

**TOWN OF PAVILION  
REGULAR MEETING  
June 13, 2012  
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on June 13, 2012 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:30 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 & Ted MacDuffie

Supervisor Howard opened the meeting at 7:30 followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the May 9, 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 \$18,691.10; Library \$1,375.67; Sewer \$6,408.96 ;T&A Fund 1,248.60; Highway \$23,136.25. TOTAL \$50,860.58.

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 truck was sold at the Palmyra Auction , price \$22,500.00 a 10% seller fee of \$2250.00, a black top cutter was purchased for \$700.00 total check was for \$19,550.00.

~ Discussion of purchase of new mower tractor.

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

**Resolution No. 46:** Purchase of mower tractor

**RESOLVED:** Purchase of mower tractor John Deere Series 60 with mower at a price of \$88,579.30 subject to reviewing the National Joint Services program.

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

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

~Black top on Black Street is completed

~Update on waste water

~Quote from Baltz Concrete Construction for base pad

~Some work on tank will be done internally

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

**Resolution No. 47:** Adopt work day for NYS Retirement System

**RESOLVED:** Adopt a standard 8 hour work day for John Strathern PavilionTown Highway Superintendent 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

~Ted MacDuffie- Informing the Town he has all the proper permits from the DEC to operate his gravel pit.

~ Edgar Hollwedel-New construction without connecting or having utilities, this can be done but when decide connect or install utilities they must up to code.

~Supervisor Howard will be on vacation June 19-June 27,2012.

Correspondence: Town of Caledonia Legal Notice  
M&T Investment Group  
Board of Fire Commissioners

~Credit Card Status- Old credit card was canceled, new program starting June 18, 2012 for municipalities credit cards.

~Town Office Cleaner- Will interview when Ted is back from vacation.

~Time Clock-Decided to go with a punch card clock.

Next meeting will be at 6:30PM, a meet and greet at 7:00pm with Assemblyman Steven Hawley.

Councilperson Klapper offered a motion at 8:35 P.M., seconded by Councilperson Stisser, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

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Lucinda Starr, Town Clerk

