REGULAR MEETING July 13, 2022 TOWN OF PAVILION 7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on July 13, 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, Todd Hackett, Jesse Coots, George Jinks & Rod West

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:02 PM

Report - Highway-James Cleveland

*Oil & stone on Roanoke & Linwood Rds. Is done.

*Due to material cost should all of Junction Rd be done?.

Highway-John Rudgers-no report

Sewer- Donald Oberlin

*DEC inspection with a satisfaction rating.

Code Enforcement-James Thater

*CEO Matt Mahaney reviewed 9 code violation and where the Town is in the violation process.

Water -Dean Davis

*Water meeting for WD#8 will be July 18, 2022 @7:00 at the High School.

Supervisor LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 51, 2022: Thank you Heather Bachman

WHEREAS, The Town of Pavilion sought to increase traffic safety on the highways near Pavilion Central Schools.

WHEREAS, Heather Bachman assisted in the creation of a Roadway Safety Audit and.

WHEREAS, Heather was influential in a successful grant application which provided the town with a mobile speed detection trailer.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Pavilion acknowledges and extends our deepest gratitude to Heather Bachman; out most sincere thanks, and commitment to partnership in the future.

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. 52, 2022: MRB Sewer Proposal

RESOLVED: Table proposal for August 10, 2022 meeting

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	Ave

Councilperson Davis offered a motion, seconded by Supervisor LaPoint.

Resolution No. 53, 2022: Excess Workers Compensation Insurance

RESOLVED: Accept excess workers compensation fee from Jen Cap Insurance in the amount of \$1263.00yr.

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 Thater offered a motion, seconded by Councilperson Rudgers.

Resolution No. 54, 2022: Unsafe Building, Property of Mary Weber 11256 Perry Rd. Pavilion NY Tax Parcel 16.-2-99.2

RESOLVED: The Town of Pavilion and its authorized agents will begin formal action to safeguard and demolish structure on the above listed property due to the imminent danger of unsafe, dangerous structure. The structure in question has been determined to be an unsafe building and poses a threat to life and property in the Town of Pavilion.

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. 55, 2022: Unsafe Building, Property of Curtis Schroth 7230 Telephone Rd. Pavilion NY Tax Parcel 9.-1-11.111

RESOLVED: The Town of Pavilion and its authorized agents will begin formal action to safeguard and demolish structure on the above listed property due to the imminent danger of unsafe, dangerous structure. The structure in question has been determined to be an unsafe building and poses a threat to life and property in the Town of Pavilion.

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 Thater offered a motion, seconded by Councilperson Rudgers.

Resolution No. 56, 2022: Unsafe Building, Property of Donald & Carol Logan 11139 S

Lake Rd Pavilion NY Tax Parcel 16.-2-100

RESOLVED: The Town of Pavilion and its authorized agents will begin formal action to safeguard and demolish structure on the above listed property due to the imminent danger of unsafe, dangerous structure. The structure in question has been determined to be an unsafe building and poses a threat to life and property in the Town of Pavilion.

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 Davis.

Resolution No. 57, 2022: Pre- Pay bill.

RESOLVED: Approve pre- payment of the Kemp & Rudgers bill in the amount of 395.10

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 Supervisor LaPoint.

Resolution No. 58, 2022: Washing of Town Building.

RESOLVED: Accept bid from Pristine House Washing to wash town building in the amount of \$389.00.

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 Thater to approve the June 8,

2022 regular meeting minutes.

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 Oberlin offered a motion, seconded by Councilperson Davis to authorize the clerk to draw a warrant on the supervisor to pay bills. General; \$26,243.42; T&A; \$27,597.90;

Sewer; \$6,996.33; Highway; \$156,708.58, Water District #7; \$0; Water District; \$6,606.40, Capital Project; \$39,716.41; TOTAL; \$263,869.04

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 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

At 8:45PM Supervisor LaPoint offered a motion seconded by Councilperson Rudgers for Executive Session for a potential litigation.

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

At 9:15PM Councilperson Thater offered a motion seconded by Councilperson Rudgers to close Executive Session

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 Rudgers made a motion at 9:16PM to adjourn meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk