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The meeting of the Board of Trustees of the Village of Avon was held at the Avon Village Hall, 74 Genesee Street, Avon, New York on Monday, January 7th, 2008.

Present: Thomas Vonglis, Mayor  
William Zhe, Trustee  
Mark McKeown, Trustee  
Philip Swanson, Trustee  
Thomas Freeman, Trustee

Staff: Patty Baker  
Christine Quinlan  
James Carney

Visitors: Jeff Younger  
Eric Hite  
Jacob Bailey  
James Blye  
Kelly Cole

Mayor Vonglis opened the meeting at 5:30 p.m. with the Pledge of Allegiance.

## **VILLAGE BOARD MEETING MINUTES:**

Upon a motion made by Trustee McKeown the minutes from December 17th, 2007 are hereby approved as submitted. Trustee Zhe seconded the motion and it was carried by the following vote:

William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Philip Swanson, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

Upon a motion made by Trustee McKeown the minutes from January 7th, 2008 are hereby approved as submitted. Trustee Zhe seconded the motion and it was carried by the following vote:

William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Philip Swanson, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

## **CLOSED PROJECTS:**

Upon a motion made by Trustee Swanson, the following projects are hereby closed and the remaining monies returned to their original sources:

H88-Streetlights .17 A201 General Fund

Trustee Zhe seconded the motion and it was carried by the following vote:

Thomas Freeman, Trustee	Voting	Yes
Philip Swanson, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes

## **PARK COMMISSION:**

Trustee Zhe updated the Board on the status of the Park Commission as follows:

- Meeting was held with the monument committee. The committee will obtain quotes from Derrick Monument with regard to needed repairs. Also the need for a straightness test will be further discussed with the committee and the Park Commission.
- Suggested changes in next year's Circle Park Christmas decorations was discussed.
- Still looking for grants for the Five Arch Bridge. The top is sufficiently sealed for the time being.

## **DEPARTMENT OF PUBLIC WORKS:**

Mayor Vonglis indicated that he had had a discussion with Superintendent Barrett with regard to proposed projects for next year's budget. The following items were suggested:

- Continuation of sidewalk on High Street, through Case Park and meet up with sidewalk on Reed Street
- Sidewalk on North Avenue
- Fisk Place roadway
- Handheld Water Meter Reader replacement

The Trustees should provide to Superintendent Barrett any projects they have in mind as soon as possible so that Superintendent Barrett can prepare costs estimates for the 2008-09 budget. Mayor Vonglis directed Treasurer Quinlan to provide the Board with the first draft of the preliminary budget at the February 4<sup>th</sup> meeting.

Trustee McKeown added that Schedule C needs to be prepared prior to that date also.

Leaf pickup was discussed. Due to the fact that water breaks occurred last week, leaf pickup is still ongoing.

## **TOBACCO RESOLUTION:**

Trustee Zhe offered the following resolution and moved for its adoption:

### RESOLUTION

WHEREAS, smoking is the number one cause of preventable death in the United States; and

WHEREAS, the Surgeon General has concluded that tobacco advertising contributes to youth smoking rates; and

WHEREAS, in 2002 tobacco companies spent \$12.5 billion to market cigarettes in the United States, including \$840 million in New York State; and

WHEREAS, children who report seeing cigarette advertising in stores are 38% more likely to have experimented with smoking; and

WHEREAS, an advertising survey conducted in Livingston County found that tobacco retailers in Livingston County have an average of 11 tobacco ads per store, thus encouraging youth to begin smoking; and

WHEREAS, three out of four teenagers are reported to shop at convenience stores at least once a week, and are therefore exposed at high rates and with great frequency to tobacco marketing; and

WHEREAS, in Livingston County there are at least six convenience stores within approximately 1,000 feet of a school serving Livingston County students;

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Avon hereby expresses its support of the Livingston County Tobacco Control Coalition's project and calls on retailers to reduce overall tobacco advertising in their place of business and to eliminate tobacco advertising from areas likely to be seen by children, including wall space below five feet, near candy displays, and on counter tops; and

BE IT FURTHER RESOLVED the Village Board of the Village of Avon hereby encourages law enforcement agencies throughout the Village of Avon to take appropriate measures to ensure all local, state and federal laws regarding advertising generally and the placement of tobacco advertising in general are observed.

Trustee Swanson seconded the motion and it was carried by the following vote:

Thomas Freeman, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Philip Swanson, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

## **WEST MAIN STREET PARKING:**

The Board discussed the newly reviewed local law regarding the no parking restrictions along West Main Street. Parking is currently allowed beginning 60' east of Rochester Street on the south side of West Main Street for a distance of 457'6" west where it stops. At this point, no parking is permitted to the top of the hill.

## **ELECTION INSPECTORS FOR 2008:**

Upon a motion made by Trustee Swanson the following inspectors were named for the Village Election, Tuesday, March 18, 2008:

Jane Figler (D)  
12 Valley Lane

Marcia Barrett ®  
49 Wadsworth Ave

Barbara Herman (D)  
277 Genesee Street

Dolores Gunther ®  
112 Reed Street

### **ALTERNATES**

Bonnie Taylor-Davis®  
410 North Avenue

Marylou Marks (D)  
160 Reed Street

Said motion was seconded by Trustee McKeown and carried by the following vote:

Trustee William Zhe	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee Tom Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes

## **RECORDS RETENTION GRANT:**

The Board discussed the application for the records retention grant with Kelly Cole and Jim Blye. Councilman Blye indicated the Town was merely looking for a “Letter of Intent” from the Village indicating their support of the Town applying for a cooperative SARA grant in the amount of \$125,000 for the purpose of constructing and maintaining a records retention and retrieval site in the lower level of the Opera Block. The deadline for the application is February 1, 2008.

