

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, August 20, 2018.

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

Absent: Mark McKeown, Trustee
Chief Joe Geer

Staff: Tony Cappello, Zoning Officer
Brian Glise, Fire Marshall
Superintendent John Barrett

Visitors: Art Pearson
Ed Forsythe

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

DPW UPDATE:

Superintendent Barrett updated the Board on the following:

- High St. sidewalks are complete. The apron needs to be blacktopped near Greer's house.
- This week, the crew has been preparing for blacktop between the Village Hall and Martin's building.
- Next week the crew will prepare the base for the polebarn building at the Driving Park, and replace the 6" watermain at the Driving Park across from 299 Spring St.
- John will follow-up with MRB on the water treatment plant study.
- MRB is scheduling the sanitary sewer televising for the I&I study with JAMKO
- Supt. Barrett will provide the info. to Reid for the High St. easements
- The crew cleaned the graffiti from the Five Arch Bridge, as best as they could without power washing. Treasurer Quinlan will contact Virginia Searle, Bero Associates, to check if another method can be used to remove the remaining graffiti.

Trustee Batzel asked Supt. Barrett if the detention ponds have been mowed. Supt. Barrett stated that they have been mowed at least twice, but will have Jim Fusco mow them again.

Mayor Freeman asked Supt. Barrett to check on the status of the Linden St. crossing gate project with the railroad.

ART PEARSON:

Mr. Pearson discussed a drainage issue with the Board, at his property, 48 Bronson Ave. Supt. Barrett will meet with Mr. Pearson at his property tomorrow morning.

CODE ENFORCEMENT UPDATE:

Zoning Officer Cappello stated that the ARC isn't going to proceed with the purchase and renovation of the Zion House due to anticipated project costs.

Fire Marshall Glise has been working on inspections, including a sprinkler/alarm inspection requested by Avon-on-the-Green.

POLICE UPDATE:

Chief Geer wasn't present but provided a written update to the Board as follows:

- Cornfest went very well with only one arrest.
- Only one resume has been received since the Pennysaver ad was placed. Chief Geer did have an interview with the applicant on Thurs.
- DOT check tomorrow at the East Avon Plaza.
- Officer McFadden returns to the School on Sept. 5th.

VOUCHERS and MANUAL CHECKS:

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

#1-General Fund	\$ 28,197.45
#4-Schedule C Fund	\$ 2,793.14
#5-Water Fund	\$ 1,455.17
#6-Sewer Fund	\$ 9,875.31
#44-Capital Projects Fund	\$ 15.56
#49-Capital Projects Fund	\$ 199.90
#52-Capital Projects Fund	\$ 7,319.24
#58-Capital Projects Fund	\$ 336.00
#64-Capital Projects Fund	\$ 463.84
TOTAL	\$ 50,655.61

Manual Check:

Nationwide Retirement Solutions Deferred comp. P/R#18-17 \$1425.00
Total \$1425.00

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

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

TREASURER UPDATE:

Clerk Randall completed the July bank reconciliations, and have been reviewed by Treasurer Quinlan.

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the Board entered into executive session at 6:50 p.m. to discuss contractual issues. The motion was carried by the following vote:

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

The Board reviewed and discussed the back parking lot project, between Genesee St. and South Ave. Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the Board authorized to have an appraisal completed for the property at 97 Genesee St. The motion was carried by the following vote:

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

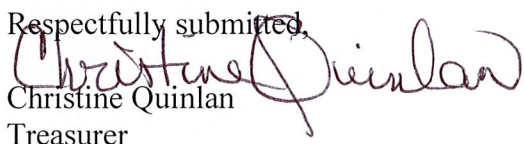
The Board reviewed the memorandum of agreement between the Village and Council 82. No action was taken.

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board exited executive session at 7:05p.m. The motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the meeting adjourned at 7:05p.m.

Respectfully submitted,


Christine Quinlan
Treasurer