

**TOWN OF PAVILION
REGULAR MEETING
April 8, 2015
7:00 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on April 8, 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 Dean Davis
Councilperson Robert LaPoint

Others: Town Clerk Cindy Starr, Deputy Highway Superintendent James Cleveland, Highway Superintendent Ron Zarbo, Donald & Marie Oberlin, Matt Landers, Kathy Jasinski, Phil Werner, Rich & Suzanne Schauf, Edgar & Mary Louise Hollwedel, Keith Clarke, Karen Kingsley, Deborah Davis, & Joan Gray.

Supervisor Howard opened the meeting at 7:17 PM followed by the pledge to the flag.

Additions to the agenda Water Committee & Justice pay

Councilperson Klapper offered a motion, seconded by Councilperson Davis, to approve the March 11, 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 Dean Davis	Aye
Councilperson Robert LaPoint	Aye

Councilperson Davis offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$31,986.89; T&A \$35,466.58, Library \$1,933.02; Sewer \$8,976.65; Highway \$29,677.18; Water \$215.42 TOTAL \$ 108,255.74

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

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

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

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 Dean Davis	Aye
Councilperson Robert LaPoint	Aye

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

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 Dean Davis	Aye
Councilperson Robert LaPoint	Aye

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

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 Dean Davis	Aye
Councilperson Robert LaPoint	Aye

Highway Report –Ronald Zarbo, Highway Superintendent

- *Meeting with Solar Companies
- *Recycling Center-making changes on web-site and making new signs for recycling center.
- *Cleaning up the tires at the Recycling Center, they have been sent to a company in Lockport NY, 150 tires were sent at a cost of \$161.00 to the Town.
- * Salt building & Recycling building roofs have been completed with the addition of louvers put in the end of the salt building.
- *Sewer room building gets to warm, need to keep door open to cool down, need to correct the problem.
- *Rag auger brush at sewer plant need to be replaced, the cost \$1200.00 for the brush and \$500.00 labor.
- * Worked with Teamsters Union on leave and attendance, sick time is still an issue.

Board tabled the review of leave & attendance policy until the May 13, 2015 meeting.

Matt Landers and Kathy Janinski reviewed and answered question on Workers Compensation and shared services with the Genesee County.

Deborah Davis updated the Board on Library building project.

- *BFE flood plan is a concern, Code Enforcement Officer Dan Lang responded to the concerns.
- *The Library is in the last stage of the Nioga Grant approval.

A motion was offered by Councilperson Thompson, seconded by Councilperson Davis to accept and sign engagement letter from the Bonadio & Co. for 2014 audit.

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

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

A motion was offered by Councilperson Davis, seconded by Councilperson Thompson to appoint Keith Clarke and Donald Davis to the Water District Board.

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

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

The Town Court has been with just one Judge for sometime, this has made extra work for Judge Phil Werner.

A motion was offered by Councilperson Davis, seconded by Councilperson LaPoint to increase Judge Werner pay by 50% of the seconds Judges pay rate.

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

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

Dan Lang Code Enforcement Officer

- *Dollar General site plan to County Planning Board on 4/9/2015

- * Re-zoning of Douglas Kelkenberg land on Rt 19

- *Letters have been sent to property owners for cleaning up property.

At 8:17PM motion was offered by Councilperson Thompson, seconded by Councilperson Klapper for executive session in regard to Union Contract.

At 8:47PM motion was offered by Councilperson Davis, seconded by Councilperson Thompson to return to regular meeting.

Councilman Thompson made a motion at 8:48PM to adjourn meeting seconded by Councilperson Davis. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk