REGULAR MEETING September 14, 2022 TOWN OF PAVILION 7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on September 14, 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 Absent

Others: Sarah Kingdon, 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

*Genesee County started work on York Rd., Starr Rd will be next. *Mowing roadsides. *Will start work on Asbury Rd in October.

Highway-John Rudgers-no report

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater *Getting caught up on permits.

Water -Dean Davis-Robert LaPoint *Taking delivery of water pump soon.

House fire on Big Tree Rd on 9/11/2022, Fire Chief verified there was plenty of water for fighting the fire.

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

Resolution No. 61, 2022: Water District #7 Funding

WHEREAS, proposed Water District #7 will require funding for expenses to be incurred prior to their final formation, and

WHEREAS, it will be in the interest of the Town to have the District formed.

NOW, THEREFORE, BE IT,

RESOLVED: That is shall be the policy of the Town, acting through the Town Board to lend money form the Town General Fund to Water District #7 to pay expenses to be incurred prior to its formation and funding and be it further,

RESOLVED, that any loan from the Town General Fund to said Water District shall bear interest at the rate of two percent (2%) per year and all principal and interest shall be due and payable within thirty (30) days of the issuance by the said District of any Bond Anticipation Note or other Promissory Note for interim financing or in the event any District is not formed, then the loan shall be repaid by the residents of the proposed district by an assessment against their real property in the proposed District over such period of time as the then Town Board shall, in its sole and absolute discretion, determine.

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

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

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin

Resolution No. 62, 2022: Mowing Asbury Rd Monument

RESOLVED: Contract with Debbie McCullough to mow monument on the corner of Asbury Rd in the amount of \$350.00/yr

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

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

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin

Resolution No. 63, 2022: Sewer bill late fee

RESOLVED: Increase\$15.00 sewer late fee to \$20.00 starting Jan 1, 2023.

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

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

Councilperson Thater offered a motion, seconded by Councilperson Rudgers to approve the August13, 2022 regular meeting minutes.

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

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

Councilperson Oberlin offered a motion, seconded by Supervisor LaPoint to authorize the clerk to draw a warrant on the supervisor to pay bills. General; \$31,376.85; T&A; \$41,604.05; Sewer; \$71,512.28; Highway \$133,129.57; Water District #7 \$3,368.84; Water District; \$, Capital Project; 0; TOTAL; \$280.991.59

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

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

Councilperson Oberlin offered a motion, seconded by Supervisor LaPoint to Approve Aug, 2022 clerk report, operating statement & bank statements.

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

Supervisor Robert LaPoint Aye

Councilperson John RudgersACouncilperson Donald OberlinACouncilperson James ThaterACouncilperson Dean DavisA

Aye Aye Aye Absent

Councilperson Rudgers made a motion at 7:30PM to adjourn meeting seconded by Councilperson Oberlin. Voting all ayes.

Respectfully submitted,

Sarah Kingdon Pavilion Deputy Town Clerk