The Board questioned if the grant would be of assistance to the Town with regard to their bonding for the Opera Block? Councilman Blye indicated the \$125,000 would come “off the top” of the bond.

Trustee Swanson offered the following resolution and moved for its adoption.

### **RESOLUTION**

The Avon Village Board hereby resolves to support the Town of Avon in its application for grant funds for a joint storage facility located at 17-23 Genesee Street. Mayor Vonglis is hereby authorized to execute a Letter of Intent in this regard on behalf of the Village of Avon.

Trustee Zhe seconded the motion and it was carried by the following vote:

Philip Swanson, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	No
Thomas Freeman, Trustee	Voting	Yes

(Treasurer Quinlan indicated that she would prepare the Letter of Intent)

Trustee Freeman asked for a clarification of how the \$125,000 would come off the top of the Town's \$400,000 bond? Councilman Cole explained that the storage room was not in the scope of the work that had been estimated. Councilman Cole continued that the room would not cost \$125,000, and Treasurer Quinlan verified that the \$125,000 was the maximum amount that could be awarded.

Trustee McKeown asked if the grant was not awarded, would the room still be built. Councilman Cole said that if the grant was not awarded, then the Town would not build the room unless the Town reduced something else, such as removing the concrete from the cellar floor. Since the room is something that is needed, the Town would do everything they could to get it built but nothing else would be affected.

Trustee Freeman - so a much smaller amount might be applied towards the reduction of the bond, not \$125,000.

Councilman Cole, right.

## **VOUCHERS AND MANUAL CHECKS:**

Upon a motion by Trustee Swanson, the following vouchers are approved for payment:

Fund #1 General Fund	\$15,323.27
Fund #4 Schedule C	\$ 856.99
Fund #5 Water	\$ 3,522.14
Fund #6 Sewer	\$10,139.97
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 1,024.59
Fund #44	\$
Fund #45	\$
Fund #46	\$
Fund #47	\$
Fund #48	\$
Fund #50	\$

Avon Village Board Meeting  
Monday, January 14, 2008

Fund #53	\$
Fund #54	
Fund #55	\$
Fund #56	\$
Fund #57	
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$
Fund #69	\$
Fund #70	\$
Fund #71	\$
Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$
Fund #76	\$
Fund #77	\$
Fund #78	\$
Fund #79	\$
Fund #80	
Fund #81	\$
Fund #82	\$

Avon Village Board Meeting  
Monday, January 14, 2008

Fund #83	\$	
Fund #84	\$	
Fund #85	\$	
Fund #86		
Fund #87	\$	
Fund #88	\$	
Fund #89	\$	
Fund #90		
Fund #91	\$ 2,616.33	
Fund #92	\$	
Fund #93	\$ 896.48	
Fund #94	\$	
Fund #95	\$	
Fund #96		
Fund #97	\$	
Fund #98	\$	
Fund #99	\$	
TOTAL	\$34,379.77	01/08/08

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Fund #1 General Fund	\$29,255.10	
Fund #4 Schedule C	\$42,664.86	
Fund #5 Water	\$ 3,487.18	
Fund #6 Sewer	\$ 4,121.72	
Fund #9	\$	
Fund #10	\$	
Fund #11	\$ 526.96	
Fund #17	\$ 4,471.51	
Fund #44	\$	
Fund #45	\$	

Avon Village Board Meeting  
Monday, January 14, 2008

Fund #46	\$ 8,088.30
Fund #47	\$
Fund #48	\$ 741.08
Fund #50	\$
Fund #53	\$
Fund #54	
Fund #55	\$ 19.73
Fund #56	\$
Fund #57	
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$ 26,656.94
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$
Fund #69	\$
Fund #70	\$
Fund #71	\$
Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$
Fund #76	\$
Fund #77	\$

Avon Village Board Meeting  
Monday, January 14, 2008

Fund #78	\$
Fund #79	\$
Fund #80	
Fund #81	\$
Fund #82	\$ 2,492.00
Fund #83	\$ 251.49
Fund #84	\$
Fund #85	\$
Fund #86	\$6,477.00
Fund #87	\$
Fund #88	\$
Fund #89	\$ 4,683.75
Fund #90	
Fund #91	\$20,949.66
Fund #92	\$
Fund #93	\$
Fund #94	\$ 114.20
Fund #95	\$
Fund #96	
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$155,001.48 01/14/08

Manual Checks: Check #2946 Avon Police Local \$ 121.48  
 Check #3537 Donald Germano \$1,067.35  
 Check #2947-2951 Payroll Deducts \$4,949.87  
 Check #3538 Donald Germano \$1,067.35  
 Check #3538 Donald Germano \$ 375.00

Purchase Orders: # none



Trustee McKeown seconded the motion and it was carried by the following vote:

Philip Swanson, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Thomas Freeman, Trustee	Voting	Yes

## **EXECUTIVE SESSION:**

Upon a motion made by Trustee Zhe, the Board went into executive session at 6:10 pm to discuss personnel issues. Trustee Swanson seconded the motion and the Board exited executive session at 6:50 pm. The motion was carried by a unanimous vote.

Upon a unanimous motion, the meeting was closed at 7:15 pm.

Respectfully submitted,

Robyn Harris  
Village Clerk