

The meeting of the Board of Trustees of the Village of Avon was held in Conference Room B of the Village Hall, 74 Genesee Street, Avon, New York on Monday, June 5, 2017.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
Bill Zhe, Trustee
Robert Hayes, Trustee (excused at 8pm)

Staff: Tony Cappello
Brian Glise
John Barrett
Chris Quinlan
Chief Benedict
Officer Matt McFadden

Visitors: Conrad Baker- Genesee Sun
Bill Davis-MRB
Matt Oravek- NYSDOT
Kristen Murphy- ACS
Julie Welch- ACS
Bob DeBruyker- ACS
Gary Huffman- Senior Bash Rep.

Absent- Tim Batzel, Trustee

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

GARY HUFFMAN- SENIOR BASH:

Mr. Huffman came to appeal to the Board for use of the wall on Spring Street for the Senior Bash. Traditionally, the wall is used as part of the Bash for the seniors of the graduating class to paint their names on. This year, because of the bridge work being done, it didn't appear to be feasible. Mr. Huffman explained that there is a section of the wall that was far enough away from the construction that would be safe. He brought pictures to help explain the area, and Officer McFadden said that he would be there as well to help maintain order.

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the Board approved the use of the exposed wall. 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

NEIGHBORHOOD MEETING:

The Board conducted a meeting with residents from the properties located north of Route 5&20. These streets included North Ave., High Street, D'Angelo Parkway, and Valley Lane. During this meeting discussion centered on the following:

- **School Crossing Safety-** Mr. Matt Oravec of NYSDOT helped the Mayor lead a discussion about the crosswalks across 5&20. He explained the difference between a "school crossing" and a "pedestrian crossing". The current school crossing, according to Mr. Oravec, is Lacey Street. It has a sign there that shows it as a school crossing. Hal Bar and Temple are pedestrian crossings. Trustee Hayes made an observation, stating that the signs don't seem to be enough. They are not easily seen by traffic. A light may be better in order to grab the attention of drivers. A signalized light is safer, but there is nothing that is 100% safe. Education is key. There are lights that are pentagon shaped that have rapid flashing beacons. These lights provide better visibility for motorists. What is necessary is that an area be designated-perhaps 2 areas- and educate the community. If the same spot is used consistently, it will become a known crossing and local drivers will become more aware. If the Village residents take it upon themselves to be more vigilant and be on the lookout for walkers, not just during school but always, they can really set the standard for the traffic throughout the Village.
- **Storm Water-** Mayor Freeman reassured those at the meeting that storm water maintenance is an ongoing discussion that occurs at every Board meeting. There are always things being worked on and improved upon. Bill Davis from MRB discussed a few of the upcoming projects, including Oakhill Drive project-which will divert water to Little Conesus Creek- and the 5&20 project, which will divert a lot of water as well. He also discussed some regulations that have changed.
- **Sidewalks-** Mayor Freeman continued the discussion of safety by expressing the desire to keep the Village as "walkable". Sidewalks are a big part of that safety. Many residents are interested in extending sidewalks on North Ave. There was quite a debate about sidewalks on D'Angelo Parkway. The original agreement stated that once D'Angelo Parkway reached 80% occupancy, sidewalks would be put in. there is also a surety bond to pay for the work. However, there is much disagreement as to which side of the road they will be on. It has flip flopped through the years and while some residents could litigate that they purchased the property with the understanding that there would not be any sidewalks, the opposite is also true. A resident suggested making the road one way. The Mayor suggested that a night be set aside for D'Angelo Parkway residents to come and discuss the sidewalks, the possibility of a one way road, and other ideas with the Village and Planning Boards.

The neighborhood meeting ended at 7:36pm at which time the Mayor invited everyone to stay for refreshments and to sit in on the rest of the meeting. Standard business continued.

CODE ENFORCEMENT UPDATE:

Tony Cappello and Brian Glise were in attendance to give the Board the following update:

- **FRANK CSAPO-** Tony has all of Mr. Csapo's paperwork and will be turning it into the Planning Board.

- Trustee McKeown discussed the possibility of combing, as a shared service, with the Town of Avon to share a Code Enforcement Clerk. This would make it easier to have everything in one location and one person who only works with code issues. Trustee McKeown said he would reach out to Supervisor LeFeber

MINUTES:

Upon a motion made by Trustee Hayes and seconded by Trustee McKeown, the minutes for the May 8th, 2017 Board meeting were approved as submitted. 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

DPW UPDATE:

Superintendent Barrett was in attendance and gave an update on the following:

- Projects-** The crew has been working on the following items throughout the Village:
 - Sidewalks were poured at the Avon Inn..
 - River street was staked out
 - Grinding on Sackett Road should begin on 7/5/17 with paving to begin on 7/10/17.
- Livingston County Soil and Water District-** Superintendent Barrett met with Mr. Striker and discussed what Livingston County can do to help at the Driving Park. They discussed piping and filling from Mill Street to the crossover for Schiano. They estimated that it would cost about \$20,000 (24" pipe running 800 feet.)The project would be presented to Livingston County and Mr. Striker was confident that it would be approved. We would have to follow the drawings supplied by them and it would need to be completed by the end of this calendar year. The Village crew would be able to do it themselves, and would take approximately 3 to 4 days to complete. The Village would need to pay for it up front and then the amount would be reimbursed by the County.
- WWTP-** The trailer is here and a lot of sludge can be run. The machine is much bigger than the tester that we had been demonstrating. The secondary digester is on. A soap test was performed in order to see if there were any leaks. There were a few bubbles and once all spots were identified, they were fixed. There was a pressure test done and it has been certified. Now it will be drained of water and they will start running sludge.
- MRB-** Bill Davis said he was going to request an updated schedule for the work at the WWTP. He is still waiting to hear on any information on the grant. He also explained that the results of the I&I testing are being mapped. Everything is currently in draft form. They are getting some recommendations for different areas. He hopes to be able to give final results in the next few weeks. Mr. Davis said that he will be attending a meeting

The motion was seconded by Trustee Zhe, 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	Absent

TRUSTEE’S UPDATE:

- **EFC BOND BUY DOWN:** Because of the timing required to post the notice in the official paper for the Village of Avon, the EFC bond Buy down request from the meeting held on May 8th 2017 needed to be re approved.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board re-approved the decision to make the payment and to move \$600,000 out of Capital Reserve Fund HR42- Sewer Plant Reserve for the payment, due to the timing needed to properly post the information in the official paper. 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	Absent

- **WAGER AUDIT RESPONSE-** Treasurer Quinlan constructed a response to the audit for the Board’s approval. The Board reviewed and accepted the response in accordance with the Treasurer’s recommendations.

Upon a motion made by Trustee Zhe and seconded by Trustee McKeown, the Board accepted the response from Treasurer Quinlan. 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	Absent

- **RE-ESTABLISH RESERVE FUNDS-** The Board decided to discuss the re-establishment of the reserve funds when all members were present.

EXECUTIVE SESSION:

Upon a motion made by trustee McKeown and seconded by Trustee Zhe, the Board entered into executive session at 9:10pm to discuss personnel and contractual issues, and exited at 9:50pm. No action was taken. 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	Absent

Upon a motion made by Trustee Zhe, the meeting adjourned at 9:55pm.

Respectfully submitted,



Heather R. Randall
Village Clerk

The following is a list of attendees of the Neighborhood Meeting:

1. Bryan and Cathy Glotzbach 111 High Street
2. Kate Rizzolo 139 D'Angelo Pkwy
3. Connie Wolfanger 145 D'Angelo Pkwy
4. Bob and John Hayes 109 D'Angelo Pkwy
5. Bonnie Taylor-Davis 410 North Ave
6. Beth Peck 60 North Ave
7. Dan Kashorek 22 Valley Lane
8. Eric and Melissa Oemcke 395 North Ave
9. Jean Schoenthal 254 North Ave
10. Bernie and Darlene Kiel 121 Reed Street
11. James Neubeck 64 High Street
12. Bob Maclemale 420 North Ave
13. Sarah Freeman 172 D'Angelo Pkwy
14. Ashley Comeau 166 D'Angelo Pkwy
15. Glenn Kane 89 North Ave
16. Marilyn Borkhuis 40 Reed Street
17. John McCaffrey 154 D'Angelo Pkwy
18. Adam Soucy 162 High Street
19. Brian Lewis 34 Fisk Place