

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 8, 2018.

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

Staff: Tony Cappello, Zoning Officer
 Brian Glise, Fire Marshall
 Chief Joe Geer
 Superintendent John Barrett
 Dan Snyder, Fire Chief
 Joe Temperato, Village Justice

Visitors: Conrad Baker, Genesee Sun
 Bill Davis, MRB Group
 Peter Piampiano

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

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board entered into executive session with Village Justice Temperato at 6:00pm and exited at 6:15pm to discuss personnel issues. 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

DPW UPDATE:

Superintendent Barrett updated the Board on the following:

- Crew is picking up brush and trees, and taking down holiday decorations.
- Crew fixed two water leaks, one at the Driving Park, and the other at the corner of Maple St. and Railroad Ave. Crew will be repairing water leak on Genesee St. tomorrow.
- Superintendent Barrett will be scheduling tree removals.
- Crew will be tearing down the old storage building on the backside of Genesee St.
- Superintendent Barrett provided the Board with an update on his appropriation accounts, capital projects, and proposed capital projects for 2018/2019.

ENGINEER UPDATE:

Bill Davis, MRB Group, will be reviewing a draft of the smoke test results with Superintendent Barrett, before review with the Board. Bill stated that several catch basins are tied in North and South of the Circle. Certain areas will need to be investigated further in the summer or dry weather by televising and die testing. Broken cleanouts and cross-connections discovered, will need to be addressed with the property owner(s).

Bill stated that the Town of Avon has agreed to be the lead agency for SEQRA for the Routes 5 & 20 drainage project. Landowners will need to be contacted regarding easements. The Village Board and Town Board will have this as an agenda item at their joint meeting to be scheduled in February.

Superintendent Barrett and Bill Davis reviewed and discussed the DEC letter dated January 2, 2018, with the Board. This letter was in response to Superintendent Barrett's response dated November 29, 2017, to DEC regarding the wastewater treatment plant inspection on October 10, 2017. Bill will formulate a draft response to DEC and review with Mayor Freeman and Superintendent Barrett.

Bill Davis will review the water plant study draft report within the next few weeks with Superintendent Barrett and Water Operator Vanderbilt, before presenting the report to the Board. According to Bill, anticipated grant funding for any proposed capital water project(s) is May or June.

Bill Davis and Superintendent Barrett agreed that Avon Commons has several punchlist items to complete before any release of funds.

CODE ENFORCEMENT UPDATE:

Mayor Freeman and the Board thanked Zoning Officer Cappello and Fire Marshall Glise for working with the owners of the Avon Inn.

Zoning Officer Cappello and Fire Marshall Glise updated the Board on the following:

- Brian Glise reported several vacant and/or abandoned homes to the Board. Attorney Whiting will be contacted to check on his review regarding the NYS vacant property database.
- Zoning Officer Cappello stated that Building #14 at Avon Commons will be completed next week.
- Trustee Batzel would like Zoning Officer to check the fallen in garage located at 282 Wadsworth Ave.

POLICE UPDATE:

Clerk Randall advertised for twelve (12) surplus Motorola radios, with sealed bids accepted until 10:00 a.m. on Friday, December 22, 2017, at which time she opened a single bid.

The single bid was from Middletown Police Department, Virginia, for five of the surplus radios, model no. AAH79KDC9PW5BN, including accessories, in the amount of \$100.00 each. The Board and Chief Geer reviewed and discussed the single bid.

Upon a motion by Trustee Batzel and seconded by Trustee Hayes, the Board agreed to accept the single bid from Middletown Police Department, for five (5) surplus radios, with accessories, in the amount of \$500.00. 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

ACTING VILLAGE JUSTICE:

Mayor Freeman welcomed former Acting Village Justice Peter Piampiano. Pete thanked the Board for their support over the past twelve years. He has been honored to serve the Avon community. The Board recognized and applauded Pete for his dedicated service.

FIRE UPDATE:

Chief Snyder submitted an application with background check for Victoria Smith to become a member of the Avon Fire Department and Van Zandt Hose Company. Upon a motion by Trustee Batzel and seconded by Trustee Zhe, the Board agreed to accept Victoria Smith as a member of the Avon Fire Department and Van Zandt Hose Company. 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

VOUCHERS and MANUAL CHECKS:

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

#1-General Fund	\$17,658.08
#4-Schedule C Fund	\$ 3,900.83
#5-Water Fund	\$ 3,215.79
#6-Sewer Fund	\$11,025.69

#17-Trust & Agency Fund	\$ 3,392.64
#93-Capital Projects Fund	\$ 1,903.10
TOTAL	\$41,096.13

Manual Checks:

Nationwide Retirement Solutions Def. Comp. \$1450.00

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

GVBA GRANT:

The Genesee Valley Breeders Association has been awarded a grant in the amount of \$96,153 from the New York State Department of Agriculture and Markets through their 2016 Agricultural Fairgrounds Infrastructure Improvement Program.

The Village has agreed to assist with the grant paperwork and project quotes for this award. As the property is owned by the Village of Avon, the Board must allow the applicant to use the property as a fairgrounds for at least five (5) years after the completion date of the project.

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Genesee Valley Breeders Association is allowed to use the Driving Park property specifically the horse track area as a fairgrounds for at least five (5) years after the completion date of the grant project. 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

NYPA ENERGY AUDIT:

Treasurer Quinlan, Superintendent Barrett and Trustee Zhe met and spoke with Casey Mastro, Energy Manager-CNY, New York Power Authority regarding street lighting and energy audit opportunities. Mr. Mastro provided pricing to perform an ASHRAE Level II audit for all of the Village facilities (31,740 sq. ft.) to determine potential cost saving energy conservation measures in an amount not to exceed \$6,746.

After review and discussion, Trustee McKeown made a motion to accept the proposal and have the Mayor execute the authorization to proceed. Trustee Zhe seconded the motion. 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

NYMS Technical Asst. Grant:

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 2018 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

