

**TOWN OF PAVILION
REGULAR MEETING
May 8, 2013
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on May 8, 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 Absent
Councilperson Linda Thompson Absent

Others: Clerk Lucinda Starr, Hwy. Supt. John Strathearn, Roger Higley, and Bill Kegler.

Supervisor Howard opened the meeting at 7:32 PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Stisser, to approve the April 10, 2013 minutes as submitted.

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

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

Councilperson Stisser offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$9,430.06; T&A 16,455.07; Library \$2,644.50; Sewer \$6,279.67; Highway \$6,629.85. TOTAL \$41,439.15

Operating and bank statement were reviewed

~Fire alarm system for town building was discussed with Roger Higley with an estimate of \$7170.00

~Report-John Strathearn, Highway Superintendent:

*CHIPS money increase for 2013

* Request to declare a 3pt disc-bine, and paver tractor as surplus equipment.

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to adopt **Resolution No. 37, 2013:** Surplus equipment

RESOLVED: Declare 3pt disc-bine, and paver tractor as surplus equipment and put out in front of town building for sale with sealed bids to be opened at June 12, 2013 board meeting.

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

Supervisor Theron Howard

Councilperson Thomas Klapper

Councilperson Bruce Stisser

Councilperson Ron Zarbo Absent

Councilperson Linda Thompson Absent

A motion was offered by Councilperson Stisser, seconded by Councilperson Klapper, to **Resolution No. 38:** Adopt work day for NYS Retirement System

RESOLVED: Adopt a standard 6 hour work day for Town Justice Phil Werner for the NYS Retirement System.

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

Supervisor Theron Howard

Councilperson Thomas Klapper

Councilperson Bruce Stisser

Councilperson Ron Zarbo Absent

Councilperson Linda Thompson Absent

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to **Resolution No. 39:** Appoint Zoning Board Chairperson.

RESOLVED: Appoint McKenzie D'Angelo as Zoning Board Chairperson

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

Supervisor Theron Howard

Councilperson Thomas Klapper

Councilperson Bruce Stisser

Councilperson Ron Zarbo Absent

Councilperson Linda Thompson Absent

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to
Resolution No. 41: Appoint Planning Board Chairperson.

RESOLVED: Appoint Dean Davis as Planning Board Chairperson

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

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

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser, to
Resolution No. 42: Increase pay for minute recorder.

RESOLVED: Additional pay for Zoning and Planning Board member recording board minutes in the amount of \$15.00.

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

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

A motion was offered by Councilperson Stisser, seconded by Councilperson Klapper, to
Table the hiring of the Town Historian until the June 12, 2013 meeting

Informational: A.D. Call & Sons increase in sludge hauling
Town received 1st quarter 2013 sales tax monies in the amount of \$157,418.19

At 7:45PM a motion by Supervisor Howard seconded by Councilperson Stisser for
executive to discuss terms, conditions & salary of particular employee

At 8:08 PM motion was offered by Councilperson Klapper, seconded by Councilperson
Stisser, to return to the regular meeting.

A motion was offered by Supervisor Howard, seconded by Councilperson Stisser, to
Resolution No. 43: Increase Town Clerk pay

RESOLVED: As of May 1, 2013 raise the Town Clerk salary to \$20,000.00 per year

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

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

Councilman Klapper offered a motion 8:23 PM to adjourn the meeting, seconded by Councilman Stisser Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk