

A Special Meeting of the Town of Avon was held on Thursday, May 5, 2008 at 6:00 P.M. at the Avon Town Hall with the following members present:

PRESENT: Supervisor David LeFeber (arrived at 6:30 P.M.), Deputy Supervisor Cole, Councilmen James Blye, and Thomas Mairs

OTHERS: Supervisor Secretary/Water Clerk Mary Blye, Justice Peter Piampiano, Clerk to the Town Justice Jan Cole, Code Enforcement Officer Anthony Cappello, Assessor Clerk Tami Snyder, Historian Maureen Kingston, and Town Clerk Sharon Knight

VISITORS: BERO Architects Representatives JoAnne DeMarle and Richard N. Osgood Jr., Janis McMIndes, and Jane Oakes

Deputy Supervisor Cole opened the meeting by stating the purpose of the meeting is to review the architect's drawings and he thanked everyone for attending. The designs were displayed and the discussion began with questions prepared by Deputy Supervisor Cole as well as questions of those in attendance.

DISCUSSION

QUOTES FOR GEOTHERMAL TEST WELL

Three quotes for drilling a test well were reviewed as follows:

Nothnagle Drilling, Inc. 1821 Scottsville-Mumford Rd. Scottsville, NY 14546 \$12,300.00	Caster Drilling Enterprises, LLC 5363 Stow Road Ashville, NY 14710 \$13,800.00	Barney Moravec, Inc. 207 ½ Lake Street Penn Yan, NY 14527 \$14,650.00
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RESOLUTION #74

ACCEPT QUOTE FROM NOTHNAGLE DRILLING, INC.

On motion of Deputy Supervisor Cole, second by Councilman Mairs the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to accept Nothnagle Drilling, Inc. in the amount of \$12,300.00 as the local guy and low bidder.

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	ABSENT
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE

DISCUSSIONAPPOINTMENT FOR WATER WORKS COMMITTEE MEMBER

There was discussion of the recommendation of the Water Works Committee for appointment to the open position. Councilman Blye shared his continued concerns of making an appointment without advertising. His request for the Ethics Committee to review this recommendation was made once again. This is why the Board formed the committee to handle situations and share opinions. He continued stating if the Board did a wrong thing by not advertising for a position in the past, then that procedure should not continue. He continues to uphold the policy to advertise for positions.

There was discussion on the Village Board maybe approving the Water Works Committee recommendation at their meeting tonight, although they sent a letter stating they were in agreement with the Town Board to advertise. With five votes from the Village Board and one vote from the Town Board the majority of both Boards would approve the appointment. Deputy Supervisor Cole suggested amending the contract to determine a policy that would require an open position be advertised. The members of the Committee are now being compensated for their service.

Town Clerk Knight shared her continued concerns is not requiring the members to take an oath as they are appointed by the Town Board.

There was no Board action

DISCUSSIONDUMP DAYS

Councilman Mairs stated he is down to one highway employee being able to work as he received an e-mail from Supervisor's Secretary Mary Blye stating that Highway Employee Richard Rumfola has had a heart attack. Assistance is needed from the Board and both Supervisor LeFeber and Deputy Supervisor Cole stated they would be able to assist. Supervisor's Secretary Mary Blye stated Water Superintendent McKeown will be able to attend.

DISCUSSIONGRANT UPDATE

Supervisor's Secretary Mary Blye reported she attended a meeting today and learned the Environmental Protection Fund (EPF) round of grants is focusing on sustainable energy (wells, heat pumps, etc.) The maximum grant is \$600,000.00 which requires a fifty percent match.

On motion of Councilman Blye, seconded by Deputy Supervisor Cole, the meeting adjourned at 8:15 P.M.

Respectfully submitted, _____ by
Sharon M. Knight, RMC, CMC, Town Clerk