

Avon Village Board Meeting
Monday, May 5, 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, May 5, 2008.

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

Staff: John Barrett
Christine Quinlan

Visitors: Pete Henry
Chris Coyne
Beth Emley, Livingston County News
Reid Whiting, Attorney
Jacqueline A. Skinner
Richard Cook
Joseph LaGeorge
Tim Reid
Nancy A. Froome
Mike Froome
Eric Stappenbeck
Kim Tuchrello
Steve Tuchrello
Wanda Rowe
Dorothy Coyne
Jeanna Ruter
Todd Washburn
Robert Erdle

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

MINUTE APPROVAL:

Upon a motion made by Trustee McKeown the minutes of April 22, 2008 were approved as submitted. The motion was seconded by Trustee Zhe and carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Mark McKeown	Voting	Yes

Trustee Philip Swanson
Trustee Robert Hayes

Voting Yes
Voting Yes

VOUCHERS AND MANUAL CHECKS:

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

Fund #1 General Fund	\$ 9,421.16
Fund #4 Schedule C	\$ 156.78
Fund #5 Water	\$ 1,588.47
Fund #6 Sewer	\$ 7,348.73
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 3,142.34
Fund #44	\$
Fund #45	\$
Fund #46	\$
Fund #47	\$
Fund #48	\$
Fund #50	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$

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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	\$ 2,307.39
Fund #92	\$

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Fund #93	\$
Fund #94	\$ 68.84
Fund #95	\$
Fund #96	
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 24,033.71

Manual Checks: Check #	2852	Postmaster	\$151.19
	3197	Postmaster	<u>\$151.19</u>
			\$302.38

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

Mayor Thomas Freeman	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee Robert Hayes	Voting	Yes

DEPARTMENT OF PUBLIC WORKS:

SUMMER HELP – John explained to the Board the rotation of the summer hours for the kids. They will work four nine hour days, Monday through Thursday and every week someone would rotate working Thursday through Sunday, or Friday through Monday doing the bathrooms and flowers.

The Board discussed with Superintendent Barrett the proposed meter reading equipment and the different options he is looking at.

DPW PERMISSIVE REFERENDUMS FOR SPRING:

A motion was made by Trustee Hayes to release monies for the following projects. The motion was seconded by Trustee Zhe and carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee Robert Hayes	Voting	Yes

EQUIPMENT:

CONCRETE MIXER FOR SKIDSTEER ATTACHMENT:

Trustee Swanson offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$3,000 from capital reserve funds HR22 – GENERAL EQUIPMENT for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for *CONCRETE MIXER FOR SKIDSTEER ATTACHMENT*. The maximum estimated costs of the aforesaid specific object or purpose is \$3,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes

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

CAPITAL PROJECT:

Trustee Swanson offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$3,000.

Resolved, that said capital project shall be number H and entitled CONCRETE MIXER FOR SKIDSTEER ATTACHMENT.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

STREETS:

REPLACE NORTH AVENUE GUTTERS:

Trustee Hayes offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$5,000 from capital reserve funds HR24 – STREETS for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for

monies needed to *REPLACE NORTH AVENUE GUTTERS*. The maximum estimated costs of the aforesaid specific object or purpose is \$5,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

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

RESOLUTION

Resolved, that a capital project be established in the amount of 5,000.

Resolved, that said capital project shall be number H and entitled REPLACE NORTH AVE. GUTTERS.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

STAMPED CONCRETE IN MILEX ISLANDS:

Trustee McKeown offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$7,000 from capital reserve funds HR24 – STREETS for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for STAMPED CONCRETE IN MILEX ISLAND. The maximum estimated costs of the aforesaid specific object or purpose is \$7,000

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

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

RESOLUTION

Resolved, that a capital project be established in the amount of \$7,000.

Resolved, that said capital project shall be number H and entitled STAMPED CONCRETE IN MILEX ISLANDS.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

GRIND CENTER OF BRUSH DUMP:

Trustee McKeown offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve funds HR24 – STREETS for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for *GRIND CEDNTER OF BRUSH DUMP*. The maximum estimated costs of the aforesaid specific object or purpose is \$15,000

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

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

RESOLUTION

Resolved, that a capital project be established in the amount of \$15,000.

Resolved, that said capital project shall be number H and entitled GRIND CENTER OF BRUSH DUMP.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

SIDEWALKS:

REPAIRS:

Trustee McKeown offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$20,000 from capital reserve funds HR24 – STREETS for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for *SIDEWALK REPAIRS-INCREASE EXISTING PROJECT*. The maximum estimated costs of the aforesaid specific object or purpose is \$20,000

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Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

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

RESOLUTION

Resolved, that a capital project be established in the amount of \$20,000.

Resolved, that said capital project shall be number H and entitled SIDEWALK REPAIR-INCREASE EXISTING PROJECT.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

RESERVE HR-32 – WATER EQUIPMENT:

METER READING EQUIPMENT UPGRADES:

Trustee McKeown offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve funds HR32 – WATER EQUIPMENT for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for *METER READING EQUIPMENT UPGRADES*. The maximum estimated costs of the aforesaid specific object or purpose is \$15,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

Trustee Hayes offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$15,000.

Resolved, that said capital project shall be number H and entitled METER READING EQUIPMENT UPGRADES

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

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WATER METERS:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$10,000 from capital reserve funds HR32 – WATER EQUIPMENT for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for *WATER METERS*. The maximum estimated costs of the aforesaid specific object or purpose is \$10,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

Trustee McKeown offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$10,000.

Resolved, that said capital project shall be number H and entitled WATER METERS.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

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RESERVE HR-33 – WATER FILTRATION PLANT:

INSPECT RAW & FINISHED WATER TANKS:

Trustee Swanson offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$10,000 from capital reserve funds HR33 – WATER FILTRATION PLANT for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for *INSPECT RAW & FINISHED WATER TANKS*. The maximum estimated costs of the aforesaid specific object or purpose is \$10,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

CAPITAL PROJECT:

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

RESOLUTION

Resolved, that a capital project be established in the amount of \$10,000.

Resolved, that said capital project shall be number H and entitled INSPECT RAW & FINISHED WATER TANKS.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

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CHRIS COYNE:

Commented on the trees that were planted around Case Park and concerns he and his neighbors have over the trees that are planted on the bend. Anything to block visibility is not good. Mr. Coyne has spoken with Mr. Brown and will talk with John Marks.

POLICE DEPARTMENT:

At the next Village Board meeting, it is Chief Carney's intent to come before the Board and ask that a permanent full time position be filled by a current part time officer of the Village. Patrolman Jason Yasso will be leaving the Village early June.

EXECUTIVE SESSION:

Upon a motion made by Trustee Swanson the Board went into executive session at 6:50 p.m. to discuss potential litigation matters. Trustee Zhe seconded the motion and the Board exited the executive session at 7:00 p.m. The motion was carried by a unanimous vote.

NEIGHBORHOOD MEETING: (SOUTH AVENUE & FISK PLACE)

Mayor Freeman began the public meeting by reading a section from the New York State Conference of Mayors and Municipal Officials.

WHAT IS A VILLAGE?

In New York State, a village is a general purpose municipal corporation formed by the residents of an area in one or more towns to provide municipal services. The earliest villages in New York were created by clusters of people in otherwise sparsely settled towns who wanted to secure water and sewer services, fire or police protection or other public services. Village government provides an enhanced level of government service to these concentrated populations that would not otherwise receive the necessary level of government services from the town.

Village government is the government closest to the people, where residents know and directly communicate with their elected representatives. Village government is the only form of government that New York residents can incorporate (Village Law, Article 2) and dissolve (Village Law, Article 19) directly, by vote of the people. Residents have the power to collect signatures on a petition and cause a referendum to be held on a village incorporation or village dissolution.

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Mayor Freeman introduced the Board to the public and opened up the public meeting to the floor.

Richard Cook – We would like to have the double bend removed near the Erdle property and a stop sign installed.

Mayor Freeman – We have talked about adding curving on the Tuchrello side of the road so water doesn't shift onto the lawn.

John Barrett – We would like to expand roadway area to the south. We can't take the S turn out completely, but we can widen it so the radius isn't so huge on the other side. We would also like to remove the catch basins on the Erdle property and put in a bigger one.

Jeanna Ruter – Where are you going to put the stop sign?

Mayor Freeman – Right at the bend. We're trying to discourage people from trying to make that a quick route.

Steve Tuchrello – Any plan for a sidewalk? I would give whatever it takes for the Village to put a walk around Fisk Place.

Mayor Freeman – Perhaps down the road we will look into sidewalks on the east side. In my mind the best option is a stop sign.

Jeanna Ruter – I heard about speed bumps at one time, have you considered that, although plowing would be an issue with them.

Mayor Freeman – They were talked about even on Genesee Street, we certainly can look at speed bumps.

Mayor Freeman – How about drainage and street lights?

Bob Erdle – Drainage is an issue. Erosion is a big deal and it will continue if the drainage is not addressed properly. I'd be willing to give you whatever land you need to do this. Next to the drainage, sidewalks are an important issue. On Fisk Place where the sidewalks end the drainage is an issue.

Mayor Freeman – This year we will not be doing new sidewalks until all the repairs are made to the existing sidewalks. That is enough to deal with for now.

Trustee Hayes – I will bring sidewalks up every year with the new budget that was the platform I ran on.

Mayor Freeman – I would like to see Bob Erdle and Steve Tuchrello act as liaisons between John Barrett and the residents of your neighborhood.

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Jeanna Ruter – Have you thought about the extra traffic that will be created on that street once construction starts on the 5&20 project?

Mayor Freeman – We haven't had a pre-construction meeting, but the traffic won't be detoured down South Avenue.

John Barrett – D.O.T. are anticipating that the road is wide enough so you won't have to be detoured. They will cone off lanes so traffic will be slower but no detours.

Jacqueline Skinner – Owner of Antique House next to Avon Inn – many concerns with her business. When will there be a meeting that will impact me. I'm concerned because it's my livelihood and my home.

Mayor Freeman informed Ms. Skinner that her neighborhood will also have a meeting to address their concerns and that she would be notified by mail when that will take place.

Wanda Rowe – Several weeks ago when we received a heavy rain storm, the catch basins at the apartment complex driveway going north were plugged and a neighbor's yard flooded. There are not enough catch basins and the one in front of my house looks like it may be sinking (35 South Avenue).

Richard Cook – The sewage system is not large enough and I hear there is talk again about another Senior Citizen Project.

John Barrett – According to the Engineers, the project on 5 & 20 will alleviate a lot of that. We're taking the east side of town and taking it through the park and down the hill. It will cut down the flow to South Avenue because they won't have that east side.

Mayor Freeman – Can we get the sanitary catch basins checked within the next two weeks?

Eric Steppenbeck – There have been many issues over the years, they come & go. Issues such as Graffiti on the retaining wall, skateboarders, littering, language and boom boxes. Last year the retaining wall was painted, and in less than 24 hours the graffiti was put back on. I confront kids, and I contact the Police, in which I have gotten cooperation from the police department. There are numerous broken bottles which I clean up. Currently most of lights in parking lot aren't working. I'm so frustrated now; I would like to move out of the Village.

Richard Cook – Our concern is that someone is going to get hurt skateboarding or roller skating.

One of the residents asked about a skate park in the Village. Trustee McKeown informed them that insurance prohibits such a thing and also you run the risk of having kids from neighboring towns trying to use the facility. The Village and Town have tried.

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Mayor Freeman – One thing we are pursuing is video cameras. We're having problems also at the Driving Park with vandalism with the restrooms. Would that be a detriment or embarrassment to the police department to have video cameras?

Sergeant Henry – It's a good idea. A lot of times we can't do anything without proof.

Mayor Freeman – Is it safe to say we'll give this area special attention?

Sergeant Henry – If they are under 16 there's very little that can be done. Parents don't care what these kids are doing. It depends on what charge you put on it. Family court won't deal with it, and parents don't want to deal with it.

Eric Steppenbeck – You paved it and painted and improved it, but it's not helping the other problems. It's grown into something worse.

Mike Froome - Is there a curfew you can put on them?

Sergeant Henry – I'm not familiar with them.

Trustee Hayes – How does it play into the fact that it's municipal property?

Mayor Freeman – We did place a curfew on the Village Park and triangle, could we roll that over to the municipal parking lot? According to our Municipal Code Riding skateboards and rollerblading and roller skating is prohibited in the Central Business District.

Sergeant Henry – I think we would have to work it out with the Village Attorney.

Richard Cook – What happens if a kid breaks his leg or neck in the Village parking lot?

Mayor Freeman – The Village is liable.

Mike Froome -Do you do bike patrols?

Sergeant Henry – If we have two officers on, but that's not very often.

Mayor Freeman – Can we cover up the graffiti and do some extra patrols?

Bob Erdle – Can you pass any legislation that makes loitering illegal or post a \$500 fine for skateboarding.

Sergeant Henry – That's something that we would have to have our attorney look into. I will try contacting some other Villages and see how they handle this situation. Perhaps add more signage.

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Jeanna Ruter – What is your plan for dumping the debris on the library property? We need more communication with the library when something like this is going on.

John Barrett – It was just to level it out.

Mike Froome – What about pedestrian crossing signs by Clinton Street?

Trustee Zhe – We're planning on doing some zebra striping, and with the signs in the lane it made it too difficult with school buses. They kept getting wiped out. There's not enough room in a turn lane.

Mayor Freeman - Drainage, catch basins, and skateboarding issues will all be addressed.

Trustee Hayes – I think more lighting in the back parking lot and appropriate signage and more patrols would be beneficial.

Wanda Rowe – Whose responsibility to report street lights that aren't working?

Mayor Freeman – Call the Village Office.

The Board updated the residents on Richard Martin's Senior Citizen Project, and also the geothermal heating and cooling system with the Town and test well.

One of the residents asked for some cold patch to fill some pot holes on South Avenue.

TRUSTEE'S UPDATE:

Trustee Hayes raised concern over pedestrian crosswalk signs as it relates to the 5 & 20 Project.

According to Bruce Amey, "Yield to Pedestrian in Crosswalk" signs have been approved at Hal-Bar Road, Lacy Street, High Street, Temple Street, and Wadsworth Avenue.

The question is asked whose responsibility is it to obtain the permit. Is it the D.O.T. or the Villages?

Mayor Freeman - What is the enforcement of pedestrians at a crosswalk?

Sergeant Henry – If pedestrians' step off the curve, the motorist has to yield the pedestrians.

VILLAGE OF AVON ZONING MAP:

A draft of the zoning map of the Village of Avon was submitted by the County showing current zoning changes that are not on our current zoning map.

After review the Board saw some things that still needed to be updated. The Mayor suggested passing it on to the Village Planning Board for their input before final submission back to the county.

NATIONAL TRUST PRESERVATION FUNDS GRANT:

A letter was received by Treasurer Quinlan from the Northeast Office of the National Trust for Historic Preservation. The Village of Avon's application for a National Trust Preservation Fund grant has been approved. \$2,000 was allocated to match local funds to help support a Historic Structures Report on the Five Arch Bridge.

Upon a motion made by Trustee Zhe the grant was accepted. The motion was seconded by Trustee Hayes and carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

Treasurer Quinlan requested the following project be established:

Upon a motion made by Trustee McKeown the following project is hereby established:

Five Arch Bridge Historic Structure Project H in the amount of \$10,500.

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

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

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D.O.T. CONSTRUCTION CONTRACTS:

The Board received documents from the D.O.T. that needed approval from the Village for the 5 & 20 Project. Since the Board had just received the documentation just prior to the meeting, they were put on hold until they could be reviewed by Board Members, Village Engineer, Village Attorney, Chuck Bastian and James Geiger.

EXECUTIVE SESSION:

Upon a motion by Trustee McKeown the Board entered into executive session at 9:10 p.m. to discuss personnel matters. Trustee seconded the motion and it was carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee Philip Swanson	Voting	Yes
Trustee William Zhe	Voting	Yes

Upon a motion the meeting was adjourned at 10:00 p.m.

Respectfully submitted by



Patricia E. Baker
Village Clerk