

The meeting of the Board of Trustees of the Village of Avon was held in The Whitney Room of Village Hall, 74 Genesee Street, Avon, New York on Monday August 6th, 2018.

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

Staff: Chief Joe Geer  
Treasurer Chris Quinlan  
Code Officer Tony Cappello  
Attorney Reid Whiting

Visitors: Damien Brown, Genesee Sun  
Bill Davis, MRB  
Councilman Jim Harrington, Avon Town Board

Mayor Freeman called the meeting to order at 6:10pm and began with the Pledge of Allegiance. He then spoke of the tragic loss of one of the Village's beloved residents, Charles Thomas Moran. Tom- or "T" as he was better known throughout the community- was an employee of the Village DPW for more than forty years. He was the first plant manager for the water filtration plant, and for eight years after he retired, continued part time there. His dedication and willingness to help in every aspect of the Village's day to day business made him an invaluable member of the DPW and Village. All who worked with Tom knew that he was always there with a smile, an ear and a shoulder whenever needed. He was a respected co-worker, a mentor to many and a friend to all. He was involved in many community wide events through his service in the Lion's Club, of which he was a member for 42 years. His capacity for love of his family, friends, and those in need of a helping hand in our community knew no bounds. We are better people for having been fortunate enough to have Tom in our lives.

We love you, "T".

### **COUNCILMAN JIM HARRINGTON:**

Councilman Harrington advised the Village Board that he would be hosting a block party on the 25<sup>th</sup> of August between 5 and 8pm. He was interested in seeing if he would be able to set up cones to close off the end of Lacy Street to 5&20 for that time. He is expecting approximately 200 people including Marjorie Burns who is running for State Assembly.

### **DPW UPDATE:**

Superintendent Barrett was unable to attend, however Mayor Freeman gave a brief update on the following:

- Sidewalks on High Street are complete.
- Spoke with Mark Peri- John is working on getting the easements for the backyards in order to put the pipe in that will lead to the catch basin to help with drainage.

**MRB UPDATE:**

- The close out of MW Controls is still pending.
- Televising- next two to three weeks with Jamko.
- Sewer Use Law is still pending. We need a resolution and to set a public hearing date. Attorney Whiting will prepare.
- Disinfection Project- Trustee McKeown asked what the project would cost. Bill Davis explained that it will depend on how the Village decides to move forward, whether to use UV versus chlorine.
- MRB decided to submit the grant on our behalf as Heather Grant from the County needed their help with the engineering terminology.

**VOUCHERS and MANUAL CHECKS:**

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

#1-GENERAL FUND	\$14760.24
#4-SCHEDULE C	\$6194.85
#5-WATER	\$3095.50
#6-SEWER	\$13000.73
#44-CAPITAL	\$657.00
#85-CAPITAL	\$
#75-CAPITAL	\$
#77-CAPITAL	\$
#93-CAPITAL	\$1819.97
#94-CAPITAL	\$
#17-TA	\$2714.77
<b>TOTAL</b>	<b>\$42243.06</b>

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 Enf. Off. Union	Police Dues for August	\$394.16
SEIU 200 United	DPW Dues for August	\$359.66
Nationwide Ret. Sol.	Def.Comp P/R 18-16	\$1425.00
	<b>TOTAL:</b>	<b>\$2178.82</b>

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 Hayes and seconded by Trustee McKeown, the minutes from the July 23, 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	Abstain
Robert Hayes, Trustee	Voting	Yes

**CODE ENFORCEMENT UPDATE:**

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

- There is a house for sale by owner on High Street.
- There are 4 new builds in the Village; Rochester Street, Linden Street, two homes in Anderson Meadows (two more are expected in spring 2019.)
- Empire Access will be putting a pole on Clinton Street. They will reach out to John for the specifics.
- The grass has been cut at the Longo residence on Wadsworth Ave.
- Rochester Street Property- went to court. The Judge was firm and gave the resident 10 days to clean up as per code. Nothing has been done. He will follow up.
- Officer Ippolito went to Barilla to check the decibel levels of the noise coming from the plant and found that the levels were below the maximum levels acceptable in the Village.

**POLICE UPDATE:**

Chief Geer gave the following update:

- The new car has been ordered from Genesee Valley Ford.
- 10 arrest sine the last meeting. Four of them were felony arrests.
- The perspective p/t hire did not work out. An ad has been placed in the PennySaver in hopes of receiving new resume. We also advertised for a substitute crossing guard.
- Corn Fest Coverage- all officers will be working.

**TRUSTEE’S UPDATE:**

- Trustee Zhe noted that since the letter from the Board went to LT Disposal, the collectors have been separating the recyclable trash as required.
- The Mayor requested that the Village Office Close on August 10<sup>th</sup>, 2018 in order to allow everyone to attend the service for Tom Moran.

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board gave their final approval for the MRD, PRDD, and Comprehensive Plan. Clerk Randall will notify the Planning Board and County. 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 Hayes, the Board agreed to have Mayor Freeman execute the Landmark Society Agreement discussed previously with the updated proposal. 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

- Treasurer Quinlan discussed the Corrective Action Plan created in response to the NYS Comptroller's Audit. The plan, once accepted by the Village Board, will be sent to the Comptroller's Office and implemented accordingly.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board accepted the Audit Corrective Action Plan created for the NYS Comptroller's Office. 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 was adjourned at 8pm.

Respectfully submitted,



Heather Randall  
Village Clerk