

**TOWN OF PAVILION
REGULAR MEETING
February 11, 2015
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on February 11, 2015 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, James Cleveland, Daniel Lang, Mathew Mahaney, Evan Cleveland, Edgar Hollwedel, Karen Kingsley & Sarah Kingdon.

Following Public Hearing Supervisor Howard opened the Regular meeting at 7:30 PM.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the January 14, 2015 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 Davis offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$208,970.48; T&A \$37,448.30, Library \$3423.04; Sewer \$5,834.95; Highway \$39,503.31; Water \$265.88 \$TOTAL \$ 295,445.96

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

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 Klapper.

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 Klapper

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-James Cleveland, Interim Deputy Highway Superintendent

- ~Pick-up truck is back in service with plow and sander
- ~Cover for recycling building has a 15year warranty
- ~Alarm system is being installed should be done by end of week
- ~ Wing was replaced on Town plow truck
- ~Fence at sewer plant was repaired (tree limb damage)
- ~Damaged sander declared as surplus equipment
- ~ Meeting with FEMA possible money from Nov. snow storm
- ~Snow Go is in need of repair
- ~Renewal of generator contract
- ~Lettering of two of the Town trucks at \$110.00 per truck

Councilperson Davis offered a motion, seconded by Councilperson Klapper

Resolution No 29, 2015: Declare surplus equipment

RESOLVED: To declare damaged pick-up truck sander 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 Klapper, seconded by Councilperson Davis to approve generator contract.

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 fuel tanks Councilperson Klapper will work with James Cleveland on the issue.

Councilperson Davis offered a motion, seconded by Councilperson Zarbo

Resolution No 30, 2015: Extension of Annual Update Document filing

RESOLVED: Extending the Annual Update Document filing an extra 60 days.

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 Zarbo offered a motion, seconded by Councilperson Davis

Resolution No 31, 2015: Application for Corrected 2015 tax roll

RESOLVED: Approve Genesee County correction of Kenneth Bearce, 7635 Telephone Rd LeRoy, NY 14482 County Tax bill. Applicant requested tax bill to be lowered to reflect the fact that the house was destroyed by a fire on October 9, 2013.

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 Supervisor Howard

Resolution No 32, 2015: Purchase of Town Computer equipment

RESOLVED: To retain Hurricane Technologies Inc to purchase and install computer equipment for the purpose of Town business and training sessions in the amount of \$3,760.95.

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

Reviewed letter from Franklin Insurance regarding Pavilion Fire Department claim due to John Strathearn accident.

Councilperson Thompson offered a motion, seconded by Councilperson Klapper

Resolution No 33, 2015: Pavilion Fire Department deductible

RESOLVED: Town to pay the Pavilion Fire Department insurance deductible in the amount of \$250.00.

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

Councilman Thompson made a motion at 8:38PM to adjourn meeting seconded by Councilperson Klapper. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk