

**TOWN OF PAVILION
REGULAR MEETING
June 11, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on June 11, 2014 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:30PM present were:

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

Others: Clerk Lucinda Starr, John Strathearn, Edgar & Mary Louise Hollwedel, Joan Gray, Charles Cottman, Suzanne Schauf, Lisa Ericson, Tom Bindman, Deb Davis, Karen Kingsley & Ed Smart.

Supervisor Howard opened the meeting at 7:32 PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Stisser, to approve the May 14, 2014 meeting minutes as submitted.

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

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Ron Zarbo	Aye
Councilperson Bruce Stisser	Aye
Councilperson Linda Thompson	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 \$11,623.70; T&A \$30,204.25; Library \$4,571.46; Sewer \$10,071.78; Highway \$9,593.96; Water \$55.99 TOTAL \$66,121.14

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

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

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

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

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

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

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

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

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

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

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

Report-John Strathearn, Highway Superintendent

~Covell Cemetery needs mowing is this something the Highway Dept should do
or should the Town hire someone. An ad will be placed in paper to hire someone
to mow.

~ Since the June 1, 2014 Town fire there has been a Town drainage problem, some
drain pipes may need to be replaced.

~ Fuel tanks are still a concern Supervisor Howard has had meeting with School Officials. The DEC meeting was postponed for 60 days

~Let if be noted Highway Superintendent Strathearn informed the Town Board the fuel tank reconciliation is not acceptable with a possible fuel tank leakage.

A motion was offered by Councilperson Klapper, seconded by Councilperson Stisser to hire Devin Northrup for Recycling Center full time position.

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

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

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

Resolution No. 32, 2014 Budget Adjustments

RESOLVED: Accept the following budget adjustments

GENERAL FUND TOWNWIDE

Transfer From:	A1990.4	Contingency	\$	1,829.00
		Unexpended Balance	\$	<u>2,460.00</u>
		Total:	\$	4,289.00

Transfer To:	A1110.2	Justice Equipment	\$	887.00
	A1330.4	Tax Collector Contr.	\$	348.00
	A1355.2	Assessor Equipment	\$	507.00
	A5010.4	Highway Sup Contr.	\$	87.00
	A7310.4	Youth/Rec	\$	<u>2,460.00</u>
		Total;	\$	4,289.00

HIGHWAY FUND TOWNWIDE

UNANTICIPATE REVENUE

Transfer From:	DA2302	Sev. Other Gov't St	\$	<u>2,485.00</u>
		Total:	\$	2,485.00

Transfer To;	DA1910.4	Unallocated Insurance	\$ <u>2,485.00</u>
		Total	\$ 2,485.00

LIBRARY FUND

Transfer From:		Unexpended Balance	\$ <u>3,644.00</u>
			\$ 3,644.00

Transfer To:	L1910.4	Unallocated Insurance	\$ 1,000.00
	L7410.2	Library Equipment	\$ <u>2,644.00</u>
			\$ 3,644.00

WATER FUND

Transfer From:		Unexpended Balance	\$ <u>573.00</u>
			\$ 573.00

Transfer To:	SW8320.4	Source of Supply	\$ <u>573.00</u>
			\$ 573.00

SEWER FUND

Transfer From:	SS2128	Interest & Penalties	\$ <u>998.00</u>
			\$ 998.00

Transfer To;	SS1910.4	Unallocated insurance	\$ <u>998.00</u>
			\$ 998.00

Library Trustees updated Town Board on Library addition with Ed Smart of Smart Design Architecture presenting drawings for the Library addition.

At 8:58 motion by Supervisor Howard and seconded by Councilperson Klapper for executive session regarding Employees contract.

At 9:48 a motion by Councilperson Zarbo and seconded by Councilperson Stisser to return to regular town board meeting.

A motion from Councilperson Klapper at 9:50 PM to adjourn the meeting, seconded by Councilperson Stisser. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk

