

A Special Meeting of the Town of Avon was held on Thursday, May 29, 2008 at 4:30 P.M. at the Avon Town Hall with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Kelly Cole, Councilmen Donald Cook, Jr., and James Blye

ABSENT: Councilman Thomas Mairs

OTHERS: Code Enforcement Officers Anthony Cappello and Lee Rodamaker, Youth Board Member Chairman & Assessor Clerk Tami Snyder, Historian Maureen Kingston, Clerk to the Town Justice Janis Cole, Clerk to the Town Justice/Code Enforcement Clerk Jennifer Sargeant, Supervisor Secretary/Water Clerk and Personnel Clerk Mary Blye

Code Enforcement Officer Anthony Cappello led a tour to 57 Genesee Street, the building the Town Offices will be moving to on June 25th during the Town Hall/Opera Block renovations.

Questions and answers were provided by the employees and the Board.

Councilman Cook provided information on three quotes he received for moving office the offices in the Town Hall for Clark Moving & Storage, Inc., in the amount of \$1,350.00, Worldwide Movers LLC in the amount of \$888.88, and Christopher Carter in the amount of \$2,750.00. He also shared an analysis for the Town of Avon prepared by Frontier Corporation. There was discussion and the following action.

RESOLUTION #93

AUTHORIZE SUPERVISOR TO SIGN MOVING CONTRACT

On motion of Councilman Blye, seconded by Councilman Cook the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Mairs)

RESOLVE to authorize the Supervisor to enter into a contract with Worldwide Movers LLC contingent on the work being completed within the eight hour time frame in the quote or to work additional hours with the cost being born by Worldwide Movers LLC and a copy of an insurance policy that included coverage for Worldwide Movers LLC employees, as a first choice and Clark Moving & Storage, Inc. as the second choice contingent on a copy of an insurance policy that included coverage for Clark Moving & Storage, Inc. employees.

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

RESOLUTION #94

ADOPTION OF THE NEW YORK STATE ARCHIVES RECORDS RETENTION
AND DISPOSITION SCHEDULE MU-1

On motion of Deputy Supervisor Cole, seconded by Councilman Cook the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Mairs)

RESOLVE to adopt the New York State Archives Records Retention and Disposition Schedule MU-1.

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

DISCUSSION

OPEN ITEMS

Councilman Blye reported he will be out of town on June 12, 2008.

Supervisor LeFeber requested invitations be extended to the Office of the Aging 2008 Senior Citizen of the Year and the Livingston County Youth Board recipients of the 2008 Teen Recognition Award to the next meeting for recognition. Town Clerk Knight will send invitation and prepare certificates.

Deputy Supervisor Cole requested inviting Avon Citizen of the Year Barbara Herman and the Chuck McFadden Award recipient Sean Donegan to the next meeting for recognition. Supervisor LeFeber will check with Mayor Freeman to see if we do jointly as in past years, send invitations and order plaques.

On motion of Councilman Cook, seconded by Deputy Supervisor Cole, the meeting adjourned at 6:30 P.M.

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