

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 23rd, 2017.

Present: Thomas Freeman, Mayor  
Mark McKeown, Trustee  
Bill Zhe, Trustee  
Rob Hayes, Trustee  
Staff: Tony Cappello  
John Barrett  
Brian Glise  
Chief Gary Benedict  
Absent: Tim Batzel, Trustee  
Visitors: Mike Miron  
Conrad Baker-Genesee Sun

Mayor Freeman called the meeting to order at 6:10pm and began the meeting with the Pledge of Allegiance.

### **MIKE MIRON- LUMINAIRES:**

Mike Miron was in attendance to give an update and accounting of the Luminaires from December 2016. Mr. Miron explained how many kits were created, what was left and the donation made to the Avon Food Pantry.

### **DPW UPDATE:**

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

- The crew has been trimming the trees and cleaning around the outside of the Village Hall.
- The sweeper is at the shop and the guys are working on it.
- Weather permitting, Tuesday (Jan. 24<sup>th</sup>), they will start working on taking down the dead trees in the Village. They are marked and ready.
- Haven't needed to haul any sludge. We are still using the demo trailer and have actually demonstrated it to other potential clients.
- Steve Schiano is continuing work at the Avon Driving Park. Trustee Zhe, Parks Commission Chairperson John Marks, and Parks Commission Member Lenny Schantz took a walk through the park to get an idea as to what is happening.
- Superintendent Barrett has been working on reports. (DEC Reports, water withdrawal reports, Spedes Renewal application, sludge reports, etc)
- Tom Crye has a set of drawings for the Lake Road project. An easement is still needed from Mr. Wolfanger on Commerce Drive. Attorney Whiting needs a copy of the site plan with boundaries so he can construct the easement accordingly.
- The manholes that were hit during the plowing around the Village have been fixed. The crew put 'shoes' on the plow to lift it a bit to go over the covers.

### **CODE ENFORCEMENT UPDATE:**

Tony Cappello and Brian Glise were in attendance and updated the Board on the following;

- Tony reported that he hasn't seen any activity at the Avon Inn as of yet.

- Tony received three calls from the Avon Commons developers regarding permits and addressing. Clerk Randall is working on the addressing portion. Tony wants the company to get one permit per building so that if adjustments or corrections are needed, they can be changed as they go. Tony was unclear as to whether it was a 5 or 7 building project.
- Trustee McKeown expressed that there have been several unregistered cars around the village. He said he would make a note of the locations and give a list to Tony.
- Trustee Hayes asked if there was a list of current foreclosures in the Village.
- Trustee McKeown noted that the house located on the corner of Prospect and Cemetery Street is starting to look shabby again.

### **POLICE UPDATE:**

Chief Benedict was in attendance to discuss the following;

- DWI Enforcement Grant- the department will be receiving approximately \$7000.00.
- Chief provided the Board with a report from the information gathered by the speed sign on Pole Bridge Road.
- The primary school held a Law Enforcement Appreciation day for local officers from different divisions, including State Police, DEC, K-9 units and our very own PD.
- Officer Gleason has been out of work. He hurt his back. He is due back next week.
- A social media incident that was reported to the school was discussed. The incident was blown out of proportion, however, it was handled by the school administration and SRO Matt McFadden in a professional and positive manner. Trustee Hayes expressed that events like this reiterates the importance of SROs in schools.

### **VOUCHERS AND MANUAL CHECKS:**

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

#1-GENERAL FUND	\$20439.17
#4-SCHEDULE C	\$50358.16
#5-WATER	\$2671.48
#6-SEWER	\$8746.49
#17-TA	\$40.00
#50-CAPITAL	\$
#62-CAPITAL	\$
#65-CAPITAL	\$1044.00
#72-CAPITAL	\$770.00
#78-CAPITAL	\$4120.00
#77-CAPITAL	\$94231.79
#93-CAPITAL	\$
#DEBT SERVICE	\$
TOTAL	\$182421.09

Manual Checks:

Nationwide Retirement Solutions	Deferred Comp.	\$1475.00
Law Enforce. Off. Union	PD DUES-January	\$392.016
<b>TOTAL:</b>		<b>\$1867.16</b>

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

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

**TRUSTEE'S UPDATE:**

- The Board discussed the Comprehensive Plan and the committee that will be reviewing it. The Plan is supposed to be used as a tool to encourage economic development in the Village according to Mayor Freeman. There are things that should be looked at including input from landowners in the area (what do they want to see in their Village) and business owners, how will drainage be addressed, and how much conservancy versus economic development is desired.
- There was discussion about the parking lot behind the Town Offices. Trustee Zhe says that there should be two dumpster behind the building. Trustee McKeown has walked back behind and stated that the shed that is located there is in need of repair. The roof is caving in and the siding is deteriorating. There really needs to be a decision made as to what to do.
- Trustee Zhe asked the Board to approve a total of \$150.00 for a consultation for the tree replanting project. This consultation would help us with our application for a grant. The grant requires specifications as to the type and size of trees and where they would be located.

Upon a motion made by Trustee Zhen and seconded by Trustee Hayes the Board approved the request. The motion was carried by the following vote:

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

Upon a motion made by Trustee McKeown, the meeting adjourned at 7:40pm.

Respectfully submitted,



Heather Randall  
Village Clerk