

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 April 19, 2021.

Present: Thomas Freeman, Mayor (video)  
Tim Batzel, Trustee  
Mark McKeown, Trustee  
Patrick McCormick, Trustee  
Bill Zhe, Trustee

Staff: Ken Farrell, DPW Supt.  
Joseph Geer, Police Chief  
Chris Quinlan, Treasurer  
Tony Cappello, Code Officer

Visitors: Bill Davis, MRB  
Melissa Stanton, North Ave  
Greg Stanton, North Ave  
Bruce and Sandy Howlett  
Bonnie Taylor-Davis, North Ave  
Mike Ford, Avon Rotary

Deputy Mayor McKeown called the meeting to order at 6:05pm and began with the Pledge of Allegiance.

In response to the Covid-19 emergency, attendance for this meeting was limited. Several members of the 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.

Mayor Freeman attended by video conference and asked Deputy Mayor Mark McKeown to facilitate the meeting in his absence.

### **MELISSA STANTON, NORTH AVE:**

Mrs. Stanton attended the meeting to inquire about sidewalks on North Avenue. She expressed her thanks for the sidewalks that have been installed so far and wondered if there was a plan or timeframe for completing them. Resident Bonnie Taylor-Davis, also a resident of North Avenue, wanted to make sure that residents understood that she also is thrilled the sidewalks are in place, and encouraged them to be patient and understand that the Village has several projects they are working on at a time. There are also budget constrictions and priority projects that must be taken into consideration. Mrs. Stanton agreed and wanted to note that the incomplete section is an area she feels is unsafe and stated, along with other residents who agreed, that the east side would probably be the best place for sidewalks. The Mayor stated that sidewalks in that area were not in the plan for this year, however, the option can be revisited.

**MIKE FORD, AVON ROTARY and CORN FESTIVAL CHAIRMAN:**

Mr. Ford attended to discuss the plans for this year’s Corn Festival, which is traditionally held the second Saturday of August. He stated that the club is moving forward with preparations, however, they are understanding of the fact that at this point, the event will probably not take place. Mayor Freeman and Trustee McKeown both stated that there should be a “no-go date” as the police, DPW and fire departments all need to make plans accordingly. Mr. Ford agreed that there is absolutely no Corn Festival without the support of the Village Board and assured them that they will keep in close contact with the Board as to their discussions.

**VOUCHERS and MANUAL CHECKS:**

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

|                      |            |
|----------------------|------------|
| #1-GENERAL FUND      | \$32898.95 |
| #4-SCHEDULE C        | \$10201.44 |
| #5-WATER             | \$2740.54  |
| #6-SEWER             | \$17710.26 |
| #TA00-TRUST & AGENCY | \$255.20   |
| #V000-DEBT SERVICE   | \$15128.25 |
| TOTAL                | \$78934.64 |

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

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

**DPW UPDATE:**

Supt. Farrell provided the following update to the Board:

- Crew has been picking up brush
- 97 Genesee Street has been taken down- both the house and garage. The crew used 5 dumpsters. Town of Avon Highway Department hauled in soil from Hogmire Road acquired from Vonglis Enterprises.
- Cleaned up around the Five Arch Bridge from drainage, top soiled and seeded.
- Took the salter off of Green International but will leave the salter on the pickup for a bit longer.
- Ran the street sweeper.
- Replaced the flag in the Circle Park for the summer. Took the old one to be repaired.
- Clearing trees at Dream Valley Blvd.
- Picked up replacement trees for the Driving Park. Boy/Girl Scout helped plant on 4/17.
- Call outs- Sewer at the end of Maple ST. Tractor hit frame and cover while plowing. We mortared the frame and cover back down and put a post for better visibility.
- Large tree branch fell on Hal-Bar Rd. Moved with backhoe.

- Contacted Zoladz about grinding. They will be coming in the next few weeks.
- Ken Berbary and Duane Staples started back with mowing the Circle Park and the Downs.
- Scheduled to grind and pave both Linden and Clinton Streets. Supt. Farrell to send notification to residents.
- Putting in a notice to the Pennysaver for summer help. Olivia Findlay will be returning for flowers.
- Attended the Water Committee Meeting on 4/13/2021.

### **WATER RATE:**

Kim McDowell, recording clerk for the Water Committee provided the following letter to both the Town and Village Board on behalf of the Water Works Committee:

Avon Town Board  
David LeFeber, Supervisor  
23 Genesee Street  
Avon, NY 14414

Avon Village Board  
Thomas Freeman, Mayor  
74 Genesee Street  
Avon, NY 14414

Dear Supervisor LeFeber and Mayor Freeman,

At the April 13, 2021 meeting of the Avon Water Works Committee the committee recommended that a water rate of \$2.27 per 1000 gallons be adopted as the wholesale water rate to both the town and village for 2021. This rate includes the most recent projection for expenses as provided by Ken Farrell and John Barrett as well as projected consumption figures for the coming year. Copies of the most recent Schedule C as well as other supporting documentation provided by John Barrett were provided to those members in attendance.

The committee has appointed Bill LaBine as the Chairperson due to Ronald Jennings resignation as of April 30, 2021.

The committee held off on the reappointment of James Schillinger whose term expires in April of 2021.

The committee would also like the approval from the Town and Village for our newest Community at Large member, John Barrett.

Please contact us if you have questions.

Sincerely,

*Kim McDowell*

Kim McDowell, Recording Clerk  
 Avon Water Works Committee

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board approved the water rate of \$2.27 per 1000 gallons as recommended by the Water Works Committee. The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

The Board would like to discuss the appointment of John Barrett as a Community at Large member at the joint meeting with the Town.

**MRB UPDATE:**

Bill Davis provided the following update to the Board:

- Disinfection- Still no word from DEC re: extension. Village piloting new coagulant chemical at WWTP with great success. Sampling plan in place to support results for DEC. Draft amendment to PER complete- need final review and the will send to DEC.
- WWTP Capacity Evaluation (town letter)- Village provided monthly operating reports for evaluation. Reports tabulated and MRB will provide a letter to the Village. Provided an updated cost to increase the capacity at the plant in preparation for future needs.
- Pebble Beach Pump Station-SEQR and Bond resolution completed at last meeting. Plans/specs sent to NYS DOH for approval on 4-16-2021.
- 2MG Water Tank Valve Vault Replacement- working on concept design and will review with Supt. Farrell.
- Water Tank Study- Currently waiting on response from the County.
- Sewer Collection I &I project- improvements were budgeted, need to schedule work for the summer.
- Tom Wahls Culvert- provided sizing for road extension.
- 5 &20 Culvert Replacement- Village and Town working to develop the project.
- Parking Lot- Village and Town working on a concept plan and trying to obtain funding.
- SIU Permit (Kraft)- Permit has yet to be signed by Kraft.

**TREASURER UPDATE:**

Treasurer Quinlan provided the following update electronically:

- Bill Boyd working on COVID supplies' quotes for 2<sup>nd</sup> FEMA grant awarded. Will be asking for budget amendment as we purchased 2<sup>nd</sup> grant items with remainder of 1<sup>st</sup> grant balance.
- Preparing relevies and prorated taxes.
- Approve budget adjustments.
- Submitted BRIDGE NY draft application to NYS DOT on 4/14 for their review and comments. Final application due on 5/19.

- Submitted APD Governor’s Traffic Safety Council grant.
- Attended NY Main Street grant implementation webinar on 4/7. NY Main Street technical assistance grant conference call on 4/23.
- Working with Dept. of Ag & Markets representative on 2017 GVBA grant agreement paperwork.
- Landmark Society reps. to be in touch soon re: fieldwork so we can notify the public as much as possible before they come out. Landmark Society was guest at Avon Rotary meeting to review our National Register nomination project.
- Liv. Co. Wayfinding project final comments to [www.livcowayfinding.com/project-resources](http://www.livcowayfinding.com/project-resources) by 4/21.
- Shawn Dunwoody will be back to complete mural by end of May.
- Reminder: Genesee Transportation Council is looking for input on the Long Range Transportation Plan draft. Those who wish to comment may do so by calling (855-925-2801 code:7998), texting (text 2045 to 73224), emailing (LongRangeTransportationPlan@PublicInput.com) or by mail (Genesee Transportation Council 50 West Main Street Suite 8112, Rochester, NY 14614). You can find the draft of the plan by visiting [www.gtcmpo.org](http://www.gtcmpo.org) .
- Treasurer Quinlan provided the following Budget adjustments for consideration and approval:

|   |           |                    |             |
|---|-----------|--------------------|-------------|
| ➤ To adjust for AFD Barilla Donation:                         |           |                    |             |
| Increase  | A2705     | Donations          | \$10,000    |
| Increase  | A3410.4   | Other Culture/Rec  | \$10,000    |
| ➤ To adjust for Five Arch Bridge monies from GOSC repayments: |           |                    |             |
| Increase  | A2770     | Unclassified Rev.  | \$49,817.82 |
| Increase  | A7110.2   | Parks Comm.        | \$49,817.82 |
| ➤ To adjust for PTAC units:                                   |           |                    |             |
| Increase  | A1620.2   | Buildings          | \$38,021    |
| Decrease  | A599      | Gen. Fund. Bal     | \$38,021    |
| Increase  | F1620.2   | Buildings          | \$38,021    |
| Decrease  | F599      | Water Fund Bal     | \$38,021    |
| Increase  | G1620.200 | Buildings          | \$38,021    |
| Decrease  | G599      | Sewer Fund Bal     | \$38,021    |
| ➤ To adjust for Toshiba copier purchase                       |           |                    |             |
| Increase  | A1680.2   | Central Data Proc. | \$1447      |
| Decrease  | A599      | Gen. Fund Bal      | \$1447      |
| Increase  | F1680.2   | Central Data Proc. | \$1447      |
| Decrease  | F599      | Water Fund Bal     | \$1447      |
| Increase  | G1680.200 | Central Data Proc. | \$1447      |
| Decrease  | G599      | Sewer Fund Bal     | \$1447      |

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel the Board accepted the budget adjustments submitted. The motion was carried by the following vote:

|                       |        |     |
|-----------------------|--------|-----|
| Thomas Freeman, Mayor | Voting | Yes |
| Tim Batzel, Trustee   | Voting | Yes |

|                            |        |     |
|----------------------------|--------|-----|
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

**GVBA GRANT:**

The Genesee Valley Breeders Association has been awarded a grant in the amount of \$96,153 from the New York State Department of Agriculture and Markets through their 2017 Agricultural Fairgrounds Infrastructure Improvement Program.

The Village has agreed to assist with the grant paperwork and project quotes for this award. As the property is owned by the Village of Avon, the Board must allow the applicant to use the property as a fairgrounds for at least five (5) years after the completion date of the project.

Upon a motion made by Trustee Zhe and seconded by Trustee McCormick, the Genesee Valley Breeders Association is allowed to use the Driving Park property specifically the horse track area as a fairgrounds for at least five (5) years after the completion date of the grant project. The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

The Board agreed to have Trustee McKeown execute the SEQR. Items that were put in for the grant were portable stalls, a small tractor, and recouping the drainage costs that has already been completed.

**FIRST IMPRESSIONS GRANT AGREEMENT:**

The Village of Avon was approved for funding of the improvements to the streetscape at the Circle Park through the First Impressions Grant Program in the amount of \$4470.00. The Village will use this for picnic tables and benches for the park at the heart of the Village. The match will come from monies awarded through the Technical Assistance Grant also awarded.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board accepted the First Impressions Grant Agreement and authorized Trustee McKeown to execute it. The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

**MINUTES:**

Upon a motion made by Trustee Zhe and seconded by Trustee McCormick, the minutes from the April 5, 2021 meeting were approved as submitted. The motions were carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

**POLICE UPDATE:**

Chief Geer provided the following report to the Board:

- Need 2 new radars Quote from Stalker is \$3698.00 for both. One quote provided as this is a sole source vendor. Chief Geer hopes to be awarded monies from Stop DWI and will try to recoup 255 of the cost for the radars.

Upon a motion made by Trustee McCormick and seconded by Trustee Zhe, the Board approved the quote from Stalkers for 2 radars in the amount of \$3698. The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

- Submitted the GTSC Grant paperwork.
- Waiting on the new hire to qualify in firearms training. Hoping to have him start next week.
- Trustee McCormick asked about the portable speed sign. Chief is looking into a new one to replace our broken one in this budget.

**FIRE ELECTION 2021:**

The Fire Election was held April 8<sup>th</sup>, 2021 in which the results of the election were as follows:

1. Fire Chief- Brian Strozewski
2. 1<sup>st</sup> Assistant Chief- Dan Snyder
3. 2<sup>nd</sup> Assistant Chief- Bill Boyd

A total of 20 ballots were mailed to eligible voters. Results were provided by Trustee McKeown.

Upon a motion made by Trustee McCormick and seconded by Trustee Zhe, the results of the 2021 Fire Department Election have been accepted. The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

**CODE ENFORCEMENT UPDATE:**

Code Officer Cappello provided the following update to the Board:

- McCarthy's are set to attend the Planning Board meeting to discuss requirements for a craft brewery.

**CLERK UPDATE:**

Clerk Randall provided the following update to the Board:

- Received letters from Livingston County Economic Development congratulating 2 businesses for their First Impressions funding. Geek Chic received \$4805, and Puppy's Bar and Grill received \$5000.
- Treasurer Quinlan and Clerk Randall will attend the Springbrook National User Group Training May 11-13<sup>th</sup>, 2021. This is a virtual training.

**TOM WAHLS EASEMENT AND AGREEMENT:**

Attorney Whiting provided the Board with an updated easement and agreement where clarifications were made in the contracts. Attorney Whiting stated that the attorneys for Tom Wahl's is agreeable to all changes in the language. He also stated that Tom Wahl's would be responsible for insurance coverages. The following was presented for adoption after review of the updated information:

***RESOLUTION APPROVING EASEMENT AND AGREEMENT BETWEEN THE  
VILLAGE OF AVON AND BILL GRAY'S INC.***

WHEREAS, the Village of Avon ("Avon") is the owner of a dedicated street situate within the Village known as Dream Valley Boulevard by Deed recorded in the Livingston County Clerk's Office in Liber 1091 of Deeds at page 280; and

WHEREAS, Bill Gray's Inc. ("BGI") is the owner of premises situate within the Village known as 283 East Main Street, tax map no. 34.11-1-61, by Deed recorded in the Livingston County Clerk's Office in Liber 688 of Deeds at page 199; and

WHEREAS, Richard Martin ("Martin") is the owner of premises situate within the Village along Pole Bridge road identified as tax map no. 34.11-01-65.14 by Deed recorded in the Livingston County Clerk's Office in Liber 1266 of Deeds at page 2605; and

WHEREAS, BGI intends to purchase a portion of said Martin lands that are identified as "Lot 5" shown on a map of "The Martin-Pole Bridge Road Subdivision, Sect. 3", prepared by Welch & O'Donoghue, Land Surveyors, P.C., dated December 8, 2020 (Revised: February 4, 2021) and designated as Job No. L12-7602W-3R; and

WHEREAS, since BGI is only purchasing a portion of the Martin lands, a subdivision of the premises was required by the Avon Village Code; and

WHEREAS, the approval of the subdivision of the Martin lands was conditioned upon BGI, after acquiring Lot 5 from Martin, granting a 60' wide easement across a portion of the



Martin land and existing land of BGI so that the Village is not foreclosed from extending Dream Valley Boulevard easterly and southerly thereafter; and

WHEREAS, the 60' wide easement is shown on a map of "The Martin-Pole Bridge Road Subdivision, Sect. 3", prepared by Welch & O'Donoghue, Land Surveyors, P.C., dated December 8, 2020 (Revised: February 4, 2021) and designated as Job No. L12-7602W-3R; and

WHEREAS, Avon is desirous of potentially extending Dream Valley Boulevard across the easement area in order to serve the public interest by promoting safe traffic patterns and allowing for future development within the remaining lands of Martin; and

WHEREAS, BGI is desirous of granting this Easement to Avon in order to fulfill its obligations of the condition imposed upon the approval of the Martin subdivision;

WHEREAS, it is proposed that Avon be granted an easement over a portion of BGI's existing and future land described in Schedule A, attached hereto and made a part hereof (the "Easement Area"); and

WHEREAS, Avon and BGI have negotiated the terms of the easement and a separate agreement regarding the easement in good faith and have come to an agreement to the terms therein; and

WHEREAS, on or about April 7, 2021, BGI executed the easement and agreement and submitted them to Avon for approval and execution; and

WHEREAS, the Village Board, at a duly convened meeting on April 19, 2021, reviewed the terms and conditions of the easement and agreement with BGI;

WHEREAS, the Village Board, after discussion and review, determined it appropriate to approve the easement and authorize the Mayor to execute the easement; and

WHEREAS, the Village Board, after discussion and review, determined it appropriate to approve the agreement with the following change:

an asterisk shall be added to paragraph 11 following the phrase "temporary private drive" and the following language shall supplement paragraph 11:

\* The word temporary is used to describe the time period between any construction of a private drive and the potential construction of a dedicated street. Any construction by BGI shall not impair drainage in the area and shall require the approval of, and be subject to supervision by, the Village Superintendent of Public Works.; and

WHEREAS, with the above addition, the Village Board determined it appropriate to authorize the Mayor to execute the agreement.

**NOW, FOLLOWING A MOTION** to approve the easement as presented and approve the agreement as presented subject to the one change above, and said motion being seconded and carried via vote of the Trustees of the Village Board;

**BE IT THEREFORE:**

**RESOLVED**, that the Village Board approves the terms and conditions contained in the easement with BGI; and be it further

**RESOLVED**, that the Village Board approves the terms and conditions contained in the agreement with BGI, subject to the one change above; and be it further

**RESOLVED**, that the Mayor is hereby authorized to execute the easement and agreement, as modified herein.

April \_\_ 19 , 2021

\_\_\_\_\_  
Heather Randall  
Village Clerk, Village of Avon

Upon a motion made by Trustee McCormick and seconded by Trustee Zhe, the Board accepted the Tom Wahls’s easement and agreement and authorized Mayor Freeman to execute them upon his return. The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

Supt. Farrell says there is no timetable at this time and that perhaps over the summer they can do some work over the summer.

**TRUSTEE UPDATE:**

- 52 West Main Street- back taxes have been paid up and is off the foreclose listing for the County. There is still outstanding water and sewer bills. Trustee McKeown brought up the question of whether they should continue to be charged if the building has been condemned. The Board decided they would not waive the outstanding bill. Trustee McKeown offered to facilitate a meeting between Mr. Driscoll, the code department, and asked if another Trustee would sit in on this meeting. The goal would be to list everything needed to bring the property up to code in order to move forward with improvements and eventually have people living there. Trustee McCormick agreed to sit in on this meeting as well.
- Memorial Day- there will be no parade this year due to Covid. There will however be a wreath laying ceremony in the Circle Park along with a gun salute. Trustee Batzel stated that the Fire Department will be holding a drive thru chicken bbq.
- Mayor Freeman stated that Supervisor LeFeber signed off on the Bridge NY grant.

- Trustee Zhe thanked Supt. Farrell for his whelp with the Arbor Day tree planting and the Foodlink distribution.

**EXECUTIVE SESSION:**

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe the Board entered executive session at 8:01 pm to discuss personnel issues. Upon a motion made by Trustee McCormick and seconded by Trustee Batzel the Board exited executive session at 8:22pm. The motions were carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

**2021/2022 BUDGET PUBLIC HEARING and ADOPTION:**

The public hearing from 4/5/2021 was held open in order to review and continue open discussion about the budget.

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board closed the Budget public hearing at 8:24pm.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board approved the 2021/2022 Budget with the following changes:

1. Admin Staff will receive a 3% raise (Office, Police Chief, DPW Supt)
2. Additional Staff remains the same (no increase)

The motion was carried by the following vote:

|                            |        |     |
|----------------------------|--------|-----|
| Thomas Freeman, Mayor      | Voting | Yes |
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

Supt. Farrell presented the following resolutions for the Board’s approval and the permissive referendums be submitted to the LCN for 30 days as required:

***VILLAGE OF AVON  
RESOLUTION***

A RESOLUTION authorizing the expenditures of \$30,000 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 replace a waterline on Maple Street. 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 newspaper 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 April 19, 2021, to authorize the expenditure of monies from the capital reserve titled Water Lines Reserve in the amount of \$30,000 for fiscal year 2021-2022.

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 windows 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 April 19, 2021, to authorize the expenditure of monies from the capital reserve titled Buildings Reserve in the amount of \$15,000 for fiscal year 2021-2022.

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 Wastewater Treatment 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 purchase a lawnmower. 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 newspaper 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 April 19, 2021, to authorize the expenditure of monies from the capital reserve titled Wastewater Treatment Plant Reserve in the amount of \$15,000 for fiscal year 2021-2022.

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

Clinton and Linden Street paving will be funded through CHPS

Clerk Randall will submit the permissive referendums to the LCN.

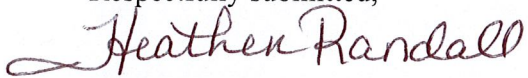
Upon a motion made by Trustee McCormick and seconded by Trustee Batzel, the Board approved the resolutions. The motion was carried by the following vote:

|                       |        |     |
|-----------------------|--------|-----|
| Thomas Freeman, Mayor | Voting | Yes |
|-----------------------|--------|-----|

|                            |        |     |
|----------------------------|--------|-----|
| Tim Batzel, Trustee        | Voting | Yes |
| Patrick McCormick, Trustee | Voting | Yes |
| Mark McKeown, Trustee      | Voting | Yes |
| William Zhe, Trustee       | Voting | Yes |

Upon a motion made by Trustee McCormick and seconded by Trustee Batzel, the Board adjourned at 8:40pm.

Respectfully submitted,



Heather Randall  
Village Clerk