

REGULAR MEETING
June 8, 2022
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on June 8, 2022 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 Dean Davis

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

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:05 PM

Report –Highway-James Cleveland

- *284 contract slated Linwood & Junction Rd for repair, do to product cost increase may need to revisit budget.
- *1st round of roadside mowing is done
- *Genesee County ask if they could stock pile product for York & Starr Rd repair at the Town.

Highway-John Rudgers-no report

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater

- *Next round of violations will go out end of week
- *Shephard Rd solar farm was approved.

Water -Dean Davis-no report

Councilperson Thater offered a motion, seconded by Councilperson Oberlin

Resolution No. 47, 2022: BW Solar Decommissioning Bond Solar Project

RESOLVED: As required by the Town of Pavilion, NY CDG Genesee 4 LLC present this decommissioning plan for Genesee 4 Solar project at 6464 Shepard Rd. This plan provides a description of decommissioning and restoration of 4.27MW Community Solar project in NY. Start of construction is planned for 2023 or 2024.

The amount of the bond or security shall be \$128,696.74 of the cost of removal of the Tier 3 Solar Energy System and restoration of the property within escalator of 2.5% of the cost of removal of the Tier 3 Energy system.

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

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

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin

Resolution No. 48, 2022: Water Storage Tank Change Order

RESOLVED: Change order for larger water tank pump in the amount of \$15,630.02 with the town to take ownership of old pump.

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

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

At this time it was requested by Supervisor LaPoint that their will be no more discussion from the audience and to be reflected in the minutes.

Councilperson Thater offered a motion, seconded by Councilperson Oberlin

Resolution No. 49, 2022: RESOLUTION IN SUPPORT OF STATE HIGHWAY DEDICATION TO ARMY SPECIALIST GEORGE HAROLD FRY

WHEREAS, George Fry a Pavilion resident served our country in the 506th infantry of the US Army and received the Silver Star Medal, Bronze Star Medal, and a Presidential Unit Citation for Operation Apache Snow during the Vietnam Conflict, has been inducted into the Pavilion Central School Hall of Fame, and

WHEREAS, George Harold Fry was killed in action on July 11, 1969 along with twenty other soldiers from the 506th infantry, and

WHEREAS, his final actions performing radio transmissions saved the lives of many other members of his unit, NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Pavilion supports and encourages the dedication of State Route 63 in the Town of Pavilion to be dedicated to George Harold Fry.

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

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

Councilperson Davis offered a motion, seconded by Supervisor LaPoint

Resolution No. 50, 2022: Municipal Solutions Filing Fees.

RESOLVED: Accept Municipal Solution proposal to the Town of Pavilion assisting with continuing disclosure filings and regulations pursuant to the Rule, which supersedes and prior disclosure filing currently in place. This information must be disclosed through filings on the Municipal Securities Rulemaking Board's (MSRB) Electronic Municipal Market Access (EMMA) system, the Nationally Recognized Municipal Securities Information Repository (NRMSIR).

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

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

Councilperson Thater offered a motion, seconded by Councilperson Davis to approve the May11, 2022 regular meeting minutes.

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

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Absent

Councilperson Donald Oberlin Aye
Councilperson James Thater Aye
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 \$34,531.36; T&A \$27,790.28; Sewer; \$6,505.63; Highway; \$128,666.09, Water District #7; \$0; Water District \$1,610.12, Capital Project; \$9,712.35;

TOTAL \$208,8015.83

83.

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

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

Councilperson Oberlin offered a motion, seconded by Councilperson Davisto Approve May,2022 clerk report, operating statement & bank statements.

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

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

Councilperson Da

vis made a motion at 8:03 to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk