

**TOWN OF PAVILION
YEAR END MEETING
December 29, 2014
7:00 P.M.**

The Town Board of the Town of Pavilion held the year end meeting on December 29, 2014 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

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

Others: Town Clerk Cindy Starr, Jamie Cleveland, Edgar, Mary Louise & Sheila Hollwedel, Joseph, Sheryl, Evelyn & Jack Gonsowski, Rob LaPoint, Betty Zarbo, Bev Davis, Don & Marie Oberlin, Suzanne Schauf, Dan & Pat LaPoint, Sandy Howard, Deb Davis & Karen Kingsley

Supervisor Howard opened the meeting at 7:10 PM followed by the pledge to the flag.

Supervisor Howard requested following amendments to the agenda:
Approve Jamie Cleveland as interim Highway Superintendent
Request highway report
Amend Library Memorandum
Approve purchase of salt spreader

Supervisor Howard offered a moment of silence memory of Highway Superintendent John Strathearn.

Councilperson Thompson offered a motion, seconded by Councilperson Davis, to approve the December 11, 2014 meeting minutes as submitted.

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 Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$8,322.68; T&A \$16,121.97, Library \$139.41; Sewer \$364.32; Highway \$2314.75; Water \$0

TOTAL \$ 27,263.13

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 Klapper to approve line transfers as follows:

TOWN OF PAVILION

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/29/14 MEETING:

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i>	A1990.4	Contingency	\$ 21,593.00
		UNANTICIPATED REVENUE	
	A2705	Gifts & Donation	\$ 1,500.00
			<hr/>
		TOTAL:	\$ 23,093.00
			<hr/> <hr/>

<i>Transfer To:</i>	A1110.2	Justice Equipment	\$ 655.00
	A1220.4	Supervisor Contr.	\$ 433.00
	A1320.4	Independent Audit	\$ 5,723.00
	A1355.2	Assessor Equipment	\$ 19.00
	A1670.4	Central Printing Contr.	\$ 772.00

A1920.2	Munic. Assoc. Dues	\$ 99.00
A7310.1	Youth Services	\$ 2,321.00
A7310.4	Youth Program Contr.	\$ 1,604.00
A7550.4	Celebrations Cont.	\$ 45.00
A8350.4	Common Water Supply Contr.	\$ 981.00
A8510.4	Comm Beautification Contr.	\$ 3,526.00
A8810.4	Cemeteries Contr	\$ 1,050.00
A9010.8	State Retirement	\$ 2,823.00
A9050.8	Unemp. Ins.	\$ 1,363.00
A9060.8	Hosp/Med Ins	\$ 1,679.00
		<hr/>
	TOTAL:	\$ 23,093.00
		<hr/> <hr/>

HIGHWAY FUND-
TOWNWIDE

<i>Transfer From:</i>	DA2302	Snow Removal	\$ 76,475.00
			<hr/>
		TOTAL	\$ 76,475.00
		:	<hr/> <hr/>

<i>Transfer To:</i>	DA1930.		\$
	4	Judgments & Claims Contr.	1,250.00
	DA1910.		\$
	4	Unallocated Insurance	327.00
	DA5110.		\$
	1	Gen Repairs Svc	11,381.00
	DA5110.		\$
	4	Gen Repairs Contr	2,070.00
	DA5112.		\$
	2	CHIPS	53,382.00

DA5130.		\$
4	Machinery Contr.	1,003.00
DA5142.		\$
4	Snow Rem. Personal Contr.	607.00
DA5148.		\$
4	Svcs Other Gov't Contr.	607.00
DA9010.		\$
8	Retirement	5,848.00
		<hr/>
	TOTAL	\$
	:	76,475.00
		<hr/> <hr/>

LIBRARY FUND

<i>Transfer</i>			\$
<i>From:</i>	L7410.4	Library Contr.	103.00
			<hr/>
			\$
			103.00
			<hr/> <hr/>

<i>Transfer To:</i>	L9010.8	State Retirement	\$
			103.00
			<hr/>
			\$
			103.00
			<hr/> <hr/>

WATER DISTRICT #1

<i>Transfer</i>			\$
<i>From:</i>		Unexpended Balance	5,557.00
			<hr/>
			\$
			5,557.00
			<hr/> <hr/>

SW8320.		
		Source of Supply Contr.

<i>Transfer To:</i>	4		\$
	SW9710.		288.00
	6	Debt Svc Serial Bonds	\$
			5,269.00
			<hr/>
			\$
			5,557.00
			<hr/> <hr/>

SEWER FUND

<i>Transfer</i>			\$
<i>From:</i>	SS2128	Interest & Penalties	5,652.00
			\$
		Unexpended Balance	11,444.00
			<hr/>
			\$
			17,096.00
			<hr/> <hr/>

<i>Transfer To:</i>	SS8130.1	Sewage Treat Disp. Svc	\$
			210.00
	SS8130.4	Sewage Treat Disp. Contr.	\$
			16,497.00
	SS9030.8	Social Security	\$
			92.00
	SS9710.7	Serial Bond	\$
			297.00
			<hr/>
			\$
			17,096.00
			<hr/> <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

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

Resolution No 52, 2014: Appointment of Interim Deputy Highway Superintendent

RESOLVED: To Appoint James Cleveland as Interim Deputy Highway Superintendent with term to expire on 12/31/2015.

Roll call vote 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

Highway report:

- ~Insurance adjuster has looked at Pick-up truck, it is at Stella Bros. for repair
- ~Waiting for information on snow plow
- ~Quote for new sander
- ~Cancel John Strathearn cell phone
- ~Price on cover for recycling building

A motion was offered by Councilperson Klapper, seconded by Councilperson Zarbo to purchase new salt spreader for pick-up truck in the amount of \$4,950.00

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

A motion was offered by Councilperson Thompson, seconded by Councilperson Klapper to approve quote for white cover for recycling building.

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 Klapper, seconded by Councilperson Thompson

to approve memorandum of understanding regarding Town of Pavilion Library accounts with change made on item #3 to read “sole control of the Library with signatures from only the Library representative’s required”.

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

Edgar and Mary Louise Hollwedel presented the Library Trustees with a check in the amount of \$20,000.00 for Pavilion Public Library project.

Councilman Thompson offered a motion at 7:40PM to adjourn the meeting, seconded by Councilman Zarbo. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Town Clerk