

**TOWN OF PAVILION
REGULAR MEETING
March 19, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on March 19, 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

Others: Clerk Lucinda Starr & John Strathearn

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

Councilperson Thompson offered a motion, seconded by Councilperson Stisser, to approve the February 12, 2014 meeting minutes as submitted.

Approved by unanimous vote (5-0). Voting was as follows:

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

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$18,362.27; T&A\$51,457.94; Library \$4,151.80 Sewer \$7,962.35; Highway \$34,216.86, Water 255.49 TOTAL \$116,406.71

Approved by unanimous vote (5-0). Voting was as follows:

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

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

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Linda Thompson	Aye
Councilperson Thomas Klapper	Aye

(1)

Councilperson Ron Zarbo Aye
Councilperson Bruce Stisser Aye

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

Approved by unanimous vote (5-0). Voting was as follows:

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

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

Approved by unanimous vote (5-0). Voting was as follows:

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

Report-John Strathearn, Highway Superintendent

*Send 2000 Sterling 10-wheeler and 2012 Ford pick-up to the Palmyra Municipal
Equipment Auction on May 10th

*Snow & Ice payment was received from County in the amount of \$46,426.91.

*Per the County new radios installed in the trucks need insurance coverage.

*Help needed at recycling center ad will be placed in Daily News

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser to adopt:
Resolution No. 24, 2014 Surplus Equipment

RESOLVED: Declare 2000 Sterling 10 wheeler truck and 2012 Ford pick-up as surplus equipment

Approved by unanimous vote (5-0). Voting was as follows:

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

Supervisor Howard will review County agreement for the truck radios

A motion was offered by Councilperson Thompson, seconded by Councilperson Stisser to adopt:
Resolution No. 25, 2014 County Radio Agreement

RESOLVED: Giving permission to Supervisor Howard to review Genesee County radio agreement, after reviewing will sign and send to Genesee County.

Approved by unanimous vote (5-0). Voting was as follows:

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

A motion was offered by Councilperson Klapper, seconded by Councilperson Thompson to adopt:
Resolution No. 26, 2014 Set Public Hearing

RESOLVED: Set Public hearing date of Local Law #1 Establishing Alternate Planning & Zoning Board Member on Wednesday April 9, 2014 @ 7:25

Approved by unanimous vote (5-0). Voting was as follows:

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

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser to adopt:
Resolution No. 27, 2014 Election Location

RESOLVED: Move election location back to Town building instead of Pavilion Fire Hall.

Approved by unanimous vote (5-0). Voting was as follows:

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

A motion was offered by Councilperson Zarbo, seconded by Councilperson Stisser to accept and sign engagement letter from the Bonadio Group for Library audit.

Approved by unanimous vote (5-0). Voting was as follows:

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

Councilman Thompson offered a motion at 9:01PM to adjourn the meeting, seconded by Councilman Klapper Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk