# REGULAR MEETING May 12, 2021 TOWN OF PAVILION 7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on May12, 2021 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

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

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

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

Report –Highway-James Cleveland

\*Plow equipment has been taken off the trucks.

\*Starting roadside mowing.

\*Blacktop roads has started.

Highway-John Rudgers-no report

Sewer- Donald Oberlin

\*Quarterly testing at the sewer plant will start in June after a year is will be done yearly.

Code Enforcement-James Thater

\*Jesse Coots special use permit for campground on Perry Rd before County Planning Board on May 13,2021, Town Public Hearing will be May 19, 2021

Water – Mark Heineman-Robert LaPoint

\*Legs of water tank are up with bowl ready to set.

\*Monroe County Water Authority acquired easement from school for underground vault.. \*Well testing complete for water district #7

Councilperson Oberlin offered a motion, seconded by Councilperson Thater

### **Resolution No. 46, 2021: Drug Testing Policy**

RESOLVED: Approve updated drug and alcohol policy for Highway Department.

Approved by vote (3-0). Voting was as follows:

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

Councilperson Thater offered a motion, seconded by Councilperson Oberlin

# **Resolution No. 47, 2021: Spectrum Internet Service**

RESOLVED: Accept quote from Spectrum for internet service, first year \$49.99, second year \$79.99, thereafter \$89.99. Town will know longer use Frontier.

Approved by vote (3-0). Voting was as follows:

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

Councilperson Oberlin offered a motion, seconded by Councilperson Thater

# **Resolution No. 48, 2021: Set Youth Recreation wages.**

RESOLVED: Set wages for Youth Recreation program, Director \$18.00/hr, Assistant Director \$17.00/hr and Youth Councilors \$12.50/hr.

Approved by vote (3-0). Voting was as follows:

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

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

## **Resolution No. 49, 2021: Cyber Insurance**

RESOLVED: Accept quote of \$1000.00 for cyber insurance for computer crimes.

Approved by vote (3-0). Voting was as follows:

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

Councilperson Oberlin offered a motion, seconded by Councilperson Thater

# **Resolution No. 50, 2021: Budget Transfers**

RESOLVED: Approve the following budget transfers

Appropriate \$1500.00 to A8350.4 bulk water and add \$1500.00 revenue to A2140 water sales to account for sale and purchase of water fill hoses

Transfer \$300.00 from A755.4 celebrations to A8510.4 beautification

\$2,000.00 from A1990.4 contingency and \$6,200.00 from DA5142.4 snow removal to DA5130.C maintenance.

Appropriate \$70,000.00 to DA5110.4 road repair and increase revenue to DAUB by \$70,000.00.

Approved by vote (3-0). Voting was as follows:

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

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

### Resolution No. 51, 2021: 284 Highway Agreement

RESOLVED: Approve 284 Highway agreement for 2021 road work.

Approved by vote (3-0). Voting was as follows:

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

Supervisor LaPoint offered a motion, seconded by Councilperson Thater

# Resolution No. 52, 2021: Set Public Hearing for Local Law #1, 2021.

RESOLVED: Set public hearing for Local Law #1, 2021 titled Cold War Veteran Exemption for June 9, 2021 @ 7:00PM.

Approved by vote (3-0). Voting was as follows:

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

Councilperson Oberlin offered a motion, seconded by Councilperson Thater to approve the

April, 2021 regular meeting minutes as submitted.

Approved by unanimous vote (3-0). Voting was as follows:

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

Councilperson Thater offered a motion, seconded by Councilperson Oberlin to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$11,223.98; T&A \$13,491.25; Sewer;\$9,925.87 Highway; \$31,040.63, Water District 7; \$982.24, Captial \$146,511.31.

TOTAL \$213,175.28

Approved by unanimous vote (3-0). Voting was as follows:

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

Councilperson Thater offered a motion, seconded by Councilperson Oberlin to approve April 2021 operating statement, monthly bank reconciliation & clerk report.

Approved by unanimous vote (3-0). Voting was as follows:

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

Councilperson Thater made a motion at 7:52 PM to adjourn meeting seconded by Supervisor LaPoint Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk