

VILLAGE BOARD MEETING MINUTES:	2
LIVINGSTON INDUSTRIAL/BARILLA UPDATE:	2
CLOSED PROJECTS:	3
OPEN PROJECTS:	4
PERMISSIVE REFERENDUMS AND CAPITAL PROJECTS	5
FOR 2007-08 SECOND PHASE:	5
TURNOUT GEAR:	5
MEMBERSHIP INCENTIVE:	6
5" HOSE REPLACEMENT:	7
GENERATOR LIGHTS:	9
DEPARTMENT OF PUBLIC WORKS:	9
SIDEWALK TRACTOR:	10
SALTER INSERT:	12
NEW BOX FOR INTERNATIONAL DUMP:	13
PH METER REPLACEMENT:	14
PUMP HOUSE REHABILITATION:	15
PARK COMMISSION:	19
2007 TAX RELEVY RESOLUTION:	20
HORSE BARN LEASE:	21
AVON POLICE DEPARTMENT:	21
SEWER RATES 2007-08 PUBLIC HEARING:	21
VOUCHERS AND MANUAL CHECKS:	23
EXECUTIVE SESSION:	27
CREDIT CARD POLICY:	27
DENTAL PLAN:	28

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, September 17, 2007.

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

Staff: Christine Quinlan
Reid Whiting

Visitors: Howard Appell
Richard Martin

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 August 20th, 2007 are hereby approved as submitted. Trustee Zhe seconded the motion and it was carried by the following vote:

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

LIVINGSTON INDUSTRIAL/BARILLA UPDATE:

Mayor Vonglis explained to the Board that Barilla Drive has been completed and a final inspection was made by the engineers, Jim Biondolillo and Superintendent Barrett on Monday, September 10th. Subsequently Livingston County is asking for the Village to accept dedication of Horseshoe Blvd and the underground utilities installed as part of the Livingston Industrial Complex, Phase I.

Jim Biondolillo briefly reviewed the status of the project and based upon the results of the walk-thru, the Village is willing to accept dedication to Horseshoe Blvd, the street lights on Horseshoe Blvd, and the entire storm sewer, sanitary sewer and water infrastructure for the complex. The dedication of Barilla Drive with the remaining street lights, and the detention pond will be reviewed at a later date. The County will not release the contract retainages for other items such as landscaping, plantings and railroad crossing signalization until all concerns have been addressed.

At this time BME is compiling a maintenance bond guaranteeing water mains, sanitary sewers, storm sewers, pavements and lighting for the Horseshoe Blvd dedication to be reviewed and approved at the next Village Board meeting. Upon the Board's approval of the one year maintenance bond for these items, the Board can accept formal dedication of the same.

The Board also reviewed the current Letters of Credit on file with the Village.

Barilla	\$19,277.05	expires 11/1/07
Hanson/Ash	\$130,000	expires 10/15/07
Zoldaz Performance Bond	expires one year from final payment	

Due to the fact that the Village is in the process of taking dedication of the detention pond which requires subdivision approval, the Board directed Attorney Whiting to request an extension on the Hanson/Ash letter of credit.

CLOSED PROJECTS:

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

H64-School Sidewalk	\$10.52	A201
H69-Bulletproof Vests	\$.30	A201
H75-Pipe Cut-off Saw	\$187.70	HR32
H76-Plate Tamper	\$769.97	HR32
H78-Rehab Manholes	\$564.97	HR41

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

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

OPEN PROJECTS:

Treasurer Quinlan requested the following project be established:

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

GIS Phase II in the amount of \$27,900 funded by a NYS Education Department grant.

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

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

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

Two street lights for Genesee Street fund by \$13,000 in a legislature grant and \$2,000 from General Fund balance.

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

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

Treasurer Quinlan informed the Board that upon the Board's approval she would prepare support letters for both the Community Arts Grant and the Livingston Philharmonic Grants. The Board approved.

PERMISSIVE REFERENDUMS AND CAPITAL PROJECTS

FOR 2007-08 SECOND PHASE:

Treasurer Quinlan requested the following projects be established for the Avon Fire Department:

TURNOUT GEAR

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve funds HR21 – FIRE 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 *TURNOUT GEAR*. 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 Zhe seconded the motion and it was carried by the following vote:

Mayor Thomas Vonglis	Voting	Yes
Trustee Thomas Freeman	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 *TURN OUT GEAR*.

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

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

MEMBERSHIP INCENTIVE:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$5,000 from capital reserve funds *HR21 – FIRE 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 *MEMBERSHIP INCENTIVE*. 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 Vonglis	Voting	Yes
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Trustee Thomas Freeman	Voting	Yes
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 \$5,000.

Resolved, that said capital project shall be number H and entitled *MEMBERSHIP INCENTIVE*.

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

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

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5" HOSE REPLACEMENT:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$4,000 from capital reserve funds HR21 – FIRE 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 5" *HOSE REPLACEMENT*. The maximum estimated costs of the aforesaid specific object or purpose is \$4,000.

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 Vonglis	Voting	Yes
Trustee Thomas Freeman	Voting	Yes
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 \$4,000.

Resolved, that said capital project shall be number H and entitled 5" *HOSE REPLACEMENT*.

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

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

GENERATOR LIGHTS:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$5,600 from capital reserve funds HR21 – FIRE 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 *GENERATOR LIGHTS*. The maximum estimated costs of the aforesaid specific object or purpose is \$5,600.

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

DEPARTMENT OF PUBLIC WORKS:

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

- We have completed the summer project schedule including Slurry Seal of Reed St., Paving of Spring St., Paving of the skating rink installing new curbs and installing new sidewalks on Linden St. and repairing numerous sidewalks around the Village.

- Installing of a new sidewalk at the Avon High School, erection of a new salt storage facility, fabrication of a new leaf body and flat bed body for the new truck.
- We are currently getting ready to replace the 2" water main that runs from the Avon Fire hall driveway around Park Place to Rt. 5 & 20. This is being replace with a section of 8" water main in anticipation of the Rt. 5&20 DOT project starting next summer. We will be doing the tap for this piece of water main on Wed. (9-19) and proceeding with the rest of the job as soon as the tap is finished. We will then begin to work on the water main and sewer main pieces that we are responsible for in the Circle Park and would like to have those finished by Nov 1.
- Leaves will begin in Oct. with a 4 or 5 man crew.
- During October and November Jim Fusco and I will be working on the GIS-GPS data collection, we are scheduled to have that complete by the end of December.
- This is a very aggressive schedule that could also be somewhat weather dependent. We do need to hire a part time laborer for the Leaf crew if anyone has any ideas of a person looking for seasonal work.
- Requested the following projects be established:

SIDEWALK TRACTOR:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$35,000 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 *SIDEWALK TRACTOR*. The maximum estimated costs of the aforesaid specific object or purpose is \$35,000.

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

Mayor Thomas Vonglis	Voting	Yes
Trustee Thomas Freeman	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 \$35,000.

Resolved, that said capital project shall be number H and entitle *SIDEWALK TRACTOR*.

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

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

Superintendent Barrett provided the Board with a quote from Lakeland Equipment Company for a new 5325 Utility Tractor in the amount of \$32,300 with a trade in amount of \$6,000 for a total cost of \$26,300.

The Board suggested that other bids and alternatives to reviewed.

SALTER INSERT:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$5,600 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 *SALTER INSERT*. The maximum estimated costs of the aforesaid specific object or purpose is \$5,600.

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

Mayor Thomas Vonglis	Voting	Yes
Trustee Thomas Freeman	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 \$5,600.00.

Resolved, that said capital project shall be number H and entitle *SALTER INSERT*.

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

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

NEW BOX FOR INTERNATIONAL DUMP:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$9,500 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 *NEW BOX FOR INTERNATIONAL DUMP*. The maximum estimated costs of the aforesaid specific object or purpose is \$9,500.

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 Vonglis	Voting	Yes
Trustee Thomas Freeman	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 \$9,500.00.

Resolved, that said capital project shall be number H and entitle *NEW BOX FOR INTERNATIONAL DUMP*.

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

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

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PH METER REPLACEMENT:

Trustee McKeown 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 *PH METER REPLACEMENT*. 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 Swanson seconded the motion and it was carried by the following vote:

Mayor Thomas Vonglis	Voting	Yes
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Monday, September 17, 2007
Avon Village Board Meeting

Trustee Thomas Freeman	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 PH METER REPLACEMENT.

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

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

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PUMP HOUSE REHABILITATION:

Superintendent Barrett provided the Board with the following memo:

Attached are the quotes I received for work at the Pebble Beach Rd. pump house. These quotes are just preliminary numbers designed to give us an idea of a true contractors estimate. Both LMC and Bob Bennett Construction were aware that these were quotes to be used for budgeting purposes and that any final award of the project would have to very likely be made through a competitive public bidding process. I am also meeting with Loomis Electric to look over the possibility of doing some of the preliminary electric work ourselves. This would entail such things as hanging new electric boxes and mounting conduit through walls etc. that we could do to save money on the project.

From here we can explore different possibilities such as the Village buying the majority of the materials and contracting just the labor or any other cost saving ideas that anyone can envision.

Monday, September 17, 2007
Avon Village Board Meeting

This does give us a preliminary number for moving the electric out of the pump building and rehabbing the outside of the building including roofs and siding, replacing windows and doors and insulating. It does not include any work on pumps, motors or piping.

I am sure these proposals will generate a lot of discussion and hopefully a lot of ideas on how to proceed. Please call me with any comments, questions or further ideas.

ROBERT BENNETT
6053 Sutton Road
Avon, New York 14414
716-226-2378

PROPOSAL:

THIS AGREEMENT made this 27th day of August between, Village of Avon, hereinafter called the "OWNERS", and Robert Bennett, hereinafter called the "CONTRACTOR".

WHEREAS, the owners are the owners of real property located: Pebble beach Pump House.

NOW, THEREFORE, in consideration of the promises and the mutual covenants hereinafter contained, the parties hereto agree as follows: New roofs, siding, windows, doors, insulation, dow board, and R-30 ceiling in main building.

WHEREAS, the contractor agrees to: Forty two thousand six hundred ninety three dollars. \$42,693.00

SPECIFICATION:

- A. Six new windows Vinyl double hung units.*
- B. Seven door units with steel frames. Fiber glass door, and key lock sets.*
- C. Insulation in main building. R-30 blown in fiberglass in ceiling.*
- D. Roofing to be tore off down to sheating boards, and new 3/8 plywood and Architeutural shingles to be installed.*
- E. Siding to be installed over new 2X4 Firing strips as needed. Main building to be insulated with 1-1/2" dow board between 2x4. New vinyl soffit, aluminum and gutters as needed on all buildings. New siding to be double 4" Vinyl siding. Box in pipe area as talked.*

Addendums:

- 1. The estimated date that the work will begin is , 2007 the estimated date the*

work will be completed is , 2007. Delays due to material backorder, delays in material shipped weather conditions, or other circumstances beyond the control of the contractor may materially alter these dates. The dates of beginning and completion are not of the essence.

2. The owners and contractor agree that the contractor will backfill and return yard to rough grade, but that the contractor shall not be liable or responsible for damage to the lawns, shrubbery, trees, walks, driveways, patios, or buildings, etc.

3. The contractor agrees that all materials used shall be of good quality and that all work will be done in a good workmanlike manner, and that it will remedy any defect in the workmanship of which it receives notice within one year from purchase date, without additional cost to the owners, the owners agree, however, that with respect to all accessories purchased by the contractor for installation such as heaters, light fixtures, plumbing fixtures, flooring, rugs, tiles, etc. that they shall look solely to the manufacturer's guarantee and not to the contractor.

4. The parties hereto further agree that the contractor's Warranty shall not be available to the owners unless the owners in full shall have paid the entire amount of the contract, together with any extras.

5. The parties hereto further agree that there are no warranties or representatives made by or on behalf of the contractor other than those specifically set forth herein.

6. The parties hereto further agree that title to all removable equipment, parts, accessories and other materials installed hereunder shall remain as contractor's, as personnel property, until all monies due contractor have been paid in full.

7. This agreement shall not be binding upon the contract unless accepted by the contractor within fifteen days after the date submitted. Upon acceptance of this agreement, neither party shall have the right to cancel same, except otherwise provided herein.

8. The owners agree to hold the contractor harmless for any claims or damages against the contractor by reason of any mistake on the part of the owners tape location map, survey, by reason of the violation of any zoning, or deed restriction.

9. Notice: If the work is preformed herein and the owners fail to pay for said work, the contractor will be entitled to reasonable attorney fees and cost of collection including enforcement against the property in compliance with the lien law.

10. Notice: Contractor is legally required to deposit all payments received prior to completion in accordance with Section 71-A of the New York Lien Law. Contractor will deposit said funds in HSBC Bank, Acct. No.576678538.

11. Notice: Under payment section above a portion of the first payment will be applied towards administrative and sales expenses.

12. Notice: in addition to any right otherwise to revoke an offer, the owners may cancel this contract until midnight of the third business day on which the owner has signed an agreement or offer to purchase relating to such contract. Cancellation occurs when written notice of cancellation is given to the home improvement contractor.

13. This writing contains all agreements between the parties. Modification, alteration, or change of terms must be in writing.

14. This agreement is governed by New York Law.

Date:
Owner

Contractor
Owner

LMC Industrial Contractors, Inc.
2060 Lakeville Road
Avon, NY 14414
Phone: (585~ 226-6244 - Fax: (585~ 226-3317

Village of Avon
3296 W. Lake Road
Geneseo, NY 14454

Att: John Barrett

Re: PEBBLE BEACH ROAD PUMP STATION
LMC PROPOSAL #E07-001

Dear John:

Per our meeting regarding the relocation of electrical, we propose the following budgetary pricing:

Work scope:

- *Eliminate the existing window and door on the north side of the pump room and Chlorine room.*
- *Install a new door into the Chlorine room.*
- *Provide and install one (1) "lean-to" style enclosure along the north side of the pump room.*
- *Provide labor and material to relocate miscellaneous electrical equipment from the pump room to the enclosure.*
- *Upon completion of work: demolish and legally dispose of obsolete hardware and verify proper rotation of motors.*

The total price of this work is approximately \$94,000.00 (ninety-four thousand dollars) and is offered for thirty days, subject to the following:

- *Sales tax is not included.*
- *Most work will be performed during our straight time hours, at our option.*

Please note: the above price is offered for budgetary purposes only and will be further adjusted as work scope and schedule are more clearly defined.

Please call me at (585) 226-6244 if you have any questions.

Sincerely,

*Paul Kemp
Electrical Supervisor*

The topic was tabled to be further discussed at the next Board meeting.

PARK COMMISSION:

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

- **Five Arch Bridge:** The application for the Preserve NY Grant to make repairs to a historic structure (Five Arch Bridge) has been denied. Treasurer Quinlan is preparing a subsequent application to the National Trust for Historic Preservation for the same project, however it requires a 50% matching of funds.

Upon a motion made by Trustee Zhe, the Village Board hereby agrees to commit \$5,250 towards the National Trust Historic Preservation project if the grant is awarded to the Village in the amount of \$10,500 for the preservation of the Five

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

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

- John Harmon the Landscaping Architect for DOT met with the Park Commission and Garden Club with regard to the plantings in the triangles around the Circle Park. It was the consensus of those present that stamped concrete should be used around the outside edges of the triangles. Small plantings will be used for the east and west island to prohibit visibility restrictions. The final plans should be complete by November.
- The Park Commission will review the cross-walk issue and make a recommendation to the Village Board.
- New Christmas wreaths have been purchased for the two new street lights and to replaced a wreath in the municipal parking lot. Monies have been budgeted for in the Park Commission's account for this purpose.
- The restrooms in Avon Downs were vandalized and port-a-potties have been installed for the remainder of the season. A brief discussion regarding security cameras took place. The Park Commission will have this discussion with Superintendent Barrett.
- The proposed fitness trail is in the conceptual stage in the Driving Park with approximately nine stations. Rotary and Ace are proceeding with grant applications.
- The monument coping project has been completed and all excess monies were expended. A crack was found in the cape of the soldier and has been repaired. Additional billings for this repair can be anticipated.

2007 TAX RELEVY RESOLUTION:

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

RESOLUTION

WHEREAS, the Village of Avon hereby requests that the County of Livingston collect certain delinquent Village taxes for the tax levy of June 2007, and

WHEREAS, the Village of Avon will take no action to recover said unpaid taxes pursuant to Section 1440 of the Real Property Tax Law of the State of New York and no sale on account of said unpaid taxes will be held pursuant to law,

NOW THEREFORE BE IT RESOLVED that the Village of Avon officially requests that the County of Livingston collect certain delinquent Village taxes for the tax levy of June 2007 pursuant to Section 1442 of the New York State Real Property Law.

AND IT IS FURTHER RESOLVED that a copy of this resolution, duly certified by the Village Clerk of the Village of Avon shall be transmitted forthwith to the Livingston County Treasurer and the Clerk of the Livingston County Board of Supervisors.

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

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

HORSE BARN LEASE:

The Board reviewed the current horse barn lease. Trustee Freeman suggested that the barn be restricted to only Town of Avon residents or the prospective tenants be sponsored by at least two Avon residents. Chief Carney suggested that an application be made up similar to the Fire Department application which calls for references and background checks. Clerk Harris was directed to prepare an application for review by the Village Board.

AVON POLICE DEPARTMENT:

Chief Carney updated the Board on the status of his department as follows:

- 315 complaints in August
- 11 arrests
- Corn Festival was not a problem
- Explained academy training programs

SEWER RATES 2007-08 PUBLIC HEARING:

At 6:30 pm Mayor Vonglis opened the public hearing by reading the duly published notice for proposed Local Law #3 entitled “A local law increasing sewer rents”. Said proposed law would increase the quarterly sewer rents for each single family residence and unit apartment from \$50 per quarter to \$55 per quarter and to increase the sewer rent for each unit of occupancy with an additional charge of the same amount for each 2,000 cubic feet of water consumed by commercial industrial and business property from \$50 per quarter to \$55 per quarter.

Mayor Vonglis opened the hearing to the floor.

Richard Martin questioned why the rate was going up?

Treasurer Quinlan answered to balance the budget.

Richard Martin: There are more users

Trustee Swanson: More users equate to more overload on the sewer.

Treasurer Quinlan: Salaries, benefits, everything going up.

Richard Martin: It’s an unfair system. Multifamily owners are targeted and we are subsidizing the single family. Because the money is spread over water and sewer funds, it is not going into the tax rate and that is what keeps Avon tax rate lower. The rate should be based on water usage – that is the fairest system. You need to have some base. It’s unethical, maybe even illegal. Water in – water out, bills based on usage. There is inequity in the current system.

Trustee Freeman: What is the reason for the increase? I don’t recall the basis for this increase. How are the salaries allocated?

Mayor Vonglis asked Treasurer Quinlan to provide the Board with the basis for the increase. At this point, Treasurer Quinlan provided Trustee Freeman with the previous breakdown for the sewer fund as prepared for the 2007-08 approved budget.

With no further questions from the floor, Mayor Vonglis closed the public hearing.

Upon a motion by Trustee Swanson, Local Law #3-2007 entitled “A Local Law increasing sewer rents” is hereby approved as submitted. Trustee Zhe seconded the motion and it was carried by the following vote:

Thomas Vonglis, Mayor	Voting	Yes
Mark McKeown, Trustee	voting	Yes
Thomas Freeman, Trustee	voting	No

Philip Swanson, Trustee	voting	Yes
William Zhe, Trustee	voting	Yes

Mayor Vonglis added that the law would become effective 11/01/07 and that the customer would see the increased rates in their February 1, 2007 billing.

VOUCHERS AND MANUAL CHECKS:

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

Fund #1 General Fund	\$8,727.78
Fund #4 Schedule C	\$5,984.06
Fund #5 Water	\$2,687.29
Fund #6 Sewer	\$5,492.36
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$5,519.39
Fund #44	\$
Fund #45	\$
Fund #46	\$
Fund #47	\$
Fund #48	\$
Fund #50	\$2,059.95
Fund #53	\$
Fund #54	
Fund #55	\$
Fund #56	\$
Fund #57	
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$

Monday, September 17, 2007
 Avon Village Board Meeting

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	\$4,400.00
Fund #88	\$
Fund #89	\$
Fund #90	
Fund #91	\$
Fund #92	\$
Fund #93	\$ 40.64

Monday, September 17, 2007
 Avon Village Board Meeting

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	\$ 3,737.90
Fund #71	\$
Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$
Fund #76	\$
Fund #77	\$
Fund #78	\$
Fund #79	\$
Fund #80	
Fund #81	\$
Fund #82	\$ 760.53
Fund #83	\$
Fund #84	\$
Fund #85	\$
Fund #86	\$

Fund #87	\$
Fund #88	\$
Fund #89	\$ 6,264.00
Fund #90	\$
Fund #91	\$ 6,264.00
Fund #92	\$
Fund #93	\$ 6.86
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$182,638.11 (9/17/07)

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

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

EXECUTIVE SESSION:

Upon a motion made by Trustee Swanson, the Board went into executive session at 7:55 pm to discuss personnel issues. Trustee Zhe seconded the motion and the Board exited executive session at 8:45 pm. The motion was carried by a unanimous vote.

CREDIT CARD POLICY:

Trustee McKeown shall develop a credit card policy for the Village of Avon employees.

DENTAL PLAN:

Upon a motion made by Trustee McKeown, the Chief of Police shall receive the same dental benefits set forth in the non-union employee benefits statement as all other non-union employees. Trustee Swanson seconded the motion and it was carried by the following vote:

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

Upon a motion the meeting was adjourned at 9:15 p.m.

Respectfully submitted by

Robyn Harris, Village Clerk