

**TOWN OF PAVILION
REGULAR MEETING
July 9, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on July 9, 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 Linda Thompson
Councilperson Bruce Stisser Absent

Others: Clerk Lucinda Starr, John Strathearn, Edgar Hollwedel, Dean Davis, Todd & Tyler Norton.

Supervisor Howard opened the meeting at 7:49 PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Thompson, to approve the June 9, 2014 meeting minutes as submitted.

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

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Ron Zarbo
Councilperson Linda Thompson
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 \$9,624.01; T&A \$29,232.31; Library \$3,052.19; Sewer \$8,436.65; Highway \$20,344.63; Water \$33.52 TOTAL \$70,723.31

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

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

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

To approve monthly operating statement.

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

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

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

To approve monthly bank statement.

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

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

Tyler Norton attended meeting as requirement for Town Government Boy Scout badge.

Report-John Strathearn, Highway Superintendent

- ~Town new pick-up has been built, delivery should be soon.
- ~ Sewer pump was replaced at the Todd Tracy home.

Dean Davis explained Planning Board 2015 budget request for software program and training.

DEC Tank Settlement discussed and recessed to the August meeting-

~ Meeting on July 2, 2014 with DEC.

~ Town 3rd violation (2008,2010 & 2013)

~ Fine of \$7000.00 with \$1250.00 to be paid when Respondents sign order, with remaining balance of \$5750.00 suspended and not payable provided that the Respondent fail to fully comply with the requirements of the order.

Compliance Schedule:

a. Submit as-built drawings with the installer statement

b. Submit an updated petroleum bulk storage application

c. Submit all weekly leak detection records for Tank 004 & 005 for the month of August

d. Submit 10-day reconciliation records for Tank 004 &005 for the month of August

e. Submit the monthly inspection report for the Tank 007 for the month of August

f. All submissions must be to the satisfaction of the Department

A motion was offered by Councilperson Klapper, seconded by Councilperson Zarbo to appoint Councilperson Linda Thompson as liaison for Library project.

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

Supervisor Theron Howard

Councilperson Thomas Klapper

Councilperson Ron Zarbo

Councilperson Linda Thompson

Councilperson Bruce Stisser Absent

Fairview Cemetery requested funds from Town to help purchase new mower as the Cemetery has limited funds

A motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo to approve \$1500.00 request from Fairview Cemetery to purchase new mower.

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

Supervisor Theron Howard

Councilperson Thomas Klapper

Councilperson Ron Zarbo

Councilperson Linda Thompson

Councilperson Bruce Stisser Absent

Thank you to Byron & Jamie DeWitt for \$1500.00 donation for Welcome to Pavilion signs that are in need of repairs.

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

Lucinda Starr, Town Clerk