

**REGULAR MEETING**  
**September 8, 2021**  
**TOWN OF PAVILION**  
**7:00 P.M.**

The Town Board of the Town of Pavilion held the Regular Board meeting on September 8, 2021 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 Mark Heineman        Absent

Others: Cindy Starr, James Cleveland, Betty Colvin, George Jinks, Todd Hackett

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

Report –Highway-James Cleveland

- \*Shoulders need to be done Black St south
- \*Installing culvert pipes
- \*Fall mowing will start soon
- \*Shop furnace will be delivered on Monday.
- \*Ice & snow county rates will be lower this year.

Highway-John Rudgers-no report

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater

- \*Two new houses are going up on Perry & Dillon Rds
- \* Violation notices will be sent next week.

Water – Mark Heineman-Robert LaPoint

- \*Filling water tank will be on going process over the month, hope to be on line end of Sept early Oct.
- \*Meeting with USDA for loan.
- \*Town has new bond anticipation note

\*Sept 1, 2021 was Water District #7 information session.

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

**RESOLUTION 77, 2021: Engineering Agreement Amendment**

RESOLVED: Approve USDA requirement that project management is to be a separate agreement.

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

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

Councilperson Rudgers offered a motion, seconded by Councilperson Thater

**RESOLUTION 78, 2021: Budget Modifications**

RESOLVED: Approve following budget modifications

DA3501 adds \$51,440

DA5112.2 re appropriates 51,440

DA5110.4 \$6,713...TRANSFER TO DA5112.2

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

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

Councilperson Rudgers offered a motion, seconded by Councilperson Thater

**RESOLUTION 79, 2021: Board of Assessment Review Appointment**

RESOLVED: Appoint Lewis Blue to Board of Assessment Review with term to expire Sept. 30, 2026.

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

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

Councilperson James Thater            Aye

Councilperson Oberlin offered a motion, seconded by Councilperson Rudgers to approve the Aug, 2021 regular and public hearing meeting minutes as submitted.

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

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

Councilperson Rudgers offered a motion, seconded by Councilperson Thater to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$12,564.26; T&A \$28,424.74; Sewer; \$70,921.84 Highway; \$94,124.84, Water District 7; \$0; Capital \$11,700.90.

TOTAL \$217,736.58

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

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

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

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

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

At 8:18PM a motion was called by Supervisor LaPoint for executive session the purpose union contract seconded by Councilperson Oberlin.

At 8:31a motion was made by Supervisor LaPoint returned to regular meeting session seconded by Councilperson Oberlin.

Supervisor LaPoint made a motion at 8:31 PM to adjourn meeting seconded by Councilperson Rudgers. Voting all ayes.

Respectfully submitted,

Lucinda Starr  
Pavilion Town Clerk