REGULAR MEETING July 12, 2023 TOWN OF PAVILION 7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on July 12, 2023 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

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

Absent

Others: Cindy Starr, James Cleveland, Bryan Smart, Steve & Agnes Main & George Jinks

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

Report –Highway-James Cleveland

*Asbury Rd paving done waiting for shoulders
*Junction Rd, Transit Rd & South St Rd (Rt 20 to Boyd Rd) oil & stone
*Spraying roadside will start
*Will start 2nd mowing of roadsides
*Working on Pavilion Center Rd project drawings & specs for biding
*New Holland tractor to be declared surplus
*Highway Employees to take defensive driving course

Highway-John Rudgers-absent

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater-no report

Water -Dean Davis-no report

Supervisor LaPoint offered a motion, seconded by Councilperson Oberlin

RESOLUTION # 64 of 2023: Declare New Holland Tractor as surplus equipment

RESOLVED: Declare New Holland Tractor as surplus equipment to be sold on Auction International.

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

the June 14, 2023 regular and public hearing 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 Davis offered a motion, seconded by Councilperson Thaterto authorize the clerk to draw a warrant on the supervisor to pay bills. General \$19,487.31, T&A \$28,877.38, Sewer; \$21,063.04, Highway; \$133,485.37, Capital; \$2,947.72, Water District #7; \$280.00;

TOTAL \$206,140.82

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 Davis offered a motion, seconded by Councilperson Thater to Approve June 2023 operating statement, bank reconciliation & clerk report.

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 Davis made a motion at 7:20PM to adjourn meeting seconded by Councilperson Thater Voting all ayes.

Respectfully submitted,

Lucinda Starr