YEAR END MEETING December 27, 2023 TOWN OF PAVILION 7:00 P.M.

The Town Board of the Town of Pavilion held the Regular Board meeting on December 27, 2023 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present

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

Other: Cindy Starr and James Cleveland.

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:02PM

Councilperson Rudgers offered a motion, seconded by Councilperson Oberlin

Resolution No 88, 2023: AUP (Agreed Upon Procedures) Proposal.

RESOLVED: Approve AUP proposal (mini audit) from Mengel, Metzger Barr & Co. LLP in the amount of \$6500.00.

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 Oberlin

Resolution No 89, 2023: Court Clerk Training Stipend

RESOLVED: Authorize Town Supervisor to remit payment bi-weekly to Beth Hiscutt for training of new court clerk with total amount not to exceed \$5000.00.

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 Rudgers offered a motion, seconded by Councilperson Oberlin

Resolution No 90, 2023: Budget Transfers.

RESOLVED: Budget transfers

GENERAL FUND-TOWN WIDE

Transfer From:

A1990.4 A3650.4	Contingency Demo of Unsafe Buildings, Contr	\$30,000.00 <u>\$5,012.00</u> TOTAL: \$35,012.00
Transfer To:		
A1110.2	Municipal Court, Equip	\$129.00
A1220.4	Supervisor Contr.	\$200.00
A1355.4	Assessor Contr.	\$1,400.00
A1420.4	Law, Contr Expend	\$600.00
A1620.4	Buildings, Contr Expend	\$2,300.00
A1670.4	Central Print & Mail Contr	\$1,500.00
A3310.4	Traffic Control, Contr Expen	\$8,500.00
A5010.4	Street Admin, Contr Expend	\$500.00
A7550.4	Celebrations Contr.	\$1,000.00
A8010.4	Zoning, Contr Expend	\$3,000.00
A8020.4	Planning, Contr Expend	\$4,000.00
A8160.1	Refuse & Garbage, Pers Serv	\$ 300.00
A8350.4	Common Water Supply, Contr	\$1,727.00
A8510.4	Comm Beautification, Contr	\$32.00
A8810.4	Cemeteries Contr.	\$1,500.00
A9010.8	Retirement	\$6,758.00
A9010.8A	State Retirement Library	\$303.00
A9040.8	Worker's Comp.	\$1,263.00

TOTAL: \$35,012.00

HIGHWAY FUND-TOWNWIDE

Transfer From: DA5142.4 DA9010.8 DA9060.8 DA2389 DA2401A DA2665 DA3501	Snow Removal Town Contr. State Retirement Hospital & Medical Ins, Empl I Misc Revenue From Other Gov NYClass Interest Sale of Equipment St Aid, Consolidated Highway Unexpended Balance	\$44,522.00 \$11,089.00 \$66,966.00
Transfer To: DA5110.4 DA5112.2 DA5130.2	General Repair Cont. Chips Equipment Purchase	\$66,000.00 \$19,317.00 <u>\$111,470.00</u>
	Tot	\$196,787.00
	WATER DISTRI	ICT
Transfer From:		
SW9710.6	Debt Principal, Serial Bor Unexpended Balance	\$21,809.00 \$1,642.00
	Tot	tal \$23,451.00
Transfer To:		
SW144.04 SW8310.4 SW9710.7 SW9970.9	Engineer Water Administration Co. Debt Interest, Serial Bond Transfer to Debt Service	ls \$11,988.00
	Tot	tal \$23,451.00

SEWER DISTRICT

Transfer From:

SS8130.2 Sewage Treat disp. Equip & Cap \$20,000.00

Unexpended Balance \$4,617.00

Total \$24,617.00

Transfer To:

SS8130.4 Sewage Treat Disp. Contr Expend \$24,617.00

Total \$24,617.00

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 made a motion at 7:42 PM to adjourn the meeting seconded by Councilperson Thater. Voting all ayes.

Respectfully submitted,

Lucinda Starr