

TOWN OF PAVILION
YEAR END MEETING

December 30, 2013

6:00 PM

The Town Board of the Town of Pavilion held the Year End meeting on December 30, 2013 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 6:00 P.M. Present were:

Supervisor Theron Howard
Councilperson Ronald Zarbo
Councilperson Thomas Klapper
ABSENT Councilperson Linda Thompson
ABSENT Councilperson Bruce Stisser

Other present: Cindy Starr & Betty Zarbo

Supervisor Howard opened the meeting at 6:14 followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the December 11, 2013 minutes as submitted.

Approved by unanimous vote (3-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Ronald Zarbo	Aye
Councilperson Thomas Klapper	Aye
ABSENT Councilperson Linda Thompson	
ABSENT Councilperson Bruce Stisser	

Councilperson Zarbo offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$18,464.27; Sewer \$4178.52; T&A Fund \$28,726.81; Highway \$3818.51; Water \$33.63. TOTAL \$55,221.74.

Approved by unanimous vote (3-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Ronald Zarbo	Aye
Councilperson Thomas Klapper	Aye
ABSENT Councilperson Linda Thompson	
ABSENT Councilperson Bruce Stisser	

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

Resolution No 77 2013: To approve a joint assessment services agreement with the Towns of Batavia and LeRoy.

WHEREAS, the Town of Pavilion and the Towns of Batavia and LeRoy intend to enter into an Intermunicipal cooperative agreement to have the Town of Batavia provide assessment services to the Towns of LeRoy and Pavilion, and

WHEREAS, the Town of Batavia has determined that it has the ability to provide the services to all three Towns by using the Batavia Town Assessor, who is and will continue to be fully qualified as required by law to provide assessment services, with any support staffing, as necessary, and

WHEREAS, the Town of Batavia has determined that it will be necessary to hire individuals on a part-time basis to assist the Batavia Town Assessor and to be under her supervision and direction to provide these services to the Towns of LeRoy and Pavilion, and

WHEREAS, the Town of Batavia and the other two Towns have already started the process to implement the expected terms and conditions of the proposed Agreement, and the Town wishes to enter into the Agreement retroactively.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Pavilion New York, that a proposed "Towns of Batavia, LeRoy and Pavilion Joint Assessment Services Agreement", a copy of which is annexed hereto and made part of the Town Board Minutes, is hereby approved and the Town Supervisor is authorized and directed to sign this Agreement on behalf of The Town of Pavilion and be it further

RESOLVED that the effective date of this agreement shall be retroactively to the date of October 18, 2013, and the Town Board does hereby ratify any and all acts, conduct or activities on behalf of the Town of Batavia already completed, in contemplation of implementing this agreement, and be it further

RESOLVED that the Town Board does hereby authorize the Supervisor to hire on a part-time basis such individuals as the Town Assessor believes will be necessary to fulfill the terms and conditions of this agreement, to be under the direction and supervision on of the Batavia Town Assessor, and be it further

RESOLVED that the Town Supervisor is hereby authorized and directed to use Town funds for compensation and expenses necessary to implement this Agreement, not to exceed the total sum of \$44,630.00, which is the amount to be paid by the Town of LeRoy to the Town of Batavia, pursuant to this agreement, with a contribution from the Town of Pavilion to be remitted to the Town of LeRoy.

Approved by unanimous vote (3-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Ronald Zarbo	Aye
Councilperson Thomas Klapper	Aye
ABSENT Councilperson Linda Thompson	
ABSENT Councilperson Bruce Stisser	

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

Resolution No 78 2013: Line transfers

RESOLVED: To approve line transfers within General fund for \$82,315.00

Within the Highway fund for \$12,928.00

Within the Library fund for \$13,255.00

Within the Sewer fund for \$1,181.00

Per attached sheet

GENERAL FUND TOWNWIDE

Transfer from:	A1010.4	Town Board Contr	\$5,134.00
	A1110.1	Justice Personal Svc	\$12,00.00
	A122.01a	Deputy Supervisor Svc	\$1,000.00
	A3510.4	Control of Dog Contr	\$ 324.00
	A5182.4	St Lighting Contr	\$3774.00

A8010.4	Zoning Contr	\$4,078.00
A8020.4	Planning Contr	\$3,954.00

UNANTICIPATED REVENUE

A1120	Sales Tax	\$31,117.00
A2001	Park & Recreational Charges	\$6,870.00
A2130	Garbage Removal	\$5,793.00
A2530	Games of Chance Lic	\$2,582.00
A2590	Pemits	\$ 2,903.00
A2610	Fines & Forfeitures	<u>\$2,786.00</u>
	Total	\$82,315.00

Transfer to;	A1110.1a	Justice Court Clerk	\$8509.00
	A110.4	Justice Cont.	\$636.00
	A1220.4	Supervisor Contr.	\$99.00
	A1340.1	Budget Personal Svc.	\$ 443.00
	A1410.1	Town Clerk Svc	\$4534.00
	A1410.1a	Deputy Town Clerk Svc	\$200.00
	A1410.4	Clerk Cont	\$586.00
	A1620.4	Town Hall Contr.	\$17093.00
	A1670.4	Central Printing Contr	\$1945.00
	A1910.4	Unalloc. Ins	\$10,173.00
	A1920.2	Munic. Assoc Dues	\$700.00
	A3620.4	Safety Inspections Contr	\$7,849.00
	A5132.4	Garage Contr.	\$1,106.00
	A7310.1	Youth Services	\$5,647.00
	A7310.4	Youth Program Contr	\$2,277.00

A7520.4	Hist. Prop. Contr.	\$257.00
A8160.4	Refuse & Garbage Contr	\$2974.00
A8810.4	Cemeteries Contr	\$1481.00
A9010.8	State Retirement	\$645.00
A9030.8	Benefits Soc. Sec.	\$826.00
A9050.8	Uemp. Ins.	\$5,180.00
A9060.8	Hosp/Med Ins	<u>\$9155.00</u>
	Total	\$82,315.00

HIGHWAY FUND-TOWNWIDE

Transfer From:	DA5130.2	Machinery Equipment	<u>\$12,928.00</u>
		Total	\$12928.00

Transfer To:	DA5112.2	CHIPS	\$6,914.00
	DA5142.1	Snow Rem. Personal Svc	<u>\$ 6,014.00</u>
		Total	\$12,928.00

LIBRARY FUND

Transfer From	L7410.1	Librarian Svc.	<u>\$13,255.00</u>
		Total	\$13,255.00

Transfer To:	L7410.1a	Library Operation Svc	\$13,050.00
	L9010.8	State Retirement	<u>\$ 205.00</u>
		Total	\$13,255.00

SEWER FUND

Transfer From:	SS2128	Interest & Penalties	<u>\$1,181.00</u>
		Total	\$1,181.00

Transfer To:	SS8130.4	Sewage Treat Disp. Contr.	\$ 884.00
	SS9710.6	Serial Bond	<u>\$ 297.00</u>
		Total	\$1,181.00

Approved by unanimous vote (3-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Ronald Zarbo	Aye
Councilperson Thomas Klapper	Aye
ABSENT Councilperson Linda Thompson	
ABSENT Councilperson Bruce Stisser	

Councilman Klapper offered a motion at 6:20PM to adjourn the meeting, seconded by Councilman Zarbo Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk

