

**REGULAR MEETING**  
**March 9, 2022**  
**TOWN OF PAVILION**  
**7:00 P.M.**

The Town Board of the Town of Pavilion held the Regular Board meeting on March 9, 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, Jesse & Jolene Coots, Todd Hackett, George Jinks, Stephen Gould, Timothy Wasiesicz, Danielle Offhaus, Karen Kingsley, Joan Gray & Sharon Fuerch.

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:01 PM

Report –Highway-James Cleveland-no report

Highway-John Rudgers-no report

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater

\*Planning Board discussion for possible solar farm Public Hearing will be in April with the Solar Company.

\*Special use permit was approved for Coots Campground.

Water -Dean Davis

\* Meeting with MRB Group Paul Chattfield for possible water district #8.

Councilperson Davis offered a motion, seconded by Councilperson Rudgers

**Resolution No. 34, 2022: Agreement between Genesee County Planning Board.**

RESOLVED: Eliminate the need for County review of certain actions which do not have significant inter-community or County-wide impacts as defined herein. The agreement between the Genesee County Planning board and Town of Pavilion Board shall be identical to that between the county and any other municipality.

This agreement can be terminated at any time without cause by majority resolution of either the Genesee County Planning Board or the Town of Pavilion Board. Notice of such termination should be made within ten days of the resolution to the other party that entered into this agreement. Upon termination the municipality shall resume responsibility for sending all eligible referrals to the Genesee County Planning Board.

Approved by unanimous 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 Thater

**Resolution No. 35, 2022: NYMIR Insurance Policy.**

RESOLVED: Authorizing Supervisor LaPoint to renew the NYMIR town insurance policy.

Approved by unanimous 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 Davis

**Resolution No. 36, 2022: MRB Group water district #8 proposal.**

RESOLVED: Accept MRB Group proposal for professional services for Rural Development funding application for the proposed Town of Pavilion Water District #8 not to exceed \$14,950.00.

Approved by unanimous vote (4-1 abstain). Voting was as follows:

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

Councilperson Thater offered a motion, seconded by Councilperson Rudgers

**Resolution No. 37, 2022: Yearbook Ad.**

RESOLVED: Pay for ¼ ad in the 2022 Pavilion Central School Yearbook.

Approved by unanimous 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 Oberlin offered a motion, seconded by Councilperson Rudgers

**Resolution No. 37, 2022: 2022 Audit.**

RESOLVED: Accept proposal from Mengel, Metzcer, Barr & Co for 2022 town audit not to exceed \$5,650.00.

Approved by unanimous 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 Feb 9 & Feb 18,, 2022 regular and special meeting.

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	Absent
Councilperson Dean Davis	Aye

Councilperson Oberlin offered a motion, seconded by Councilperson Davis to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$46,388.17; T&A \$33,779.65; Sewer; \$6,712.72 Highway; \$53,937.82, Water District #7; \$67.50, Capital Project; \$0

TOTAL \$140,885.86

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

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

Councilperson Davis offered a motion, seconded by Councilperson Thater to Approve Feb. 2022 clerk report, operating statement & bank statements.

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 made a motion at 8:19PM to adjourn meeting seconded by Supervisor LaPoint s. Voting all ayes.

Respectfully submitted,

Lucinda Starr  
Pavilion Town Clerk

