

**REGULAR MEETING**  
**February 14, 2024**  
**TOWN OF PAVILION**  
**7:00 P.M.**

The Town Board of the Town of Pavilion held the Regular Board meeting on February 14, 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, Scott Savidge, Bryan Smart Todd Hackett & George Jinks

Following pledge to the Flag, Supervisor Thater opened the meeting at 7:00PM.

Highway-James Cleveland

- \*Parking lot and Woodrow Drive in need of repair getting quotes
- \*Received quotes for shop floor drain
  - Veley Masonry & Concrete-\$19,520.00
  - Baltz Concrete \$22,300.00

Highway-John Rudgers - no report

Sewer- Donald Oberlin –

- \*CME Associates completed plot testing.

Code Enforcement-Kenneth Steinmetz

- \*Solar permit has been approved through planning board.

Water -Dean Davis –no report

Councilperson Steinmetz offered a motion, seconded by Councilperson Davis

**Resolution No 28, 2024: Shop Drain Repair**

RESOLVED: Accept bid from Veley Masonry & Concrete in the amount of \$19,520.00 for the repair of the highway shop drain.

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

Supervisor Thater offered a motion, seconded by Councilperson Steinmentz

**Resolution No 29, 2024: Shop Drain Grating**

RESOLVED: J. Kozel & Son Inc.to provide highway shop steel for drain grating in the amount of \$5,360.00

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 Oberlin offered a motion, seconded by Councilperson Rudgers

**Resolution No 30, 2024: Budget Transfer short term loan.**

RESOLVED: Transfer from general fund A391 \$40,000.00 to sewer fund SS630 with interest rate of 5% to be paid back by September 30,2024.

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 Steinmetz offered a motion, seconded by Councilperson Davis

**Resolution No 31, 2024: CME Associates Change order WWTP Disinfection Improvement Project.**

RESOLVED: Sewer project change order for addition test plot services to CME Associates in the amount of \$6,083.00.

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

**Resolution No 32, 2024: Zoning Board of Appeals Appointment**

RESOLVED: Appoint John Sardinia to Zoning Board of Appeals with term to expire December 31, 2026.

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 Oberlin offered a motion, seconded by Councilperson Rudgers to approve the January 10, 2024 regular and organizational 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 \$38,292.42 T&A \$50,288.82; Sewer; \$19,977.68, Highway; \$39,661.09, Water \$4,542.24.

TOTAL \$152,761.63

Councilperson Davis offered a motion, seconded by Councilperson Steinmetz to Approve Jan 2024 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 8:17 PM to adjourn the meeting seconded by Councilperson Steinmetz. Voting all ayes.

Respectfully submitted,

Lucinda Starr