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 17th, 2019.

Present: Thomas Freeman, Mayor

Mark McKeown, Trustee Tim Batzel, Trustee Bill Zhe, Trustee Rob Hayes, Trustee

Staff: John Barrett- Superintendent of Public Works

Chief Joseph Geer, Police Chief Tony Cappello, Zoning/Code Officer Andy Anderson, Fire Marshal

Chief Brian Strozewski- Fire Chief

Visitors: Bill Davis, MRB

Edward Forsythe- Sackett Road

Mayor Freeman 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:

- Pipe @ McGraws on Wadsworth Ave- work complete. They have seeded and the grass is growing in nicely.
- Letter from Jerry Rowe in regards to the trees of the Village. The Mayor and Supt. Barrett will put together a report for Mr. Rowe to show him what has changed in the Village as far as the trees are concerned and what the Village's responsibilities are. We do a tree inventory and are completing an updated inventory with Chris Luley. He will provide the Board with a management plan for the next five years. Supt. Barrett believes this will also include notice of branches and trees that will need to be taken down in the future.
- Continue with brush pickup and maintenance throughout the Village.

MRB UPDATE:

Bill Davis gave the Board the following update:

- Pump station-waiting on selection of pumps from the manufacturer. Once received, MRB will come back with a recommendation for two or three different pumps for review. They are still pushing for a prefabricated building.
- WWTP Disinfection Study- progressing. Looking at UV disinfection versus chlorine. At this point, UV disinfection looks to be the better option for the Village, and cost effective. Report to EFC should be out this week. Once out, the grant can be closed out.

• Tank Study-model has been completed. Next step is to flush hydrants. This will be done for flow purposes and to calibrate the model. Sites have been pinpointed, but not yet decided.

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$162279.76
#4–SCHEDULE C	\$38427.91
#5-WATER	\$10276.74
#6-SEWER	\$9710.15
#44-CAPITAL	\$1584.78
#17-TA	\$375.20
TOTAL	\$222654.54

Manual Checks:

Law Enf. Officers Union Police Dues June 2019 \$366.92 SEIU 200 United DPW Dues June 2019 \$372.82

TOTAL: \$739.82

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

POLICE UPDATE:

Chief Geer provided the following update:

- Responded to 140 calls in the last two weeks which resulted in 6 arrests.
- The department has completed the move back into the remodeled section of the hall. It is fully functional. The setup is working very well.
- School is finishing up. There is very little overtime scheduled for the month of July as of now.
- Senior Bash is next Friday.
- Nutrition Center Patron- received notice that the site manager of the Nutrition Program held at the hall has been having a problem with a patron of the program. It has resulted in the patron being suspended by the Livingston County Office of the Aging. For that reason, it was requested that a letter be provided to the client from the Mayor, acting on behalf of the Village, that the patron be suspended from the building, except for elections and legitimate business.
- Edward Forsythe of Sackett Road expressed the concern that there are residents who walk in the street rather than using the sidewalks, especially on Spring Street.

FIRE DEPARTMENT UPDATE:

Chief Strozewski gave the following update to the Board:

- Hose testing will be held August 26th 2019 at the school.
- Parts for the exhaust system came in and will be installed Thursday or Friday.
- Continuing work with the Knox Box systems. There has been more interest in the Village. They are currently looking at more secure boxes. Idea is that the Village will pay for the boxes provided to the commercial property and then would be reimbursed in order to help provide continuity.
- Received an AUD from the former Avon Ambulance. There is the possibility that they may receive two more.
- Looks like CFR training will be held in the fall. Not sure if the location will be here at the Hall or at Hamptons Corners in Mt. Morris.
- Asked the board about the cameras that were in the fire department. They had recently been removed to accommodate the new cameras. He was wondering what happened to the original cameras. Chief Geer stated that Hurricane still had the cameras but will be giving them back to him within the week. Replacement wiring will be provided by Hurricane at no charge for whatever was used, removed or replaced. Chief Strozewski also asked if the Board would be ok if they placed the cameras in other locations. The Board had no issue with this.
- Chief Strozewski wanted to discuss the lighting again with the Board. Mayor Freeman said he spoke with Bill Wall about the lighting in the bays. The Chief is still very much in favor of the lighting in the floor, as he feels this is a much safer way to provide the lighting in the bays. If we put better lighting in the department, we still need to address the issue when backing into the bay. According to the Chief, it is extremely dark and dangerous. Even if there is someone guiding the truck in, you are unable to see the person doing the guiding. The Mayor thought that lighting on the walls may help because when the bay doors are lifted, they block the ceiling lights anyway. Discussion continued, however no decision has been made.

CODE ENFORCEMENT UPDATE:

Code Enforcement Officer Cappello gave the following update:

- Park Theatre- went over the drawings with Mr. Tytler and Fire Marshal Anderson. Everything in the drawings meet historical code (which is different from standard code).
- Received a complaint from a tenant renting an apartment in the Village stating that there is an unregistered vehicle on the property. Mr. Cappello will reach out to the landlord of the property and go from there.
- Mr. Cappello received a complaint about mold in some duct work in an apartment complex in the Village. The resident stated that more than one person has reported having problems breathing. The Board recommended that the residents gather whatever information they have, including pictures, and present it to the Health Department. Mr. Cappello has a contact.
- Mr. Cappello has not had any contact from Mrs. D'Angelo regarding sidewalks. He will reach out to her again.

- Mr. Cappello has been in contact with the residents of 71 East Main Street. The resident said he will continue the cleanup. Mr. Cappello reinforced the urgency in order to prevent a citation and/or fine.
- Trustee McKeown asked if Mr. Cappello can please issue property maintenance letters again.

FIRE MARSHAL UPDATE:

Fire Marshal Anderson gave the following update:

- Continuing with training. Almost complete.
- Discussed putting an ad into the PennySaver. Mr. Anderson will get the information together for Clerk Randall in order for the ad to be in the PennySaver before the July 4th holiday.

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board entered into executive session at 7:35pm to discuss contractual issues. The Board exited executive session at 7:50pm. The motions were 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

No action was taken.

CLERK UPDATE:

Clerk Randall provided the Board with the following update:

- Jose Alverado will be away on vacation from July 2nd through July 11th and will resume his schedule when he returns.
- Received 2 letters from Livingston County Economic Development expressing congratulations to Ann Younger, who received \$5000 for a marquee for the Park Theatre, and Jean Schoenthal, who received \$3125 for façade renovations.
- Continue to work on bank reconciliations.
- Treasurer Quinlan provided a collection summary of taxes collected up to date. 37% has been collected so far.
- Treasurer Quinlan provided a report of grants being currently worked on, and the amounts funded.

MINUTES:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the minutes from the May 6th, 2019 Board 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	Yes
Robert Hayes, Trustee	Voting	Yes

TRUSTEE'S UPDATE:

- ♣ Trustee Batzel discussed training that will be held at the Village Hall August 22nd 2019 at 6:30pm. The training is "Responding to Opioid Overdose" and is an interactive training tailored for first responders or others who are likely to witness an opioid overdose.
- Trustee McKeown and Trustee Zhe attended the Association Dinner held at the National Hotel in Leicester. They discussed with representatives of the Village of Geneseo that they will not be participating in the County wide lighting project with NYPA. There is no indication how this may or may not impact the project going forward. Casey Mastro has been invited to the July 15th meeting for further discussion and updates on the project.
- Mayor Freeman discussed the sign ordinance for the Village. With the Primary coming up, he was very disappointed that the ordinance was not followed, especially as the signs were for local Judges running in the primary. He made a point to explain what the sign ordinance was, and hoped that in the future, there would be more awareness for the next election.
- ♣ Trustee Zhe discussed some damage on a few of the trees located at the Downs.

Upon a motion made by Trustee Batzel, the meeting was adjourned at 8:10pm.

Respectfully submitted,

Heather Randall

Heather Randall

Village Clerk