

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 January 9th, 2017.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
Bill Zhe, Trustee
Tim Batzel, Trustee
Rob Hayes, Trustee

Staff: Tony Cappello
John Barrett
Brian Glise

Visitors: JimCarney-Lions Club
Conrad Baker- Genesee Sun

AVON LIONS CLUB CLOCK PROPOSAL-JIM CARNEY:

Jim Carney attended the meeting to discuss the “Centennial Project”. Lions International, which was started in 1917 and is celebrating 100 years, has requested that each local club do a project that will not only promote their organization locally, but also on a larger scale while leaving a lasting gift for the community to enjoy for years to come. The Avon Chapter is celebrating 64 years in 2017.

Discussion took place as to some of the finer points of the proposal. The vendor, Verdin Bells and Clocks, came up with a rendition of what the clock could look like, and the Lions Club has met with the Parks Commission to determine a location. The club isn’t looking for a financial commitment as of yet, however the cost of the clock can range between \$25,000 and \$30,000. The idea is to secure \$5000 from both the Village and Town, and then fundraise for the balance. It would take approximately 60 days to complete the project and the Lions Club is hoping that an installation date of summer 2017 is possible.

The Board took no action, however, they will discuss and meet again with Mr. Carney.

DPW UPDATE:

Superintendent Barrett was in attendance to update the Board on the following:

- Lights have been repaired on Horse Shoe Blvd.
- Christmas decorations will be coming down in the Village tomorrow, and the crew has been picking up the Christmas trees.
- The GIS equipment had been updated. The crew will be shooting sights to get the rest of the storm drains into the computer.
- Steve Schiano has started work in the Driving Park. He has also spoken with Zolads and thinks that there may be an opportunity for the Village to get some additional revenue for the chips.

- Discussed the Oak Hill Storm Sewer. The project will take between 10 days to two weeks.
- Sludge Trailer- the Village advertised and received 1 bid for the sludge trailer purchase. The trailer is two times the size of the demo trailer that they have been using. The bid was for \$76178.00, which was the same as the initial estimate from Koester Associates.

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the Board approved the bid of \$76178.00 from Koester Associates for the Flo Trend Systems, Inc., 10 cubic yard municipal sludge dewatering trailer. The motion was carried by the following vote:

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

- Discussion of the Route 5&20 drainage at Pole Bridge Road project ensued. Superintendent Barrett says that his crew can do the work but his concern is detouring the traffic. Mayor Freeman suggested he call CP Ward as they have a separate unit that takes care of traffic. Superintendent Barrett said he will get together a cost package that will show how much it will be for the job, the traffic detour, and the ditching. All three are separate costs that he will bring to a future meeting.

VOUCHERS AND MANUAL CHECKS:

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

#1-GENERAL FUND	\$15466.87
#4-SCHEDULE C	\$6370.41
#5-WATER	\$4204.11
#6-SEWER	\$10239.01
#17-TA	\$3604.87
#50-CAPITAL	\$
#62-CAPITAL	\$
#65-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$
#77-CAPITAL	\$
#93-CAPITAL	\$1748.25
#DEBT SERVICE	\$

TOTAL	\$41632.87
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Manual Checks:

Nationwide Retirement Sol.	Def. Comp.	\$1475.00
Nationwide Retirement Sol.	Def. Comp.	\$1375.00
SEIU 200 United	DPW Dues for Jan.	\$308.66
Livingston Co. Clerk	Deed Filing	\$305.00

TOTAL: \$3463.66

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

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

MINUTES:

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the minutes of the December 5th and December 19th meetings are hereby approved as submitted. The motion was carried by the following vote:

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

CODE ENFORCEMENT UPDATE:

Both Tony Cappello and Brian Glise gave the Board the following update:

- Tony had a phone meeting regarding the flood zone in the Village on January 4th,2017. He wants to find the original map and he rescheduled the call.
- Brian is in the process of dealing with a complaint on Rochester Street. He has yet to speak to the resident. He is also working on an issue on Genesee Street. No further details were given.
- Brian will be taking a 24 hour training course that is coming up in March. The cost of the training is\$390.00, and is usually split between the Village and the Town.

TRUSTEE'S UPDATE:

- Horse Barn Update: Trustee Zhe and Trustee Batzel would like Attorney Whiting to redo the lease the Village currently uses for the horse barn. They would like to have the term

“sub leasing” to be clearly defined, and have it clearly noted that the owners of the horses will be the renters, and hold the insurance for the stalls.

- Trustee Zhe and John Marks met with Heather Grant from Livingston County regarding the Urban Development Grant monies that are available. They are interested in getting more money for replanting trees in the Driving Park.
- Trustee Hayes discussed that the Comprehensive Plan Committee had its first meeting in December.

Upon a motion by Trustee McKeown and seconded by Trustee Hayes, the agreement by and between the Village of Avon and the Service Employees International Union Local 200 United dated for January 1, 2017 – December 31, 2020 was approved. The motion was carried by the following vote:

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

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes the Village Board entered into executive at 7:00pm to discuss personnel issues and contractual matters. The Board, upon exiting executive session approve to appoint the following to active members of the Avon Fire Department: Damon Finegan and Roberta Perry

The Board also approved the purchase of vehicle accessories for the Fire Dept. Chief’s vehicle, p,o. to be issued. The motion was carried by the following vote:

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

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the meeting adjourned at 7:55pm.

Respectfully submitted,



Heather Randall
Village Clerk