

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

The Town Board of the Town of Pavilion held the regular monthly meeting on March 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 Absent
Councilperson Dean Davis

Others: Town Clerk Cindy Starr, James Cleveland, Ron Zarbo, Doug Cerefin & Bill Kegler.

Supervisor Howard opened the meeting at 7:18PM followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Davis

Resolution No 42, 2015: Letter of resignation

RESOLVED: To accept letter of resignation from Robert LaPoint resigning as Town Planning Board Member.

Approved by unanimous vote (3-0). Voting was as follows:

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

Resolution No 42, 2015: Appointment of Town Board Member

RESOLVED: Appoint Robert LaPoint as Town Board Member with term to expire on 12/31/2015.

Approved by unanimous vote (3-0). Voting was as follows:

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

Doug Cerefin questioned the Highway Superintendent position as to elected or appointed position. It is a 4 year elected position with the term to be up for vote November 2015. Appointments are made by the Town Board.

Councilperson Davis offered a motion, seconded by Councilperson Klapper, to approve the February 11, 2015 and February 25, 2015 meeting minutes as submitted.

Approved by unanimous vote (3-0-1-Abstained). Voting was as follows:

| | |
|------------------------------|-----------|
| Supervisor Theron Howard | Aye |
| Councilperson Thomas Klapper | Aye |
| Councilperson Linda Thompson | Absent |
| Councilperson Dean Davis | Aye |
| Councilperson Robert LaPoint | Abstained |

Councilperson Klapper offered a motion, seconded by Councilperson Davis, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,871.71; T&A \$21,843.01, Library \$2,384.26; Sewer \$13,309.66; Highway \$37,155.99; Water \$268.27 TOTAL \$ 91,832.90

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

| | |
|------------------------------|--------|
| Supervisor Theron Howard | Aye |
| Councilperson Thomas Klapper | Aye |
| Councilperson Linda Thompson | Absent |
| Councilperson Dean Davis | Aye |
| Councilperson Robert LaPoint | Aye |

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

To approve monthly operating statement.

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

| | |
|------------------------------|--------|
| Supervisor Theron Howard | Aye |
| Councilperson Thomas Klapper | Aye |
| Councilperson Linda Thompson | Absent |
| Councilperson Dean Davis | Aye |
| Councilperson Robert LaPoint | Aye |

A motion was offered by Councilperson Davis, seconded by Councilperson Klapper.

To approve monthly bank statement.

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

| | |
|------------------------------|--------|
| Supervisor Theron Howard | Aye |
| Councilperson Thomas Klapper | Aye |
| Councilperson Linda Thompson | Absent |
| Councilperson Dean Davis | Aye |
| Councilperson Robert LaPoint | Aye |

A motion was offered by Councilperson Davis, seconded by Councilperson Klapper.

To approve monthly clerk report.

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

| | |
|------------------------------|--------|
| Supervisor Theron Howard | Aye |
| Councilperson Thomas Klapper | Aye |
| Councilperson Linda Thompson | Absent |
| Councilperson Dean Davis | Aye |
| Councilperson Robert LaPoint | Aye |

Highway Report - James Cleveland, Deputy Highway Superintendent

- Highway Department has been patching roads
- Sno-Go is in use
- Cover-All for recycling building has been ordered

Highway Report –Ronald Zarbo , Highway Superintendent

- Meeting with Sewer Plant worker
- Working with Recycling employees
- Change the price of refuse ticket to \$10.00 per ticket for 3 punches as of May 1, 2015.

A motion was offered by Councilperson LaPoint, seconded by Councilperson Klapper to appoint May Ann Brooks to the Water District Board.

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

| | |
|------------------------------|--------|
| Supervisor Theron Howard | Aye |
| Councilperson Thomas Klapper | Aye |
| Councilperson Linda Thompson | Absent |
| Councilperson Dean Davis | Aye |
| Councilperson Robert LaPoint | Aye |

At 8:10PM a motion was offered by Councilperson Davis, seconded by Supervisor Howard to move into executive session to discuss employee issue.

At 8:20 PM a motion was offered by Councilperson Davis, seconded by Councilperson Klapper to return to regular meeting.

Councilman LaPoint made a motion at 8:21PM to adjourn meeting seconded by Councilperson Davis. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk