

The joint meeting of the Board of Trustees of the Village of Avon and the Town of Avon was held in Conference Room B of the Village Hall, 74 Genesee Street, Avon, New York on Monday March 12th, 2018.

	<u>VILLAGE BOARD</u>	<u>TOWN BOARD</u>
<u>Present:</u>	Thomas Freeman, Mayor Bill Zhe, Trustee Rob Hayes, Trustee Tim Batzel, Trustee	David LeFeber, Supervisor Tom Mairs, Deputy Supervisor Malachy Coyne, Councilman Jim Harrington, Councilman Paul Drozdziel, Councilman
<u>Staff:</u>	Treasurer Chris Quinlan Brian Glise- Fire Marshal Tony Cappello- Code Enforcement Officer Superintendent John Barrett Chief Joe Geer Chief Dan Snyder Assistant Chief Andy Pierce Attorney Reid Whiting	
<u>Visitors:</u>	Bill Davis, MRB Shawn Bray, MRB Conrad Baker, Genesee Sun Ann Younger Deb Drozdziel Jean Schoenthal Kristi Hughes Rick Mislán Janet Manko Mike Carroll Chuck Morgan Edmund Forsythe Leann Hill	
<u>Absent:</u>	Mark McKeown, Trustee	

JOINT MEETING:

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

SENIOR BASH COMMITTEE:

Members of the Senior Bash Committee requested permission from the Board to continue the tradition of the Senior Class painting the wall by the bridge on Spring Street as part of the Senior

Bash festivities. Deb Drozdziel has already been in contact with the Avon Police Department who agreed to block the road between 6:30 and 7:00pm on June 22nd, 2018. Superintendent Barrett agreed to have the crew repaint the wall after graduation. The Board agreed that it was a wonderful tradition and granted permission to the committee. Also discussed was a sign that the committee would like to put up that shows the businesses that donated to the Senior Bash. The businesses would purchase a spot on the sign to show support for a safe evening for the graduating seniors. They requested to be allowed to post the sign in the Circle Park, however the Village has a policy against signage in the Park. A recommendation was the same places the Corn Festival signs are placed, coming into the Village.

SRO CONTRACT:

Mayor Freeman and Supervisor Le Feber discussed their meeting with ACS Superintendent Aaron Johnson and the terms of the SRO Contract. The terms contained the following:

- The Village will employ a Village PD Officer to serve as the SRO.
- The SRO will report to work in the District for 180 days per year, adhering to the District adopted school calendar.
- The District will provide a single point of contact person for the SRO.
- The District agrees to pay the Village the contribution of:
 - \$14,500.00 fiscal year 2017
 - \$17,250.00 fiscal year 2018
 - \$20,000.00 fiscal year 2019
 - \$22,750.00 fiscal year 2020
- The Town will pay the Village \$20,000.00 each year the contract is in effect.
- The agreement will remain in effect through June 30, 2021.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Village Board authorized Mayor Freeman to sign the SRO Agreement, with the ability to add an addendum if necessary.

Upon a motion made by Deputy Supervisor Mairs and seconded by Councilman Coyne, the Town Board authorized Supervisor LeFeber to sign the SRO Agreement, with the ability to add an addendum if necessary.

These motions were carried by the following votes:

Village Board

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

Town Board

David LeFeber, Supervisor	Voting	Yes
Tom Mairs, Dep. Supervisor	Voting	Yes

Malachy Coyne, Councilman	Voting	Yes
Jim Harrington, Councilman	Voting	Yes
Paul Drozdzziel, Councilman	Voting	Yes

MRB:

Bill Davis was in attendance to update both Boards on the following:

- **Parking lot project...** concept plan started by MRB so that committee has a starting point. We have a concept that has about 90 parking spots but will likely go down as we learn more about site and refine full design. MRB suggest the concept plan is progressed and that survey (to verify properties and access) is considered soon and that we develop a cost estimate for the purpose of submitting for any grant applications.
- **Water Plant...** MRB provided an overview of the water plant study (power point) and discussed cost impacts of entire project and various phases of the project. Next steps are finalizing EDU costs (need Village and Town budgets outside of schedule C) and finalizing report. They plan to submit to EFC around July timeframe. If Village wants to submit for upcoming WIIA grant; application will likely be in May/June timeframe and SEQR and Bond Resolution will need to be done to submit an application.
- **Route 5&20...** Mayor Freeman updated Councilmen Harrington and Drozdzziel on the 5&20 project. They discussed the updates given to the landowners and the particulars of the project as they are new members and didn't have the background. Superintendent Barrett discussed the Bridge NY Grant for this project. The program is open to all municipal owners of bridges and culverts in order to replace or rehabilitate them. It is a reimbursement program. Superintendent Barrett suggested that if the project could be reimbursed with the grant, we should consider contracting it out.

PARK THEATRE:

Ann Younger spoke about the theatre. She has put in an offer with the current owner, which was accepted, and will be closing at the end of April. Any grant money that was awarded to the Park Theatre is able to be transferred to her. The Village of Avon, along with the Village of Leicester, applied jointly for the Main Street Grant in which several buildings were awarded monies, including the Park Theatre. Should the theatre be awarded the Restore NY Grant (which has also been applied for), the award from the Main Street Grant would be redistributed.

AVON CHAMBER:

Mike Carroll spoke to both Boards about the possibility of creating a local publication for Avon with destinations, restaurants, and local shops included. They have been involved with the Livingston County publication through the years and would like to try a different avenue.

Upon a motion made by Trustee Batzel, the Joint meeting adjourned at 7:30pm.

After a short break, the Board returned to discuss standard items.

DPW UPDATE:

Superintendent Barrett updated the Board on the following:

- Superintendent Barrett had three quotes for the purchase of a Gooseneck Dump Trailer. There is a four to six week lead time and it will be funded from General, Schedule C, Water and Sewer fund balance. The quotes are as follows:
 - Davis Trailer World-\$10406.00
 - Northern Illinois tractor and Equipment- \$10704.00
 - Beck’s Custom Coach and Trailer- \$11549.00

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the Board accepted the quote from Davis Trailer World for the amount of \$10406.00. The motion was carried by the following vote:

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

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$16929.72
#4-SCHEDULE C	\$7073.71
#5-WATER	\$3456.63
#6-SEWER	\$12426.23
#17-TA	\$3852.38
#50-CAPITAL	\$
#62-CAPITAL	\$
#64-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$
#77-CAPITAL	\$
#88-CAPITAL	\$
#93-CAPITAL	\$1903.10
#DEBT SERVICE	\$

TOTAL	\$45641.77
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Manual Checks: no manual checks.

TOTAL:

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

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

FIRE DEPARTMENT UPDATE:

Chief Snyder gave an update on the following:

- The quint went for an inspection. Everything passed except the swivel. The motor is leaking internally. It is a pricey repair and they need a 4 to 5 week lead time on parts and labor.
- There are two new applicants for the department, Matthew Holbrook and Tyler Myers.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, both applicants were approved. The motion was carried by the following vote:

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

- Chief Snyder put in a request for exterior and interior turnout gear for a total amount of \$4167.28 from Duval Safety.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board approved the purchase of exterior and interior turnout gear in the amount of \$4167.28. The motion was carried by the following vote:

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

POLICE UPDATE:

Chief Geer updated the Board on the following:

- SRO Matt McFadden and Chief Geer met with Superintendent Johnson to discuss the Parkland School shooting in Florida. They want to come up with strategies in order to utilize Office McFadden in the classroom more and to maintain open communication with students. It is key to their safety.

- Saturday May 5th will be the Law Enforcement Special Olympics Torch Run.

CODE ENFORCEMENT UPDATE:

Tony Cappello discussed the following:

- The old dentist office on the hill is being remodeled and set up for a mental health clinic.
- A new bakery is interested in the space on Genesee Street that was formerly Sweet Arts Bakery.
- Tony Cappello has been approached about putting in a vaping shop.

TRUSTEE’S UPDATE:

Trustee Zhe- discussed the fencing for the Driving Park. The quote is as follows:

- Furnish and install 4’ high white semi-privacy Style 3” picket with 2” gap maintenance free vinyl fence, 6’ of the ground. Quantity 672’. From New York State Fence Inc. Total \$20150.00. To be funded by the DASNY P/G Grant.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the quote was accepted in the amount of \$20150.00 for the fencing. The motion was carried by the following vote:

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

- Also discussed was the playground equipment quote from Bears Playground in the amount of \$11974.00, which included the following; Playland wave slide, Heavy Duty Swing/Slide mat x1 and x6, belt swings, infant bucket swing, merry-go-round mat. To be funded by the DASNY P/G Grant.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board accepted the quote from Bears in the amount of \$11974.00 .The motion was carried by the following vote:

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

ANDERSON MEADOWS DEDICATION:

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board accepted dedication of Commerce Drive within the Anderson Meadows Subdivision, based on the review

and recommendation of MRB and the inspection completed By Superintendent John Barrett. The motion was carried by the following vote:

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

AVON COMMONS LETTER OF CREDIT:

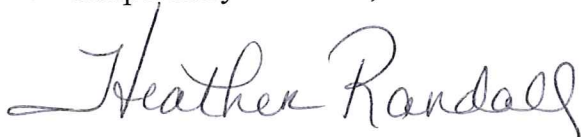
Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board agreed to the final release of funds in the amount of \$71,555.60, based on the recommendation from MRB.

The motion was carried by the following vote:

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

Upon a motion made by Trutee Zhe, the meeting adjourned at 9:30pm.

Respectfully submitted,



Heather Randall
Village Clerk