

**TOWN OF PAVILION
REGULAR MEETING
MAY 12, 2011
7:30 P.M.**

The Town Board of the Town of Pavilion held the regular monthly meeting on May 09, 2011 at the town hall, One Woodrow Drive, Pavilion, New York 14525 at 7:30 p.m. Present were:

Supervisor Gary Knepshield
Councilperson Linda Thompson
Councilperson Bruce Stisser
Councilperson Thomas Klapper
Councilperson Ron Zarbo

Others: Clerk Lynne Roblee, Hwy. Supt. John Strathearn, DR Roblee, Bill Kegler, Theron Howard

Supervisor Knepshield opened the meeting followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Stisser, to approve the April 14, 2011 minutes as submitted.

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

Supervisor Knepshield	Aye
Councilperson Thompson	Aye
Councilperson Zarbo	Aye
Councilperson Stisser	Aye
Councilperson Klapper	Aye

Councilperson Thompson offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$21,481.00; Water \$9725; Library \$2,038.02; Sewer \$4,894.61; T&A 60.00; Highway \$11,095.75. TOTAL \$39,666.63.

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

Supervisor Knepshield	Aye
Councilperson Thompson	Aye
Councilperson Zarbo	Aye
Councilperson Stisser	Aye
Councilperson Klapper	Aye

CORRESPONDENCE:

20. Letter from Environmental Facilities Corporation (EFC) informing town that town was not selected for funding this year for the Green Innovation Grant Wastewater Treatment Facility Reed Bed project. Town will reapply for next cycle of grants.
21. Genesee County Sheriff report, this can also be viewed on the County website.

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22. Cornell Cooperative Extension is sponsoring a seminar on Preparing for National Gas Drilling in the Marcellus Shale Region, seminar to be held on Friday 6/24/11 at Binghamton Riverwalk Hotel & Conference Center. Cost to attend is \$60 for invitees and \$150 for all others.
23. NYS and Local Retirement System sent letter Re: distribution of Member Annual Statements and the Information Security Breach and Notification Act of 2005 requiring them to notify members if their personal or private information has been disclosed to unauthorized individuals. They also request for continued cooperation in securing this information when distributing the Member Annual Statements to the town employees.
24. NYSDOT will be replacing a bridge on Rte. 20 in the Town of York in June, therefore Rte. 20 will have a detour
25. Copy of Assessors letter re: assessment value increases to land values.
26. Time Warner Cable channel changes

Supervisor Knepshield report;

- Memorial Day Event will be May 30th in the park.
- Charles Cottman from the Library was unable to attend meeting tonight, will come to a different meeting.
- Grievance day for tax assessments is May 25th.
- Pavilion will be hosting GAM June 23, 2011 at BW's.
- Asked Hwy. supt. If he could investigate a more efficient economical way to heat the bulk water pump house.

DR Roblee handed out a sheet with expenses for the Pavilion Firemen Recreation hall. The Fire Company has asked if the Town is interested in taking over ownership of the Recreation hall building. GAM is also investigating on how to help the fire departments out.

John Strathearn Highway Superintendent report;

- Rte 20 detour will be from Rte. 19 in Pavilion to Rte. 36 in York. State will also pave this.
- NYSDOT – Batavia- asked if town highway is interested in paving a portion of Roanoke Road.
- State will be cleaning out a drainage ditch near Asbury Rd. and Rte. 20
- Discussed the prices for the John Deere skid-steer and the Bobcat Skid-steer loaders.

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- MCWA has requested the bulk water pump house be shut down from May 20th to June 1st while they paint the water tank.
- Planning on repaving the road and parking lot by the stores before Memorial day if time allows.

Zarbo offered a motion, seconded by Councilperson Stisser, to adopt Resolution **No. 20**, 2011 (approve purchase of Bobcat Skid-steer loader)

RESOLVED that the Town Board of the Town of Pavilion authorize and approve the Highway Superintendent to order and purchase a Bobcat Skid-steer loader with attachments form Alexander Equipment, 3266 Buffalo Street, PO Box 215, Alexander, NY 14005-0215. The State bid price is \$29,382.00, the State bid price for attachments is \$13,713.00 (quotation prices attached)

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

Supervisor Knepshield	Aye
Councilperson Thompson	Aye
Councilperson Zarbo	Aye
Councilperson Stisser	Aye
Councilperson Klapper	Aye

The Supervisor noted that the Assessor had erroneously charged Daniel Zwierzynski for 2 units for sewer for the 2011 taxes. Therefore the town needs to reimburse him for 1 unit charge.

Councilperson Thompson offered a motion, seconded by Councilperson Klapper, to adopt Resolution **No. 21**, 2011 (reimburse D. Zwiersynski for 1 unit charge for sewer from 2011 taxes)

RESOLVED that the Town Board of the Town of Pavilion authorize the Supervisor to reimburse Daniel J. and Linda J. Zwierzynski Tax Map #16.-2-44, for 1 unit charge in the amount of \$260.31 for the 2011 taxes.

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

Supervisor Knepshield	Aye
Councilperson Thompson	Aye
Councilperson Zarbo	Aye
Councilperson Stisser	Aye
Councilperson Klapper	Aye

Councilperson Klapper offered a motion, seconded by Councilperson Stisser to adopt Resolution **No. 22**, 2011 (set public hearing on proposed Land Subdivision & Land Separation Local Laws)

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RESOLVED that the Town Board of the Town of Pavilion will hold a Public Hearing at 7:00 p.m. on Thursday June 09, 2011 at the Town Hall One Woodrow Drive Pavilion, NY 14525, in the Town of Pavilion to consider the proposed adoption of Local Law No. 1, 2011 regarding Town of Pavilion Land Subdivision and Local Law No. 2, 2011 regarding Town of Pavilion Land Separation, and further

RESOLVED that the Town of Pavilion be declared Lead Agency for purposes of SEQR.

Copies of the proposed local laws are available from the Town Clerk during her regular office hours.

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

Supervisor Knepshield	Aye
Councilperson Thompson	Aye
Councilperson Zarbo	Aye
Councilperson Stisser	Aye
Councilperson Klapper	Aye

Theron Howard requested a copy of the proposed Land Separation local LAW. He was given a copy so he can review it.

Councilperson Klapper relayed the last GAM meeting topics for the other board members.

Councilperson Thompson offered a motion, seconded by Councilperson Zarbo, to adjourn the meeting at 8:30 PM. Voting all ayes.

Respectfully submitted,

Lynne Roblee, Town Clerk