

**TOWN OF PAVILION
REGULAR MEETING
MARCH 14, 2012
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on March 14, 2012 at the town hall, One Woodrow Drive, Pavilion, New York 14525 at 7:32 p.m. Present were:

Supervisor Theron Howard
Councilperson Bruce Stisser
Councilperson Ron Zarbo
Councilperson Thomas Klapper
ABSENT Linda Thompson

Others: Clerk Lucinda Starr, Hwy. Supt. John Strathearn, Joseph Spataro, Shari Bartlett, Edgar Hollwedel, Mary Louise Hollwedel, Lynne Roblee, Donald Roblee, Bill Kegler, Bonnie Totten, Jeff Kingdon.

. Supervisor Howard opened the meeting at 7:32 followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the February 8, 2012 minutes as submitted.

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

Supervisor Theron Howard	Aye
Councilperson Bruce Stisser	Aye
Councilperson Ron Zarbo	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Absent

Councilperson Klapper offered a motion, seconded by Councilperson Stisser, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$19469.47; Water \$80.00 Library \$2306.15; Sewer \$3759.05; T&A Fund 1761.44; Youth Rec \$150.00; Highway \$20942.49. TOTAL \$48,468.60.

Additions to agenda: Local Law #1 2012

Results of Fire Truck Vote

Bonnie Totten local merchant concerns about parking issues: Ted checked with Town Attorney, Local Improvement District would need to be formed and voted by all property owners in that district. If vote should pass all improvement made in that District will be paid by property owners.

Flyers will be placed on the park and ride vehicles to park at Town Building to free up some parking spaces.

Correspondence: National Grid Notice of Bill Decreases

Letter to Boylan, Moron & Whiting, LLP

NYS Dept of State applications for Local Government Efficiency (LGE) Grants

Letter from Betty Bouchard, owner of Pavilion Clover Leaf Inc.

2012 Lake Ontario Basin Forum

Stuart I. Brown update of 2/28/2012

Environmental Finance Center Conference April 10-12, 2012

Reports: John Strathearn Highway Superintendent

Received Chips money in the amount of \$81,400.00 by wire transfer on 3/15/12.

Received back flow for water building .

Discussion of replacing 12yr old 10 wheeler dump truck John will get price to replace.

Replacement of John's Pick-up truck

Councilperson Zarbo offered a motion, seconded by Councilperson Stisser to adopt

Resolution No. 36: Purchase of new Pick-up Truck

RESOLVED: To purchase ¾ ton Pick-up with plow at approximately \$30,000.00 with old truck to be sent to Palmyra Auction.

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

Supervisor Theron Howard	Aye
Councilperson Bruce Stisser	Aye
Councilperson Ron Zarbo	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Absent

Ted would like to thank the Highwaymen for the great job in office updating.

Councilperson Ron Zarbo submitted a revised simpler Procurement Policy.

Councilperson Stisser offered a motion, seconded by Councilperson Klapper to adopt

Resolution No. 37: Procurement Policy

RESOLVED: To accept revised simpler Procurement Policy

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

Supervisor Theron Howard	Aye
Councilperson Bruce Stisser	Aye
Councilperson Ron Zarbo	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Absent

Edgar Hollwedel Chairperson of Planning Board and Shari Bartlett Chairperson of Zoning Board concerns for an easy and proper transition with temporary CEO Don Roberts from Wyoming County. Don will be work with the town after 4:00P.M. and will work with Melody going thru files. Also concerns in getting a permanent replacement for Tom Douglas.

Councilperson Zarbo offered a motion, seconded by Councilperson Stisser to adopt

Resolution No. 38: Thomas Douglas resignation

RESOLVED: To accept Thomas Douglas resignation as CEO/ZEO

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

Supervisor Theron Howard	Aye
Councilperson Bruce Stisser	Aye
Councilperson Ron Zarbo	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Absent

Councilperson Stisser offered a motion, seconded by Councilperson Zarbo to adopt

Resolution No. 39: Donald Roberts CEO/ZEO

RESOLVED: To accept Donald Roberts as Temporary CEO/ZEO at a higher salary

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

Supervisor Theron Howard	Aye
Councilperson Bruce Stisser	Aye
Councilperson Ron Zarbo	Aye
Councilperson Thomas Klapper	Aye
Councilperson Linda Thompson	Absent

Recycling Program: Discussion on selling refuse ticket at transfer station. Ted will check with Butch Mattice to see if he would be in charge of selling tickets.

National Grid Energy Savings: Representative from National Grid checked light bulbs and fixtures to upgrade lighting for savings, most of the lighting and bulbs have been updated was decided not to participate in program.

Budget Committee: Committee to review budget quarterly. Ted and Tom will do.

Memorial Day Celebration: Ted will check with school band & Sheriff Dept. Cindy will check with local Ministers, Boy Scouts and Girl Scouts, Bruce will check with Charlie Hettrick for sound system, and Bill Kegler will check with Fire Dept.

Other:

Application received from Gene Sinclair for CEO/ZEO position.

Vote on new Fire Truck was approved.

Concerns on a sand wash that Ted MacDuffie is doing, Ted will check with Don Roberts about application

Councilperson Klapper offered a motion at 9:15 P.M .to adjourn, seconded by Councilperson Zarbo, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk