

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: Chief Joe Geer
Superintendent John Barrett
Code Officer Tony Cappello
Fire Marshal Brian Glise

Visitors: Bill Davis, MRB
Damien Brown, Genesee Sun

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

DPW UPDATE:

Superintendent Barrett updated the Board on the following:

- The lot at the Driving Park is paved, should set for about 2 weeks and then will stripe it. Amount of blacktop used was less than anticipated but the price of it went up. The difference in the actual amount used should help offset the final cost.
- Laid the conduit and concrete pad for the electric car charging station.
- D'Angelo Parkway- the pipe is in. the next project will be Brede's on Temple Street for drainage.
- Sidewalk installation on High Street will begin in July. Clerk Randall is preparing the notice for the residents. Mayor Freeman asked to check the catch basin and see if there is another way to direct the water to flow to it better.
- Pot Holes- The crew has been filling in the pot holes around Genesee, Clinton and Clinton Street Ext. Trustee Zhe stated that a resident expressed how nice the repairs are looking.
- The hanging flower baskets from Chases are around the Village. They have a special watering system inside the baskets that holds more water and releases water when needed. This means less watering for us. However, it makes the baskets very heavy. Three of the hooks holding the baskets have broken. They have since been repaired.

BILL DAVIS, MRB:

Bill Davis gave the following update:

- MRB submitted a proposal for the televising project. The best time to do it will be July/August to ensure dry weather. This can be done during the normal work day.
- Wrapping up the Water Plant Study. The Village should decide if they want to use the study to apply for funding. The Mayor would like to break the project into different parts.

The Pump Station needs to be addressed. Superintendent Barrett says that it could really use an update even if it is a prefabricated building. Bill Davis says that the report can be used to submit to EFC for funding and the project can be broken up into pieces depending on which project the Village wishes to focus on. However, it may not score as high with EFC if they choose to only to do maintenance pieces.

- Trustee Batzel discussed a conference he attended where there was a discussion of a water mitigation plan through FEMA. Is this something that we should look into? The conference was geared toward Genesee County. Bill Davis said he will look into it to see what is available for Livingston County.

VOUCHERS and MANUAL CHECKS:

Upon a motion by Trustee McKeown the following vouchers were approved for payment.

#1-GENERAL FUND	\$113800.84
#4-SCHEDULE C	\$24636.99
#5-WATER	\$3622.11
#6-SEWER	\$12089.72
#44-CAPITAL	\$1314.00
#49-CAPITAL	\$517.00
#75-CAPITAL	\$14109.15
#77-CAPITAL	\$168.00
#93-CAPITAL	\$17.97
#94-CAPITAL	\$19427.62
#17-TA	\$2067.41
TOTAL	\$191770.81

The motion was seconded by Trustee Zhe and 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 by Trustee Zhe and seconded by Trustee Hayes, the following manual checks were approved as submitted for payment:

Manual Checks:

Law Enforcement Off Union	Police Dues for June	\$429.30
SEIU 200 United	DPW Dues for June	\$359.66

Nationwide Ret. Sol.	Def.Comp P/R 18-11	\$2067.41
Nationwide Ret. Sol.	Def.Comp P/R 18-12	\$1425.00
	TOTAL:	\$4281.37

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

MINUTES:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the minutes from the May 21st and June 4, 2018 meetings 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:

- A court summons has been sent to the owner of 243 Rochester Street. Tony received a call from Attorney Whiting to discuss.
- Tony received a call from the Health department regarding an issue with Mr. Pat Driscoll. He states that there is contamination coming from Platinum Limousine. Both Tony and Superintendent Barrett have explained that there is no contamination, that there has been repairs made to correct the previous issue. Chief Geer explained that the most recent issue over the weekend was a report of white sudsy contamination which in fact was not from the limo place, but from a farm vehicle which was cleaned up immediately.
- The Health Department reached out to Tony stating that 66 East Main Street is uninhabitable. Tony will find out if there is a lien on the property and go from there.
- Tony is having a group of kids from Hillside come to the residence of Bridget McCallister to help with outside clean up to her property.
- Brian discussed the meeting he attended with the Department of Health and other Code Officers of Livingston County. Among the items discussed was the Blight Legislation, which is a way of giving the proper authorities to tackle the run down or abandoned properties.

POLICE UPDATE:

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

- Had an overdose over the weekend. The victim was revived with 3 doses of Narcan.

- Chief Geer talked of a new program being implemented by the County called PREVENT. This program will be a vice for local law enforcement and school officials to have a way to discuss school violence and how to handle it in different school environments. The group aims to meet quarterly and hopes to help schools create strategic plans with what would work and be more appropriate in different locations.
- Results from the Chief’s test offered by NYS for Civil Service have been sent and Chief Geer received a 93 on the test, ranking him #1 on the list. Mayor Freeman and the Board extended their congratulations and the Mayor expressed that the next step should be a contract.
- Chief Geer has a lead on two potential part timers for the department. He feels that if we can get these leads on board, the department will be in a better place. The team has been pushing through and working hard, and will grateful for the increase in staff.

TRUSTEE’S UPDATE:

- The Village Board, as per the recommendation of the NYS Comptroller’s Office, received a request from the VanZandt and Pumper Companies for their yearly contributions for services rendered from the departments for the Village of Avon. The request was for a total amount of \$3000.00. This would be a 50/50 split with each company receiving \$1500.00 each.

Upon a motion by Trustee Hayes and seconded by Trustee Zhe, the Board approved the request of the VanZandt and Pumper Companies for the yearly contribution of \$1500.00 a piece for services rendered to the 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

- The Village Board received the inter-municipal agreement from Livingston County for grant writing services. The Board of Supervisors passed a resolution allowing the County to enter into this agreement with all towns and villages for this service. There is no change to the present practice, it is merely to show the implementation stage of the shared service between the County and Village.

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board authorized Mayor Freeman to sign the Agreement with the County for Grant Writing Services. 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

- Trustee McKeown presented the Board with and update to Chapter 65 in the municipal code book regarding Public Safety. This is in order to allow the discharge of archery bows, compound bows, and crossbows in the Village in order to follow the Villages' deer harvesting program. The change in statute is the next step. Attorney Whiting feels that their needs to be more specifics in the wording. Trustee McKeown will continue working on the wording.
- Mayor Freeman presented a letter of support written for Livingston County Development Corporation's application for technical assistance funding. The Village has been an active member with the Downtown Partnership for the past 5 years and we have seen more than \$1.8 million invested in physical improvements in our downtown district.

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board authorized Mayor Freeman to sign the support letter. 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

- Trustee Zhe stated that he, along with several residents, have been witness to LT Disposal, one of the waste disposal companies used in the Village, not following the code of Source of Separation and Recycling. They are continuing to combine the recycled material separated by the residents in with the regular refuse. This is against the law. About a year ago, we sent letters to the three companies used in the Village, to remind them about the law. This will be the second letter sent to LT Disposal. Clerk Randall will prepare a letter for the Boards review at the next meeting.
- Trustee Zhe stated that he is still seeing issues at the Horse Barn. The rules are not being followed per the lease agreements with the Village. The continuing issue is very frustrating, especially when trying to complete grants in order to update that area of the park. We will have to issue letters again.

EXECUTIVE SESSION:

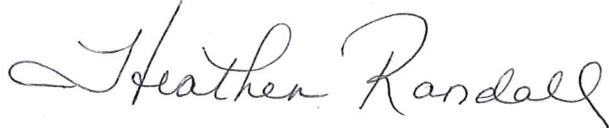
Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board entered into executive session at 7:35pm to discuss contractual issues. Upon a motion made by Trustee Zhe and seconded by Trustee McKeown, the Board exited executive session at 8:00pm. Both motions were carried by the following 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 and seconded by Trustee McKeown, the meeting adjourned at 8:05pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Heather Randall". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Heather Randall
Village Clerk