The meeting of the Board of Trustees of the Village of Avon was held via Microsoft Teams teleconference on Wednesday, April 15, 2020.

Present: Thomas Freeman, Mayor

Mark McKeown, Trustee

Tim Batzel, Trustee Bill Zhe, Trustee Robert Hayes, Trustee

Staff: Jake Whiting, Attorney

<u>Visitors:</u> Patrick McCormick

David LeFeber, Supervisor, Town of Avon Tami Snyder, Assessor, Town of Avon Jim Campbell, Town of Avon Attorney

Mayor Freeman called the budget workshop meeting to order at 6:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Trustee Hayes and seconded by Trustee McKeown, the Board entered executive session to discuss litigation. Supervisor LeFeber, Assessor Snyder and Attorney Campbell left the teleconference at 6:30 p.m. Upon a motion made by Trustee Batzel and seconded by the Trustee Zhe, the board exited executive session at 6:41 p.m., whereupon Attorney Whiting left the teleconference.

TENTATIVE BUDGET:

Treasurer Quinlan reviewed the Property Tax Cap calculation as well as the salaries section of the tentative budget. An additional DPW laborer and wage increases were discussed. Mayor Freeman discussed the minimal amount of General Fund capital projects. Trustee Batzel discussed the needs for summer help considering COVID-19, and the police car replacement.

After review and discussion, Trustee Zhe made a motion for three percent salary increases for the Village Clerk, Deputy Clerk, Treasurer, Superintendent of Public Works, Chief of Police, and the Zoning Officer. The Village Board will receive three percent salary increases only within their Water Fund and Sewer Fund allocations. Other non-union personnel will not receive salary increases. These increases will take effect with the 2020 Village budget. The motion was seconded by Trustee Batzel and carried by the following vote:

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

The next Board meeting will be held as scheduled on April 20, 2020, at the Village Hall, with Mayor Freeman, Trustee Zhe and Trustee Batzel present. Trustee McKeown and Trustee Hayes will join via teleconference.

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Christine Quinlan Treasurer