

**TOWN OF PAVILION  
REGULAR MEETING  
June 12, 2013  
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on June 12, 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

Others: Clerk Lucinda Starr, Hwy. Supt. John Strathearn & Bill McPherson.

Supervisor Howard opened the meeting at 7:30 PM followed by the pledge to the flag.

Councilperson Stisser offered a motion, seconded by Councilperson Zarbo, to approve the May 8, 2013 minutes as submitted.

Approved by unanimous vote (5-0). Voting was as follows:

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

Councilperson Klapper offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,780.45; T&A \$41,935.83; Highway \$130,805.70; Water \$32,549.27; Library \$1408.64; Sewer \$7104.04; TOTAL \$ 230,583.93

Bill McPherson addressed board with concerns of reports that the fire hydrants pressure will not suppress a fire.

Councilperson Thompson offered a motion, seconded by Councilperson Stisser, to accept the May, 2013 operating & bank statements.

Approved by unanimous vote (5-0). Voting was as follows:

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

~Report-John Strathearn, Highway Superintendent:

*Sealed bids for disc mower -	Roger Beil	\$400.00
	Randy Starr	\$481.00
Sealed bids for paver	Ray Coniber	\$1001.50
	James Cleveland	\$400.00

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to  
**Resolution No. 44:** Mower bid

**RESOLVED:** Accept bid from Randy Starr for disc mower in the amount of \$481.00

Approved by unanimous vote (5-0). Voting was as follows:

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

A motion was offered by Councilperson Zarbo, seconded by Councilperson Thompson, to  
**Resolution No 45:** Paver bid

**RESOLVED:** Accept bid from Ray Coniber for paver in the amount of \$1001.50.

Approved by unanimous vote (5-0). Voting was as follows:

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

\*New 10-wheeler truck is  $\frac{3}{4}$  done needs to go to paint shop. Received the bill for cab & chassis, has not received bill for plow equipment.

\*Received to two quotes for alarm system:

Humphrey Electric & Security Inc	\$5875.00
Action Fire Alarm	\$4000.00

All alarm systems need stamped engineers drawings.

A motion was offered by Councilperson Zarbo, seconded by Councilperson Stisser to table alarm system until July meeting.

Approved by unanimous vote (5-0). Voting was as follows:

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

\*Paving of roads will begin on June 18, 2013 starting with Junction Rd. from Roanoke Rd. to Hartwell Rd.

Resume received from Katherine Werner interest as Town Historian

A motion was offered by Councilperson Klapper, seconded by Councilperson Zarbo, to

**Resolution No 46:** Hiring of Town Historian

**RESOLVED:** Hire Katherine Werner as Town Historian

Approved by unanimous vote (5-0). Voting was as follows:

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

Request from Laura Carney to change the spelling of McCall Rd back to McColl Rd.

A motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo, to

**Resolution No 47:** Change spelling of McCall Rd

**RESOLVED:** Change spelling of McCall Rd back to the original spelling McColl Rd

Approved by unanimous vote (5-0). Voting was as follows:

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

Informational: Letter from State Comptroller – Audit report

Audit report to be completed by June 30,2013

Pavilion Day update

Abandoned property list

Estimate for carpet in hallway & vault entry

Request by D.R. & Lynne Roblee for repairs to sewer building

At 8:30PM a motion was offered by Supervisor Howard, seconded by Councilperson Klapper to move to executive session regarding employment issues.

At 8:55PM a motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo to return to regular meeting.

Councilman Thompson offered a motion 8:56 PM to adjourn the meeting, seconded by Councilman Stisser Voting all ayes.

Respectfully submitted,

---

Lucinda Starr, Town Clerk