A Regular meeting of the Town of Avon was held on Thursday, March 27, 2025 at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

<u>PRESENT:</u> Supervisor David LeFeber, Councilmen Malachy Coyne, Councilmen Paul Drozdziel, Councilmen James Harrington

ABSENT: Deputy Supervisor Thomas Mairs

<u>OTHERS:</u> Attorney James Campbell, Dave Willard MRB Group Engineer, Brian Shannon, Code Enforcement Officer, Tom Crye, Highway/Water Supervisor, Diana Farrell, Town Clerk

<u>VISITORS:</u> Collin Hayes, Holly Batzel, Chris Nelson, Stephanie Short, Cindy Kellen, Tim VanDevelt, David Nelson, Ellen Turner, David Coyne, Alan E. Coyne, Karl Mitchell

Supervisor David LeFeber called the meeting to order at 6:00 P.M. and led those in attendance in the Pledge of Allegiance.

<u>VISITOR COMMENTS</u>: MRB presented to the visitors who attended our last board meeting the probable cost of installing 3,600 feet of waterline with hydrants. Discussion continued on possible ways of paying for the improvements. At the next meeting MRB will come back with cost estimates of financing the project over different payback periods. The cost estimate was around \$630,000.

Colin Hayes briefly talked to the Board about a proposed local law to add to the Town code regarding short-term rentals. The Board was provided with this information a few meetings back and Board members will review the proposed local law for discussion at a future meeting.

# RESOLUTION #65 APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 13, 2025

On motion of Councilman Harrington seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve the minutes of March 13, 2025 as presented by e-mail and to request they be published on the Town of Avon website at townofavon-ny.org.

#### Vote of the Board: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

## **DISCUSSION-ATTORNEY REPORT**

Attorney Jim Campbell was present.

• Met with Dave Spallina who is the new owner of the Rochester Gravel Pit on Oak Openings Road. Mr. Spallina is going before the Planning/Zoning Board to understand the existing special use permit that accompanies the property.

• Spoke to Bruckel's attorney about compliance with the Resolution in the October 24, 2024 minutes. In review of the Resolution, it was determined that an error was made in transmitting the Resolution to the Board minutes. The Board took the following action to insert the correct resolution in the March 27, 2025 board minutes. In the October 10, 2024 town board meeting minutes, a note will be inserted in the October 10, 2024 minutes.

#### **RESOLUTION #66 TO ADOPT THE TERMS AND CONDITIONS FOR 2781 LAKEVILLE RD LLC**

On motion of Supervisor LeFeber seconded by Councilman Harrington the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to adopt the term and conditions for 2781 Lakeville Road LLC.

Vote of the Board: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

#### TOWN BOARD TOWN OF AVON COUNTY OF LIVINGSTON

#### <u>RESOLUTION</u>

#### At a regular meeting of the Town Board of the Town of Avon, Livingston County, State of New York, held at the Avon Town Hall on March 27, 2025

WHEREAS, on October 10, 2024, the Town Board of the Town of Avon duly adopted a resolution approving the Special Permit requested by 2781 Lakeville Road LLC, as the owner of property known as 2781 Lakeville Road (U.S. Route 15), located along U.S. Route 15 and William Bruckel Drive in the Town of Avon, comprised of approximately 22.23 acres of land and being designated as Tax Map Parcel Number 55.-1-1.21; and

WHEREAS, the electronic copy of the resolution so adopted was corrupted when entered into the minutes and the official records of the Town of Avon by the Town Clerk, said corruption resulting in various typographical anomalies in the text body of that resolution; and

WHEREAS, the Town Board desires to document the correction of the corrupted resolution previously entered into the public record and to ratify and confirm a corrected copy of such resolution to be noted in the file for the proceedings related to the application by 2781 Lakeville Road, LLC and in the public record, including but not limited to the Town Board minutes for October 10, 2024 and the Town's electronic record storage platform, Laserfiche

NOW, THEREFORE, upon motion by <u>Superusn Le Jepen</u>, seconded by Linu un forman formington, it is hereby

**RESOLVED**, that the Town Board of the Town of Avon, hereby ratifies and confirms a corrected version of the resolution approved and dated October 10, 2024, relating to the application of 2781 Lakeville Road, said corrected version being intended to clarify and correct certain typographical anomalies in the text body of the original resolution placed in the official Town of Avon record, immediately after the October 10, 2024 Town Board meeting; and

**BE IT FURTHER RESOLVED,** that the attached, corrected resolution is intended to replace and clarify the original resolution dated October 10, 2024 and referenced above, and that such corrected resolution shall be entered into the official Town of Avon record, both electronic and physical, and that the minutes of the Town Board meeting conducted on October 10, 2025 shall be notated to reflect that corrections to the subject resolution were made and ratified on this date, March 27, 2025; and **BE IT FURTHER RESOLVED,** that the Avon Town Clerk is hereby authorized and requested to enter the corrected resolution, ratified and confirmed hereby, into the official record of the Town of Avon

#### Dated: March 27, 2025

#### Vote of the Board:

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David LeFeber Thomas Mairs Malachy Coyne Paul Drozdziel James Harrington

#### BY ORDER OF THE TOWN BOARD OF THE TOWN OF AVON

ana 101 Diana Farrell - Town Clerk

## **DISCUSSION- HIGHWAY/WATER REPORT**

Highway/Water Superintendent Crye was present, report was given:

HWY: Shop, hauling salt, garbage pickup, snow fence, pickup cemetery

WATER: everyday maintenance & sampling

**DISCUSSION:** For the next Board meeting Superintendent Cyre will have 3 bids for mowing of cemeteries. Superintendent Crye had a bid for mowing, but it was over the rate allowed in Procurement Policy.

## **DISCUSSION- CODE ENFORCEMENT REPORT**

Code Enforcement Brian Shannon was present, report was given:

- Solar inspection for in-field pods, prior to concrete install
- Permits starting to pick up, pools, roofs, etc.
- Bruckel Concrete is starting to be ground up and moved per Resolution and moved
- Meeting with Chris The Old Roost restaurant for Fire Inspection prior to opening, No date yet.
- Meeting with Mike Sofia from Bob Johnson Dealerships for Fire Inspections at all (3) dealerships
- Finished my 9D codes class on 3/27, final exam on April 2, at 9am

## **DISCUSSION – ENGINEERING REPORT**

Dave Willard from MRB was present, report was given:

• He further discussed the proposed probable cost of installing 3,600 feet of waterline with hydrants earlier.

## **DISCUSSION – TOWN CLERK REPORT**

Diana Farrell was present, report was given:

- Taxes winding down. Collected approximately 95%. Reconcile with County Treasurer on April 8, 2025.
- Reaching out to Window cleaner for the 1<sup>st</sup> floor windows only.
- Continue with daily town business; notary, marriage licenses and copying requests.
- Destruction of Records

## **RESOLUTION #67 ACCEPT THE DESTRUCTION OF RECORDS**

On motion of Councilman Harrington seconded by Councilman Drozdziel the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve destruction of records.

Vote of the Board: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

#### Town of Avon

Index of Destroyed Records

In accordance with the current LGS-1 Records Retention & Disposition Schedule, the following records have been determined to be obsolete and are to be destroyed:

Record Series Name or Description	LGS-1 Section Number	Inclusive Dates	Cubic Feet Destroyed	Date of Record Obsolete
Claims/Warrants	495 – MUI 275 Page 123	2018	6 cubic feet	2025
Confidential? Yes No	2	i	1	
Department Approval :	Moriel		125	
RMO Approval:]	merill	Date: 3/27/2	S	
Supervisor Approval: _	Parr Lefelor	Date: $3/27/35$	5	
Attorney Approval:	19	Date: 3/27/2029		
Date of Destruction	3)20125			

## <u>RESOLUTION #68 APPROVAL OF 3<sup>№</sup></u> FLOOR BUILDING USE FOR APRIL 21, 2025 <u>AND MAY 13, 2025</u>

On motion of Councilman Harrington seconded by Councilman Coyne the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve Rob Fries from Teacher's Association to use the 3<sup>rd</sup> Floor on April 21, 2025 and May 13, 2025.

Vote of the Board: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

#### **RESOLUTION #69 APPROVAL OF 3**<sup>™</sup> **FLOOR BUILDING USE FOR JUNE 14, 2025**

On motion of Councilman Harrington seconded by Councilman Coyne the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve Rhonda LeFever to use the 3<sup>rd</sup> Floor on June 14, 2025.

#### Vote of the Board: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

**DISCUSSION:** The Town Board will be having a joint meeting with the Village of Avon on April 10, 2025 beginning at 7:00 p.m. at the Avon Town Hall. Supervisor LeFeber will reach out to Mayor Hayes for an agenda.

## **RESOLUTION #70 ACCEPT THE CLAIMS**

On motion of Councilman Harrington seconded by Councilman Coyne the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to accept for payment Abstract 2025-6 in the following amounts:

Concerning ABSTRACT of Claims Number 2025-6 including claims as follows:

General Fund	Amounts totaling \$ 5,931.83		
Highway Fund	Amounts totaling \$36,946.97		
Water Fund	Amounts totaling \$ 8,673.25		
Cemetery Fund	No Voucher		
Opera Block Capital Improvement	No Voucher		
Royal Springs Lighting	No Voucher		
Cross Roads Drainage District	No Voucher		
Bruckel Drainage District	No Voucher		
Royal Springs Drainage	No Voucher		
Town of Avon Fire Protection	No Voucher		
Rte. 39 Water SW2	No Voucher		

Vote of the Board: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

**DISCUSSION:** The final Grant money payment arrived from NYS for the building improvements. Supervisor LeFeber considered making a payment on the BAN after we see the March financial report.

**<u>DISCUSSION</u>**: Court Clerk Jeannette Cullinan is on vacation for Village Court. The Town provided Deputy Court Clerk services for the Village.\_

**OPEN ITEMS:** Councilman Harrington wanted to express that the Court Department does a nice job during Court night. The staff and the Judge represented the Town well. Everything ran smooth. Councilman Coyne discussed the pending Grant for Papermill Park. Supervisor LeFeber will check with Albany on status. Councilman Coyne will reach out to former Senator Catherine Young who helped the Town get the Grant award. Councilman Drozdziel has been working on replacing the lights in the basement.

Visitor Comments: Tim VanDevelt made mention he is here as a member of the East Avon Fire Department tonight. He also mentioned he is a fire commissioner for the District. If anyone wants information about the fire district they should come to the commissioner's meeting. He asked on behalf of the East Avon Fire Department if they could use the 3<sup>rd</sup> floor for a public information meeting. They were unaware that there is an application form. The Board said if they come in tomorrow and fill out an application form for April 12, 2025 the Board will consider the application and let them know in time so they can advertise the meeting.

Holly Batzel made a comment about anyone is invited to attend their meetings for any information.

On motion of Councilman Harrington seconded by Supervisor LeFeber the meeting was adjourned at 8:00 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk