

**TOWN OF PAVILION
REGULAR MEETING
November 7, 2012
7:55 PM**

The Town Board of the Town of Pavilion held the regular monthly meeting on November 7, 2012 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:55 p.m. following the Public Hearing Meeting Present were:

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

Other present: Cindy Starr, John Strathearn, Vicky Buell, Melody Osterman, Pat Tiede, Don Brooks, Bob & Donna Fox, Edgar & Mary Louise Hollwedel, Stephen Foster, Bill Kegler, McKenzie D'Angelo, Tom Maleki, Gene Tiede, Neil Kingdon, Esther Leadley, Jim Nicoloff, Diane Torcello & Mary Eisenhard.

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

Resolution No. 73, 2012. (Adopt preliminary budget as final budget for 2013)

WHEREAS, the Pavilion Town Board has held a Public Hearing on November 7, 2012 on the Preliminary budget for the fiscal year beginning January 01, 2013 to hear all persons present for or against any item contained in the Preliminary budget. Be it hereby

RESOLVED that the Town Board hereby adopt the Preliminary budget as the Final budget for the fiscal year beginning January 01, 2013.

Roll call vote for budget in regular meeting:

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 Thompson, to approve the October 10, 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 Zarbo, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$5,615.54; Library \$1,633.81; Sewer \$5,460.08 T&A Fund\$1,250.48; Highway \$23,882.85. 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

Presentations were as follows:

Accounting: Tom Maleki - Drescher & Malecki LLP
Freed Maxick (written proposal)

Banking: Stephen Foster- Five Star Bank
Diane Torcello- Bank of Castile
Jim Nicoloff- Steuben Trust

Reports-John Strathearn, Highway Superintendent

*Salt building has approximant 300 ton salt

*Crew is still mowing road sides

*Sewer tank is in and backfilled but not graded, Jamie is working on a platform for air pump

Town would like to thank Highway crew for work on sewer tank it helped in keeping cost down.

At 8:45 Supervisor Howard called for a short break.

At 8:53 Supervisor Howard recalled the meeting to order.

October 2012 balances still reflect budget transfers.

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

Resolution No. 74: Acknowledge and accept 2011 Audit Preparation

RESOLVED: To acknowledge and accept the Audit preparation for the Fiscal Year 2011 by Freed Maxick specifically including, but not limited to the Justice Court 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

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

Resolution No. 75: Zoning Board Members

RESOLVED: To approve McKenzie D'Angelo as a Zoning Board Member, and Kevin Conklin as a temporary zoning member until the end of the year.

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

Information from Town Clerk monthly meeting on NanoArk a new archiving system, Cindy will set up a presentation for February 2013 meeting.

Many nice comments on The Connector the town newsletter. Job well done by Mary Ann Brooks. Bill Kegler did suggest that an article from the Board of Fire Commissioners would be appropriate.

The October 22, 2012 combined meeting with representatives from the Code Enforcement, Zoning and Town Board members was very productive. There will be a meeting for all members of the 3 boards tentatively the first week of February.

Town of Batavia Code Enforcement and Zoning proposal the Town is looking at Jan.1 but proposal needs to be reviewed by both Town Attorneys.

Informational: NYS Unified Court System

Thank you from Reid Whiting –Town Prosecutor

Genesee County Worker's Compensation Pool

USDA- Town of Pavilion South St Rd & York Rd Water District

Subrogation Claim-James Stiles

November 15 GAM Meeting- Now in Oakfield

Leadership Genesee Graduation

Genesee County Smart Growth Plan Tri-Annual Review and Report

*Esther Leadley – Genesee County Public hearing for the County Budget is November 8,2012

*Tom Klapper and Ron Zarbo will be reviewing the Procurement Policy.

Councilman Thompson offered a motion 9:41 PM to adjourn the meeting, seconded by Councilman Stisser. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk