

**TOWN OF PAVILION
REGULAR MEETING
April 10, 2013
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on April 10, 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, Roger Higley, Abby Saville, Bradley De Felice, Cassi Sprague, Taylor Tillotson, McKenna Marley-Hill, & Jake Sepor.

Supervisor Howard opened the meeting at 7:28 PM followed by the pledge to the flag.

Councilperson Stisser offered a motion, seconded by Councilperson Klapper, to approve the March 13, 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 Thompson offered a motion, seconded by Councilperson Stisser, to authorize the clerk to draw a warrant on the supervisor to pay bills. . General \$8,892.29; Water \$377.75, T&A \$12,017.34, Library \$4,386.67; Sewer \$3,516.80; Highway \$23,445.51. TOTAL \$52,636.36.

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

Supervisor Howard recognized the Participation in Government Student from Pavilion Central School.

Operating statements from Baldwin Business Services and Bank Statements were reviewed.

Outdoor lighting discussed with Roger Higley. Roger will install one outside light so the board may observe.

Youth Rec. board had meeting with Supervisor Howard, their budget was discussed, if money in budget is not used during that year it does not carry over into the next year. Youth Rec board was not aware of this.

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to adopt **Resolution No. 31, 2013:** Adjust Youth Recreation budget.

RESOLVED: Increase Youth Recreation budget from contingency fund in the amount of \$2000.00 to be added to the \$1000.00 budgeted.

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 Thompson, seconded by Councilperson Stisser, to adopt **Resolution No. 32, 2013:** Pavilion Day

RESOLVED: Any profit money made from the Pavilion Day Celebration will be donated to the Youth Recreation.

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 Thompson, seconded by Councilperson Stisser, to adopt **Resolution No. 33, 2013:** Wave 30 day REDFIN CORPORATION liquor license.

RESOLVED: Wave the 30 day waiting period for REDFIN CORPORATION located at 11070 PERRY RD. PAVILION NY, for a golf cart beverage license.

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 Klapper, seconded by Councilperson Thompson, to adopt **Resolution No. 34, 2013:** Youth Recreation Board Terms.

RESOLVED: Appoint the following terms for Youth Rec.

Joann Simpson term expire 12/31/2014
Nikki Palmer term expire 12/31/2016
Valerie Kingsley term expire 12/31/2018

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 Thompson, seconded by Councilperson Klapper, to adopt **Resolution No. 35, 2013:** Melody Osterman severance pay.

RESOLVED: Two week severance payment to Melody Osterman.

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 Klapper, to adopt **Resolution No. 36, 2013:** Metered water sales

RESOLVED: Transfer metered water sales from water fund to general fund.

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

Discussions:

Abandoned property- Dan Lang will evaluate property.

CHIPS Money received in the amount of \$103,501.06

Genesee County snow & ice payment in the amount of \$49,242.88

Resignation of Town Historian Virginia Rigoni.

Councilman Thompson offered a motion 8:30 PM to adjourn the meeting, seconded by Councilman Stisser
Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk