

**TOWN OF PAVILION  
REGULAR MEETING  
May 9, 2012  
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on May 9, 2012 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:35 p.m. Present were:

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

Others: Clerk Lucinda Starr, Hwy. Supt. John Strathearn, Edgar Hollwedel, Bill Kegler, Laura Landers, Lisa Schiske, George Jinks, Melody Osterman.

Supervisor Howard opened the meeting at 7:35 followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the April 11, 2012 minutes as submitted.

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

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

Councilperson Klapper offered a motion, seconded by Councilperson Stisser, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$22,193.96; Library \$1,790.92; Sewer \$3,275.72; T&A Fund 1,255.43; Highway \$19,084.60. TOTAL \$47,600.63.

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

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

Laura Landers-Freed Maxick

~Laura presented December 31, 2012 Town Audit report, over all the town is in great shape.

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

**Resolution No. 41:** Adopt Local Law #1

**RESOLVED:** Adopt Local Law #1 abolishing the Office of Town Attorney for the Town of Pavilion, County of Genesee for the purpose of accomplishing the ability pursuant to Town Law to retain legal counsel to give it such professional service and advice as it may require and that the Town Board may

contract with qualified counsel of its own choice regardless of whether such counsel resides within the Town of Pavilion.

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

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

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

**Resolution No. 42:** Adopt work day for NYS Retirement System

**RESOLVED:** Adopt a standard 6 hour work day for Town Supervisor for the NYS Retirement System .

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

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

Reports:

John Strathearn Highway Superintendent:

~Town Pick-up was sent to the Palmyra Auction with auction to be held on May 12,2012

~New Pick-up should be in 3<sup>rd</sup> week of June.

~Received snow & ice reimbursement check for \$56,968.70 from Genesee County

~Mower Tractor-Priced through the Alliance Program

John Deere 85 Horse \$56,426.69

Side Mount Mower \$24,848.00

Total \$81,274.69

~Discussion on checking with National Joint Services may get better deal. Ted will review this program.

~Discussion to replace mower tractor instead of 10 wheeler truck will report back at next meeting.

~Request from Lisa Schiske for a Children at Play sign on Hillside Drive traffic is becoming heavy on the dead end street.

~Request from George Jinks for no improvement on Peoria Road it is a seasonal road.

~Bill Kegler reported new Fire Truck is under construction, a 25% down payment has been made.

The Fire Company will be participating for the Memorial Day Celebration.

~Sewer Plant: Meeting with Ken Scherrieble, sewer plant needs a 10,000 gal sludge holding tank.

Ken was able to negotiate(at no cost to town) the delivery of 30,000 gal sludge holding tank from

the manufacture of the sewer treatment facility, PureStream ES,LLC. The tank will be fitted with an air manifold with drop pipes and coarse bubble diffusers. PureStream will also fit a connection for piping from our current plant to it for pumping solids to the unit. The project cost to the town is approximately \$20,000.00 for installation.

~Water Plant: Received letter from USDA, money is not available for the South Street & York Rd Water District.

~Received 1<sup>st</sup> quarter sales tax in the amount of \$143,537.51

Correspondence:

Notice of Availability of State and Federal Funds

Workplace Seminar

NYS Funding Opportunities

Discussion:

~Time clock will soon be installed.

~ Install water line to transfer station.

~Reminder of Memorial Day Celebration May 28,2012 at 10:00 AM

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

**Resolution No. 43:** Hiring of Town building cleaner

**RESOLVED:** Hiring of Michelle Blarclay to clean town building at \$10.50/hr.

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

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

At 9:33 recess to executive session to discuss employee performance.

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

**Resolution No. 44:** Pay increase

**RESOLVED:** Increase pay of Lucinda Starr Town Clerk in the amount of \$500.00/yr

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

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

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

**Resolution No. 45:** Registrar of Vital Statistics

**RESOLVED:** Appoint Lucinda Starr as Registrar of Vital Statistics

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

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

Executive session adjourned at 9:57

Councilperson Thompson offered a motion at 10:05 P.M., seconded by Councilperson Klapper, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

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Lucinda Starr, Town Clerk