

Avon Village Board Meeting
Monday, June 16, 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, June 16, 2008.

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

Staff: John Barrett
Ryan Colvin
Tony Cappello

Visitors: Kevin Tompsett
Paul Tagliaferri
Kurt Zobel
Pat Rountree

Mayor Freeman opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

EXECUTIVE SESSION:

Upon a motion made by Trustee Hayes the Board entered into executive session at 6:00 p.m. to discuss legal matters. Trustee Zhe seconded the motion and the Board exited executive session at 6:55 p.m. The motion was carried by a unanimous vote.

KEVIN TOMPSETT – CORN FEST UPDATE:

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Kevin Tompsett who is the Avon Rotary Corn Festival Chairman addressed the Board concerning the annual Corn Festival. Mr. Tompsett reported the Police Chief along with the Fire Chief has come to Corn Festival meetings the last three years to discuss plans. We have two meetings left before the festival. We start in January and have monthly meetings.

This year it will be the same festival, with the same layout. The setup starts on Thursday evening, Friday the main stage is set up for entertainment. It is always the second Saturday in August. The date for this year is August 9th. The Youth Venue will not happen this year. There was not enough feedback as in previous years. The Skycoasters will once again perform in the evening. The High School will be donating two buses for transportation.

Tom Freeman – One year we had issues with the restrooms? Did you focus on this?

Kevin Tompsett – We have a larger number of port-a-potties distributed throughout the area. I'll make sure that we keep access to the Village Hall to a minimum.

Tom Freeman – It would be helpful if you could get a map of the vendors to the Police Department and Fire Chief.

Kevin Tompsett - I will do that, and also, there's an interactive map on the Rotary Web Site.

Kevin Tompsett – If you have any additional questions or concerns you can e-mail me @ktompsett@harrisbeach.com. The Board is welcome to attend the next Corn Festival Meeting on July 8th at 7:00 p.m. We appreciate the Village's support.

PAUL TAGLIAFERRI – ZION HOUSE:

Paul Tagliaferri and Kurt Zobel addressed the Board regarding a partnership between the Zion Episcopal Church and American Legion for a transitional home for homeless female veterans.

Paul Tagliaferri – No where in NYS or anywhere in the Country is there a facility for homeless female vets. We're hoping to start the first one. The Zion Church has been gracious to donate their parish for the facility. Zion House is seeking pledges in order to qualify for a Veterans Administration Capital improvement and Per Diem Grant. Payment of the pledge is contingent upon award and receipt of the VA grant, which is estimated to be November 2008. The greatest expense for capital improvements are: handicap accessibility, a handicap bathroom, a handicap-equipped van, and fire protection. The amount Zion House needs to raise in pledges is \$70,000. There will be room for six women. There will be a common kitchen, dining room and living room. There will be someone living on the third floor monitoring the people coming and going.

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A room will be set up if any woman has one or two children. After they go through the whole VA system we're looking to give them some place to go to give each participant greater self-determination and to help her in the transition from a homeless situation to secure independent living and employment. The program is seen as the last step before independent living. A homeless program has been under consideration by Zion Episcopal Church for the past three years. They would be coming out of the VA program either from Batavia or Canandaigua. This has been a project of the pastor at the Zion for the last few years. Father Mark went to all the neighbors and there is complete support. We ask for a letter of support from the Village as well as the Town. We are going to send packets to Senators, and Assemblymen. We would like to get a petition of support so they can see that the whole community is behind us.

Trustee Swanson – It's an interim support?

Paul Tagliaferri – Yes, perhaps a year until they find a job and get on their feet and move on.

Tony Cappello – They have to have the house brought up to code. Sprinkler systems, fire doors, etc., that is what the grant money is for. \$140,000 is what is needed to get started. There is a lot of work needed to be done in order to bring it up to code.

Kurt Zobel - There would be a Governing Board made up of three Legion Members and three Church Members and perhaps three from the Community. There will be pre-screening before they are able to move in and will have gone through any treatment program that is required.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Swanson the minutes from June 2nd and June 10th, 2008 are hereby approved as submitted. Trustee Hayes seconded the motion and it was carried by the following vote:

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

VOUCHERS AND MANUAL CHECKS:

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

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Fund #1 General Fund	\$39,256.75
Fund #4 Schedule C	\$ 1,389.68
Fund #5 Water	\$ 1,258.16
Fund #6 Sewer	\$ 681.08
Fund #9	\$
Fund #10	\$
Fund #11	\$ 3,959.18
Fund #17	\$ 4,484.30
Fund #44	\$
Fund #45	\$
Fund #46	\$ 30.03
Fund #47	\$ 6,287.03
Fund #48	\$
Fund #50	\$
Fund #52	\$12,530.03
Fund #53	\$ 30.03
Fund #54	30.03
Fund #55	\$ 30.03
Fund #56	\$ 30.03
Fund #57	
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$

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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	\$ 2,706.40
Fund #83	\$ 770.03
Fund #84	\$
Fund #85	\$
Fund #86	
Fund #87	
Fund #88	\$
Fund #89	\$ 1,412.25
Fund #90	\$
Fund #91	\$ 1,395.75
Fund #92	\$
Fund #93	\$ 8.63
Fund #94	\$ 125.93
Fund #95	\$
Fund #96	
Fund #97	\$
Fund #98	\$
Fund #99	\$

TOTAL	\$ 76,415.35
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Manual Checks: Check #3015 Nationwide Retirement Solution	\$1,695.22
Check #3016 NYS Income Tax Processing Unit	\$2,796.98
Check #3017 NYS Child Support Proc. Center	<u>\$ 483.50</u>
	\$4,975.70

Manual Checks: Check #3656 Comptroller, State of NY	<u>\$405,070.30</u>
	\$405,070.30

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

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

OPEN PROJECTS:

Upon a motion made by Trustee Swanson the following projects are hereby established as follows:

Overhead Doors (2)	\$8,000	HR-23 Buildings Reserve
Granular Activated Carbon	\$30,000	HR-33 Water Filtration Plant

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

DEPARTMENT OF PUBLIC WORKS UPDATE:

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

- 130' of sidewalk repair done on Wadsworth Avenue. After school is out, sidewalk repairs will continue above the hill.
- Tree cleanup from storm damage in progress.
- Duane Staples & Justin Matusak working on pavilions at the Driving Park.
- Preliminary layout done and stake-out called in for Fisk Place and South Avenue. Work should begin within the next two weeks.
- Working on cleanup from storm damage. Trees being removed and replacement trees are waiting to be planted.
- After storm clean-up is done, half the crew will go to North Avenue to work on gutters.
- Brick work complete in Milex parking lot.

The Board discussed the possibility of putting approximately 600' of gravel base for a temporary sidewalk on Rochester Street for Randy Peterson in order to help him move around the Village easier.

Trustee Zhe suggested Superintendent Barrett get back to the Board with a price for the work for the next meeting.

Mayor Freeman asked Superintendent Barrett for a breakdown on the storm clean-up.

TRUSTEES' UPDATE:

A letter received from Bonnie MacLeod was acknowledged regarding an accident involving Ms. MacLeod's sister. After a brief discussion, Mayor Freeman reported that he will contact Ms. MacLeod.

Trustee Zhe reported that the Parks Commission had approved a concept plan for a sign that is to be made as part of an Eagle Scout project. The Scout was instructed that he would work with John Barrett as to the exact location of the sign. The sign would list non profit organizations such as Churches, Rotary Lions, etc. It will be located on East River Road near the Welcome to Avon sign and be approximately 10-12' x 16' tall. The Park Commission suggested that the sign be downsized and to come back to the Parks Board and to also talk with John Barrett.

Mayor Freeman along with Trustee McKeown agreed that the proposed sign was too large.

Trustee Zhe – I'll ask them to provide a picture of the one they saw and liked in Churchville.

Trustee Zhe – Kevin O'Donohue has surveyed the Park and has not analyzed it at this time to find out whether the monument is moving. Mr. O'Donohue will be in touch with the Park Commission when he has the results.

Trustee Zhe reported that the bat houses at the Driving Park are done.

Mayor Freeman – Asked that Carmine Simone from Barilla attend the next neighborhood meeting (Bronson Avenue Maple Street, Railroad Avenue and Rochester Street) and show a film clip and meet Barilla's neighbors. Mayor Freeman informed the Board that he was open to all suggestions for the different neighborhood meetings to have someone come and give a presentation that may be helpful or of interest to the residents. Maybe the Chief of Police, or Fire Chief could speak.

Trustee Swanson – When we have the East & West Main Street residents, I'd like to have someone come from D.O.T. and speak.

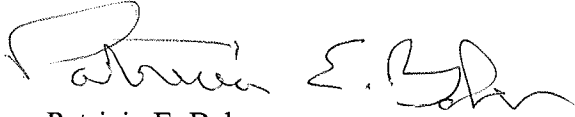
EXECUTIVE SESSION:

Upon a motion made by Trustee Hayes the Board entered into executive session at 8:30 p.m. to discuss personnel matters. Trustee Zhe seconded the motion and the Board exited executive session at 9:15 p.m. The motion was carried by a unanimous vote.

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Upon a motion made by Trustee Swanson and seconded by Trustee Hayes the meeting
adjourned at 9:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia E. Baker". The signature is fluid and cursive, with a large initial "P" and a distinct "E" and "B".

Patricia E. Baker
VILLAGE CLERK

pebaker

From: William "Rusty" Korth [wkorth@rochester.rr.com]
Sent: Wednesday, July 09, 2008 9:16 AM
To: 'pebaker'
Cc: garytm@frontiernet.net
Subject: RE: Zoning Map

Patty,

We reviewed the map at our May meeting (I believe) and we came up with some questions/comments/modifications in a couple of locations. I haven't seen a subsequent map so I'm not sure the map as reviewed accurately represents our actual zoning. I'm not sure who is responsible for updating the map. If we can get an updated map for our next meeting and review it, we could then generate a letter to the VB. Call me @ 802-1663 if you want to discuss further...

Thanks,

Rusty

-----Original Message-----

From: pebaker [mailto:pebaker@frontiernet.net]
Sent: Wednesday, July 09, 2008 9:11 AM
To: Rusty Korth
Subject: Zoning Map

Rusty:

Where do we stand on the zoning map? I thought it was all set after talking with Tony so I took it to the Village Board for final approval and they would like a letter from you stating it is set to go?

Patty