

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 April 16th 2018.

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

Staff: Tony Cappello
Brian Glise
John Barrett
Chris Quinlan

Visitors: John Wallen-Zion Church
Ed Forsythe
Deb Tuckerman- ARC LIVINGSTON

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

ARC LIVINGSTON WYOMING

Deborah Tuckerman, along with her colleagues Cheryl Englert and Cathy Grant, discussed with the Board the desire to purchase the former Zion House for a new group home in the Village. This home would house 6 residents with the focus being on people with aging care givers. They are already on the Agenda for the Planning Board on the 17th of April. They are also meeting with an architect to address some issues such as fire escapes and the parking. The timeline is for the project to be completed by the fall.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the board supports the ARC in their 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

The next step would be to the Planning Board.

PUBLIC HEARING:

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board opened the public hearing regarding the budget for fiscal year 2018-2019 by having Deputy Mayor McKeown read the following notice published in the Livingston County News as required: was opened at 6:30pm.

NOTICE

**NOTICE OF PUBLIC HEARING REGARDING ANNUAL BUDGET
VILLAGE OF AVON**

Pursuant to Section 5-508 of the Village Law, the tentative budget for the Village of Avon has been prepared and filed with the Village Clerk, where it may be inspected by any interested parties between the hours of 8 am and 4 pm. Proposed compensation for the Board of Trustees is as follows:

- Mayor: \$14,679.00*
- Deputy Mayor: \$8053.00*
- Trustees: 3 at \$6817.00*

Notice is hereby given that a public hearing in relation to adoption of the annual budget will be held on April 16, 2018 at 6:30 p.m. in the Avon Village Office, 74 Genesee Street, Avon, New York.

By Order of the Board of Trustees

Thomas Freeman, Mayor

*Dated:
March 19, 2018*

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

The Board discussed the budget and reviewed items including projects, taxes and wages. There were several modifications. The following is a list of changes made:

- The Library requested an additional \$1000 be added to the Village’s contribution.
- The Board members, including the Mayor are not increasing their salaries.
- 3 part time laborers will be paid at a rate of \$13.00 per hour.
- Summer help will be paid \$11.10 per hour to get in line with the NYS minimum wage rate change with an additional summer laborer.
- An additional \$2500.00 will be added to the annual salary of the Village Clerk.
- Rate of pay allocation for C. Bailey will change to include 25% to Schedule C.
- Non-union employee’s rate increase for salaries will change from 3% to 2.5% annually.
- The tax rate for the Village of Avon will be \$5.85/1000. There will be no overriding the Tax Cap.
- Tax Levy will be \$989,130.
- The Linden Street project will be coded under the HR24- Street Reserve.

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board voted to adopt the 2018-2019 Budget as modified. 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 Zhe and seconded by Trustee Batzel, the public hearing was closed at 7:45pm. 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

WATER RATE, 2018:

The Village and Town Board received the following letter of recommendation from the Water Works Committee:

**Avon Town Board
David LeFeber, Supervisor
23 Genesee Street
Avon, NY 14414**

**Avon Village Board
Thomas Freeman, Mayor
74 Genesee Street
Avon, NY 14414**

Dear Supervisor LeFeber and Mayor Freeman,

At the April 9th meeting of the Avon Water Works Committee the committee recommended that a water rate of \$2.27 per 1000 gallons be adopted as the wholesale water rate to both the town and village for 2018. This rate includes the most recent projection for expenses as provided by John Barrett as well as projected consumption figures for the coming year. Copies of the most recent Schedule C as well as other supporting documentation provided by John Barrett were provided to those members in attendance.

The committee approved the reappointment of Ron Jennings whose term expires in April of 2018.

Please contact us if you have questions.

Sincerely,

Kim McDowell

**Kim McDowell, Recording Clerk
Avon Water Works Committee**

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the Board approved the 2018 water rate of \$2.27 per 1000 gallons as the wholesale rate for both the Town and Village. 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

Superintendent Barrett also discussed that the schedule C account had not been reconciled. Trustee Batzel suggested that the account be reconciled annually. Also discussed was the WTP (Water Treatment Plant) improvements, Pebble Beach Pump Station, and UV Swift System. Pump station seems to be the priority.

The Water Works Committee, at the suggestion of Trustee Batzel, voted to choose a meeting date for next year. The committee will meet on April 8th 2019 at 7:00pm.

DPW UPDATE:

Superintendent Barrett updated the Board on the following:

- There was a lot of rain. They did a little pumping at Mr. Brede’s on Temple Street.
- Looking at the pipe at the school pond. They would like to get the flow to slow down at the top.
- Oak Hill Drive looked good during the rain. Need to add a little more rip rap.
- The crew has been cleaning out storm drains.
- The crew plugged the catch basin at Peppermint’s and it made a huge difference at the WWTP. They are on the right track.
- A leak was found in the secondary digester at the plant. They used hydraulic cement to plug the holes and the crack on the recommendation of MRB.
- The application for the Bridge NY Grant has been submitted.
- The sidewalks at the Linden Street railroad crossing is on the list with the railway project. When the good weather hits, the sidewalks will be worked on.

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$16023.42
#4-SCHEDULE C	\$11795.85
#5-WATER	\$1577.87

#6-SEWER	\$4846.85
#17-TA	\$
#57-CAPITAL	\$
#62-CAPITAL	\$
#65-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$568.50
#77-CAPITAL	\$8710.73
#78-CAPITAL	\$
#94-CAPITAL	\$6874.41
#DEBT SERVICE	\$196809.60
TOTAL	\$247207.23

Manual Checks:

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 McKeown and seconded by Trustee Zhe, the minutes from March 19th, 2018 meeting 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

CODE ENFORCEMENT UPDATE:

Code Officer Cappello and Fire Marshal Glise updated the Board on the following:

- Tony has a list of homes that he will be issuing warning letters to clean up the properties. There are two on Wadsworth Ave, and one on Rochester Street that he has been getting regular complaints about and he feel it is time to take the next step.
- There was a complaint about tires and mattresses being dumped in the back parking lot behind the businesses on Genesee Street.
- Brian will be meeting with representatives from the Methodist church to discuss the kitchen project they will be working on.

POLICE UPDATE:

Chief Geer was called out but asked Clerk Randall to give the following update:

- There was a death due to a drug overdose in the Village. An investigation is ongoing.
- There was a medical emergency after hours at the high school. Officer Travis McFadden and local EMTs were able to take control of the situation and revived the patient with CPR and the AED pack. The patient was taken to the hospital.

TRUSTEE’S UPDATE:

Trustee Zhe asked about the NYPA LED Lighting proposal. Mayor Freeman explained that National Grid was going to be coming to the May 7th meeting. The Board decided to table the discussion until after the meeting with National Grid.

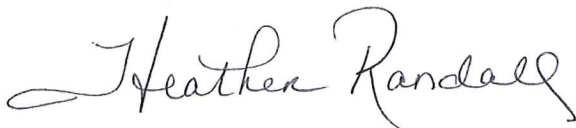
The Sanitary Sewer Proposal was tabled for future discussion. Superintendent Barrett will make a priority list with Bill Davis.

MRB submitted to the Board Certificates of Substantial Completion for the plumbing and HVAC contracts with John W. Danforth for the WWTP Improvements for signature. Upon a motion made by trustee McKeown and seconded by Trustee Zhe, the Board authorized Mayor Freeman to sign off on the certificates. 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 and seconded by Trustee McKeown, the meeting adjourned at 8:20pm.

Respectfully submitted,



Heather Randall
Village Clerk