

**TOWN OF PAVILION
REGULAR MEETING
January 14, 2015
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on January 14, 2015 at the Town Hall, One Woodrow Drive, Pavilion, New York at 7:00PM present were:

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

Others: Town Clerk Cindy Starr, James Cleveland, Daniel Lang, Kim & Cody Elliott, Kailey Meeder, Jenny & Jason Howland & Joan Gray

Deputy Supervisor Klapper opened the meeting at 7:13 PM

Councilperson Thompson offered a motion, seconded by Councilperson Davis, to approve the December 29 2014 and January 2, 2015 meeting minutes as submitted.

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

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

Councilperson Zarbo offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$26,935.69; T&A \$36,819.16, Library \$1,295.49; Sewer \$6,439.77; Highway \$44,627.05; Water \$316.81 TOTAL \$ 116,433.97

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

Supervisor Theron Howard	Absent
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 Thompson

To approve monthly operating statement.

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

Supervisor Theron Howard	Absent
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 Thompson.

To approve monthly bank statement.

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

Supervisor Theron Howard	Absent
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 Thompson

To approve monthly clerk report.

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

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

Councilperson Davis offered a motion, seconded by Councilperson Zarbo

Resolution No 25, 2015: Local Law #1, Best Value Competitive Bidding Law

RESOLVED: Approval of Local Law #1, Best Value Competitive Bidding Law
A local law authorizing the use of a Best Value Award methodology, in the competitive bidding process, for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) may be awarded on the basis of low bid or best value, as authorized in section 103 of the General Municipal Law and as defined in section one hundred sixty three of the state finance law.

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

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

Report-James Cleveland, Interim Deputy Highway Superintendent

*Quote from Hybrid for replacing cover on recycling building in the amount of \$9561.00

*Pick-up truck should be done this week

*Sander for pick-up truck has been ordered

*Waiting for parts for plow

*Quote from Humphrey Electric for alarm system in the amount of \$5875.00

*Received quotes for outdoor lighting was table for later meeting

*Call from school, junk cars at the dead end on River Rd, difficult for bus to turn around.

A motion was offered by Councilperson Zarbo, seconded by Councilperson Klapper to accept Hybrid quote for replace recycling building cover in the amount of \$9561.00.

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

Supervisor Theron Howard	Absent
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 Zarbo to accept Humphrey Electric quote to install alarm system in Town Building in the amount of \$5875.00.

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

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

Report: Daniel Lang, Code Enforcement Officer

*Junk cars on River Rd dead end- letter has been sent and a visit to the owner.

Cars will be moved or Genesee County Sheriff will be called.

*1203 Report and fire inspection have been completed.

- *Dollar General-Town of Pavilion Planning has declared themselves as Lead Agency for SEQR.
- *Town of Pavilion Planning Board has declared a negative declaration for the Dollar General SEQR.

Councilperson Davis offered a motion, seconded by Councilperson Zarbo

Resolution No 26, 2015: Set Public Hearing

RESOLVED: Set Public Hearing for February 11, 2015@7:00PM regarding an application for a rezoning request for the Dollar General Project.

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

Supervisor Theron Howard	Absent
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

Resolution No 27, 2015: Appoint Town Prosecutor

RESOLVED: To retain Jake Whiting as Prosecutor for the Town of Pavilion upon approval of the District Attorney, to provide legal services as and “at will” Independent Contractor pursuant to Retainer Agreement.

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

Supervisor Theron Howard	Absent
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

Resolution No 28, 2015: Appoint Library Trustee

RESOLVED: Appoint Stephen Gould as Library Trustee with term to expire 12/31/2019.

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

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

Other:

- *ARC has now started to charge the Town for recycling electronics.
- *Councilperson Davis will get quotes for Planning and Zoning Boards computer equipment.
- *Insurance renewal will be in April 2015
- *Concern from Kim Elliott on process of replacing Highway Superintendent position.

Councilman Zarbo made a motion at 8:17PM to adjourn meeting seconded by Councilperson Davis.

Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk