

**TOWN OF PAVILION
REGULAR MEETING
August 13, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on August 13, 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: John Strathearn, Edgar & May Louise Hollwedel & Joe McIlroy

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

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the July 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 Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,038.62; T&A \$52,183.25; Library \$1,490.58; Sewer \$5,859.39; Highway \$108,232.28; Water \$33.64 TOTAL \$183,837.76

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 Thompson.

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

A motion was offered by Councilperson Thompson, seconded by Councilperson Klapper to adopt:

Resolution No. 33, 2014 Youth /Recreation appointments

RESOLVED: Appointing Elizabeth Milligan to serve on Youth/Rec board for 7 year term expiring 12-31-2021.

Appointing Julie Ingalls to serve on Youth/Rec board replacing Hanna Pike with term expiring 12-31-2017.

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 :

On behalf of the Town Board for Supervisor Howard to execute the consent order on fuel tank violation.

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 Application Form A---Item #2 of Work/Work Plan in support of Genesee County's grant application to update the County Agricultural and Farmland Protection Plan.

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 Planning Board education and training request form.

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

At 8:35 motion by Supervisor Howard and seconded by Councilperson Thompson for executive session regarding Teamsters contract.

At 9:35 a motion by Councilperson Klapper and seconded by Councilperson Zarbo to return to regular town board meeting.

A motion from Councilperson Klapper at 9:36 PM to adjourn the meeting, seconded by Councilperson Zarbo. Voting all ayes.

Respectfully submitted,

Linda Thompson, Town Councilperson
Minutes typed by Lucinda Starr Town Clerk