

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 March 18th 2019.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
William Zhe, Trustee
Tim Batzel, Trustee
Robert Hayes, Trustee

Staff: John Barrett, Supt. of Public Works
Joseph Geer, Chief of Police
Tony Cappello, Zoning Officer
Brian Strozewski, Fire Chief
Bill Boyd, Asst. Fire Chief

Visitors: Bill Davis, MRB Group
Stephanie Dempsey, Sr. Bash Committee
Robert Austen
J. Richard Driscoll
Francis Matusak & Jay Priest
Dick Martin

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

PUBLIC HEARING- COMMERCIAL SEWER RENTS:

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board opened the public hearing regarding commercial sewer rents at 6:00 p.m. by having Treasurer Quinlan read the following notice published in the Livingston County News as required:

NOTICE OF PUBLIC HEARING VILLAGE OF AVON, N.Y.

Notice is hereby given, that a public hearing will be held on Monday, March 18th, 2019, at 6:00 p.m. at the Village Hall, 74 Genesee Street, Avon, New York, to hear any and all complaints in relation to the number of COMMERCIAL sewer rents assigned for the Village's year commencing August 1, 2019. There will be no change in the number of RESIDENTIAL units during that period unless there has been or will be a change in the number of living units within a building. Written notice of any proposed change, either residential or commercial, will be given prior to the public hearing.

By Order of the Board of Trustees
Village of Avon, New York

Thomas Freeman, Mayor

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

The 2019 Commercial Sewer properties with proposed changes are as follows:

Avon Springs Club	13 Genesee St.	3-units	4-proposed
Salvatore Pizza	243 E. Main St.	2-units	1-proposed
Doudt Brothers	255 E. Main St.	1-unit	2-proposed
PEMM, LLC.	273 E. Main Street	32-units	30-proposed
Edward Coyne	78 Genesee St.	24-units W	21-proposed W
		20-units SE	17-proposed SE
Robert Austen	213 E. Main St.	2-units	3-proposed
Avon Central School	245 Clinton St.	24-units	25-proposed
Avon Nursing Home	215 Clinton St.	16-units	19-proposed
Tom Wahl's Inc.	283 E. Main St.	15-units	16-proposed
Avon Kid's Club	220 Collins St.	4-units	3-proposed
Peppermint's Restaurant	244 E. Main St.	5-units	10-proposed
TG-COTOPS Avon NY LLC	600 Dream Valley Blvd	9-units	12-proposed
Christopher Robins Pet Care	415 Rochester St.	1-unit	2-proposed
Star Headlight	455 Rochester St.	11-units	7-proposed
Gray Metal Products	495 Rochester St.	7-units	9-proposed
Aldon	221 Rochester St.	6-units	9-proposed
A&B EQT. CO.	58 W. Main St.	4-units	5-proposed
Avon Inn, LLC	55 E. Main St.	4-units	7-proposed
Rivoli Dental	39 W. Main St.	1-unit	2-proposed

After reading the published notice, the Mayor opened the floor for public comments:

- Frank Matusak requested the Board to keep the units at three for 13 Genesee Street.
- J. Richard Driscoll requested the Board to keep the units at four for 58 W. Main St.
- Bob Austen requested the Board to keep the units at two for 213 E. Main St.
- Treasurer Quinlan provided information from Water Operator Vanderbilt that the 255 E. Main St. did have a leak, so that the units should remain at one.

Discussion resulted in the following:

Upon a motion made by Trustee McKeown and seconded by Trustee Batzel the Board agreed to keep 13 Genesee Street at three units, 58 W. Main St. at four units, 213 E. Main St. at two units, 244 E. Main St. at 7 units, and 255 E. Main St. at one unit. The Board stated that they will monitor the water usage and revisit these accounts next year. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes

Mayor Freeman received correspondence from the Livingston County Department of Health dated March 7, 2019. The Livingston County Health Department has recommended Chad Bailey be awarded certification as a Grade IIA and C water operator. Mayor Freeman commended Chad's initiative and efforts.

Trustee Batzel requested a letter to be sent to the LA&L Railroad requesting maintenance of the Spring St. bridge wall.

Mayor Freeman reviewed the discussion from his February 28th, 2019, meeting with Supervisor LeFeber, Dr. Johnson and John Brondon, Avon Central School. The Avon officials relayed that the NYS Education Department directed the School to clear cut the woods in order to have line of sight of the students. The Board would like a letter sent to the School Board of Education expressing their frustration with lack of communication as well as disregard of neighbor's property relating to drainage.

Mayor Freeman stated the he and Supervisor LeFeber met with Ted Coyne, David Coyne and Alan Coyne, to discuss the potential for their property at 97 Genesee St.

MRB UPDATE:

Bill Davis updated the Board on the following:

- The I and I findings report will be assembled to include all three collection system reports for submission to NYS EFC in order to obtain approval for the final grant disbursement. MRB will also look at the scope of the sewer relining work identified and provide estimates for this work for the Board to review at their April 15, 2019, meeting.
- Bill will provide a quote for the Five Arch Bridge SEQRA needed.
- Bill will also provide a proposal for the Pebble Beach pump station engineering by the April 1, 2019 Board meeting to include some preliminary engineering on the pump station and an updated cost estimate.

FIRE DEPT. UPDATE:

Mayor Freeman thanked Chief Strozewski and Asst. Chief Boyd for participating in the Lifting Up Livingston parade and opening the Fire Bays for their community activities.

Chief Strozewski commented that Churchville Fire Equipment will be back tomorrow to repair the Quint's ignition switch.

Asst. Chief Boyd attended the Zoning public meeting information. He suggested that 10' side setbacks should be changed to 15' side setbacks, in order to prevent fire from spreading to another residence.

CODE ENFORCEMENT UPDATE:

Zoning Officer Cappello updated the Board on the following:

- 63 Maple St. property has been purchased by Malcolm LaFever, to be torn down. Mr. LaFever has questioned the Assessor about incorporating this parcel with his adjacent parcel, as well as the taxable assessed value of the property.

- The Board would like to review the Fire Marshal applications with Zoning Officer Cappello.
- Zoning Officer Cappello will contact the Charlton owners to apply for a special use permit.
- Complaint of couch in front of house at 251 Wadsworth Ave.

POLICE DEPT. UPDATE:

- St. Patrick’s Day parade and festivities went well.
- 120 service calls and 10 arrests since last Board meeting
- Chief Geer is working with Court Clerk Cullinan on finding a parking ticket software program.
- Participated in St. Patrick’s DWI crackdown
- Officer McFadden is going to Safe Schools training with other ACS officials in Buffalo on 3/21/19.
- Dr. Johnson expressed high praise for Officer McFadden and SRO program.
- The new police car accessories should be completed within next two weeks.

VOUCHERS and MANUAL CHECKS:

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

#1-General Fund	\$39,970.37
#4-Schedule C Fund	\$ 4,647.44
#5-Water Fund	\$ 1,542.15
#6-Sewer Fund	\$ 2,330.93
#67-Capital Fund	\$ 3,021.48
#17-Trust & Agency Fund	\$ 255.20
#11-Debt Service Fund	\$22,462.10
Total	\$74,229.67

Manual Checks:

Nationwide Retirement	Def Comp P/R#19-06	\$1737.57
Law Enforcement Officers Union	Police Dues March	\$ 338.08
SEIU 200 United	DPW Dues March	\$ 369.58
US Treasury	Fed. Tax penalties	\$ 539.70
	Total :	\$2984.93

The motion was seconded by Trustee Batzel, and 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

MINUTES:

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the minutes from the February 4, 2019, February 18, 2019, and March 4, 2019, meetings are hereby approved as submitted. The motion was carried by the following vote:

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

CLERK’S UPDATE:

Clerk Randall provided an update:

- Reminder of open house regarding the proposed Horseshoe Solar project on 3/20/19 from 1-3 p.m. and 5:30-7:30 p.m. at Jones Hall, Caledonia.
- Public hearing notice will be in this week’s paper for the budget public hearing on April 1, 2019, at 6 p.m.
- Joint meeting with the Town to be scheduled for our first May meeting.
- Dan Pangrazio, Chairman of Liv. Co. Land Bank is scheduled to come to our first June meeting.
- Village position appointments are coming up in April. Terms for those who are up are highlighted in blue.
- Attorney Whiting sent opinion re: Moran’s accrued sick monies. No decision made. Attorney Whiting to be invited to first April meeting to review and discuss.

TREASURER’S UPDATE:

Treasurer Quinlan reported that a letter dated March 13, 2019, was received from the Genesee Transportation Council regarding disposition of FY2019-2020 Unified Planning Work Program (UPWP) proposals. Treasurer Quinlan applied for a Circulation, Accessibility and Parking (CAP) study in the amount of \$70,000, which the Village has been awarded.

Treasurer Quinlan presented the tentative 2019-2020 budget to the Board for their review. The budget public hearing is scheduled for April 1, 2019, with the budget adoption scheduled for the April 15, 2019, meeting.

TRUSTEE’S UPDATE:

Trustee Zhe stated that the public information session for both NYS DEC Urban Forestry grants is on March 26, 2019, at 6:30 p.m. hosted by the Avon Rotary Club at the Avon Inn. Bryce June, NYS DEC Forester, and Dr. Chris Luley will provide a brief presentation and question/answer period.

Trustee Zhe commented that Planning Board Chairperson Drozdiel would like input regarding the proposed change in local law for review of special use permits by the Planning Board instead of the Zoning Board. Mayor Freeman would like Chairman Drozdiel and Attorney Whiting to be present at the April 1st Board meeting.

Trustee Batzel questioned if the High St. easements have been obtained.

Trustee Zhe related that there is a streetlight meeting on April 5th, 2019, at 10 a.m. at the Livingston County Government Center.

Trustee Zhe asked the Board for project ideas for the Genesee Valley Breeders grants. Trustee Zhe suggested handicapped accessible bathrooms. Other ideas include LED lights, and a secured storage facility.

Trustee Freeman and the Board discussed the refuse needs for Little League. Two totes can be ordered, one for Little League use, and the other for the horsebarn renters.

There were no further comments regarding the commercial sewer public hearing from earlier in the evening. Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board closed the public hearing at 8:45 p.m. 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

Upon a motion made by Trustee McKeown, the Board adjourned at 8:45 p.m.

Respectfully submitted,



Christine Quinlan
Treasurer