

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 August 7th, 2017.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
Bill Zhe, Trustee
Tim Batzel, Trustee
Rob Hayes, Trustee (arrived 6:35pm)

Staff: Tony Cappello
Brian Glise
Chief Joe Geer

Visitors: Bill Davis- MRB
Gary Mendola
Shirley Mendola

Mayor Freeman called the meeting to order at 6:02pm and began with the Pledge of Allegiance.

GARY MENDOLA:

Mr. Mendola attended to discuss the following:

- Excessive erosion near his home since the second pipe was put in. Can Superintendent Barrett stop up to take a look at it? The Mayor stated that he would have him review the area, however it isn't a priority at this time. There are several projects in the mix right now and the next one for drainage will be the Oak Hill Drive project. The area that Mr. Mendola is concerned with is on the list, but more toward the fall when the ground is dryer.
- Mr. Mendola reported that a tree was cracking on June 12th. The tree fell down on July 13th. He removed the tree himself but they left the stump. Should he have the stump removed? Superintendent Barrett will contact him.
- Mr. Mendola says that his yard has not been repaired since the plow ripped up his lawn during the winter. He said that he spoke to Superintendent Barrett about this and he told him it was "on the board".
- What is the status of High Street and the drainage there? There has been no change since their last discussion. Upon some investigation, the water coming down is from the farm and not the construction at Avon Commons. Avon Commons had the silt fence that is required and there was no evidence of water coming from there. The Mayor explained that we have a cooperative land owner at the farm and that the north side of 5&20 is a priority. We want to get it east to the creek.
- Mr. Mendola alerted the Board to low hanging limbs on the following roads: Bridge Circle, Carriage Lane, Genesee Street, Temple Street, and Oak Street. He also asked about the utility companies working throughout the Village. The Mayor explained that

they are working on re-concreting in the village and are trying to get Genesee Street cleaned up before the Corn Festival on the 12th. Then they will continue with the rest of the Village.

- Mr. Mendola asked for an update on any current projects. The Board discussed all of the drainage projects that have been completed, sidewalks on River Street, the paving on both Sackett and Ross Lane, and other projects preparing to launch.

VOUCHERS AND MANUAL CHECKS:

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

#1-GENERAL FUND	\$14733.23
#4-SCHEDULE C	\$7969.56
#5-WATER	\$2915.68
#6-SEWER	\$10351.49
#17-TA	\$3168.52
#50-CAPITAL	\$
#62-CAPITAL	\$
#65-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$
#77-CAPITAL	\$
#93-CAPITAL	\$1748.25
#DEBT SERVICE	\$
TOTAL	\$40886.73

Manual Checks: There were no manual checks for this meeting.

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 Zhe and seconded by Trustee McKeown, the minutes from July 24, 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

POLICE UPDATE:

Chief Geer gave the following update to the Board:

- Officer Hinkson completed his training at the end of July.
- Chief Geer is anticipating the need to hire another part time officer.
- *Corn Fest Preparation*- Chief Geer will have an officer on Friday night to help clear the municipal parking lot. All officers will be on duty for the Corn Fest on Saturday.
- Chief Geer and Officer McFadden will be the officers on duty during the Channel 8 Summer Tour Event.
- Trustee Hayes asked what the protocol was about noisy dogs. He has heard several dogs left outside and they bark all night. Chief Geer stated that they can issue a warning but can only issue a ticket if they have heard it or a person gives an official statement about it.
- Chief Geer pulled the information from the speed sign for Pole Bridge Road that Mayor Freeman asked for previously. He stated that the average speed was 42.5 mph and the highest speed was 72 mph. They believe it was an emergency vehicle. The busiest times are between 7-8am and 4-5pm. There have been two accidents this year. There have been 12 tickets issued since February 2017, however only 5 were due to speed.

FIRE DEPARTMENT:

Mayor Freeman discussed with the Board the quotes Chief Snyder obtained for a generator and 2 new tires for the Quint.

1. Honda Generator- Brodner Equipment-\$1729.00
Tele-lite-\$1790.00
2. 2 Front Tires- Lewis Tire-\$746.10 each
Brigs Tire- \$789.79 each

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board approved the quotes from Brodner Equipment for \$1729.00 for the generator and from Lewis Tire for \$746.10 each for two tires. Also noted was that the generator would be paid with AFG DEC Grant monies. 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:

Tony Cappello updated the Board on the following:

- Verizon is looking to put poles up on Dream Valley Blvd. and Clinton Street. The Mayor stated that they should fill out paperwork for a permit in order to get a feel for what the

poles will be for. Tony says he will reach out to them in order to find out more information. He would like to find out where there are poles located so he can see what they look like.

- The Donation Box up at Top's has recently been used as more of a dumpster than donation drop off. This is the second time it has been found with garbage surrounding it. Tony was able to get a hold of the owners of the donation box who said they are doing the best they can to keep it clean and are aware of the situation. They are considering using cameras in order to catch whoever is dumping and fining them.
- Mayor Freeman asked about Frank Csapo and what was the outcome of the last Planning Board meeting. There were 14 points in the resolution that was presented to Mr. Csapo that he needed to sign off on in order for the Planning Board to pass the resolution. All of these points were explained by Lance Brabant of MRB. At the end of the meeting, Mr. Csapo was not ready to sign off on the points. Tony said that he has the building permit ready but will not issue it until the Planning Board tells him to.
- Tony asked if anyone had spoken to Dick Martin about putting in a pond on Pole Bridge Road. No one was aware of it, however Trustee McKeown stated that it could have to do with the "major versus minor" subdivisions. A major subdivision has storm water drainage requirements.
- Tony visited the property in regards to Mr. Brooks' previous visit to the Board about drainage from his neighbor's property to his. Mr. Brooks felt that his neighbor was intentionally diverting water to his property. Tony does not feel there is an issue, that it is just the natural drainage happening.

TRUSTEE'S UPDATE:

The following resolution was adopted:

Resolution by the Avon Village Board approving and endorsing the Livingston County Development Corporation in its application to NYS Homes and Community Renewal for funding under the New York Main Street Technical Assistance Program

Motion By: Rob Hayes, Trustee

Seconded By: Bill Zhe, Trustee

WHEREAS, the Livingston County Development Corporation desires to apply for \$20,000 in financial assistance through an open round process in the Consolidated Funding Application (CFA) portal under the New York Main Street Technical Assistance Program; and

WHEREAS, the application proposes funding to assist with planning and project development in preparation for a New York Main Street stabilization and/or building renovation program; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Avon approves and endorses the 2017 Building Reuse Analysis for assistance prepared and to be submitted by the Livingston County Development Corporation.

Passed by the following vote of all Avon Village Board Members voting in favor thereof:

Affirmative Avon Village Board Members:

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

Affirmative: All
 Negative: None
 Abstain: None

- Trustee Hayes stated that the wall on Spring Street is still painted from the Senior Bash. He thought that maybe we should only allow the painting on the wall if they agree to repaint it after a few weeks. Mayor Freeman said he would speak to Superintendent Barrett about getting the wall repainted.
- Trustee Zhe asked if there was an update on the horse barn contract. Mayor Freeman said he will reach out to Attorney Whiting.
- Trustee Zhe discussed the possibility of updating the heating and cooling system in the Village Hall. It would also be an ideal time to make it energy efficient. Trustee Zhe has a contact who can do an energy audit on the building if the Board is interested. The Board asked him to pursue the idea.
- Due to the Labor Day holiday, the meetings in September and October will be held on the following days:
 - September 11th, 2017
 - September 25th, 2017
 - October 9th, 2017
 - October 23rd, 2017
- The Mayor gave a brief update on Mortalis, a small brewery looking to move into the area. The discussion included whether the Village is able to handle the high impact waste. Bill Davis discussed that an SIU permit should be required. The plant could handle the waste currently, however the permit would ensure that there couldn't be an increase in

the load. The Mayor also pointed out that Livingston County needs to be aware of the requirements before allowing businesses into a location.

- The Mayor told the Board that he, along with Supervisor LeFeber would be meeting with Senator Gallivan on Wednesday August 9th to discuss some of the projects going on in the Village and Town. They are planning to highlight the 5&20 project, Oak Hill Drive drainage and the railroad.

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the Board entered into executive session at 7:49pm and exited at 9:15pm 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

No action was taken.

Upon a motion made by Trustee Hayes, the meeting adjourned at 9:20pm.

Respectfully submitted,

Heather Randall
Village Clerk