REGULAR MEETING December 14, 2022 TOWN OF PAVILION 7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on December 14, 2022 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: Cindy Starr, James Cleveland, Kyle Palmer, AJ Cutcliffe, Ray & Kim Butler, Todd Hackett, George Jinks & Jesse & Jolene Coots.

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

Highway-James Cleveland

*FEMA money may be available for the November snowstorm, paperwork has been submitted. *CHIPS moneys should be here next week

Highway-John Rudgers *All highway trucks are functional.

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater-no report

Water -Dean Davis- no report

Councilperson Oberlin offered a motion, seconded by Councilperson Davis

Resolution No 78, 2022: Mowing of corner of Asbury Rd & Black St Rd RESOLVED: Hiring of Debbie McCullough to mow corner of Asbury Rd &

Black St. Rd. for 2023 in the amount of \$400.00.

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 Rudgers

Resolution No 79, 2022: Assessment Agreement with Town of Batavia

RESOLVED: The Town Board authorizes the Town Supervisor to enter into a contract with the

Town of Batavia to provide assessment services to the Town of Pavilion for the sum to be paid by the Town of Pavilion in the amount of \$18,180.00 to the Town of Batavia

FURTHER RESOLVED, the Pavilion Town Board hereby authorizes the Supervisor to

execute the aforementioned agreement.

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 Thater

Resolution No 80, 2022: Edgar Hollwedel Remembrance

WHEREAS, The Town Board of the Town of Pavilion wishes to pay our respects to long time resident of Pavilion, Edgar J. Hollwedel, and,

WHEREAS, Edgar served on the Pavilion Planning Board as a member and chairman for many years, and his knowledge, intelligence, and attention to detail aided the town many times, and,

WHEREAS, Edgar and Mary Louise Hollwedel, have generously given to our town

including the Hollwedel Memorial Library,

NOW, THEREFORE, BE IT RESOLVED that the Town Board offers our sincere condolences to Edgar's family and gratitude for Edgar's commitment to our community.

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 to approve the Nov 2, 2022 regular board meeting.

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

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

Councilperson Oberlin offered a motion, seconded by Councilperson Rudgers to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$48,208.61 T&A \$31,563.65; Sewer; \$17,375.12, Highway; \$34,258.84, Capital; \$157.49, Water District #7; 2,767.50.

TOTAL \$134,331.21

Councilperson Oberlin offered a motion, seconded by Councilperson Rudgers to Approve Nov, 2022 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

At 7:40PM Supervisor LaPoint made a motion second by Councilperson Thater to enter into executive session purpose of collective bargaining agreement.

At 8:52PM Supervisor LaPoint made a motion second by Councilperson Thater to return to regular session.

Supervisor LaPoint made a motion at 8:53PM to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr