

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 September 9th, 2019.

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

Staff: Christine Quinlan, Treasurer
 John Barrett, Superintendent of Public Works
 Chief Joseph Geer, Police Chief
 Brian Strozewski, Fire Chief
 William Boyd, Jr, 2nd Assist. Chief

Visitors: Jan Rogers, Livingston Insurance
 Molly Gaudioso- Barton & Loguidice

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

PUBLIC HEARING:

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the public hearing for the Zoning update/Special Use Permit Issuance was opened at 6:00pm. 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 McKeown 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 Board of Trustees of the Village of Avon on Monday, September 9, 2019, at 6:00 p.m. in the Whitney Room at the Village Hall, 74 Genesee Street, Avon, New York on the following matters:

A local law for an amendment to the Village of Avon Zoning Code (Chapter 30) and Zoning Map, which includes updated zoning districts and special use regulations. Specifically the existing Articles II, III, and VI of Chapter 30 in the Village Code are proposed to be replaced with Draft Articles II-A, II-B, II-C, III, and VI. Included in this amendment is the authorization of the Planning Board to issue special use permits and revoking that authority from the Zoning Board.

Proposed Local Law No. 1 of 2019 is available for review at the Village Hall located at 74 Genesee Street, Avon, NY, from 8:00 a.m. to 4:00 p.m. Monday through Friday.

The Board of Trustees will, at the aforesaid time and place hear all persons in support of this local law or objection thereto. Persons may appear in person or by agent or attorney.

Dated: August 12th, 2019

By Order of the Board of Trustees
Of the Village of Avon
Heather Randall, Village Clerk

There was limited discussion. Trustee McKeown felt the Planning should have the authority to issue special use permits. Mayor Freeman and Trustee Batzel revisited the idea of a 7 member Planning Board. The Board kept the public hearing open for comments. There were none.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the public hearing was brought to a close at 7:20pm. 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

Before taking action on the proposed changes, the Board was required to approve SEQR documents provided.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes the Board reviewed and approved all SEQR documentation required. 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

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board accepted the Zoning Update, along with the changes to the special use permit process, revoking the issuance of the Zoning Board and granting the authority to the Planning Board. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	No
Tim Batzel, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

As of the vote, the Zoning district updates will be in effect as well as the special use permit issuance revoked from the Zoning Board and issued to the Planning Board. Ms. Gaudioso will help coordinate the filings.

JAN ROGERS, LIVINGSTON INSURANCE:

Mr. Rogers, of Livingston insurance was in attendance to review the new policy of the 2019/2020 year. The values were reviewed and inflated by 4%. A new Industrial Appraisal will be forthcoming and the updated information will be applied. Upon review, there were a few questions about coverage of older vehicles. Supt. Barrett stated he would review and get back to Mr. Rogers. The few questions Mr. Rogers had for the Board will be reviewed and Clerk Randall will let him know once decided. Upon review of all assets (equipment, property, etc) the total for the coverage is \$65,600.72.

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board accepted the insurance renewal at \$65, 600.72 with the understanding that based on the Industrial appraisal and changes made in coverage of older equipment and vehicles, that adjustment may be made.

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

DPW UPDATE:

Superintendent Barrett gave a brief update on the following:

- Sidewalks complete on North Ave.
- Repaired pavement on North Ave.
- Road striping has been worked on.
- Brush pick up continues.
- Project to straighten creek in the Downs near footbridge. Crew will be starting next week.
- Preparations for the September 11th Memorial Ceremony underway.
- Installing the water line for the dog park at the Downs. Preparing leaf equipment for the fall. Leaf pick up ad for the Pennysaver will be prepared.
- Lightning strike at the water plant did some serious damage to some instrumentation. Aqua Logics and Lead Water Operator Vanderbilt were able to get back online. Still having issues with the lagoon pump and the master meter, which is reading but is not transmitting. It could be costly if the meter needs to be replaced, however it may be able to be repaired to save that cost.
- Recent power outage in the Village cause an issue at the WWTP. The primary clarifier started up but the sweep was hung up and would not move. It will be drained to determine the cause. Hoping to have it repaired in a day and it will not affect treatment.
- Shot GPS coordinates at Mr. McGraw’s residence to send to Attorney Whiting for easements.

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$9338.65
#4-SCHEDULE C	\$4393.40
#5-WATER	\$159.87
#6-SEWER	\$3772.06
#93-CAPITAL	\$1808.52
#17-TA	\$140.00
TOTAL	\$17803.98

Manual Checks:

No manual checks.

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

MINUTES:

Upon a motion made by Trustee Zhe and seconded by Trustee Hayes, the minutes from the August 12, 2019 meeting were 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

POLICE UPDATE:

Chief Geer provided the following update:

- School is back in session, so Officer McFadden will be there going forward. John Brondon will be acting as Superintendent until January, 2020.
- 2 sessions of the state mandated sexual harassment prevention training are complete. One more will be held at the end of September.
- Discussed briefly 2019 Criminal Reform.

FIRE DEPT UPDATE:

Chief Strozewski provided the following update:

- Roster is up to 43 active members.
- Applied for a grant for generators and was awarded \$1500.00 with a 50% match. Received the lowest quote from Brodner at \$943.00. Chief Strozewski would like to get 4, to be completed by October 31, 2019.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board accepted the 50% match and agreed to the Brodner quote. 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

- Looking into replacing the 2002 Ford utility vehicle. Would like to apply for grants to help fund. Grants do not open until October.
 - Looking at 225k-300k
 - Will help extend the life of the quint and pumper.
 - Discussed the possibility of putting together a “truck committee” that would include a member at large (who is not involved in the department), and who has business sense. The Mayor would also like to see Board participation.
 - The Mayor suggested that the Chief comes back to the Board with a format and structure of a committee (number of people, community involvement, and Board member) in the next few weeks. Treasurer Quinlan also stated that once the application opens, it could be a quick turnaround to apply.

TREASURER UPDATE:

Treasurer Quinlan was the following update:

- Community Arts Grant: Mr. Coyne has agreed to allow a mural on his building by the bank. There may be monies from the Main Street Grant that can help prepare the façade for the artwork. The grant application is due by September 19th, 2019.

Upon a motion made by Trustee Zhe, the following support resolution was adopted:

Whereas, the Livingston County Downtown Partnership is seeking to promote the installation of public art throughout the communities of Livingston County; and

Whereas, the Village Board desires to make application, on behalf of the Village of Avon, for a mural; and

Whereas, the Village of Avon deems the proposed mural project to be an opportunity to create accessible public art in our Village in order to generate visitors to our downtown district, thereby initiating interactive moments between tourists and our historical buildings while engaging in the beauty of our story.

Now therefore be it resolved, that the Village of Avon Board of Trustees hereby endorses the grant application consistent with the Genesee Valley Council on the Arts Community Arts Grant for the proposed mural project.

This motion was seconded by Trustee Batzel, and it is carried by the following vote:

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

- Avon Inn invoices and receipts in question were submitted via email and received by ESD on 9/6/19.
- GTC CAP- Seven proposals were reviewed and rated with GTC rep Alex Cone, and DOT representative. The proposals were narrowed down to two (Ty Lin and SRF Associates). Interviews with both will be held September 19th, 2019.
- NYS DEC Tree Planting Grant- Supt. Barrett will be placing an order for additional trees using remaining grant funds.
- Postler and Jaeckle will be here Thursday to get measurements in ceiling for valves to be installed.
- Historic Resource Survey- Public meeting will be held Thursday, September 19, 2019 at 6:00pm. Flyers were sent to property owners this week.
- GVBA second grant paperwork is in progress. The project components has not yet been determined.
- Budget status report as of 8/31/19 was provided electronically.

TRUSTEE’S UPDATE:

✚ The Board received the updated National Grid Agreement.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board acknowledged receipt of, and authorized the mayor to execute the updated agreement with National Grid. The motion was carried by the following vote:

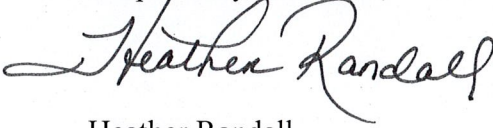
Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

✚ Trustee Zhe told the Board that he and Treasurer Quinlan and Park’s Commission Chairman John Marks will be attending a meeting at the DEC on September 11th where

the DEC will be using the Village's grant application for the tree project at the Downs as an example of what is looked for in these applications. They will be on hand for questions.

Upon a motion made by Trustee Hayes, the meeting was adjourned at 8:40pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Heather Randall". The signature is written in a cursive, flowing style.

Heather Randall
Village Clerk