

**TOWN OF PAVILION
REGULAR MEETING
FEBRUARY 12, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on February 12, 2014 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:30 p.m. Present were:

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

Others: Clerk Lucinda Starr & John Strathearn

Supervisor Howard opened the meeting at 7:30 PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Thompson, to approve the January 11, 2014 meeting minutes as submitted.

Approved by unanimous vote (4-0). Voting was as follows:

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

Councilperson Zarbo offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$205,787.69; T&A\$36,030.26; Library \$2,225.39 Sewer \$8,118.39; Highway \$45,816.26. TOTAL \$297,977.99

Approved by unanimous vote (4-0). Voting was as follows:

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

A motion was offered by Councilperson Zarbo, seconded by Councilperson Klapper
To approve monthly operating statement.

Approved by unanimous vote (4-0). Voting was as follows:

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

A motion was offered by Councilperson Zarbo, seconded by Councilperson Klapper
To approve monthly bank statement.

Approved by unanimous vote (4-0). Voting was as follows:

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

A motion was offered by Councilperson Zarbo, seconded by Councilperson Klapper
To approve monthly clerk report.

Approved by unanimous vote (4-0). Voting was as follows:

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

~Report-John Strathearn, Highway Superintendent

*Attended Genesee County Highway meeting, if the hard winter continues there
could be a problem with a salt shortage.

*Town pick-up is 2yrs old time to replace.

* 2010 10wheeler truck will go to the Palmyra auction

Discussion on replacing fuel tanks Councilperson Klapper and John Strathearn will meet with
fuel companies.

Limited storage space in vault, Councilperson Zarbo will check on storage pods, Cindy Starr
will check unit cost at Pavilion Storage.

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

Resolution No. 22, 2014 To appoint Assessor

RESOLVED: Appoint Rhonda Saulsbury as Town Assessor.

Approved by unanimous vote (4-0). Voting was as follows:

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

A motion was offered by Councilperson Thompson, seconded by Councilperson Klapper to approve engagement letter from Bonadio & Co. as Town Auditors.

Approved by unanimous vote (4-0). Voting was as follows:

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

Request from Pavilion Library to have a separate operating account.

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

Resolution No. 23, 2014 Library Operating Account

RESOLVED: Separate operating account for the Pavilion Library will be considered after Library audit is completed

Approved by unanimous vote (4-0). Voting was as follows:

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

Councilman Thompson offered a motion at 10:10PM to adjourn the meeting, seconded by Councilman Zarbo Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk