

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 February 18th, 2019.

- Present: Rob Hayes, Trustee
Tim Batzel, Trustee
Bill Zhe, Trustee
- Staff: John Barrett, DPW Superintendent
Tony Cappello, Code Enforcement Officer
Chief Joseph Geer, Police Chief
- Visitors: Justin McCarthy- McDonald’s
Michael Wall- T.Y. Lin International, Senior Civil Engineer
- Absent: Thomas Freeman, Mayor
Mark McKeown, Trustee

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

DPW UPDATE:

Superintendent Barrett gave a brief update on the following:

- Equipment Maintenance- repaired the wiring harness on the sweeper.
- Snow Removal
- Installed cab protectors and emergency strobe lights on two F350 pickup trucks.
- Next few weeks- the crew will continue repairing equipment to prepare for spring, change out air valves at the Water Filtration Plant, will be grinding stumps, and working on the tree GPS for inventory.
- There were no water or sewer call outs.
- Supt. Barrett provided the Board with the following quotes:
 1. The slide Gate needs to be replaced. The gate will be 40”w x 25”h with 25” of travel. Overall height to be 84”. Quote from Halliday Products-\$2069.00.
 2. Drip trap needs to be replaced (it is original to the WWTP-1968). The drip trap is a capped off section of gas line that is installed in a way to trap any debris or moisture where it can be easily cleaned. Quote from Siewert Equipment-\$7550.00

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board approved the quotes provided from Siewert Equipment and Halliday Products for the two items in the amount of \$9619.00. The motion was carried by the following vote:

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

- Supt Barrett explained that he is waiting on Kraft to sign off on their SIU permit. Kraft is reviewing and has had several people in and out of their ranks as of late. Supt. Barrett

will call them to remind them it needs to be complete. Barilla has signed off on their permit and Mortalis has as well. They will be modifying the Mortalis permit to quarterly testing.

PUBLIC HEARING- McDONALD’S RENOVATION

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board opened the public hearing regarding the McDonald’s renovation at 6:30pm by having Trustee Hayes read the following notice published in the Livingston County news as required:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held before the Village Board of the Village of Avon on **Monday, February 18th, at 6:30 p.m.** in the Whitney Room at the Village Hall, 74 Genesee Street, Avon, New York on the following matter:

Proposed remodel of McDonald’s Restaurant located at 250 East Main Street Avon NY.

The Village Board will, at the aforesaid time and place, hear all persons in support of this change or objections thereto. Persons may appear in person or by agent or attorney. A copy of the Planning Board recommendation letter is available for review at the Village Clerk’s office located at 74 Genesee Street, Avon, NY, from 8:00 a.m. to 4:00 p.m. Monday through Friday.

Dated: January 22, 2019

*By Order of the Village of Avon
Board of Trustees*

The motion was carried by the following vote:

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

The Board reviewed the planned renovation with Justin McCarthy, owner of the McDonald’s Restaurant in the Village, and Michael Wall of T.Y.Lin International. Mr. Wall provided the Board with a landscape drawing that was not available for the Board’s review in the initial Planning Board recommendation. Mayor Freeman had asked for some sort of rendering at a previous meeting in order for the Board to get a better idea as to what the new landscaping would look like. This drawing was provided to MRB according to Mr. Wall. The drawing presented minimal landscape on the east side of the property due to budgetary and space restrictions by the property line near Monro Muffler. However, Mr. Wall stated that they would be willing to see if there was anything that could be appropriate for that area. The Board was also provided with pictures of shrubs, bushes and other plantings that they felt would be a nice fit for the area. When asked what their start date is, Mr. McCarthy stated that they are really at the mercy of the Corporate Team, however, they are hoping to start renovations in the spring in order to be complete by Memorial Day.

There were no public comments regarding the proposed renovations.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board agreed to accept the renovation plan for McDonald's. The motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board closed the public hearing at 6:45pm. The motion was carried by the following vote:

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

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$41739.37
#4-SCHEDULE C	\$5062.99
#5-WATER	\$1779.47
#6-SEWER	\$4395.15
#49-CAPITAL	\$
#50-CAPITAL	\$
#52-CAPITAL	\$
#57-CAPITAL	\$
#59-CAPITAL	\$2919.00
#93-CAPITAL	\$
#17-TA	\$
#11-DEBT SERV	\$
TOTAL	\$55895.98

Manual Checks:

Nationwide Ret. Sol.	Def. Comp p/r#19-04	\$1737.57
Com. of Tax/Fin	Tax Repayment 19-04	\$180.00
Law Enf. Off Union	Police Dues Feb. 2019	\$338.08
SEIU 200 United	DPW Dues Feb. 2019	\$369.58

TOTAL: \$2625.23

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

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

POLICE UPDATE:

Chief Geer provided the following update:

- Seven arrest were made in the last week.
- Car has been striped. Waiting on the final bids to complete the outfitting of the new police car.
- The Genesee Sun has asked the Chief to do a weekly update of police activity in the Village. He has agreed and will do this Monday mornings.
- Clerk Randall received the civil service list from the County. We can now appoint Nick Greco to the full time officer’s position, as he is on that list.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board appointed Nicholas Greco to full time status. The motion was carried by the following vote:

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

CLERK UPDATE:

Clerk Randall provided the Board with the following update:

- Bank Statements reconciled through Jan. 2019.
- Email from Marsha Merrick from Geneseo. The email includes copies of letters sent from the Monroe County Villages, Senator Young and Assemblywoman Byrnes opposing the elimination of AIM Funding. She was interested in finding out if the Livingston County Villages would like to be included in a letter as well. The Board agreed this would be a good idea and asked Clerk Randall to let her know.
- Letter from Rodney George regarding Corn Fest. The date this year is August 10th 2019.
- Deer Cull Report- 71 deer observed at the cull sites. 8 shots taken resulting in 7 deer taken, 1 miss. (4 doe fawns and 3 buck fawns). Total deer to date taken- 24- 11 adult does, 5 doe fawns and 8 buck fawns
- Treasurer Quinlan provided the Board with a report on grants that are being worked on.
- Treasurer Quinlan also provided the Board with an installation agreement from NYPA for the PTAC Replacement project. Supt. Barrett has not reviewed t yet. No action was taken.

TRUSTEE’S UPDATE:

- ✚ Trustee Batzel discussed the Deer Management Program in Trustee McKeown's absence.
- ✚ Trustee Batzel also discussed the Court Audit for the Village. Jen Talbot came to work with him on the audit and it is complete.

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the Board accepted the Court Audit completed by trustee Batzel. The motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes, the meeting was adjourned at 6:50pm.

Respectfully submitted,



Heather Randall
Village Clerk