

**TOWN OF PAVILION
REGULAR MEETING
September 12, 2012
7:30 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on September 12, 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, John Strathearn, Tammy Baker, Suzanne Schauf, Bill Kegler
Dean Davis & Joan Gray

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

Councilperson Zarbo offered a motion, seconded by Councilperson Stisser, to approve the August 8, 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 Thompson, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$11,312.60; Library \$1308.91; Sewer \$66570.90; T&A Fund 1,726.17; Youth Rec \$3700.13; Highway \$62,978.20. TOTAL \$147,596.91.

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

Hwy. Superintendent John Strathearn report:

~ Working on Black St a gas line was hit, not sure who is responsible for repair, the town or gas company.

- ~Digging will start next week for installation for new sewer tank, not sure of delivery date of tank.
- ~Town will make ramp behind the Library for Fire Dept. for easier access for trucks to creek.
- ~Should IH Tractor be put out front of building for sale.

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

Resolution No. 52: Surplus Equipment

RESOLVED: Declare the 1988 585 Case International tractor as surplus equipment. Notice to be in legal section of Daily News. The Board reserves the right to reject any or all bids. Bids will be taken until September 28,2012.

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

- ~ Time for replacing one of the 10 wheeler trucks, John will check on specs and price for next year.

August operating statement was reviewed.

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

Resolution No. 53: August 2012 Operating Statement

RESOLVED: Accept August 2012 monthly operating statement.

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 Zarbo to adopt

Resolution No. 54: Schedule Budget meeting and Public Hearing Budget and Local law meeting.

RESOLVED: Schedule meeting for budget the first Wednesday in October
October 3, 2012 at 7:00 PM.

Public Hearing for Local Law 2, 3 & 4

Regular Town Board meeting will be October 10th at 7:30pm.

Public Hearing Budget meeting will be on November 7 @7:00PM followed by regular Town Board meeting.

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 Zarbo to adopt

Resolution No. 55: Appoint Town Attorney to prosecute junk car issue.

RESOLVED: Appoint the Town Attorney to prosecute the junk car issue and Zoning and Code Enforcement issues and any other related issues that may occur.

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 Zarbo to adopt

Resolution No. 56: Appoint Don Roberts ZEO/CEO to prosecute junk car issue.

RESOLVED: To appoint Don Roberts ZEO/CEO to prosecute the junk car issue and Zoning and Code Enforcement issues and any other related issues that may occur.

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 Stisser offered a motion, seconded by Councilperson Klapper to adopt

Resolution No. 57: Sewer charges.

RESOLVED: Additional sewer charges to Gasper DeFelice for additional apartment on 6979 Big Tree Rd and Michael Grasso for an in-law apartment on 11035 South Lake Rd. Properties are multi-family dwelling.

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 adopt

Resolution No. 58: Trust Agency Account unaccounted monies.

RESOLVED: Turn unaccounted money in the amount of \$4156.79 from Trust Agency Account to Office of State Comptroller. Money has been unaccounted for past years.

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:

Suzanne Schauf-Pavilion Library manager

- ~Thank-you to John Strathearn and crew for help at library
- ~Successful summer reading program
- ~Story time in every Tuesday morning at 11:00, there is an average of 37 children
- ~Library and Youth Rec. sponsored a Reptile program, about 180 people attended.
- ~End of Summer reading program picnic on August 17, 120 people attended.
- ~Friends of the Library are planning a 30 year Anniversary Open House.

Dean Davis- Planning Board Chairman

- ~Concerns of the communication between boards maybe have informal meeting with all board members of all committees.
- ~Chairman of all committees have quarterly meeting.
- ~Send minutes of Town Board minutes to all Chairman of committees.

Town of Batavia Proposal (CEO&ZEO)- Ted has not received proposal yet when received will send to board members.

Assessor:

Town of LeRoy want to terminate contract with sharing assessors. The town will be looking at their options.

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

Resolution No. 59: Cell Tower Valuation Course

RESOLVED: Approval of Town Assessor Tammy Baker to attend a Cell Tower Valuation Course on October 26, 2012.

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

Auditing proposal from Kotas and Kotas has been withdrawn, they decided they could not do it.

Informational: Zoning Board Chairman, Shari Bartlett resignation.

Assemblyman Steve Hawley's 2013 Local Government Conference in Albany.

2011/2012 Comparison on Building & Zoning Permits

GAM Meeting September 20th 2012 @ 7:00 PM

Tobacco Free Parks

Correspondence from Youth Rec.

James Seiler resignation from Planning Board.

Councilperson Zarbo offered a motion at 9:37 P.M., seconded by Councilperson Thompson, to adjourn the meeting. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk