

**REGULAR MEETING**  
**August 9, 2023**  
**TOWN OF PAVILION**  
**7:00 P.M.**

The Town Board of the Town of Pavilion held the Regular Board meeting on August 9, 2023 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

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

Others: Cindy Starr, James Cleveland, George Jinks

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

Report –Highway-James Cleveland

- \*TS90 New Holland Tractor posted on Auction International bid closing on Aug. 22, 2023
- \*Pavilion Center Rd culvert project postpone to 2024 fall

Highway-John Rudgers-absent

Sewer- Donald Oberlin-no report

Code Enforcement-James Thater

- \*Corner of Linwood Rd and Rt 20 building has been demolished

Water -Dean Davis

- \*Paul Chatfield has been talking with Paul Boylan on the project

Councilperson Davis offered a motion, seconded by Councilperson Thater

**RESOLUTION # 65 of 2023: Additional Road Work**

RESOLVED: Budget additional funds for necessary road work not to exceed

\$50,000.00.

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

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

Councilperson Thater offered a motion, seconded by Councilperson Oberlin

**RESOLUTION # 66 of 2023: Assessment Agreement with Town of Batavia**

RESOLVED: The Town Board authorizes the Town Supervisor to enter into a contract with the Town of Batavia to provide assessment services to the Town of Pavilion for the sum to be paid by the Town of Pavilion in the amount of \$18,180.00 to the Town of Batavia

FURTHER RESOLVED, the Pavilion Town Board hereby authorizes the Supervisor to execute the aforementioned agreement.

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

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

Councilperson Davis offered a motion, seconded by Councilperson Oberlin to approve the July 12,2023 regular meeting minutes.

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

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

Councilperson Rudger offered a motion, seconded by Councilperson Davis to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$13,749.46, T&A \$16,292.66, Sewer; \$10,500.50, Highway; \$105,304.93, Capital; \$Water District # 7; \$;

TOTAL \$145,847.55

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

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

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

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

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

At 7:33 PM Councilperson Thater second by Councilperson Rudgers to enter into executive session for employee issue.

At 8:30 PM Councilperson Thater second by Councilperson Rudgers to Close executive session and return to regular meeting.

Councilperson Thater made a motion at 8:30PM to adjourn meeting seconded by Councilperson Rudgers Voting all ayes.

Respectfully submitted,

Lucinda Starr

