

**TOWN OF PAVILION  
REGULAR MEETING  
August 21, 2013  
7:00 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on August 21, 2013 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 p.m. Present were:

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

Others: Clerk Lucinda Starr, John Strathearn & Bill Kegler

Supervisor Howard opened the meeting at 7:03 PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Thompson, to approve the July 10, 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 Zarbo offered a motion, seconded by Councilperson Stisser, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$12,655.04;T&A \$42,572.92; Highway \$57,246.29; Library \$2,304.23; Water: \$210.33; Sewer \$9,768.25; Youth Rec 1,927.21;  
TOTAL \$ 126,684.27

Additions to agenda- Appointing Planning board clerk & Planning board member

A motion was offered by Councilperson Klapper, seconded by Councilperson Thompson 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 Stisser 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:

Discussion on engineer plans if needed for Town building alarm system.  
Black top edges of Asbury Rd and spots on Cobb, Rogers & Pavilion Center Rd.  
Stone & Oil Pavilion Center, Cobb, Rogers & Peoria Rd's.  
Request from Dan Galliford to make Sprung Rd a private road.  
Request from Shawn Dempsey for help on maintenance of sewer plant.  
The old 10 wheeler truck is being used to haul a salt by-product from old salt mine.

Request from Pavilion Cemetery for \$1500.00 and stone for driveway will be added as budget item.

Supervisor Howard will send letter to Waste Management requesting a 1 year extension on Town contract.

A motion was offered by Councilperson Thompson, seconded by Councilperson Stisser To change date of year end meeting to December 30,2013 at 6:00pm.

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 Klapper, seconded by Councilperson Zarbo, to **Resolution No 51: Hiring Town Prosecutor**

**RESOLVED** the Pavilion Town Board hereby appoints David Roch as Prosecutor for the Town of Pavilion as an “at will” independent contractor at the rate of \$350/month plus postage with David DiMatteo as a back-up.

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, to

**Resolution No 52: Appointing Planning & Zoning Board Clerk**

**RESOLVED:** Appointing Jennifer Davis as Planning & Zoning board clerk at a rate of \$30.00 per meeting.

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 Stisser, seconded by Councilperson Zarbo, to

**Resolution No 53: Appointing Planning board member**

**RESOLVED:** Appointing Kevin Conklin as regular Planning board member replacing James Rudgers.

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 Klapper, seconded by Councilperson Thompson, to

**Resolution No 54: Appointing Planning board member alternate.**

**RESOLVED:** Appointing Larry Dagan as alternate member to Planning 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

At 7:50PM a motion was offered by Supervisor Howard, seconded by Councilperson Zarbo to move to executive session regarding litigation issues.

At 8:18PM a motion was offered by Councilperson Stisser, seconded by Councilperson Klapper to return to regular meeting.

Councilman Thompson offered a motion 8:19 PM to adjourn the meeting, seconded by Councilman Klapper

Voting all ayes.

Respectfully submitted,

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Lucinda Starr, Town Clerk