

AVON VILLAGE BOARD MEETING
March 10, 2008

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March 10, 2008

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, March 10, 2008.

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

Staff: John Barrett
Christine Quinlan

Visitors: Howard Appell, Livingston County News
Tony Cappello
Lee Rodamaker
David LeFeber
Ram Shvivastara Larsen Engineers
Larry Smith, Consulting Engineer, Bero
Joanne DeMarle, Architect, Bero
Francis Matusak
Richard Driscoll
Julie McCollum, Kid's Club
Josh Williams, Genesee Sun

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

LUCIA T. KERR LETTER (421 GENESEE STREET):

A letter from Mrs. Kerr was received dated March 5, 2008 regarding an unsatisfactorily resolved previous complaint. A temporary plastic shed has turned into a permanent wooden structure set in concrete. The shed is encroaching on the Kerr property and does not meet the required set back requirements.

Mr. Cappello informed the Board that recently, Mrs. Kerr had applied for a 6' vinyl fence permit.

The Board discussed the issue with the Code Officer and Fire Marshal and it was the consensus of the Board to acknowledge her complaints, and send her a copy of the zoning regulations.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Zhe the minutes from February 11, 2008 and February 18, 2008 are hereby approved as submitted. Trustee McKeown 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:

<u>Project Name</u>	<u>Balance Remaining</u>	<u>Original Source</u>
H45-APD Expedition	\$1,495.43	HR22-General Eq.
H60-IDA Project	\$15,362.61	A201-Gen.Fund Bal.

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

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

DEPARTMENT OF PUBLIC WORKS:

BID RESULTS – GRANULAR ACTIVATED CARBON REPLACEMENT:

Bids were received in the Village Office and opened on Monday, March 10th at 11:00 a.m. The following bid was received and read aloud for the granular activated carbon replacement at the Waste Water Treatment Plant.

CALGON CARBON CORPORATION - \$27,082.00

At this point, because there was only one quote and it was higher than expected, Superintendent Barrett doesn't want to do anything until he investigates other options. In 2003 the quote was \$13,800 for the same thing. He will look into the possibility of removing the old carbon himself to save money. This process needs to be done every three years. He informed the Board he will report back to them at the March 24th meeting.

Superintendent Barrett updated the Board on the status of his department as follows:

- Currently building a box for the salt truck
- Grinding stumps between storm work
- Excessive plowing over the week-end
- Removing large piles of snow

The Board discussed the union clothing allowance with Superintendent Barrett and the possibility of finding a clothing supplier so they all wear the same type of clothing and

will be recognized as DPW workers. The Board asked Mr. Barrett to put together pricing for a clothing allowance that could be used as a fixed amount.

The sidewalks in the park were briefly discussed, and for the next meeting Superintendent Barrett will bring an overlay of the park so the Board can determine the placement of the sidewalks.

COMMERCIAL SEWER UNITS:

Mayor Vonglis opened the public hearing by reading the duly published notice.

The following residents were present with regard to the proposed changes:

Francis Matusak (Village Restaurant)
 Richard Driscoll (Fat Sam's)
 Julie McCollum (Kid's Club)

The Board reviewed the proposed commercial sewer unit changes as follows:

<u>Acct.</u>	<u>Name</u>	<u>Present</u>	<u>Proposed</u>
100200	Larry Stevens	3	4
100900	Richard Blanke	6	5
500600	JO Cook	23	24
2006700	Edward Coyne	28/24	27/23
4001000	ACS	7	6
4001100	ACS	27	45
4001200	Nursing Home	25	27
4004200	Avon Inn	7	8
5001400	CVS	3	2
5001500	Tom Wahl's	18	20
5002065	Kids Club	1	2
5002250	Tops	11	10
6006800	Integrated Services	2	1
11002600	B&B	5	6
12004100	Dr. Warriner	3	2
12004300	Star Headlight	13	14
12004600	Gray Metals	18	16

12004800	Aldon	10	8
12005500	Fat Sam's	3	6

213w/209se

233w/229se

Mr. Matusak addressed the Board asking that his sewer units remain the same and that he would consider putting a water reducing valve on and possibly putting in modern toilets to reduce his water usage. At that point the Trustees agreed to keep his sewer unit charge as is.

Mr. Richard Driscoll addressed the Board concerning Fat Sam's. His proposed sewer charge is from 3 units to 6 units. Mr. Driscoll asked for an extension to leave it as is for now until he can figure out what's going on. The Board suggested having Kirk go to Fat Sam's and test the meter for leaks. The Board agreed to leave the sewer charge at 3 units.

Ms. McCollum asked that since her building is new she would like to have a full year of water/sewer history before the number of units is determined. The Board agreed.

Upon a motion made by Trustee McKeown the above-referred to changes to the sewer units are adopted with the following changes:

- Francis Matusak (Village Restaurant) – Remains at 3 units
- Richard Driscoll (Fat Sam's) – Remains at 3 units
- Julie McCollum (Kid's Club) – Remains at 1 unit

Trustee Freeman seconded the motion and it was passed by the following vote:

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

TOWN OF AVON – THERMAL WELLS:

Supervisor LeFeber approached the Village Board to ask of the possibility and to answer any questions about the likelihood of locating the wells for the exchange system in the Village's Circle Park.

The Town is currently considering the use of geothermal for heating and cooling for the Opera Block Project. A geo-exchange system reaches down into the earth for a natural

energy source. This is an ideal system for heating or cooling individual spaces or zones. This approach reduces the demand on fossil fuels and is good for air quality by reducing carbon dioxide emissions in the air as compared to a conventional system. This system draws on the constant temperature of the earth below the frost line. The system has three main components:

- Earth connection to transfer heat between water in the pipe and the earth.
- Circulating pump to move water in and out of the building.
- Water source heat pump in each zone area to deliver the required heating and cooling.

The engineer from Larsen Engineering explained that the energy savings for the system has a short pay back period compared to the conventional system and is eligible for NYSERDA funding to shorten the pay back period even further.

The architect from Bero's explained that once installed, the loop in a geexchange system remains out of sight beneath the earth while it taps the heating and cooling nature provides. There would be 14 – 15 wells in the park approximately 20' apart 425' deep. Bero's would do a current survey of the park and place the wells so they would not interfere with the trees. One test well will be drilled to tell the amount of heat exchange. The tonnage of the heating system determines the number of wells.

The difference in cost between the geexchange and conventional system is approximately \$140,000. The Board was told that an archeological study would have to be done also.

After a lengthy discussion it was agreed that an overlay of the park would be done placing the proposed wells in the park for the Village Board to review. The conceptual drawing will be made available prior to the next Board meeting on March 24th, and if all are in agreement and to the Board's satisfactory, the Board would make a recommendation to approve a test well in the Circle Park.

BRIAN BATY CONTRACT:

Upon a motion made by Trustee Zhe the contract was approved as proposed for consulting services by B.M.A. Consulting. Trustee McKeown seconded the motion and it was passed by the following vote:

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

BUDGET SESSION:

The Board discussed meeting for another work session among the Trustees. March 20th was agreed upon at 5:30 p.m. to review the general account.

VOUCHERS AND MANUAL CHECKS:

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

Fund #1 General Fund	\$14,648.37
Fund #4 Schedule C	\$ 5,388.63
Fund #5 Water	\$ 1537.13
Fund #6 Sewer	\$ 8,335.02
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 5,725.34
Fund #48	\$ 365.00
Fund #49	\$ 1,005.50
Fund #50	\$
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	\$
Fund #83	\$
Fund #84	\$
Fund #85	\$
Fund #86	
Fund #87	\$
Fund #88	\$
Fund #89	\$
Fund #90	
Fund #91	\$
Fund #92	\$

Fund #93	\$ 40.64
Fund #94	\$
Fund #95	\$
Fund #96	
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$37,572.59

Manual Checks: Check #2976	NYS Child Support Proc. Center	\$483.50
#2975	NYS Income Tax	\$1,725.00
#2974	Nationwide Retirement Solution	\$2,131.44
#17579	Wegmans Food Markets	\$37.99
#17580	Aaron's Auto Body	\$548.00
#3579	Lima Carpet Company	\$405.28
#3580	Anthony Cappello	\$252.66
#3581	Thomas Preston	\$1,230.00

Purchase Orders: # none

Trustee Swanson 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

TOWN OF AVON WATER RATE:

A letter received from the Avon Water Works Committee was reviewed and after a brief discussion a motion was made by Trustee Swanson that the water rate of \$2.22 per 1000 gallons was adopted as the wholesale water rate to both the Town and Village for 2008. Trustee McKeown seconded the motion and it was passed by the following vote:

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

EXECUTIVE SESSION:

Upon a motion by Trustee McKeown the Board entered executive session at 8:00 p.m. to discuss personnel matters. Trustee Swanson seconded the motion and the Board executed executive session at 9:15 p.m.

Upon a unanimous motion, the meeting was closed at 9:15 pm.

Respectfully submitted,

Patricia E. Baker
Village Clerk