

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 July 2nd, 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
Treasurer Chris Quinlan

Visitors: Anna Prouty, Geek Chic Floral Boutique
Damien Brown, Genesee Sun

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

GEEK CHIC FLORAL BOUTIQUE:

Anna Prouty, owner and operator of Geek Chic Floral Boutique, introduced herself to the Board. This is a new business taking over the former Sweet Arts Bakery storefront. The business is an alternative flower florist. The flowers are made of sola wood and paper, among other things, to create realistic arrangements meant to last a lifetime. Also included will be mugs, candles, home/wedding/ and seasonal décor, plus coffee and loose leaf teas. The grand opening will be held August 4th. The Mayor welcomed Anna and thanked her for coming in.

DPW UPDATE:

Superintendent Barrett updated the Board on the following:

- Brede Drainage- worked on the drainage at Mr. Brede's on Temple Street. Dug back into the yard and found old pipes throughout. Tied them together with the new work he put in and immediately it started running water. They filled and graveled where they dug. Mr. Brede called to thank the crew for taking care of the pipe and the cleanup.
- D'Angelo Parkway Drainage-the crew installed 8" curtain drain on the west side of Mann's in order to alleviate drainage issues for homes on North Ave..
- EV Connect Station- everything is in place. Superintendent Barrett needs to call to get it up and running (after the holiday) and get a car to test it.
- Oak Hill Drive- get the shoulder in and pave.
- High Street- the installation of sidewalks will begin next week.
- Paving the parking lot behind the Village Hall and then will pave in between the barber shop and the police station.

- Tree limbs came down on Clinton Street by the Manning’s residence and caused a power outage for some residents. The limbs need to be taken care of by National Grid as the Village is not allowed to trim over their primary lines. National Grid has been notified several times (called and emailed) and they have yet to be taken care of. Mayor Freeman asked about designating someone to be our “tree trimmer” for the Village. Superintendent Barrett expressed that he like the idea, however, National Grid still needs to take care of the limbs over their primary lines.
- Trustee Zhe asked about the catch basin near Amy Peri’s residence. The crew will make repairs.
- Trustee McKeown asked about the manhole on Reed Street. Superintendent Barrett stated that the manhole has been reset and remortored.

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$15683.32
#4-SCHEDULE C	\$2206.16
#5-WATER	\$3069.70
#6-SEWER	\$11268.57
#44-CAPITAL	\$
#49-CAPITAL	\$
#75-CAPITAL	\$
#77-CAPITAL	\$
#93-CAPITAL	\$1903.10
#94-CAPITAL	\$
#17-TA	\$5477.65
TOTAL	\$39608.50

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 McKeown and seconded by Trustee Zhe, the following manual checks were approved as submitted for payment:

Manual Checks:

Law Enforcement Off Union	Police Dues for July	\$429.30
SEIU 200 United	DPW Dues for July	\$359.66
Nationwide Ret. Sol.	Def.Comp P/R 18-13	\$2067.41
Nationwide Ret. Sol.	Def.Comp P/R 18-14	\$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 June 18, 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 worked with Bridget McAllister to organize her property. The wood has been stacked and he will get a wagon to help get it out.
- Court date for 243 Rochester Street is approaching on July 16th, 2018 at 2:00pm.
- Brian said no one contacted the Village about selling fireworks or sparkling devices this year. There were also no requests for tents this year for the firework sales in the parking lots as we have had in years past.

POLICE UPDATE:

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

- School is out. Officer McFadden will be back on the road for the summer.
- Chief Geer will be interviewing 2 possible candidates for a part time position on Friday.
- PREVENT meeting was held. School districts were well represented in the county, along with the Sheriff's Department and local police departments. The meetings will hopefully continue quarterly. These meetings are being facilitated by the Sheriff's department. Discussed the "Rapid Responder" and how it can be used in an emergency. Avon Central School will be adding approximately 37 more cameras in the school which Officer

McFadden will be able to access from his computer at school. Utilizing “Rapid Responder”, Chief Geer would also be able to access the cameras from his computer in his office at the station and be better able to locate a threat and tell an officer where to go. This would be incredibly helpful if 911 dispatch had this capability as well in case of a threat to the local schools.

- The new central arraignment procedures seem to be working well. We are approximately a month in, and Chief has said that there has not been a real experience of a loss of coverage due to the changes.
- There was another overdose in which narcan was used to revive the victim. This makes 6 overdoses in the last 6 months.
- There was a car fire outside of the Avondale Pub. The car overheated and erupted into flame. The fire was put out quickly.

TRUSTEE’S UPDATE:

The following resolution was presented to the Board for approval:

VILLAGE OF AVON Consolidated Funding Application

Resolution of Support & Authorization for the VILLAGE OF AVON New York State Consolidated Funding Application, Water Infrastructure Engineering Planning Grant

WHEREAS, Village of Avon, Livingston County, supports the submission of a Consolidated Funding Application (CFA) on behalf of the Village, for the Water Infrastructure Engineering Planning Grant (EPG) program to conduct a study on wastewater effluent disinfection at its Wastewater Treatment Plant (WWTP); and

WHEREAS, the New York State Department of Environmental Conservation (DEC), in conjunction with the New York State Environmental Facilities Corporation (EFC), provides a competitive statewide reimbursement grant program to assist in the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

WHEREAS, The Village of Avon meets EPG eligibility and is considered a funding priority, as upcoming modifications to the Village’s State Pollutant Discharge Elimination System permit will require the disinfection of waste water effluent from its WWTP, and meets municipal median household income thresholds; and

WHEREAS, if funding is received it will allow the Village of Avon to prepare an engineering planning report that explores cost effective solutions to implement disinfection, and enable them to seek further financing for construction through the CWSRF program to advance the required water quality improvements;

NOW THEREFORE BE IT RESOLVED, the Village Board, on behalf of the Village, identifies Mayor Thomas Freeman as the authorized representative for the project, able to execute necessary documents relative to and as required for the CFA; and

BE IT FURTHER RESOLVED that the Village of Avon, recognizes and fully supports the submission of the CFA for an EPG for wastewater effluent disinfection.

Upon a motion made by Trustee McKeown and seconded by Trustee Hayes, the Board voted to approve the resolution 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

The following resolution was also presented for approval:

Five Arch Bridge Authorizing Resolution

Resolution

The Village Board is applying for funding for the stabilization, preservation, and restoration of the Five Arch Bridge Project.

A motion was made by Trustee Zhe authorizing Mayor Freeman of the Village of Avon to file an application for funds from the NYS office of Parks, Recreation and Historic Preservation in accordance with the provision of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$432,000, and upon approval of said request to enter into and execute a project agreement with the State for financial assistance to the Village of Avon for restoration of the Five Arch Bridge and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property. The Village agrees to provide a match of \$49,000, either in cash from General Fund Balance or in-kind contributions for this project, as well as a SAM (State and Municipal Facilities Program) Grant match of

\$100,000 from the Dormitory Authority of the State of NY. The total amount of the project is \$581,000. The motion was seconded by Trustee Batzel, and is carried by the following vote:

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

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the following resolution was presented to the Board for approval:

Resolution

Whereas the Village of Avon desires to apply for an amount not less than \$11,000 and not to exceed \$50,000 in financial assistance through the New York State Department of Environmental Conservation through the 2018 Urban and Community Forestry Grants Program: and

Whereas the application proposes funding to complete a street tree inventory project and community forestry management plan to address environmental issues presently impacted by existing trees, and that could be impacted by increased tree planting. It will also address the presumed effects on social and economic conditions by the presence of trees where they currently exist and in the selection of future planting sites. The completed management plan will provide a vision for the long term community forest and a strategy for how to care for the community trees.

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 Board of Trustees of the Village of Avon approves and endorses the 2018 Urban and Community Forestry Grant application for assistance prepared and to be submitted by the Village of Avon.

The motion was carried by the following vote:

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

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the following resolution was presented to the Board for approval:

Resolution

Whereas, the Village of Avon desires to apply for an amount of \$50,000 in financial assistance through the New York State Department of Environmental Conservation through the 2018 Urban and Community Forestry Grants Program; and

Whereas, the application proposes funding to plant 166 trees within the Avon Driving Park as part of the Emerald Ash Borer Remediation Project,

Whereas, the Village Department of Public Works will provide in-kind services, as a local match,

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 Board of Trustees of the Village of Avon approves and endorses the 2018 Urban and Community Forestry Grant application for assistance prepared and to be submitted by the Village of Avon.

The motion was carried by the following vote:

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

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the Board entered into executive session at 6:45pm and exited at 7:09pm to discuss contracts. No action was taken. The

Board re-entered executive session at 7:10pm and exited at 7:40pm in order to discuss Police Contractual issues. Both motions were carried by the following vote:

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

- Clerk Randall presented the Board with a letter to send to LT Disposal discussing the law regarding recyclables. It had been brought to the Board’s attention that they were not following the Source Separation Law of 1992.

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, after review of the letter, the Board asked Clerk Randall to send the letter to LT Disposal. The motion was carried by the following vote:

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

- Mayor Freeman stated that Chief Pierce, the newly elected fire chief, let him know that the quint was up and running.
- Clerk Randall received a letter from AiroSmith Development regarding a location for a cell tower. Their location they were interested in was not appropriate and the Board asked Clerk Randall to let them know.

Upon a motion made by Trustee Hayes and seconded by Trustee McKeown, the meeting was adjourned at 7:45pm.

Respectfully submitted,



Heather Randall
Village Clerk