

**TOWN OF PAVILION
REGULAR MEETING
March 13, 2013
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on March 13, 2013 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:30 p.m. Present were:

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Linda Thompson Absent

Others: Clerk Lucinda Starr, Hwy. Supt. John Strathearn, Roger Higley, Melinda Fillinger, Charles Sherman & John Zalar.

Supervisor Howard opened the meeting at 7:35 PM followed by the pledge to the flag.

Addition to the agenda-Joint meeting March 27, 2013

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the February 13, 2013 minutes as submitted.

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

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Linda Thompson Absent

Councilperson Zarbo offered a motion, seconded by Councilperson Stisser, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$21,167.65; Water \$14,028.80 Library \$2,180.85; Sewer \$3,593.58; Highway \$29,130.57. TOTAL \$70,101.45.

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

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Linda Thompson Absent

~Charles Sherman a RTE 20 resident addressed the board lodging a formal complain about his neighbors. The neighbor's house burned down, since then the neighbors have used the property as a dumping ground. There is trash, junk cars filled with trash, paint cans and tires. Could the Town do something about getting this cleaned up? Town board will talk with Dan Lang, Code Enforcement Officer about this matter.

~Roger Higley addressed the board explaining his electrical proposal.

~Report-John Strathearn, Highway Superintendent:

*Fire alarm system needs to be updated in building (John & Ron Zarbo will work on quotes)

*Received Snow & Ice payment in the amount of \$49,242.88.

~ Joint meeting with Planning, Zoning & Town Board members will be on March 27, 2013 at 7:00PM at B.W.'s.

Discussion about the Westacott CD that is due. Part of that money is to stay with the Town the other part is to be sent to the state. Judge Welsh is working on the amounts.

A motion was offered by Councilperson Stisser, seconded by Councilperson Zarbo, to adopt **Resolution No. 29, 2013:** Westacott CD disbursements.

RESOLVED: Town of Pavilion will not renew the Westacott CD, part of the monies is to stay in the town the remainder will be sent to the State as excess money.

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

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Linda Thompson Absent

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to adopt **Resolution No. 30, 2013:** Hiring of additional Court Clerk.

RESOLVED: Approve Mary Jo Honegger as additional Court Clerk at pay rate of \$11.50

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

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Linda Thompson Absent

A motion was offered by Councilperson Stisser , seconded by Councilperson Zarbo, to adopt **Resolution No. 31, 2013:** Contract with Baldwin Business Services

RESOLVED: Hiring of Baldwin Business Services for accounting and payroll services for Town.

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

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Linda Thompson Absent

At 8:28 a motion by Councilperson Klapper seconded by Councilperson Zarbo for executive to discuss employee performance.

At 9:00 a motion by Councilperson Stisser seconded by Councilperson Zarbo to return to regular meeting.

Councilman Zarbo offered a motion 9:01 PM to adjourn the meeting, seconded by Councilman Stisser Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk