

**TOWN OF PAVILION
REGULAR MEETING
August 8, 2012
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on August 8, 2012 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:30 p.m. Present were:

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

Others: Clerk Lucinda Starr, Hwy. Supt. John Strathearn, , Edgar Hollwedel, & Bill Kegler

Due to lateness of Supervisor Howard, Deputy Tom Klapper called the meeting to order at 7:30PM followed by the Pledge to the Flag.

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

Approved by unanimous vote (3-0). Voting was as follows:

Supervisor Howard	Absent
Councilperson Thompson	aye
Councilperson Zarbo	aye
Councilperson Klapper	aye
Councilperson Stisser	Absent

Councilperson Zarbo offered a motion, seconded by Councilperson Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$21,995.94; Water \$67.50 Library \$1603.81; Youth Re \$142.55; Sewer \$3366.88; T&A 1238.12; Highway \$44,414.11. TOTAL \$72,828.91.

Approved by unanimous vote (3-0). Voting was as follows:

Supervisor Howard	Absent
Councilperson Thompson	aye
Councilperson Zarbo	aye
Councilperson Klapper	aye
Councilperson Stisser	Absent

Hwy. Superintendent John Strathearn report:

~ New pick-up has been here for about 6 weeks

~Problem with New Holland mowing tractor the mower was broke, Higley Welding Service fixed bill has not been received at this time.

- ~Mowing of road sides has been caught up.
- ~New mowing tractor has been ordered will take about 4 months to get.
- ~ Having a problem getting in touch with Heberle Disposal to empty recycling.
- ~Will be starting oil & stone this coming week maybe over budget but will have chips money.

At 8:00 Supervisor Howard arrived at meeting

Discussion:

- ~ 2nd quarter sales tax has been received from the county in the amount of \$159,538.30
- ~ Water district bond in the amount of \$25000.00 has been paid in full.
- ~NYMR policy renewal date has been changed to April 1, 2013
- ~Hazardous Waste Collection at Rock Glen on Sept 15, 2012
- ~Time Clock has been installed. Meeting with Union Rep. everyone is in agreement.
- ~Sludge Holding Tank-cost will be approximately \$20,000.00 money will come from reserve fund but monies will have to be replaced.
- ~American Tower Corp summons on tax assessment.
- ~ Meeting with Batavia to share ZEO/CEO may be in place by Jan.
- ~Councilperson Zarbo is looking for better prices for recycling

Budget adjustments have been made within the General fund in the amount of \$21,800.00

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

Resolution No. 51: Budget Adjustments

RESOLVED: Adopt budget adjustment as written.

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

Supervisor Howard	aye
Councilperson Thompson	aye
Councilperson Zarbo	aye
Councilperson Klapper	aye
Councilperson Stisser	Absent

Executive session was called at 8:24PM at 8:25PM Clerk Cindy Starr was called back for a proper motion for the executive session. Councilperson Klapper offered a motion, seconded by Councilperson Zarbo for executive session for the purpose of employee performance.

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

Supervisor Howard	aye
Councilperson Thompson	aye
Councilperson Zarbo	aye
Councilperson Klapper	aye
Councilperson Stisser	Absent

Clerk left room at 8:27PM

At 8:38PM Clerk Cindy Starr returned, Supervisor Howard offered a motion, seconded by Councilperson Thompson to end session at 8:39PM.

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

Supervisor Howard	aye
Councilperson Thompson	aye
Councilperson Zarbo	aye
Councilperson Klapper	aye
Councilperson Stisser	Absent

Councilperson Klapper offered a motion at 9:05 P.M., seconded by Councilperson Zarbo, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk

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