

REGULAR MEETING
February 10, 2021
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on February 10, 2021 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 Mark Heineman

Others: Cindy Starr, James Cleveland, George Jinks & Todd Hackett

Due to Covid-19 tonight's town board meeting was held on the zoom meeting platform

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

Report –Highway-James Cleveland

*MEO Douglas Elliott will be retiring effective February 17, 2021. Thank you to Doug for his years of service and best of luck in the future.

*Hillside Drive lift station need repairs, pump issue.

*Water sales building has a new hook-up as of March 31,2021 customer will have to use their own water hose, this is for safety purposes.

*Salt use is at average use at this time.

*Road signs are 80% replaced, will finish the balance in the spring.

Highway-John Rudgers-no report

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater

*Meeting with CEO Dan Lang and Matt Mahaney

*Because of the Courts being closed no action has been taken on the citation that have been issued.

*Two properties on Rt 20, an owner has reached out, need to correct the violations before they can do anything with property, the other property is in the Bank hands and no response from the Bank.

*Matt Mahaney is starting fire inspections.

*Working with Town Clerk on building permits payments.

Water - Mark Heineman & Robert LaPoint

*Working on water main but weather has been an issue.

*Monroe Water Authority will be replacing water building by the school.

*Water tank is being built to be delivered in March.

Councilperson Rudgers offered a motion, seconded by Councilperson Thater

Resolution No. 28, 2021: Water District #7 SEQR -Declaring the intent to be lead agency.

WHEREAS, the Town of Pavilion Town Board (hereinafter referred to as “Town Board”) has reviewed the New York State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“EAF”) Part 1, prepared by the MRB Group (hereinafter referred to as “Town Engineer”) on the above-referenced Town of Pavilion Water District No. 7 project (hereinafter referred to as “Action”); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (“SEQR”) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby declare its intent to be designated as the lead agency for the Action and directs the Town Supervisor to sign and date the Full EAF Part 1.

BE IT FURTHER RESOLVED, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Tuesday, March 16, 2021**.

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

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Councilperson Thater offered a motion, seconded by Councilperson Rudgers

Resolution No. 29, 2021: Penn Power Generator renewal

RESOLVE: Approve the 2 year Penn Power Generator renewal contract for town generators.

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

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

Resolution No. 30, 2021: In Recognition and Appreciation of Distinguished Service by Douglas Elliott

WHEREAS, Doug Elliott has served with distinction as a machine and equipment operator for 32 years and

WHEREAS, Doug's service to the town called on him to brave difficult conditions and long hours through the day and night and

WHEREAS, Doug's efforts are directly attributable to the safety of every resident and traveler in the Town of Pavilion for many years,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Pavilion acknowledges and extends our deepest gratitude to Doug Elliott for his dedication, service, and proud career; our most sincere thanks, and heartfelt well wishes for the future.

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

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye

Councilperson Donald Oberlin Aye
Councilperson Mark Heineman Aye
Councilperson James Thater Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Heineman

Resolution No. 31, 2021: Hillside Drive lift station repair.

RESOLVED: The Town Board of the Town of Pavilion resolves to accept the lowest reasonable bid (of at least 2 bids) to repair the Hillside Drive Sewer Lift Station provided that work can commence within 30 days of accepting the bid.

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

Supervisor Robert LaPoint Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Mark Heineman Aye
Councilperson James Thater Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

Resolution No. 32, 2021: County OARS website update.

RESOLVED: Update the County OARS website system with new website firm at the same price of \$931.00.

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

Supervisor Robert LaPoint Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Mark Heineman Aye
Councilperson James Thater Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Heineman

Resolution No. 33, 2021: Bridge – NY Grand Application

WHEREAS, The New York State Department of Transportation is soliciting

applications for the Bridge-NY Program which provided 100% state funding for up to 1 bridge replacement and 3 culver replacements for municipality per year.

WHEREAS, Genesee County maintains all bridges and culvers over 5 feet in diameter for each municipality in the County.

WHEREAS, The New York State Department of Transportation allows municipalities to sponsor applications to the Bridge-NY program for all bridges and culvers within their community regardless of ownership

WHEREAS, Genesee County is looking to maximize the use of state aid to help alleviate its backlog of bridge and culvert replacements.

WHEREAS, Genesee County will prepare Bridge-NY Applications, provide interim funding and administer the program at no cost to the Town.

WHEREAS, Towns are required to authorize Bridge -NY applications as the sponsor of the project.

RESOLVED, The Town Board does hereby authorize the Town Supervisor to submit the applications for the Bridge-NY Program recommended by Genesee County.

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

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Aye
Councilperson James Thater	Aye

Councilperson Thater offered a motion, seconded by Councilperson Oberlin to approve the January 13, 2021 meeting minutes

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

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye

Councilperson Mark Heineman Aye
Councilperson James Thater Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,132.69; T&A \$35,525.50; Sewer; \$3,230.19, Highway; \$34249.64, Water; \$0, Capital Project; \$150,576.79

TOTAL \$ 239,714.81

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

Supervisor Robert LaPoint Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Mark Heineman Aye
Councilperson James Thater Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Rudgers to Approve Jan 2021 clerk report and operating statement.

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

Supervisor Robert LaPoint Aye
Councilperson John Rudgers Aye
Councilperson Donald Oberlin Aye
Councilperson Mark Heineman Aye
Councilperson James Thater Aye

Supervisor LaPoint made a motion at 8:14PM to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk

