

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, January 5, 2015.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
William Zhe, Trustee
Robert Hayes, Trustee
Timmy Batzel, Trustee

Staff: John Barrett
Tony Cappello
Chief Gary Benedict, Jr.

Bill Davis, MRB
Gerry Paganin

Visitors: Josh Williams

Mayor Freeman called the meeting to order at 6:00 p.m. and began with the pledge of allegiance.

POLICE UPDATE:

- New car needs to be striped, waiting for estimate and will talk with Star Head Light regarding the lighting
- Chief's car windshield cracked. What are we looking to do with that car, sell it as is or get the windshield fixed? The check engine lights are on. We could put \$1,000 into it and get \$1200 in return.

Josh Williams of the Genesee Sun said he would take a picture of the Chief's car and put it in the Genesee Sun. The Board also agreed to put it on Craig's list.

- The new Tahoe is insured so the Chief might start driving that.
- Travis McFadden responded to a drug overdose and administered Naloxone to a woman who had overdosed on heroin and had no pulse. He brought her back to life.
- Officer's Gage first shift on his own was Christmas Eve.

- Everyone is now trained on narcan.

Mayor Freeman requested that Chief Benedict begin to work on traffic counters to learn more on traffic data.

Chief Benedict – For speed counting or volume?

Mayor Freeman – Volume.

Superintendent Barrett said he would talk to the county on a volume counter.

Superintendent Barrett reported that right after July 4th the State will begin a culvert replacement project on Route 39 just south of the Avon Village line. The existing culverts will be removed and replaced. It will be necessary to close the road to perform this work and post an off-site detour. It will be shut down for two months. At that time we will propose to extend our water line.

DEPARTMENT OF PUBLIC WORKS UPDATE:

- Crew working in the shop, fixing trucks and trailers.
- Jack & Pat are painting floors at WWTP. The new valving is in and the new pipe system is in.
- Picking up Xmas trees and will try to get all decorations down by the end of the week.

The Board acknowledged and briefly discussed the letter received from Supervisor LeFeber in regard to the Water Works Committee and Schedule C balance.

Superintendent Barrett updated the Board on the Conesus Lake Water Meeting that he attended two weeks ago. Albany DEC is running the project and Conesus Lake and Honeoye Lake were picked because they are listed as impaired lakes. Testing will be done on the lake this summer for algae. The money is already funded. Once we are handed the study, we have no jurisdiction to make any changes.

Mayor Freeman – The highest purpose of the lake is for drinking water?

John Barrett – That's correct.

Superintendent Barrett informed the Board that there was a Management Conference in Syracuse on January 20th, at a cost of \$150 that he would like to attend.

Mayor Freeman– Absolutely.

Bill Davis informed the Board that a letter was sent to Cathy VanHorne advising her that the Village has requested that the County conduct their own pretreatment screening and fulfill the requirements of the Pretreatment Mini Program for their appropriate customers.

She responded by asking for a copy of the survey so she is moving forward.

Mayor Freeman – We want to review the bar screen as a separate project rather than waiting for the whole package.

Bill Davis – It will be \$200,000 - \$250,000.

Superintendent Barrett added that it would operate better and a lot of down time and less man hours.

Bill Davis added that if it were taken out of a reserve there are a lot of requirements we won't have to comply with.

Mayor Freeman asked if a Board Member wants to participate with Bill Davis and John Barrett on reviewing that.

Trustee Zhe – I would like to see the numbers and make sure we have the money and it is something that is going to need to be done.

Mayor Freeman asked Bill Davis to get us the cost and the requirements, and asked if he could have a report by next board meeting. I would like to keep it moving.

GERRY PAGANIN:

The Board asked Gerry to engage Time Warner himself.

Shawn from Hurricane Technologies, Inc. went through all stations and only one is in need of replacement. All the printers will need to be replaced. The new system only supports laser printers.

Gerry reported the project is moving along, questionnaires completed. No implementation plan at this time. We need to develop a requirements list. Another demonstration was presented to the office employees.

Mayor Freeman – So the original schedule is out the window and we have to reevaluate?

Gerry Paganin – I can't pin them down.

Trustee Hayes requested that Gerry come in once a month to update the Board.

CODE ENFORCEMENT UPDATE:

- Brian Glise is at work tonight and will finish classes Wednesday, Thursday & Friday.
- Chickens reported on North Avenue, they will be removed.

Trustee Zhe questioned Code Officer Cappello about the street lights on Hosmer Street.

Mr. Cappello added that there was nothing to report, he will look into it.

Trustee McKeown – Should we invite Gray Metal to a meeting and tell them what a nice job they have done on the addition. We should also acknowledge Star Headlight.

Mayor Freeman will make the call inviting both to a Board Meeting.

Code Officer Cappello reported that a few months ago Brian Glise had talked with Mike Driscoll on getting his buildings up to par and nothing has been done. It was suggested that Brian try talking with Stan Driscoll one more time.

Trustee Batzel – If the Fire Department put in a complaint for a code violation would you investigate it and report back to fire department?

Tony Cappello – Yes.

INSURANCE UPDATE:

The Board reviewed in length a spreadsheet that had been presented to them by Livingston Insurance Agency with options to delete items or either increase or decrease the values included in the 6/1/14 Industrial Appraisal Update.

Clerk Baker will forward any changes or questions to Jan Rogers.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Hayes the minutes from December 15, 2014 meeting are hereby approved as submitted. Trustee Zhe seconded the motion and it was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

VOUCHERS AND MANUAL CHECKS:

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

#1	\$ 19,639.32
#4	\$ 8,361.91
#5	\$ 4,909.85
#6	\$ 18,689.68
#17	\$ 7,182.64
#47	\$
#77	\$
#78	\$
#93	\$ 1,428.27
TOTAL	\$ 60,211.67

Manual Checks:

NYS Child Support Proc.	Tim Ferrara	\$ 660.00
Nationwide Retire. Sol.	Deferred Comp.	<u>\$1,080.00</u>
	TOTAL:	\$1,740.00

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

Mayor Thomas Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Timmy Batzel	Voting	Yes

TRUSTEE'S UPDATE:

Trustee McKeown put together a drainage project spreadsheet to track and record what was being done on drainage problems.

Mayor Freeman explained that he would like to have Superintendent Barrett consult with earth work people and decide what would be a priority for a project. We need to set money aside for the project. I am looking for comments and thoughts and what it's going to take to initiate a project.

Trustee McKeown – I looked at it differently, in the draft report it says we should be looking at the maintenance that hadn't been done. I didn't look at building a pond and should we engage the Town before we start digging a pond. The other thing that came to mind was the school's participation.

Maintenance needs to be done continually the Mayor added. We need to get the town to divert the water. Everyone in the Village is a Town resident.

The Board agreed that they were satisfied with the draft and would like to see the draft removed and get it in the Town's hands for their review.

Perhaps Niagara Mohawk would help with the expense to protect their substation behind Hal Bar Road.

Trustee Batzel – The idea of adding an inceptor line at Oak Hill to take the runoff from Lake Road and Commerce Drive to Conesus Creek makes sense to me.

DAVIDSON'S PEST CONTROL, INC.:

Davidson Pest Control gave the Village two proposals for monthly crawling insect and rodent control.

After reviewing both quotes, the Board gave authorization for Mayor Freeman to sign the agreement to furnish materials and labor for the control of all types of crawling insects and rodents, except termites. Service will consist of inspection and treatment to storage, restrooms, offices, utility rooms and fire department. The monthly service charge will be \$40.00.

A motion was made by Trustee Zhe and seconded by Trustee Hayes and carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Timmy Batzel	Voting	Yes

PLANNING BOARD RECOMMENDATION: (AVON COMMONS)

The Planning Board sent a letter to the Village Board regarding the combination of Lot 35 at Avon Commons. The current owner, Morgan Avon Court, LLC wishes to combine the five tax parcels that constitute Lot 35 into a single lot.

The Planning Board had no dissenting opinions.

A motion was made by Trustee Hayes and seconded by Trustee Zhe that the Planning Board allow the property to revert to a single parcel. The motion was carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Timmy Batzel	Voting	Yes

Trustee Zhe distributed a preliminary zoning district map. He informed the Board that the Board of Election held a redistricting meeting and cut the voting districts from eight down to four. For now it was just a preliminary map but will soon be official. This was a mandatory change.

Josh Williams of the Genesee Sun announced that Conrad Baker is co-owner and Editor in chief of Genesee Sun.

Upon a motion the meeting was adjourned at 8:35 p.m.

Respectfully submitted by,



Patricia E. Baker
Village Clerk