

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 July 10, 2023.

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

Staff: Ken Farrell, DPW Supt.

Visitors: Edward Forsythe, Sackett Road
 Zack Clarry, Genesee Street

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

VOUCHERS and MANUAL CHECKS:

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

#1-GENERAL FUND	\$19267.37
#4-SCHEDULE C	\$10314.07
#5-WATER	\$3475.93
#6-SEWER	\$31367.89
#TA00-TRUST & AGENCY	\$6287.31
TOTAL	\$70712.57

Electronic payments:

Fed/NYS Taxes	p/r 23-13	\$17503.29
Nationwide Retirement	p/r 23-13	\$2719.78
	TOTAL:	\$20223.07

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

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

DPW UPDATE:

Supt. Farrell provided the following update to the Board:

DPW Activity- past weeks:

- Paved roads that were cut from water leaks.
- Raised catch basin for a resident that is having their driveway replaced on South Ave.
- Worked on Spring Street sidewalks.

- Planted and watered trees.
- Worked on a water leak on Doer Avenue.
- Worked on storm sewer on Clinton Street by the middle school driveway- not accepting water from rainstorms (roots)
- Swept streets.
- Marked for sidewalks on North Avenue.
- Dropped letters to residents on North Avenue relaying information on the sidewalk project.

WWTP:

- Cleaned grit channel.
- Met with Kraft about their “action plan” in regard to the Kraft employees taking the readings and phase 2 for EFC. Bill Davis and Supt. Farrell will create a file of all correspondence and information in regard to this. (Minutes from meetings if provided, monitoring, etc).

Water:

- Meeting held with the Village, MRB, and the Town of Avon about the joint water study.

Next 2 Weeks:

- Completion of Spring Street sidewalks.
- Starting on the sidewalks on North Avenue.

Dump Truck- Supt. Farrell received a quote from Freightliner in the amount of \$102,000.00. This is less than the previously accepted quote from Peterbilt, which Supt Farrell recommends that the Board approve. This purchase will be paid from the water/sewer funds, ARPA funding and CHIPS.

TREASURER UPDATE:

Treasurer Quinlan provided the following update to the Board:

Ongoing

- Gathering cost estimates for 2019 GVBA grant.
- The Board needs to determine additional use(s) of the ARPA funds.
- Awaiting response from National Grid re: streetlight bill charges & installing arms.
- Continued review of IT policies w/Shawn Petti, Hurricane Technologies. Future Board approval.
- Heather working on reporting salary & contributions as our former employee does want to retire from NYS.
- Attorney Whiting responded to NYPA re: outstanding invoice. No response from NYPA yet.
- Awaiting a response from NYS Parks re: re-rating our Five Arch Bridge modified project.
- Organizing sign & hitch rail purchase for Erie-Attica.
- Working on completing the Annual Financial Report.

New

- Tax collection in progress with 95% collected to date.

CLERK UPDATE:

The following items are updates from Clerk Randall:

- Received- Letter from NYSDEC stating that they reviewed the submissions for the proposed project that consisted of the Ultraviolet Disinfection for the Village of Avon WWTP. Upon review, the submissions were hereby approved.
- Public Hearing notice provided for the review of the draft recommendations for solar energy systems within the Village. This will be held on Tuesday July 18th at 7pm at the Planning Board meeting in order to hear public ideas and comments.
- Chamber meeting minutes provided.
- Provided to the Board was a copy of the WWTP Bid advertisement for publication (from MRB). Clerk Randall will submit the notice to the LCN for publication on July 20th, 2023.

MINUTES:

Upon a motion made by Trustee McCormick and seconded by Trustee Hoffmann, the minutes from the June 19th, 2023, meeting were approved as submitted. The motion was carried by the following vote:

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

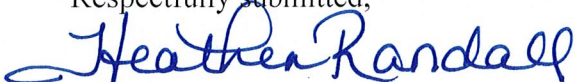
TRUSTEE UPDATE:

- Trustee Hoffmann gave a brief update on the Fire Chiefs’ meeting, stating that Firefighter Steve Praino gave a presentation about a Bryx Station Board. This would be a television monitor that would have all of the Bryx information on the screen in order for the department to see.

ADJOURNMENT:

Upon a motion made by Trustee McCormick and seconded by Trustee Hoffmann, the Board adjourned at 6:45pm by a unanimous vote.

Respectfully submitted,



Heather Randall
Village Clerk