

Avon Village Board Meeting  
Monday, March 23, 2009

Thomas Freeman Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Philip Swanson, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	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 \$60,000.

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

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

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

Based on the current budget expenditures, revenue and projects, the proposed increase in the tax rate would be approximately \$0.08/1000 or from \$5.72/1000 to \$5.80/1000, or a 1.4% increase.

Upon a motion, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Christine Quinlan  
Treasurer

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- Keypad entry at the Police door for \$2,500 to be funded in 2009-2010 budget from the Buildings Reserve
- Backhoe for \$60,000 to be funded in current budget from the General Equipment Reserve
- Stamped concrete in Milex islands for \$12,000 to be funded in 2009-2010 budget from the Streets Reserve, and completed before Corn Festival
- Grind center of brush at the dump for \$10,000 to be funded from the Streets Reserve-on hold for one year
- Anderson Meadows drainage for \$4,500 to be funded in 2009-2010 budget from the Drainage Reserve
- High Street drainage for \$2,000 to be funded from the Drainage Reserve-on hold

Mayor Freeman to revisit approved Site Plan drawings for Avon Commons project.

## **PERMISSIVE REFERENDUM:**

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

### **RESOLUTION**

A RESOLUTION authorizing the expenditures of \$60,000 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 *BACKHOE*. The maximum estimated costs of the aforesaid specific object or purpose is \$60,000.

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:

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- Slurry Seal Parking lot at Water Filtration Plant for \$9,000 to be funded from the Water Filtration Plant Reserve-on hold-to be done within next three years
- Grout the base of the 2MG tank for \$1,000 to be funded in 2009-2010 budget from the Water Filtration Plant Reserve
- Bag filtration on recycle water for \$3,500 to be funded by the Water Filtration Plant Reserve-on hold-to be mandated by the Health Department within the next five years
- UV light disinfection for \$50,000 to be funded by the Water Filtration Plant Reserve-on hold
- Kraft meter replacement for \$5,000 to be funded in 2009-2010 budget from the Water Equipment Reserve
- Water meters for \$10,000 to be funded in 2009-2010 budget from the Water Equipment Reserve
- Sludge hauling for \$20,000 to be funded in 2009-2010 budget from the Sewer Plant Reserve
- Skidsteer for \$18,000 to be funded from the Sewer Plant Reserve-on hold-will need within a few years
- Piston sludge pump for \$35,000 to be funded from the Sewer Plant Reserve-on hold
- Lighting upgrades for the Village Hall to be funded from the Buildings Reserve-on hold

Superintendent Barrett to obtain quotes and report back to Village Board.

- Two overhead doors at the DPW for \$8,000 to be funded from the Buildings Reserve-on hold
- Pave driveway at the DPW for \$14,500 to be funded from the Buildings Reserve-on hold
- Replace wall mount HVAC units at Village Hall for \$8200 to be funded from the Buildings Reserve-on hold

Superintendent Barrett to investigate other options and report back to the Board.

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- Slurry Seal River St. for 53,000 to be funded by CHIPS monies and the Streets Reserve

Superintendent Barrett will provide the Board with two to three options for River Street.

- North Ave. gutter replacement for \$8500 to be funded in 2009-2010 budget from the Streets Reserve
- North Ave. sidewalks from Reed Street to D'Angelo Parkway for \$8,000 to be funded from the Streets Reserve-put on hold

Trustee Hayes would like to review the existing sidewalks in this neighborhood, from Case Park to Rochester St. to consider the best alignment.

- High St. sidewalks for \$16,000 to be funded from the Streets Reserve-put on hold
- Sidewalk repairs for \$10,000 to be funded in 2009-2010 budget from the Streets Reserve
- Sidewalk from River St. to the Avon Driving Park for \$8,000 to be funded from the Streets Reserve-put on hold
- Case Park sidewalk for \$7,000 to be funded in 2009-2010 budget from the Streets Reserve
- Polebridge Rd. sidewalk for \$7,500 to be funded from the Streets Reserve-on hold
- Avon High School gravel base for \$6,000 to be funded from the Streets Reserve-out of 2009-2010 budget

Agreement has been reached by the Avon Central School District and the Village of Avon that ACS will pay for all materials and DPW labor for this project.

- MRB study on waterline connection to Livingston County for \$5,500 to be funded from the Water Lines Reserve-on hold
- Check valve in Case Park for \$6200 to be funded in 2009-2010 budget from the Water Lines Reserve
- Waterline relocation in the Rochester St. area for \$4,000 to be funded in 2009-2010 budget from the Water Lines Reserve
- Pave driveway at the Pump Station for \$2,000 to be funded from the Water Filtration Plant Reserve-on hold

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A special 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 23, 2009.

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

Staff: John Barrett

Mayor Freeman opened the meeting at 5:00 p.m. with the Pledge of Allegiance.

## **EXECUTIVE SESSION:**

Upon a motion made by Trustee Swanson, the Board went into executive session at 5:00 p.m. to discuss contractual matters. Trustee Zhe seconded the motion and the Board exited executive session at 7:05 p.m. The motion was carried by a unanimous vote.

## **TENTATIVE BUDGET REVIEW:**

The Board reviewed the tentative budget as prepared by Treasurer Quinlan. Each department head is given spreadsheets for each revenue and appropriation account that they're responsible for, and the Department Head turns their completed spreadsheets along with detailed backup information in to Treasurer Quinlan. Treasurer Quinlan then plugs the numbers into each fund's budget. Treasurer Quinlan and Superintendent Barrett maintain a book of projects and expenses for each appropriation account.

Mayor Freeman proposed day-to-day expenses be monitored more frequently by the Board. The Village Board will meet with the Department Heads at each quarterly review meeting to review the status of projects and department head revenues and expenses.

Superintendent Barrett explained that water and sewer costs are relatively fixed due to the processing costs at each respective plant. The current effective water rate is \$4.75/1000 gallons.

The Board reviewed the status of current DPW projects with Superintendent Barrett. The Board also reviewed Superintendent Barrett's proposed projects for 2009-2010 as detailed below: