

A meeting of the Board of Trustees of the Village of Avon was held in Conference Room B of Village Hall, 74 Genesee Street, Avon, New York, as well as via Microsoft Teams tele/video conference on Monday June 1st, 2020.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee- video
Tim Batzel, Trustee
Bill Zhe, Trustee

Staff: John Barrett, Supt. Of Public Works
Joe Geer, Chief of Police
Christine Quinlan, Treasurer- phone

Visitors: Jen Krause, Avon Inn- phone
Frank Matusak, Village Restaurant
Jake Whiting, Attorney- phone
Patrick McCormick

Absent: Rob Hayes, Trustee

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

In response to the Covid-19 emergency, attendance for this meeting was limited. Several members of the Board and staff conferenced in with video and phone. The Board is following the safety protocol set forth by the Governor of NYS and being vigilant in social distancing while trying to continue serving the community the best way possible.

Outside Dining:

Members of the business community of the Village reached out to discuss some ideas as to how accommodations could be made for outdoor dining in the Village. Jen Krause, owner/operator of the Avon Inn wanted to know if there was a possibility that they would be allowed to open their patio. The Mayor stated that unfortunately, that is not something the Village can decide, that depends on the phases for opening which the Governor of NYS has initiated. However, they did discuss bringing picnic tables from the Driving Park and placing them in the Circle Park for residents who order take out from local restaurants to use. The Mayor felt that it would be a huge benefit to the local restaurants and the community on a whole while still maintaining social distancing requirements. Supt Barrett stated they can also bring extra trash receptacles into the park. Local restaurants, including Pizza Land, The Avondale, and the Village Restaurant, will help keep the park clean in cooperation with the Village. Up to six tables could be set up, keeping close to the crosswalks to encourage their use.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board voted to place picnic tables and trash receptacles into the Circle Park. 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	Absent

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$23620.83
#4-SCHEDULE C	\$29482.21
#5-WATER	\$3037.00
#6-SEWER	\$11134.57
#TA00	\$3594.30
TOTAL	\$70869.70

Manual Checks: no manual checks

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

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

DPW UPDATE:

Supt. Barrett provided the following update to the Board:

- Continue to pick up brush
- Crew cleaned up the Circle Park it for Memorial Day.
- Temple Street paving to begin June 4th. Have had setbacks at the plant that has put everything behind schedule.
- Army Conservation Corp has approved the plan for Little Conesus Creek. They will slope the banks farther and spray with grass seed. Plan includes mats and willow bushes to hold the banks. Supt. Barrett hopes to complete before the weather gets too hot.
- No water or sewer call outs.
- Supt. Barrett provided the following permissive referendums to the Board for their approval:

**VILLAGE OF AVON
RESOLUTION**

A RESOLUTION authorizing the expenditures of \$26,000 from capital reserve fund titled Streets Reserve for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve fund needed to install sidewalk on North Ave. between D'Angelo Parkway, replace brick areas downtown with stamped concrete, and pave Village Hall and drive to the Circle. The maximum estimated cost of the aforesaid specific object or purpose is \$26,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

NOTICE PURUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on June 1, 2020, to authorize the expenditure of monies from the capital reserve titled Streets Reserve in the amount of \$26,000 for fiscal year 2020-2021.

This RESOLUTION is adopted and subject to a permissive referendum under the provision of Article 9 of the Village Law. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Avon for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

By Order of the Board of Trustees
Heather Randall
Village Clerk

**VILLAGE OF AVON
RESOLUTION**

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve fund titled Buildings Reserve for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve fund needed to replace gutters at the Village Hall. The maximum estimated cost of the aforesaid specific object or purpose is \$15,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

NOTICE PURUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on June 1, 2020, to authorize the expenditure of monies from the capital reserve titled Buildings Reserve in the amount of \$15,000 for fiscal year 2020-2021.

This RESOLUTION is adopted and subject to a permissive referendum under the provision of Article 9 of the Village Law. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Avon for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

By Order of the Board of Trustees
Heather Randall
Village Clerk

**VILLAGE OF AVON
RESOLUTION**

A RESOLUTION authorizing the expenditures of \$20,000 from capital reserve fund titled Water Lines Reserve for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve fund needed to have a waterline study. The maximum estimated cost of the aforesaid specific object or purpose is \$20,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

NOTICE PURUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on June 1, 2020, to authorize the expenditure of monies from the capital reserve titled Water Equipment Reserve in the amount of \$20,000 for fiscal year 2020-2021.

This RESOLUTION is adopted and subject to a permissive referendum under the provision of Article 9 of the Village Law. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Avon for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

By Order of the Board of Trustees
Heather Randall
Village Clerk

**VILLAGE OF AVON
RESOLUTION**

A RESOLUTION authorizing the expenditures of \$30,000 from capital reserve fund titled Sewer Lines Reserve for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve fund needed to reline sewers. The maximum estimated cost of the aforesaid specific object or purpose is \$30,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

NOTICE PURUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on June 1, 2020, to authorize the expenditure of monies from the capital reserve titled Sewer Lines Reserve in the amount of \$30,000 for fiscal year 2020-2021.

This RESOLUTION is adopted and subject to a permissive referendum under the provision of Article 9 of the Village Law. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Avon for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

By Order of the Board of Trustees
Heather Randall
Village Clerk

**VILLAGE OF AVON
RESOLUTION**

A RESOLUTION authorizing the expenditures of \$5,000 from capital reserve fund titled Sewer Plant Reserve for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve fund needed to repair the exterior wall of the drying beds. The maximum estimated cost of the aforesaid specific object or purpose is \$5,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

NOTICE PURUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on June 1, 2020, to authorize the expenditure of monies from the capital reserve titled Sewer Plant Reserve in the amount of \$5,000 for fiscal year 2020-2021.

This RESOLUTION is adopted and subject to a permissive referendum under the provision of Article 9 of the Village Law. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Avon for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

By Order of the Board of Trustees
Heather Randall
Village Clerk

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board approved the permissive referendums 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	Absent

Clerk Randall will submit them to the Livingston County News for publication as required.

Trustee McKeown asked if we ever had estimates to repair the gutters on the Village Hall rather than replace them. Supt Barrett stated that in previous years, he has given estimates for repairing and was told that the repair work would cost more than replacing them. However, he will get a quote and bring it back to the Board for review.

POLICE UPDATE:

Chief Geer provided the following update:

- Proactive vehicle and traffic enforcement resumed May 18th.
- Working with Barilla on utilizing Horseshoe Blvd. for DOT details (can no longer use East Avon Plaza)
- Senior Bash Parade through the Village will be Thursday June 11th at 5:30pm
- Field Training has been rescheduled for the last week of June. Will be sending Officer Travis McFadden, who was originally scheduled to attend.

Mayor Freeman thanked Chief Geer for the great work of the department, especially during the pandemic.

CODE ENFORCEMENT UPDATE:

Tony Cappello provided the following update:

- D'Angelo Parkway Sidewalks- spoke to Judy D'Angelo. She said she will have an estimate sometime next week and will try to get a second asap.

- 51 West Main Street- spoke with tenants to alert them again that the building is dangerous. He put notice signs on the building which the tenants removed. He still has not spoken with the owner of the property.
- Garbage behind Park Place building has been removed.
- Owner of the plaza behind the Bank of Castile is waiting for estimates for the work on the parking lot.
- New roof has been installed on the Woody’s II building.
- Building coming into the Village on Wadsworth Ave is in the final stages of being torn down.

TREASURER UPDATE:

Treasurer Quinlan provided the following for the Board’s consideration:

- Year End Transfers- Treasurer Quinlan provided the following list of transfers for the end of the year:

1. General Fund (A9951.9)> Equipment Reserve	\$20,000
2. Schedule C Fund (C9956.91) > Filtration Plant Reserve	\$34,547
3. Water Fund (F9958.9) > Equipment Reserve	\$40,000
4. Water Fund (F9956.9)> Water Eq. Reserve	\$12,000
5. Water Fund (F9957.9)> Water Lines Reserve	\$40,000

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board approved to the completion of transfer for year end. 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	Absent

- Treasurer Quinlan gave a brief update on the grants being worked on.

MINUTES:

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the minutes from the May 18th, 2020 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	Absent

TRUSTEE UPDATE:

- Trustee McKeown suggested that vouchers be submitted to the office for processing no later than the Thursday before the meeting to allow adequate time to be completed and a report provided to the Board for review.

- ✚ Discussed the upcoming reservations in the pavilions in June. It was decided to wait to hear what the order will be if phase 3 goes into effect in two weeks.
- ✚ Discussed plan to reopen the office to the public. Plexiglass will be hung as a barrier between the customers and office employees. There will be signs asking that masks be worn while in the office. Only one person will be allowed at a time in the office as well. The staff will wipe down the counter after each customer. Residents will be encouraged to continue using the mail drop to limit contact at this time. Treasurer Quinlan and Clerk Randall will order provisions including more masks, gloves, and hand sanitizer stations before opening to the public.
- ✚ Sidewalks in D'Angelo Parkway was briefly discussed. It was recommended by Attorney Jake Whiting that subdivision plans be reviewed again by the Planning Board.
- ✚ Local Law: Zoning Update/ Special Use Permit filing- the Zoning Update and Special Use Permit were filed with the state, however was kicked back due to a timing issue. The Board was required to revote to file the change with the state this year.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe the Board accepted the Zoning Update, along with the changes to the special use permit process as previously accepted at the September 9th, 2019 Village Board meeting. 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	Absent

Attorney Whiting will file with NYS.

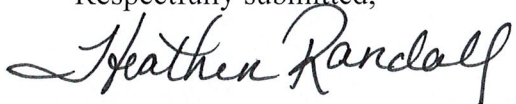
EXECUTIVE SESSION:

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board entered executive session at 7:50pm to discuss a personnel issue. Upon a motion made by Trustee Batzel and seconded by Trustee McKeown, the Board exited executive session at 8pm. 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	Absent

Upon a motion made by Trustee Zhe, the Board adjourned at 8pm.

Respectfully submitted,



Heather Randall
Village Clerk