

REGULAR MEETING
August 10, 2022
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on August 10, 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, Bill Kegler, George Jinks & John Hinman

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:12 PM

Report –Highway-James Cleveland
*Junction Rd paving is complete

Highway-John Rudgers-no report

Sewer- Donald Oberlin
*Repair of auger in sewer plant

Code Enforcement-James Thater-no report

Water -Dean Davis-no report

Councilperson Davis offered a motion, seconded by Councilperson Oberlin.

Resolution No. 59, 2022: MRB proposal for professional services wastewater treatment plant disinfection improvements

RESOLVED: Accept MRB Group proposal for the engineering design and construction

phase services for the Town of Pavilion Wastewater Treatment Plant Disinfection Improvement cost of \$133,800.00 Project in the amount of \$133,800.00.

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 Rudgers.

Resolution No. 60, 2022: MRB proposal for WQIP Grant Administration for Wastewater Treatment Plant.

RESOLVED: Accept MRB Group proposal for the grant administration services for the Town of Pavilion Wastewater Treatment Plant Disinfection Improvement estimated cost of \$3,000.00.

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 Oberlin offered a motion, seconded by Supervisor LaPoint to approve the July 13, 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 Davis offered a motion, seconded by Councilperson Rudgers to authorize the clerk to draw a warrant on the supervisor to pay bills. General; \$14,620.00; T&A; \$27,778.36;

Sewer; \$5,935.41; Highway \$44,554.90; Water District #7 \$0; Water District; \$1,740.18,

Capital Project; 0; TOTAL; \$94,628.85

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 Rudgers to Approve July, 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 8:24PM to adjourn meeting seconded by Councilperson Oberlin. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk