

A 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 May 2, 2022.

Present: Thomas Freeman, Mayor  
 Tim Batzel, Trustee  
 Amanda Hoffmann, Trustee  
 Patrick McCormick, Trustee  
 Bill Zhe, Trustee

Staff: Ken Farrell, Supt. of Public Works  
 Christine Quinlan, Treasurer  
 Joseph Geer, Police Chief  
 Brian Strozewski, Fire Chief  
 Bill Boyd, 2<sup>nd</sup> Assistant Fire Chief  
 Steve Praino, AFD  
 Tom Mignemi, AFD  
 Bill Davis, MRB

Visitors: Edward Forsythe, resident

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

### **TAX WARRANT 2022:**

Mayor Freeman presented the following to the Village Board:

**LEGAL NOTICE  
 TAX WARRANT  
 VILLAGE OF AVON**

To: Christine Quinlan  
 Village Treasurer

You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

For the General Fund -	\$1,155,430.00
For Water Liens	- \$ 68,694.76
For Sewer Liens	- \$ 35,224.81
For Prorated Tax Exemptions -	\$ 2,130.39

Being for all purposes a total amount of- \$1,261,479.96

Upon receipt of the roll and warrant by you, and on or before the first day of June, you shall cause to be published in the official papers of the Village, once a week for two consecutive weeks, a

notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from June first to and including July first from eight o'clock in the morning until four o'clock in the afternoon, except Saturday, Sundays and holidays.

For said period of time you will receive all taxes paid to you without additional charge.

On all such taxes remaining unpaid after July 1<sup>st</sup>, interest of five per centum shall be added for the month of July and an additional one per centum for each month or part thereof until payment or tax sale; all pursuant to Section 924(a) of the Real Property Tax law.

You shall attend at the time and place specified in said notice for the purpose of receiving said taxes.

After the first day of July you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for the purpose you are possessed of all the powers of a Town Tax collector. All interest collected shall belong to the Village.

You are to make a return of this warrant on the first day of October after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid with the receipt of the Village Treasurer for all taxes paid to her, and shall file the roll and warrant in the Office of the Village Clerk. All unpaid taxes shall be sent to the County Treasurer, per Village Board resolution. And for so doing, this shall be your sufficient warrant.

IN WITNESS WHEREOF: The Board of Trustees of said Village of Avon has caused these presents to be signed by its Mayor and the seal of the Village is hereunto affixed this 2nd day of May, 2022.

\_\_\_\_\_  
Thomas W. Freeman, Mayor

Upon a motion made by Trustee Zhe and seconded by Trustee McCormick, the Board authorized the Tax Warrant to executed. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

**VOUCHERS and MANUAL CHECKS:**

Upon a motion by Trustee McCormick, the vouchers and manual checks/electronic payments were approved for payment from the following funds:

#1-GENERAL FUND	\$16507.86
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#4-SCHEDULE C	\$8414.86
#5-WATER	\$3677.72
#6-SEWER	\$12517.21
#TA00-TRUST & AGENCY	\$5259.85
TOTAL	\$46377.50

Electronic pymts:

Nationwide Ret. Sol.	Def. Comp p/r#22-08	\$3270.62
Fed/NYS Taxes	taxes p/r#22-08	\$15072.50
<b>TOTAL:</b>		<b>\$18343.12</b>

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

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

**DPW UPDATE:**

Supt. Farrell provided the following update to the Board:

DPW Activity – past 2 weeks

- Brush Pickup
- Put trash cans out on Genesee St.
- Cleaned up around DPW shop
- Poured concrete sidewalk for residents that are having driveways repaved
  - (36 Oak. St. 28 Wadsworth Ave, 221 W. Main St. water leak)
- Filled potholes
- Half the order for trees came in, still waiting on rest of order. Trees must be okayed by the arborist before being planted.
- Started stump grinding
- Mowing grass

WWTP

- Cleaning drying beds
- Went to Geneseo WWTP, Geneseo WWTP crew replacing UV tubes & wipers on tubes. We went to see how the system works as it will be the same system we will be using for disinfection.

Activity - next 2 weeks

- Stump grinding
- Plant trees- Arbor day ceremony to be held May 21<sup>st</sup>.

- Going to be prepping & grinding Prospect & Cemetery St. 5/11, Pave on 5/18

Upon a motion made by Trustee Zhe and seconded by Trustee Hoffmann, the Board established a capital project Grind & Repave Prospect St. and Cemetery Street in the amount of \$55,000 to be fully funded through NYS CHIPS, PAVE-NY and EWR monies. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

WATER

- Supt. Farrel requested authorization to purchase Badger Meter water read with software & training for \$17,125.00. The current reader is outdated and there are no replacement parts for it. This has been planned for this year’s budget. The quote received was from Schmidt’s Wholesale Inc for \$17125.00. This includes training, hardware upgrade, billing integration and Badger Beacon engagement fee. (Proprietary).

Upon a motion made by Trustee Zhe and seconded by Trustee Hoffmann, the Board approved the quote from Schmidt’s Wholesale inc. in the amount of \$17125.00. The motion was carried by the following vote:

Upon a motion made by Trustee Zhe and seconded by Trustee Hoffmann, the Board established a capital project Grind & Repave Prospect St. and Cemetery Street in the amount of \$55,000 to be fully funded through NYS CHIPS, PAVE-NY and EWR monies. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

**MRB UPDATE:**

Bill Davis attended the meeting to give the following update:

- UV Disinfection- we continue to move forward with design and are in good shape. Village has received the WIIA grant in the amount of \$200,000, and Treasurer Quinlan requests that the Board accept the award.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board accepted the EFC WIIA Grant Award for the WWTP Disinfection project in the amount of \$200,000. The motion was carried by the following vote:

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



Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

- Pebble Beach Pump Station- currently holding on the shop drawing for the pump station itself from the manufacturer.
- Valve Vault Replacement- Continued discussion with Supt. Farrell and John Barrett. Both believe that the best idea is to move the valve down by the road instead of keeping it at the tank for the purpose of better pressure. Need to speak to David LeFeber as we would need easements for his property. Currently discussing which would be a better fit- a hot box or a building. MRB will get a cost for both however alerted the Board that an actual structure will cost \$20-\$30k more. (Moving the valve location is an additional cost of approximately \$70k already). Treasurer Quinlan asked if it would be worth it to try for any grants for the project. Mr. Davis said it may be worth it for the painting of the tank but not for the rest of the project. The amount of work and requirements that would go into an application would not be worth the possible award in his opinion.
- Pole Bridge Road- Memorandum of Understanding draft has been presented to the Village and Town. Waiting for comments and how to proceed. Mr. Davis said the Town of Avon did discuss it at their meeting, however there was not much response from them in either a negative or positive way. Mr. Davis felt they were waiting to discuss it with the Village Board at a joint meeting. Treasurer Quinlan thought there may be grant opportunities to help with this project. Mayor Freeman suggested that the members of the Board, along with Supt. Farrell and Mr. Davis, meet on Pole Bridge Road to walk the project together and see things more clearly. They will walk it Monday the 9<sup>th</sup>.

**TREASUER UPDATE:**

Treasurer Quinlan provided the following update to the Board:

*Ongoing*

- 2017 and 2021 GVBA grants are in contract review w/NYS Ag.
- John Barrett is working on portable restroom quotes for 2019 GVBA grant project.
- NYS retirement deductions still need to be corrected.
- The Board needs to determine additional use(s) of the ARPA funds.
- Awaiting date/time from D. Brown’s family for park bench recognition event.
- Awaiting date/time from Olie Olson for BOCES benches’ recognition event.
- Committee is meeting regularly to plan Mural Festival event for July 9<sup>th</sup>. Sponsors, local artists, and food vendors are being contacted. Avon’s mural artist talk will be on July 7<sup>th</sup> at the Park Theater.

*New*

- The Village’s historic district was officially listed in the National Register of Historic Places on April 28<sup>th</sup>.
- One of the four out-of-district water users with large balances will be paid off as the property is being sold.
- Pocket Park structure and roof bids received on 4/29. Two bids received. Treasurer Quinlan recommends New Energy Works. Bid included the timber frame engineering and



fabrication, installation- \$31571, plus the tongue and groove ceiling finish and installation at \$7685.

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board accepted the bid from New Energy at the recommendation of the Treasurer. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

- National Grid submitted the completed Section 70 package to NYS Public Service Commission (PSC) for review and approval the week of April 25<sup>th</sup>. PSC review and approval has been taking 90-110 days. Closing date with National Grid to follow.
- Streetlight RFQ's received on 4/29. The Board requested to set up presentations with the three vendors at the next meeting beginning at 5pm. Also requested was pricing in order for the Board to review.
- Northern Border Regional Commission (NBRC) Trail Town Grant for Livingston County submitted on 4/29.
- Governor's Traffic Safety Council (GTSC) submitted on 4/29.
- I haven't been successful filing the ARPA report to Treasury due on 4/30. Contact with Treasury agent who escalated the case.
- Working on Bulletproof Vest Program (BVP) grant with Chief Geer.
- Disinfection project budget call with Trustee Batzel, Donegan's office and MRB scheduled for May 12<sup>th</sup>.
- Treasurer Quinlan requested the Board to authorize the execution of the picnic table purchase order by Mayor Freeman from Parkitects in the amount of \$10,365.00. This includes 2 6' picnic tables(black) and the freight.

Upon a motion made by Trustee Zhe and seconded by Trustee Batzel, the Board authorized Mayor Freeman to execute the paperwork for the picnic tables. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

**CLERK UPDATE:**

Clerk Randall provided the following information to the Board:

- Mayor Freeman discussed a letter sent to the Town of Avon expressing the Village's disappointment in no reduction of speed from Ashantee Lane into the Village. In the letter (attached) Mayor Freeman also suggested a few alternatives and stated that the Board will be very interested in continuing the discussion with the Town at the next joint meeting.



- Minutes from Traffic safety Board were provided (4/6/2022).
- Genesee Lumber of Lakeville Cook Out- May 7 from 11-2. Meet the new owners!
- Kraft Heinz Community Event- May 9 from 11-4. Photo opportunities, food, etc.
- Pumper Co. Annual Ladies Night Banquet, May 21<sup>st</sup> @ 6pm (dinner served at 7pm) Wildwood Country Club. RSVP to Barb Ippolito by May 14<sup>th</sup>, 2022.
- The Following permissive referendums were submitted for approval for DPW capital projects for fiscal year 2022-2023.

**VILLAGE OF AVON  
RESOLUTION**

A RESOLUTION authorizing the expenditures of \$30,000 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 pave Genesee St. parking lot and repair sidewalks. 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 PURSUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on May 2, 2022, to authorize the expenditure of monies from the capital reserve titled Streets Reserve in the amount of \$30,000 for fiscal year 2022-2023.

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 \$18,000 from capital reserve fund titled Water Filtration 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 lift pump gates and check valves. The maximum estimated cost of the aforesaid specific object or purpose is \$18,000.

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 PURSUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on May 2, 2022, to authorize the expenditure of monies from the capital reserve titled Water Filtration Plant Reserve in the amount of \$18,000 for fiscal year 2022-2023.

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 \$40,000 from capital reserve fund titled Equipment Reserve for Water 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 pickup truck. The maximum estimated cost of the aforesaid specific object or purpose is \$40,000.

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 PURSUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on May 2, 2022, to authorize the expenditure of monies from the capital reserve titled Equipment Reserve for Water in the amount of \$40,000 for fiscal year 2022-2023.

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 \$25,000 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 turbidity meter and influent lift pumps with installation. The maximum estimated cost of the aforesaid specific object or purpose is \$25,000.

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 PURSUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on May 2, 2022, to authorize the expenditure of monies from the capital reserve titled Wastewater Treatment Plant Reserve in the amount of \$25,000 for fiscal year 2022-2023.

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 Drainage 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 drainage pipe for Amalfi Pond. 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 PURSUANT TO GENERAL MUNICIPAL LAW SECTION 68.

This RESOLUTION published herewith was adopted on May 2, 2022, to authorize the expenditure of monies from the capital reserve titled Drainage Reserve in the amount of \$15,000 for fiscal year 2022-2023.

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
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

The permissive referendums will be sent for publication in the LCN as required.

Upon a motion made by Trustee Zhe and seconded by Trustee Hoffmann, the Board established a capital project Grind & Repave Prospect St. and Cemetery Street in the amount of \$55,000 to be fully funded through NYS CHIPS, PAVE-NY and EWR monies. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

- Provided- updated Village of Avon Disaster Plan
- Thank You Card from Roseann Jachura- 166 North Ave. (DPW)



**MINUTES:**

Upon a motion made by Trustee Hoffmann and seconded by Trustee Zhe, the minutes from the April 18, 2022, meeting, were approved as submitted. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Amanda Hoffmann, Trustee	Voting	Yes
Patrick McCormick, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

**POLICE UPDATE:**

Chief Geer provided the following report to the Board:

- Little League Parade went well; Officer Moran was at the Downs until 2pm to help with traffic.
- The Special Olympics Torch Run will be on Saturday. They will follow the same route as previous years and ending up on the field at the school.
- Change in the Senior Bash Parade date. It will be held June 16<sup>th</sup>, 2022.
- 2013 Tahoe needed a major repair amounting to \$3200. Its 9 years old and has over 100,000 miles on it. There is a lot of wear and tear on the vehicle. Being repaired at Tim’s Tire.
- Officer Hall has completed the ride along portion of his training. He is now being shadowed by Chief Geer for the next 4 weeks. There are no concerns at this time.

**FIRE DEPARTMENT UPDATE:**

Chief Strozewski provided the following update to the Board:

- Fire Truck Bids- 2<sup>nd</sup> Assistant Chief Boyd reviewed the bids from the last meeting. Based on the Truck Committee’s review, the Fire Department recommended the Board to accept the bid provided by 4 Guys. The bid was slightly higher, however, they offered more than the bid specifications, and a \$10,000 discount if the contract is signed before the end of May. They have also offered an extension to that deal if necessary. There were too many inconsistencies with other bidders.

The Mayor appreciated the work put in by the committee and was grateful for their continued efforts. Trustee Batzel discussed that the next part of the discussion is financing. He would like to see how we can work the air packs into this project. But first, he would like to find out what the interest rate would be for the whole thing.

Trustee Hoffmann reviewed the chiefs meeting. Trustee Batzel really wants to continue the conversation because he isn’t sure which he thinks is more important- a new truck or air packs? He is very concerned as to where the funding is going to come from.

**TRUSTEE UPDATE:**

- Mayor Freeman and Trustee Batzel discussed the Parks meeting they attended. Trustee Batzel said he was impressed with the ideas for the Horse Show at the Downs and says it will be a wonderful event to hold again. He also stated that he agreed with Trustee

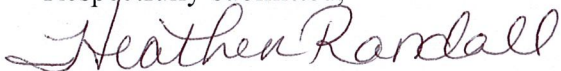


McCormick- the barn needs to be cleaned up dramatically if there are going to be those kinds of events happening at the Downs. Mayor Freeman will reach out to the renters at the building to have it cleaned up.

- ✚ Trustee Batzel asked the Mayor to reach out to Fire Marshal Anderson re: the “residents” that appear to still be living behind King Cole Bean. Trustee McCormick asked if there has ever been a plan presented to the Board as to what Mr. Jerris will be doing with that property now that he owns it. He would love to have him come to a meeting to discuss it. It was also noted that it looked like the Miller House on Wadsworth Ave is starting to get cleaned up and the owners are addressing the property maintenance issues.
- ✚ Discussed the idea of stop signs on Genesee Street. This has been discussed before. Members talked about possible locations for new stop signs because speeding on Genesee Street has been an issue. The Mayor suggested a sign at Clinton and Genesee Street while Trustee McCormick thought Spring and Genesee Street would be a good idea as well. Chief Geer wasn’t sure that there was enough space for a stop sign to be at Spring and Genesee Streets because of the need to be able for a car to be able to turn onto Genesee Street completely from Pine View Heights. However, he is all for stop signs on Genesee Street and said we will figure out how to make it happen. Mayor Freeman will reach out to the Village Attorney for some guidance and language.
- ✚ Resident Edward Forsythe discussed the handicap parking at the Quicklee’s Station, stating that when they resealed the lot, a handicap spot was never replaced. Trustee Batzel said he would reach out to the management there and ask about it.
- ✚ Briefly discussed the Mulligan contract. No decision was made.
- ✚ Mayor Freeman reviewed a discussion with Mr. Dick Martin about sidewalks on Pole Bridge Road for the subdivision of six new houses. He wanted to know if the Village would be willing to accept cash in lieu of requiring the sidewalks. The Majority of the Board members understand the inconvenience of getting permits from the county and the town, however we have established requirements that need to be followed. Trustee Batzel said we have run into problems before, and we don’t want that to continue to happen. Mayor Freeman will speak to Mr. Martin again. Supt. Farrell said there is a waterline there and he would try to locate it and determine who is responsible for it. He also stated that we will need to think about who will be responsible for the tapping of water for the new homes as well.

Upon a motion made by Trustee McCormick and seconded by Trustee Hoffmann, the Board adjourned at 9:05pm. The motion was carried by a unanimous vote.

Respectfully submitted,



Heather Randall  
Village Clerk