

**TOWN OF PAVILION
REGULAR MEETING
November 12, 2014
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on November 12, 2014 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:30PM present were:

Supervisor Theron Howard
Councilperson Thomas Klapper
Councilperson Linda Thompson
Councilperson Ron Zarbo
Councilperson Dean Davis

Others: Cindy Starr, John Strathearn, Edgar & Mary Louis Hollwedel, Dan Lang and Rob LaPoint

Supervisor Howard opened the meeting at 7:34 PM followed by the pledge to the flag.

Councilperson Davis offered a motion, seconded by Councilperson Zarbo, to approve the October 8, 2014 meeting minutes as submitted.

Approved by unanimous vote (5-00). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Councilperson Zarbo offered a motion, seconded by Councilperson Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,664.45; T&A \$28,991.60 Library \$1,023.71; Sewer \$5,808.68; Highway \$26,425.71; Water \$36.55 \$TOTAL \$ 78,950.70

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	

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

To approve monthly operating statement.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

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

To approve monthly bank statement.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

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

To approve monthly clerk report.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Report-John Strathearn, Highway Superintendent

~Purchasing of road salt- the salt account is short of funds, at this time 104 ton of salt has been purchased, with another 300 ton to be purchased.

Councilperson Davis offered a motion, seconded by Councilperson Klapper to adopt

Resolution No. 43: Transfer of funds for road salt purchase.

RESOLVED: Transfer \$13,000.00 from A1110.4 Justice account into DA5142.4 and DA5148.4 Highway account to cover shortage of road salt purchase for 2015.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

~Clayt Kelkenberg has contacted the Highway about a ditch on his Roanoke Rd property that states in his deed the Town is to keep the ditch clean. The Town does not have any documentation on this, and request documentation from Mr Kelkenberg.

Dan Lang- Code Enforcement Officer

- ~Plans for three new homes have been submitted for building permits
- ~Fire inspection are 90% completed, upon completions a report will be submitted to New York State.
- ~Clean-up of the Martinez property on Telephone Rd is still a problem letter have been sent
- ~Dollar General-discussion on steps that need to be completed at Town level.

Councilperson Davis offered a motion, seconded by Councilperson Klapper to adopt

Resolution No. 44: Send Dollar General rezoning application request to Genesee County for review.

RESOLVED: Where as Town of Pavilion Town Board requests that the Genesee County Planning Board reviews and makes a recommendation to the Town of Pavilion Town Board for the application of rezoning 1.65 acres located on Big Tree Rd. from Residential to Commercial within the Town of Pavilion. The current tax map number of the parcel is 16.-2-24.1. The 1.65 acres will be land separated from the original parcel contingent upon the rezoning request approval.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

A motion was offered by Councilperson Davis, seconded by Councilperson Klapper to declare Court copy machine as surplus equipment.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

A motion was offered by Councilperson Thompson, seconded by Councilperson Zarbo to approve request from a Boy Scout Family to sell popcorn at recycling center and for the Boy Scouts to have November wreath sale in the Town Park.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

A motion was offered by Councilperson Zarbo, seconded by Councilperson Thompson to approve Supervisor Howard to sign The Bonadio engagement letter.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Discussion on forming a Water Committee to research steps to form water districts. Supervisor Howard will contact interested people.

Retired Judge John Welsh account does not balance should Town take the responsibility to balance account or Judge Welsh

A motion was offered by Councilperson Klapper, seconded by Councilperson Davis to take the responsibility to balance Justice account up to \$200.00.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo to adopt

Resolution No.45: Public safety radio system upgrade-interagency and authorization agreement.

RESOLVED: An inter-agency agreement permitting the use of the County of Genesee's Radio System by the Town of Pavilion for Public Safety Service Radio Communication.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Councilperson Davis offered a motion, seconded by Councilperson Thompson to adopt

Resolution No.46: Approve Highway Teamsters contract.

RESOLVED: Extend Town of Pavilion Highway Teamsters contract for 1 yr. as follows: Full time employees \$21.01per hr. to \$21.50 per hr.
Deputy Highway Superintendent- \$21.50per hr. to \$22.25 per hr.
Part-time employee-\$10.51 per hr to \$11.00 per hr.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Discussion on having Bounce Houses at Town functions. On the recommendation from the Insurance Company this is a liability to the Town.

Councilperson Davis offered a motion, seconded by Councilperson Klapper to adopt

Resolution No.47: The Banning of Bounce and Mechanical Equipment at Town functions.

RESOLVED: Due to liability issues the Town of Pavilion is banning all bounce and mechanical equipment at all Town sponsored functions.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor Theron Howard	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Aye
Councilperson Ron Zarbo	Aye
Councilperson Dean Davis	Aye

Councilman Davis offered a motion at 9:25 PM to adjourn the meeting, seconded by Councilman Zarbo. Voting all ayes.

Respectfully submitted,

Lucinda Starr Pavilion Town Clerk