

The meeting of the Board of Trustees of the Village of Avon was held in the Whitney Room of the Village Hall, 74 Genesee Street, Avon, New York on Monday, October 3, 2016.

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

Staff: Tony Cappello, Code Enforcement Officer
Brian Glise, Fire Marshall
Superintendent John Barrett
Chief Gary Benedict

Visitors: Conrad Baker, Genesee Sun
Chuck Kanty, 230 Commerce Dr.
Bill Davis, MRB Group

Mayor Freeman called the meeting to order at 6:00 P.M., and began the meeting with the Pledge of Allegiance.

DEER COMMITTEE:

Mayor Freeman acknowledged the deer committee member Chuck Kanty who provided the Board with the committee's analysis results dated September 15th. Trustee Hayes provided the Board with a one page results with the results, his recommendations, and pie-chart that he formulated. The Board briefly discussed the findings, realizing the deer committee will attend a future Board meeting with their recommendations.

POLICE UPDATE:

Chief Benedict stated that he will be at a conference in Wyoming County this week.

Mayor Freeman asked for a schedule with year and mileage for each police vehicle.

Chief Benedict provided an update on the crosswalk options. Mayor Freeman has been in contact with NYS DOT, and Trustee Hayes has been in touch with ACS Supt. Johnson. Mayor Freeman would like to tentatively schedule a public meeting for the Board's first meeting in November with attendance by the Police Department, ACS Superintendent and NYS DOT representative, to discuss the Routes 5 & 20 (East Main St.) crosswalks.

CODE UPDATE:

Fire Marshal Glise reported that the new International Code becomes effective today.

Code Enforcement Officer Cappello reviewed a tenant complaint of termites from 251 Rochester Street. The tenants contacted the landlord and the Health Dept. The tenants received a thirty-day notice of eviction from the landlord.

Bill Davis from MRB Group stated there will be pre-construction meeting for the Morgan Management apartment project in the near future. Bill Davis will review the additional streetlights required on Hosmer St. with the developer’s engineers.

TREASURER’S UPDATE:

Treasurer Quinlan electronically provided the September financial statements to the Board, and hard copy of the fiscal year ended May 31, 2016, comparative balance sheets for each fund.

VOUCHERS AND MANUAL CHECKS:

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

#1-General Fund	\$ 14,163.07
#4-Schedule C Fund	\$ 2,718.31
#5-Water Fund	\$ 3,518.82
#6-Sewer Fund	\$ 9,122.22
#93-Capital Fund	\$ 1,518.93
#17-Trust & Agency Fund	\$ 3,693.58
#11-Debt Service Fund	\$ 3,222.40
TOTAL	\$ 37,957.33

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

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

MINUTES:

Upon a motion made by Trustee McKeown, the minutes from the September 26, 2016, Village Board meeting are hereby approved as submitted. Trustee Batzel seconded the motion and it is carried by the following vote:

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

TRUSTEES UPDATE:

Mayor Freeman reviewed the e-mail received from Steve & Shari Newell from 10 Alexander Crossing. The Board reviewed that Polebridge Road is a Town road, but both County and Village law enforcement patrol for speed. Attorney Whiting has been contacted regarding the progress of the ownership of the road. Final blacktop isn't required by the developer until 80% of the subdivision is complete. Trustee Hayes will follow-up with the Newell's.

Mayor Freeman asked Trustee Hayes if he has contacted John Steinmetz to discuss several questions. Upon a motion by Trustee Hayes, Mayor Freeman is authorized to execute the agreement dated August 19, 2016, from Steinmetz Planning Group in the amount not to exceed \$50,000 to provide comprehensive planning services realizing that costs will be monitored as the project progresses. The motion was seconded by Trustee Batzel, and was carried by the following vote:

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

MRB UPDATE:

Bill Davis related that MRB is working on submitting the WWTP capacity (additional items requested by DEC) and also the revised SIU permits (based on negotiations w/ DEC).

The WWTP Project is going well. The chemical building roof is leaking and needs replacement. Supt. Barrett and the Board are in general consensus with the roof replacement. MRB will look to trade some credits for the additional cost for the roof replacement. The contractor is almost complete with sludge removal from the secondary digester and has removed the old influent screen.

Bill Davis and Supt. Barrett discussed piloting of alternative chemical at the WWTP for TP removal which will begin in November when the permit limit is no longer required. Bill noted that it is important to determine future chemical use prior to commissioning with the final chemical in May. MRB will continue to assist on these efforts.

Bill stated that the drainage projects are continuing to move forward.

DPW UPDATE:

Trustee Hayes questioned the yellowish color of the Village-owned streetlights, and whether any are out. Supt. Barrett commented that all of the ballasts and bulbs have been changed recently. He will price new globes and bring back to the Board for review.

Attorney Whiting provided a request for proposal (RFP) for the ash trees in a 27 ½ acre area in the Driving Park to Supt. Barrett. Supt. Barrett has made several revisions and will have Attorney Whiting review the RFP to be approved at the next Board meeting.

Supt. Barrett stated that the pipe is on order for the project near 320 Polebridge Road. As soon as the pipe is delivered, the Village and Town crews will begin the work.

The DPW crew has cleaned out and repaired an outlet pipe in the vicinity of Tops and Kids Club. The leaf vacuum is being prepared. The crew will be working on several water leak repairs on the Trihammer line.

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board entered executive session at 7:30 p.m. to discuss DPW contractual matters and exited at 9:30 p.m. Trustee Hayes seconded the motion and it was carried by a unanimous vote.

Upon a motion the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Christine Quinlan
Treasurer