

**TOWN OF PAVILION
REGULAR MEETING
July 11, 2012
6:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on July 11, 2012 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 6:30 p.m. Present were:

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

Others: Clerk Lucinda Starr

Supervisor Howard opened the meeting at 6:30 followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Zarbo, to approve the June 12, 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 Zarbo offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$6,660.59; Library \$2523.80; Sewer \$3955.90; Water \$28,490.28 T&A Fund 1,240.42; Youth Rec \$1385.32; Highway \$54,005.31. TOTAL \$98,261.62.

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

~June 2012 Operating Statement-Budget for recycling is off, Councilperson Zarbo will look into this, issue was tabled until next meeting.

~Proposal from Town of Batavia Code Enforcement- Ted will be talking Daniel Lang of Batavia about using Town of Batavia Code Enforcement Officers and possibility of changing fees.

~Parking issue- Parking will be available at Town Building. Letter and map will be handed out to merchants.

~Building Permit Report- Report available to Board members from Don Roberts CEO on building permits issued.

~Land Separation Law- Supervisor Howard is reviewing Land Separation Law.

~Town Prosecutor Lauren Weis accepted a new job. The firm may possibly do defense work, if so . Lauren may not work as Town Prosecutor.

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

Resolution No. 48: Town Prosecutor replacement

RESOLVED: Appoint Reid Whiting as Town Prosecutor upon resignation of Lauren Weis.

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 Zarbo to adopt

Resolution No. 49: Town Office Cleaner

RESOLVED: Hire Crystal Rodriguez as a 1099 employee to clean town offices.

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 Klapper to adopt

Resolution No. 50: Budget and Zoning Clerk

RESOLVED: Melody Osterman hours will be split between Budget clerk and Zoning clerk.

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

~NYMIR Policy renewal date- Town requested an April 1 renewal date for town policy
NYMR reply was for July 1 renewal date, still working with NYMR for April 1 date.

~Presentation from Assemblyman Steven M Hawley, looking forward in being our new
Assembly representative.

Councilperson Klapper offered a motion at 8:40 P.M., seconded by Councilperson
Thompson, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk