

**TOWN OF PAVILION
REGULAR MEETING**

April 9, 2014

7:30 P.M.

The Town Board of the Town of Pavilion held the regular monthly meeting on April 9, 2014 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:30PM present were:

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

Others: Clerk Lucinda Starr, John Strathearn, Edgar & Mary Louise Hollwedel, Dan Lang, Joan Gray, Charles Cottman, Suzanne Schauf, Darrin Ziembra, Lisa Ericson, Tom Bindman, Todd & Tyler Norton, Deb Davis, Scott DeSmit & Karen Kingsley.

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

Councilperson Klapper offered a motion, seconded by Councilperson Stisser, to approve the March 19, 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 Stisser, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$18,342.03; T&A\$31,870.86; Library \$3,331.50 Sewer \$9,420.84; Highway \$9,824.23, Water 178.46 TOTAL \$72,967.92

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 Thompson, seconded by Councilperson Zarbo
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
Councilperson Ron Zarbo	Aye
Councilperson Bruce Stisser	Aye

A motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo
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 Thompson, seconded by Councilperson Zarbo
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

~ Proposal from Dave Reisdorf fuel company for fuel tanks, they do not supply card system, which needs to be updated.

~New pick-up has been ordered

~Pick-up and 10 wheeler will be sent to Palmyra Municipal Equipment Auction on May 10th

Report-Dan Lang, Code Enforcement Officer

~ Created spreadsheets for building permits

~Issued 43 permits for 2013

~6 new homes built in 2013

Library- Charles Cottman has exciting news regarding the Library. Asked Edgar Hollwedel to address the board.

Edgar and Mary Louise Hollwedel announced they would be donating \$200,000.00 to the Pavilion Public Library to build an addition, a children library to the current structure. The town must help seek state matching funds, and the library's name will be changed to Hollwedel Memorial Library. Tom Binderman head of NIOGA library system would be the lead agency for any construction project. NIOGA needs a matching fund request by August 1 in hopes to receive grant by early next year.

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser to adopt:
Resolution No. 28, 2014 NIOGA Grant Letter

RESOLVED: Send letter to NIOGA Library System requesting matching grant monies for the Hollwedel donation money the amount of \$200,00.00 by August 1, 2014.

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. 29 2014 Adopt local law #1 Planning & Zoning Board Alternates

RESOLVED: Adopt local Law #1 2014 establishing alternate Planning &Zoning Board members.

Approved by unanimous by roll call vote (5-0) as follows:

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

At 8:15 motion by Councilperson Thompson and seconded by Councilperson Stisser for executive session regarding Town Attorney

At 8:40 a motion by Councilperson Klapper and seconded by Councilperson Stisser to return to regular town board meeting.

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser to adopt:
Resolution No. 30 2014 Appoint additional Town Attorney

RESOLVED: Appoint Reid Whiting as additional Town Attorney to provide At Will legal services for the Town at \$140.00 per hour.

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 from Councilperson Thompson at 8:50 PM to adjourn the meeting, seconded by Councilperson Stisser. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk