

**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,

Lucinda Starr, Town Clerk