

**TOWN OF PAVILION
REGULAR MEETING
May 14, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on May 14, 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 Absent

Others: Cindy Starr, John Stratheran, Greg Torrey, George Jinks, Don Yott, Dave & Cathy Carlson , Bob Steen, Betty Colvin and Becky Cottman

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

Councilperson Thompson offered a motion, seconded by Councilperson Zarbo, to approve the April 9, 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 Thompson offered a motion, seconded by Councilperson Zarbo, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$29,051.73; T&A\$29,379.52; Library \$2,266.49 Sewer \$10,043.74; Highway \$6,729.45, Water \$119.06 TOTAL \$77,589.99

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 |

Zarbo A motion was offered by Councilperson Klapper, seconded by Councilperson
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 |

Zarbo A motion was offered by Councilperson Klapper, seconded by Councilperson
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 |

Zarbo A motion was offered by Councilperson Klapper, seconded by Councilperson
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 |

TOWN OF PAVILION

RESOLUTION # 31

OPPOSITION TO EXPANDING NATIVE AMERICAN CASINO GAMING IN WESTERN NEW YORK

WHEREAS, the Town of Pavilion, New York is a picturesque and diverse town in Genesee County with a population of approximately 2495, and

WHEREAS, Pavilion is a vibrant community with outstanding quality of life, beautiful scenery, rich history and strong sense of community, and

WHEREAS, Pavilion also enjoys a reputation for excellent services including a first rate educational system, and

WHEREAS, maintaining of the high quality of life expected by the residents of the Town of Pavilion is of the utmost importance to this board, and

WHEREAS, Batavia Downs Gaming and Western Region Off Track Betting Corporation are located in the City of Batavia in Genesee County, and

WHEREAS, Genesee County is one of 15 counties in Western New York that own Western Region Off Track Betting Corporation, and

WHEREAS, as one of the municipal “stockholders” in WROTB, Genesee County has a *pro-rata* financial interest in the \$69 million of net equity re-invested in WROTB’s 29-plus corporately-owned branch facilities and the track and gaming at Batavia Downs, and

WHEREAS, since inception, WROTB has generated over \$215 million in operating and surcharge revenues to the taxpayers of those participating municipalities, including Genesee County, and

WHEREAS, the Seneca Nation has initiated a process to locate a full Las Vegas-style gaming casino in the region, and

WHEREAS, an additional casino in Western New York will place in great jeopardy the sustainability of Batavia Downs Gaming, thus negatively impacting Genesee county’s financial interest and investment in WROTB, and

WHEREAS, the Genesee County Legislature recently passed legislation opposed to the expansion of casino gaming as such and expansion would likely lead to the reduction or elimination of WROTB’s annual payment to Genesee County, and this board does support the county’s position on this issue, **NOW**

ON MOTION of Councilman Klapper, seconded by Councilman Thompson, **BE IT**

RESOLVED, that the Pavilion Town Board does hereby join the Genesee County Legislature in opposing the location of an additional casino located in the region owned and operated by the Seneca Nation, and be it further

RESOLVED, that copies of this resolution be sent to Senator Ranzenhofer, Assemblyman Hawley, Congressman Collins, US Senator Schumer, US Senator Gillibrand, and US Department of Interior Secretary Jewell.

(3)

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 |

Discussion with Residents from Water District #3 York Rd & South St regarding the progress of the water district. With lack of resident well testing and lack of points required by the State there is know funding for the project at this time. The resident thanked the Town Board for their time and effort in this project.

Report-John Strathearn, Highway Superintendent

~ Meeting with DEC on May 28, 2014

~ At Palmyra Auction the 10-wheeler truck sold for \$20,000.00 and the pick-up sold for \$20,500.00.

~Will get new sign for metal dump

Business

Supervisor Howard, Councilperson Klapper, Charles Cottman and Mary Weber will meet with Randall Shephard from the Bonadio Group in regard to Library audit.

A motion was offered by Councilperson Klapper, seconded by Councilperson Thompson the hire Cheri Rider for Recycling Center full time position.

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 Supervisor Howard, seconded by Councilperson Thompson to authorize Town Clerk Lucinda Starr to purchase new sewer billing program.

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 |

(4)

A motion from Councilperson Thompson at 9:38 PM to adjourn the meeting, seconded by Councilperson Klapper. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk

