

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 June 3rd, 2019.

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

Staff: Christine Quinlan, Treasurer
Chief Joseph Geer, Police Chief
Tony Cappello, Zoning/Code Officer
Andy Anderson, Fire Marshal
John Barrett, Supt. Public Works
Chief Brian Strozewski- Fire Chief

Visitors: Lions Club
Dan Pangrazio, Land Bank
Bill Bacon, Land Bank

Absent: Tim Batzel, Trustee

LIVINGSTON COUNTY LAND BANK CORPORATION:

Dan Pangrazio and Bill Bacon attended to discuss the Land Bank Corporation. The goal is to acquire vacant properties that are tax delinquent, abandoned, and could cause safety hazards and drive property values down, rehab them, and resell them in order to promote a healthy growing and viable community. They discussed the process of acquiring the properties (by tax sales and auctions), the timeline for refurbishing and making the property livable, and organizations with which they have worked, including Habitat for Humanity. More information is available on the County website.

LIONS CLUB- DOG PARK

Mr. Hayes, President of the Lions Club, and several members attended to discuss the idea of a dog park at the downs. This quarter of an acre plan began when a need was recognized for a leash free dog park in the Village. A survey was released and there was a highly favorable reaction to the idea. They have brought the idea to the Parks Commission, who also has shown support for this plan. The park would be a self-policed area and there will be signs posted explaining the rules. The club offered examples of sets of rules from other municipalities that have a dog park. Construction ideas were discussed as well, including fencing that would allow for equipment to easily move in and out of the park. There would also be disposal bags provided by the club. The Board agreed that it is a great idea. Mr. Hayes stated that the plan would be

coming to the Lions Club for a vote in the upcoming week and hoped that the Village would be in support of this plan. There is no need for any monetary compensation from the Village. The Board agreed that the Club should move forward with the plan.

Before leaving, Mr. Hayes did want to express his thoughts on sidewalks in D'Angelo Parkway, and stated that he felt sidewalks are important, he is just hoping that they will be all on one side of the street or the other.

DPW UPDATE:

Superintendent Barrett gave a brief update on the following:

- Finished McGraw piping project on Wadsworth Ave. Once dry it will be seeded. Removed the fencing at the downs to prepare for Shamrock Fencing to install the new fence. Installation should begin Wednesday.
- Chris Luley is about half way done with the Tree Inventory.\
- The new motor for the pump station should be in Tuesday Bill Wall is ready to hook up the electric and Seiwert is scheduled to laser and align the shaft.
- Bill Wall has been looking for the underground short causing the lights to be out at Horseshoe Blvd. He believes it has been isolated and now they need to dig up the underground line.
- Continue with brush pickup.
- Began sidewalks in the upper park at the Downs.
- Fixed a water shut off on Spring Street
- Memorial Day preparation finished up. Park looks beautiful.
- Discussed quotes for a Ford F250 4x4 Styleside Pickup .Two quotes proved from the following: 1.Geneseee Valley-\$29267.00
2. Van Bortel- \$30989.00

Upon a motion made by Trustee Zhe and seconded by Trustee McKeown, the Board approved the quote from Geneseee Valley for \$29267.00 the motion was carried by the following vote:

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

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$76336.42
#4-SCHEDULE C	\$5793.21
#5-WATER	\$3138.40
#6-SEWER	\$10717.99

#93-CAPITAL	\$2519.80
#17-TA	\$2837.50
TOTAL	\$101837.50

Manual Checks:

Nationwide Ret. Sol.	Def. Comp p/r#19-11	\$1938.41
TOTAL:		\$1938.41

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

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

POLICE UPDATE:

Chief Geer provided the following update:

- Memorial Day went off well. They were able to get the funeral service that was held during the same time as the Park Ceremony in and out without any troubles.
- 7 of the 16 cameras are in. The rest will be installed on Friday. Chief Geer already has them running.
- Moving back into the newly completed office.

FIRE DEPARTMENT UPDATE:

Chief Strozewski offered the following update:

- Looking for some other lighting options in the bays. Putting lighting in the floor for one bay is \$2899.00 The quote previously obtained was for all three bays at \$4500.00.
- Have acquired an AED. May have two more donated to the department.
- Working with Community Manor to get the set up with the Knox Box system.
- 2 new applicants for the Fire Department- Emily VanSickle and Robert Clark.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the two new applicant were approved for active duty in the Avon Pumper Company. The motion was carried by the following vote:

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

CODE UPDATE:

Code officer Cappello provided the Board with the following update:

- Discussed the sidewalks in D’Angelo Parkway. Waiting to verify with Attorney Whiting, however Tony wants to maintain the original site plan that was approved. Mrs. D’Angelo needs to select a contractor who will in turn need to discuss the sidewalks with Super. Barrett in order to get the sidewalks the ways they are required.
- Meeting with Dave Tytler on Wednesday to go over the architectural drawings for the Park Theatre. The Owner of the theatre will be meeting with the architect later this week.

TREASURER UPDATE:

Treasurer Quinlan gave the following update:

- On 6/4 Chris will have a conference call with ESD re: the Avon Inn.
- 6/5- PTAC pre bid meeting and walk through. Bids will be received by 6/14 and awarded the following week.
- 6/12- the Preserve NY Historic Resource survey draft will be submitted to the Village and to SHPO.

TRUSTEE UPDATE:

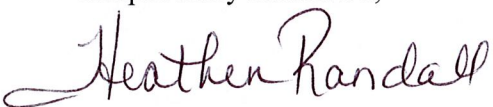
The Board received notice of the Interstate Drive Water and Sewer CPL Project from CPL on behalf of the Livingston County Development Agency. The project will be installing a new 12inch PVC water main to replace 600 feet of a shallow portion of existing water main. It will also extend 800 feet of water main extension to the west of Interstate Road. In addition, it will include installation of 550 feet of new 8 inch PVC sanitary sewer to connect to an existing manhole.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board authorized the Mayor to sign off on the project upon clarification with our engineering firm, MRB, if this will be suitable for our guidelines for our WWTP. The Board also would like to issue a letter explaining that the Village needs to be informed before projects are approved, if they will be connecting into our sanitary sewer system, in order for us to maintain our requirements according to DEC. The motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes, the meeting was adjourned at 8:50pm.

Respectfully submitted,



Heather Randall
Village Clerk