger Barr & Co. LLP in the amount of \$6500.00.

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 Oberlin

**Resolution No 89, 2023: Court Clerk Training Stipend**

RESOLVED: Authorize Town Supervisor to remit payment bi-weekly to Beth Hiscutt for training of new court clerk with total amount not to exceed \$5000.00.

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

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

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

**Resolution No 90, 2023: Budget Transfers.**

RESOLVED: Budget transfers

GENERAL FUND-TOWN WIDE

Transfer From:

A1990.4	Contingency	\$30,000.00
A3650.4	Demo of Unsafe Buildings, Contr	<u>\$ 5,012.00</u>
	TOTAL:	\$35,012.00

Transfer To:

A1110.2	Municipal Court, Equip	\$129.00
A1220.4	Supervisor Contr.	\$200.00
A1355.4	Assessor Contr.	\$1,400.00
A1420.4	Law, Contr Expend	\$600.00
A1620.4	Buildings, Contr Expend	\$2,300.00
A1670.4	Central Print & Mail Contr	\$1,500.00
A3310.4	Traffic Control, Contr Expen	\$8,500.00
A5010.4	Street Admin, Contr Expend	\$500.00
A7550.4	Celebrations Contr.	\$1,000.00
A8010.4	Zoning, Contr Expend	\$3,000.00
A8020.4	Planning, Contr Expend	\$4,000.00
A8160.1	Refuse & Garbage, Pers Serv	\$ 300.00
A8350.4	Common Water Supply, Contr	\$1,727.00
A8510.4	Comm Beautification, Contr	\$32.00
A8810.4	Cemeteries Contr.	\$1,500.00
A9010.8	Retirement	\$6,758.00
A9010.8A	State Retirement Library	\$303.00
A9040.8	Worker's Comp.	<u>\$1,263.00</u>

TOTAL: \$35,012.00

## HIGHWAY FUND-TOWNWIDE

## Transfer From:

DA5142.4	Snow Removal Town Contr.	\$20,000.00
DA9010.8	State Retirement	\$12,757.00
DA9060.8	Hospital & Medical Ins, Empl Bnft	\$9,000.00
DA2389	Misc Revenue From Other Govt	\$44,522.00
DA2401A	NYClass Interest	\$11,089.00
DA2665	Sale of Equipment	\$66,966.00
DA3501	St Aid, Consolidated Highway Aid	\$18,881.00
	Unexpended Balance	<u>\$13,572.00</u>
	Total	\$196,787.00

## Transfer To:

DA5110.4	General Repair Cont.	\$66,000.00
DA5112.2	Chips	\$19,317.00
DA5130.2	Equipment Purchase	<u>\$111,470.00</u>
	Total	\$196,787.00

## WATER DISTRICT

## Transfer From:

SW9710.6	Debt Principal, Serial Bonds	\$21,809.00
	Unexpended Balance	<u>\$1,642.00</u>
	Total	\$23,451.00

## Transfer To:

SW144.04	Engineer	\$788.00
SW8310.4	Water Administration Contr Expend	\$852.00
SW9710.7	Debt Interest, Serial Bonds	\$11,988.00
SW9970.9	Transfer to Debt Service Fund	<u>\$9,823.00</u>
	Total	\$23,451.00

## SEWER DISTRICT

## Transfer From:

SS8130.2	Sewage Treat disp. Equip & Cap	\$20,000.00
	Unexpended Balance	<u>\$4,617.00</u>
	Total	\$24,617.00

## Transfer To:

SS8130.4	Sewage Treat Disp. Contr Expend	<u>\$24,617.00</u>
	Total	\$24,617.00

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 made a motion at 7:42 PM to adjourn the meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr