

TOWN OF PAVILION
YEAR END MEETING

December 27, 2012

6:00 PM

The Town Board of the Town of Pavilion held the Year End meeting on December 27, 2012 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 6:00 P.M. Present were:

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

Other present: Cindy Starr & Melody Osterman

Supervisor Howard opened the meeting at 6:15 followed by the pledge to the flag.

Councilperson Klapper offered a motion, seconded by Councilperson Thompson, to approve the December 12, 2012 minutes as submitted.

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

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

Councilperson Thompson offered a motion, seconded by Councilperson Klapper, to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$9073.20; Library \$1290.06; Sewer \$989.80; T&A Fund \$1225.45; Highway \$2859.24. TOTAL \$32537.75.

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

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

Budget adjustments were explained by Melody Osterman.

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

Resolution No. 82, 2012. (2012 Budget adjustments)

RESOLVED: that the Town Board of the Town of Pavilion approve the budgetary adjustments for 2012.

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

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

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

Resolution No. 83, 2012. (Clerk health insurance)

RESOLVED: To pay Town Clerk Lucinda Starr health insurance under the Healthy NY Plan and set up a \$1200.00 health savings account.

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

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

Melody Osterman explained excess money that is in trust agency account of \$4156.79 and an error in Trust agency Account of \$45.25 after talking with Town account it was advised to transfer monies into general fund in the amount of \$4111.54.

Councilperson Thompson offered a motion, seconded Councilperson Klapper

Resolution No. 84, 2012 (Moving excess money)

RESOLVED: Transfer monies in the amount of \$4111.54 from Trust Agency Account into General Fund.

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

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

Letter from the Library Board nominating Karen Kingsley to replace Walter Wenhold as Trustee

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

Resolution No. 85, 2012. (Appointing Library Trustee)

RESOLVED: Appointing Karen Kingsley as Library Trustee to complete Walter Wenhold 2012 term and reappointing her for new term at the 2013 organization meeting.

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

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

Councilman Thompson offered a motion 6:33 PM to adjourn the meeting, seconded by Councilman Klapper. Voting all ayes.

Respectfully submitted,

Lucinda Starr, Town Clerk