

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 July 24th, 2017.

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

Staff: Tony Cappello
Brian Glise
Chris Quinlan
Chief Joe Geer
John Barrett
Chief Dan Snyder

Visitors: Paul Drozdziel- Planning Board Chairman
Ann Younger
Sage Keber- The Entertainment Collective LLC.
Conrad Baker- Genesee Sun
Mr. Brooks- Rochester Street

Mayor Freeman called the meeting to order at 6:01pm and began with the Pledge of Allegiance.

SAGE KEBER:

Sage Keber, a local talent booking agent for the Entertainment Collective LLC, attended the meeting to discuss his desire to purchase the Park Theater. He presented several ideas and discussed everything from age limits to liquor licenses and revisiting the idea of maintaining it to use as a movie theater in addition to using it as a venue for musical, theatrical and comedic events. Among the discussion was things that would be required by the Planning Board in order to continue through the process, and Mr. Keber expressed that everything is still preliminary. He knows that there is a lot to do. He is looking for community support. The Board listened to his ideas and suggested he reach out to an architect and a third party inspector for some suggestions. The ultimate goal is to bring arts and culture to the area and Mr. Keber feels that Avon could be a wonderful place to do that. It's an area outside of Rochester that could entertain a different variety of entertainment that could appeal to all ages, and bring people to the Village who may not want to drive to Rochester for quality entertainment.

DPW UPDATE:

Superintendent Barrett gave the following update to the Board:

- Sackett Road paving is complete.
- Materials are ready for the Ross Lane paving. The crew has put River Street on hold to complete the paving. The drainage will move down the side of the pitched road, south to north, and tie into the catch basin on Rochester Street. Weather permitting, the paving

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 Batzel, the minutes from June 19th and July 10th 2017 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

FIRE DEPARTMENT UPDATE:

Chief Snyder updated the Board on the following:

- *Knox- Box System*- Knox Box is a system used to provide first responders, police, and fire fighters immediate access into secured buildings. This system reduces injury and helps to minimize damage caused in an emergency situation. Avon on the Green is looking to utilize this system, but in order to do so, the fire department needs to belong to the program. Avon on the Green is working toward making access easier and safer for both the residents and the emergency personnel. The box would have a key for each apartment and a three ring binder with the apartment numbers, the residents, and any info that could be vital (ex. If there is oxygen or a pet on the premises, etc.). The fire department would have their own unit in the trucks with their key for the box at the complex. Avon on the Green is also putting the door numbers on the bottom of the residents' door in order to be seen. The cost would be \$1500.00 to enroll in the program and the 2 boxes for the trucks.

Upon a motion made by Trustee McKeown and seconded by Trustee Hayes, the Board approved Chief Snyder's request to get the licensing and boxes for the Knox- Box program. The motion is 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

- Chief Snyder discussed the grant. It has been received and he will come back next month with quotes for the Board for the items he is looking at to purchase with the award.
- The quint needs two tires. Chief has two quotes and will be back in August to present.

- August 21st, 2017, the pumper will be gone for a week for “a physical”. It will be checked, maintained and cleaned.
- Reports that fire calls are down for the year.

POLICE UPDATE:

Chief Geer gave the following update to the Board:

- The bike race held the previous day was successful. If they choose to have the race here again next year, the organizers may request more of a police presence in order to stop traffic. However, it appeared everything went smoothly.
- *St. Agnes Five K*- Chief Geer received a letter from Heather Burke stating that St. Agnes will be holding their annual five k race on September 16, 2017. They will use the same race route that has been used the last few years.
- *Patrol Rifle School*- Chief Geer stated that he would like the Board to authorize him to send Officer Matt McFadden and Officer Travis McFadden to Patrol Rifle School. The training is free of charge, however they need to supply their own ammunition.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board agreed to send the officers to training. 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

- Chief Geer discussed that he met with Dr. Johnson, Superintendent of Avon Central School, and they discussed that the school has designated Lacy Street as the school crosswalk. Chief said that they will pay extra attention to crosswalk safety when they go to the Superintendent’s Day Meeting before school starts. He will also be getting the walking/busing information in August.
- The Avon Rotary Lions Ambulance is looking for a “new to them” car to replace one of theirs. They were interested in asking the Village about one of the police cars that they may be getting rid of.
- Mayor Freeman asked Chief Geer for an update on the speed on Pole Bridge Road. Chief will collect the information for him and stated that the average speed is about 42 mph.

CODE ENFORCEMENT UPDATE:

- Trustee Batzel presented Code/ Zoning Officer Cappello with pictures of garbage that has been piling up in the Tops Plaza by the donation box. Tony said he will reach out to the plaza owner and have them clean it up.
- Mr. Brooks (Rochester Street) expressed his opinion that there was no parking for his antique store during the bike race the previous day. He felt it was unfair. The Mayor reminded all in attendance that the parking in front of the businesses on Genesee Street are public, and not designated for any particular business.
- Mr. Brooks stated that he has concerns that his neighbor is diverting water from his property to his. Mr. Brooks said that the water is going into his basement. Tony disagreed

saying that the water is coming from higher than his neighbor's house and there has been no disruption of the swale. Tony said he will go meet with Mr. Brooks at his property to get a better look at his concerns.

- Tony reported that the DEC says the oil drainage from Platinum Limousine needs to drain into the sewer system, not the storm drains.

TRUSTEE'S UPDATE:

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the following resolution was adopted:

VILLAGE OF AVON Consolidated Funding Application

Resolution of Support & Authorization for the VILLAGE OF AVON New York State Consolidated Funding Application, Water Infrastructure Engineering Planning Grant

WHEREAS, the Avon Board, Village of Avon, Livingston County, supports the submission of a Consolidated Funding Application (CFA) on behalf of the Village, for the Water Infrastructure Engineering Planning Grant (EPG) program to conduct a study on Inflow and Infiltration within the Village sewer distribution system; and

WHEREAS, the New York State Department of Environmental Conservation (DEC), in conjunction with the New York State Environmental Facilities Corporation (EFC), provides a competitive statewide reimbursement grant program to assist in the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

WHEREAS, The Village of Avon meets EPG eligibility, is considered a funding priority as an area with suspected Inflow and Infiltration issues, and are below municipal median household income requirements; and

WHEREAS, if funding is received it will allow the Village of Avon to obtain an engineering report to investigate inflow and infiltration and identify solutions, enabling them to seek financing for construction through the CWSRF program to advance the needed water quality improvements;

NOW THEREFORE BE IT RESOLVED, the Village Board, on behalf of the Village, identifies Mayor Thomas Freeman as the authorized representative for the

project, able to execute necessary documents relative to and as required for the CFA; and

BE IT FURTHER RESOLVED that the Avon Village Board, on behalf of the Village, recognizes and fully supports the submission of the CFA for an EPG for Inflow and Infiltration.

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 McKeown and seconded by Trustee Zhe, the following resolution was adopted:

**RESOLUTION SUPPORTING
A NYS CONSOLIDATED FUNDING APPLICATION FOR THE
LIVINGSTON COUNTY COMPREHENSIVE WATER SUPPLY STUDY
UPDATE**

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings, and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Comprehensive Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of Livingston County; and

WHEREAS, after much discussion, the Village of Avon has determined it is advantageous to join together with Livingston County, Livingston County Water and Sewer Authority and other interested municipalities to apply for LGE funding for the Study; and

WHEREAS, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Village of Avon and other interested agencies; now, therefore, be it

RESOLVED, that the Village of Avon agrees to work collaboratively with Livingston County in the development of the CFA application and, if funded as a member of the Project Steering Committee; and further

RESOLVED, that the Village of Avon hereby agrees to name the County of Livingston as the lead applicant to submit a grant application, on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000 to the New York State Consolidated Funding Application of the Finger Lakes Regional Economic Development Council for the purpose of developing the Livingston County Comprehensive Water Supply Study Update Project, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Administrator.

The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	No
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

- *Fire Protection Agreement*- Trustee Batzel will review the agreement.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, The Board agreed to accept the letter from the Avon Pumper Company and the Van Zandt Hose Company for the annual Contract for Services (yearly contribution) in the amount of \$3000.00 (\$1500.00 for each). 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

- *Channel 8 Summer Tour*- Channel 8 News Producer Susan Connors has reached out to the Town of Avon to do a summer tour throughout the Village and Town. This will be held on August 16th. They are looking to do live segments from the location, do a few interviews, and check out what Avon has to offer. More information will be following.

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board entered into executive session at 8:33pm and exited at 9:34pm to discuss contractual matters. 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 Hayes, the meeting adjourned at 9:40pm.

Respectfully submitted,



Heather Randall
Village Clerk