

**TOWN OF PAVILION
REGULAR MEETING
November 6, 2013
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on November 6, 2013 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 8:30 p.m. Present were:

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

Other present: Cindy Starr & John Strathearn

Supervisor Howard opened the meeting at 8:30 PM followed by the pledge to the flag.

Councilperson Zarbo offered a motion, seconded by Councilperson Stisser, to approve the October 9, 2013 minutes as submitted.

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

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

Councilperson Klapper offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$8602.44; T&A \$26,367.90; Highway \$25,647.39; Library \$1,653.61; Water: \$34.05; Sewer \$5,568.81;

TOTAL \$ 41,506.30

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

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

A motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo To approve monthly operating statement.

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

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

A motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo
To approve monthly bank statement.

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

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

~Report-John Strathearn, Highway Superintendent

- New radio have been installed in all town vehicles
- Recycling-Electronic are going to ARC at no charge
- Has opportunity to purchase shoulder machine sharing with Wyoming County
Highway cost to town is estimated at \$5200.00.
- Discussion about DEC inspection.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo to adopt

RESOLUTION NO. 68

APPROVAL OF ACQUISITION OF EASEMENTS BY THE MONROE COUNTY WATER AUTHORITY
PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW

WHEREAS, The Monroe County Water Authority (the "Water Authority") intends to acquire a frontage easement 15 feet in width across the frontage of the parcel with Tax Account No. 16.-1-83.2 (11342 Wyoming Road, Pavilion) for future water main maintenance, replacement and/or installation.

WHEREAS, Section 1096(6-a) of New York's Public Authorities Law requires the Water Authority to obtain the prior approval of the above-referenced acquisitions by resolution of the Town Board of the Town of Pavilion, New York.

NOW, THEREFORE, let it be

RESOLVED, that the Town hereby approves the Water Authority's acquisition of one (1) easement 15 feet in width to be located at 11342 Wyoming Road, Tax Account No. 16.-1-83.2) in accordance with §1096(6-a) of the New York Public Authorities Law.

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

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

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo to adopt

RESOLUTION No. 69

**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
LICENSE ISSUING AGENT AGREEMENT**

WHEREAS, the Town Clerk's Office is an agent authorized by New York State Department of Environmental Conservation (NYSDEC) to issue licenses for the privilege of hunting and fishing in New York State; and

WHEREAS, the NYSDEC is in the process of using a new electronic issuing system; and
WHEREAS, each authorized licensing agent is required to enter into a NYSDEC License Issuing Agent Agreement.

NOW, THEREFORE, BE IT

RESOLVED the Pavilion Town Board hereby authorizes the Town Clerk to execute the License Issuing Agent Agreement between the NYSDEC and the Town of Pavilion, a copy of which is annexed hereto and made part of the Town Board.

Approved by unanimous vote (5-0). Voting was as follows:
Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Ron Zarbo
Councilperson Linda Thompson
Councilperson Bruce Stisser

December 15, 2013 Santa Claus will be visiting the gazebo 2:00PM-3:30PM
A motion was offered by Councilperson Thompson, seconded by Councilperson Stisser
To donate \$100.00 to Teresa House in Geneseo in honor of Santa Claus instead of payment for that day (At Santa's request).

Approved by unanimous vote (5-0). Voting was as follows:
Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Ron Zarbo
Councilperson Linda Thompson
Councilperson Bruce Stisser

A motion was offered by Councilperson Zarbo, seconded by Councilperson Stisser
Appoint Kenneth Pike as Deputy Assessor.

Approved by unanimous vote (5-0). Voting was as follows:
Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Ron Zarbo
Councilperson Linda Thompson
Councilperson Bruce Stisser

A motion was offered by Councilperson Thompson, seconded by Councilperson Stisser To make request to Board of Elections to move voting for District1&2 back to town building.

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

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

Councilperson Klapper offered a motion, seconded by Councilperson Thompson to adopt

Resolution No. 70 2013 (Adopt preliminary budget as final budget for 2014)

WHEREAS, the Pavilion Town Board has held a Public Hearing on November 6,2013on the Preliminary budget for the fiscal year beginning January 01, 2014 to hear all persons present for or against any item contained in the Preliminary Budget. Be it hereby.

RESOLVED that the Town Board hereby adopt the Preliminary budget as the Final budget for the fiscal year beginning January 01, 2014 as follows:

Total budget \$1,585,408.00
Less estimated revenues \$1,173,735.00
Less unexpended balance \$100,401.00
Amount to be raised by taxes \$311,272.00

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

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

Councilman Klapper offered a motion at 9:23 PM to adjourn the meeting, seconded by Councilman Thompson. Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk