

A Regular Meeting of the Town of Avon was held on Thursday, September 11, 2008 at 5:00 P.M. at the Avon Village Hall with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Kelly Cole, and Councilmen Donald Cook, James Blye and Thomas Mairs

OTHERS: Attorney Timothy Ingersoll, Code Enforcement Officer Anthony Cappello, Hurricane Technology Employee Jeremiah Jordan, Water Superintendent Daniel McKeown, Highway Superintendent Robert Ayers, and Town Clerk Sharon Knight

VISITORS: Gary Wheat, James Biondillio, Justin Miller and Paul Gardner

Supervisor LeFeber called the meeting to order at 5:00 P.M. by reading the following legal notice:

Legal Notice

RESOLVE that the regular meeting time for the September 11, 2008 meeting is changed to begin at 5:00 P.M. and the purpose is to interview candidates for the position of "Clerk of the Works". The meeting place will be held at the Avon Village Hall, 74 Genesee Street, Avon, New York 14414.

By order of the Town Board, Town of Avon, Livingston County, New York

Sharon Knight, CMC/RMC Town Clerk
Town of Avon
57 Genesee Street
Avon, New York 14414

Date: August 28, 2008
Publish: September 4, 2008

RESOLUTION #152
EXECUTIVE SESSION

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

ADOPTED AYES 5 NAYS 0

RESOLVE to enter into executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. TIME 5:00 P.M. inviting Clerk of the Works Candidates, Gary Wheat left at 5:20. Jim Biondolillo left at 5:40 P.M., and Paul Gardner and Justin Miller on behalf of HB Cornerstone and Harris Beach left at 6:30 P.M.)

RESOLUTION #152-continued
EXECUTIVE SESSION

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

RESOLUTION #153
CLOSE EXECUTIVE SESSION

On motion of Councilman Mairs, seconded by Councilman Cook the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE that the Executive Session be closed and that this Board returns to the meeting with no action taken. Time 6:35 P.M.

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

Pledge of Allegiance & Moment of Silence 9-11-2001 Remembrance

Supervisor LeFeber asked for any public comments and there were none.

DISCUSSION
ATTORNEY REPORT

Attorney Ingersoll provided the following report:

There was discussion on a letter received from the Planning Board requesting their opinions of the complaint received from James Sager. The letter follows:

September 11, 2008

David LeFeber, Supervisor
Avon Town Board
57 Genesee Street
Avon, NY 14414

RE: Maier's Homestead Farm Market

DISCUSSION-continued
ATTORNEY REPORT

Dear Supervisor LeFeber:

At the last regular Planning Board meeting on Tuesday, September 9, 2008, there was discussion concerning the above-referenced business in East Avon. This property, owned by Tom & Sharon Maier, has undergone substantial changes in recent years and expanded into the neighboring One-Family Residential district, surrounding the neighboring residential parcel owned by Melanie Gerace and Jim Sager.

The Planning Board discussed the recent changes to the Maier's farm market business and the difficulties it has caused to Ms. Gerace, Mr. Sager, and their family. All members present agreed that Mr. and Mrs. Maier should have been referred to the Board for site plan review prior to any building permit being issued for the new greenhouse. Though the Town Code requires "all new land use activities" to be subject to site plan review, this procedure was not followed by Town of Avon Code Enforcement officials in 2005 when the installation of the 12,000 square foot greenhouse was approved. Site plan review would have considered the proposed structures, their proposed use and potential impact on the neighborhood, the environment, etc.

The Planning Board does not believe it has any authority to request changes to lighting, buffering, or ingress and egress post-construction. The Board believes these issues are now the responsibility of the Code Enforcement Officer and Town Board.

Sincerely,

Jennifer Sargeant

Mr. James Sager will attend our next meeting on September 25th @ 7:00 P.M.

The Code Enforcement Officer did not approve the building permit and it was referred to the Planning Board. Discussion included Planning Boards review of the building permit as two lots were combined into a single lot and a review to make sure taxes were paid.

A letter will be sent to Mr. Maier to request his attendance at the next meeting.

There was discussion on the Open Public Hearing for the proposed zoning extension of the Royal Springs Development by Developer Peter Kolokouris. The following letter was received and discussed from the Planning Board:

DISCUSSION-continued
ATTORNEY REPORT

September 11, 2008

David LeFeber, Supervisor
Avon Town Board
57 Genesee Street
Avon, NY 14414

RE: Maier's Homestead Farm Market

Dear Supervisor LeFeber:

At the last regular Planning Board meeting on Tuesday, September 9, 2008, there was discussion concerning the on-going Royal Springs PUD Extension proposal submitted to the Town Board by Peter Kolokouris.

There was a quorum at this meeting, with six of seven present. All board members present voted unanimously to request that the Planning Board be given written notice within 48 hours of any decision by the Town Board (approval, disapproval or approval with modification) concerning the Royal Springs Planned Unit Development, Phase 2, Section 1 & 2 proposal.

Please contact Chairman Bob Tugel if you have any questions or concerns.

Thank you.

Sincerely,

Jennifer Sargeant

The letter from the planning board was reviewed and it did not address the items that were requested.

Resident Jeremiah Jordon stated he likes the Developer's Plan. The Developer is in business to make money and he has come half way and the Planning Board does not want the development up there.

It appears there is a belief that the Planning Board is not willing to accept anything other than a residential development zoning change.

There was discussion of the opinion of the Avon Central School versus specific Board members and an official opinion will be sought. A revised map will be requested and the Town Planning and County Planning will be invited for discussion once the Professional Planner has prepared a recommendation. The Board took the following action:

RESOLUTION #154
AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH A
PROFESSIONAL PLANNER

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

ADOPTED AYES 5 NAYS 0

RESOLVE to authorize Supervisor LeFeber to contact Professional Planners to provide the Board with an objective evaluation of the Royal Springs Development Phase II proposal. It is recommended that several proposals be sought prior to entering into a contract/agreement with the Planner. The evaluation must take into consideration the Town and County Planning Boards recommendations as well as the Town of Avon Comprehensive Plan. Our Engineering Firm Larsen is disqualified.

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

DISCUSSION-continued
ATTORNEY REPORT

Code Enforcement Officer Cappello questioned if any correspondences have been received from Property owner Richard Finocchario. Attorney Ingersoll responded no contact has been received from Mr. Finocchario or any legal representative.

Code Enforcement Officer Cappello also reported that two “Stop Work Orders” have been issued to the same property owner on Pole Bridge Road regarding installation of a fence. Legal action has begun.

DISCUSSION
HIGHWAY REPORT

Highway Superintendent Ayers reported on the following:

There was discussion on the rough estimate provide for the State and County Roads taken care of by the Highway Department. The State covers the cost for the service; however, the County does not cover the costs. The cost to the Town of Avon for snow removal on County Roads for the 2007-2008 was \$6,627.92.

Last year after consideration at three meetings the Board approved a contract with the County for a three year term. That was the first year approval of a three year contract was made. The major reason for approval was the knowledge that the Town would provide a continued good service to our residents. This year other towns are getting on

DISCUSSION-continued
HIGHWAY REPORT

the band wagon as they believe the service should not cost Towns taxpayers to provide the service to the County. The County should cover the cost just as the State covers the cost.

Supervisor LeFeber reported that at the Board of Supervisor's meeting this item was on the tentative agenda. The proposed resolution was to change the three year contract back to a one year contract; however, the resolution was pulled to go back to committee prior to its introduction.

It appeared that all agreed that we should be paid for the service that is provided by the Highway Department.

Town Highway Law Section 142 (3) requires submission to the Board and Clerk a list of inventory of highway machinery, tools and equipment. Page one includes newly purchased equipment highlighted in red and on page three a copy of requested equipment for the 2009 budget.

The brush pile was ground in one day by Crossroads and they are interested in purchasing the wood chips. In the past Terry Tree removed the chip and did not provide any payment. The Board appeared to be willing to sell the chips to Crossroads.

All four Drainage Districts have been mowed and the roadside are being mowed.

Mr. Ayers reported that he will not be in attendance at the next meeting as he will be at the State Conference.

Supervisor LeFeber read the following letter for the record.

September 8, 2008

Town of Avon
Attn.: Bob Ayers

Good morning, Bob,

I just wanted to take a minute of your time to commend you and your staff on the beautiful job you did replacing the culvert at my home on Darby Road.

It's restored to better than it was before!

Again, Bob, thank you for a great job.

Mary Masten
4769 Darby Road

DISCUSSION
CODE ENFORCEMENT REPORT

Code Enforcement Officer Cappello did not have anything else to report.

DISCUSSION
WATER REPORT

Water Superintendent McKeown reported on the following:

The Darby Road water project has begun. There was difficulty in crossing the railroad tracks as we found a water service and gas service. Laying pipe should be completed on Monday, weather permitted. Three total hydrants have been installed.

A letter was received from Joe Reitz and if copper runs from his home all the way to the Town's hook-up a refund should be considered.

Another resident stated his wife thought the water was cleaner today.

DISCUSSION
ASSESSOR REPORT

Assessor Tami Snyder provided the following September Report:

Small Claims:

Our office had 1 small claim case this year with a residential homeowner. Bob Schwartz and myself attended the court case on August 26, 2008. Judge Beers produced his decision 2 weeks later and found in favor of the Assessment office, the homeowners assessment was to remain as presented at time of Board of Assessment Review.

Workload:

We had several computer issues when we first started in this department. Hurricane Technologies had to come back several times when we asked for Bob's computer to be setup, items transferred from one computer to another, email addresses changed, printers functioning properly, etc... We had to have our IT person from Genesee County and Livingston County come out to help us finalize everything. It is finally working, but we did notice in all these adjustments that our ARC reader maps are missing. We will need to get that adjusted next visit.

We are currently doing field work for this year. We have approximately 160 permits to follow up on in the field, add the new inventory changes to each parcel and value them by March 1, 2009. We have approximately 8-10 new homes this year between the Village and the Town and wish to work closely with the code office and tour those homes before they receive their C of O so we insure they are valued correctly. We will ask the code officers to give us an opportunity to go thru with them on their last inspection before this is issued.

DISCUSSION-continued
ASSESSOR REPORT

October State rebate checks should begin being mailed from Tax and Finance Department to Livingston County.

The end of October we will also begin our exemption work for next year, mailing forms and gathering information. The months of October-Jan will show very heavy foot traffic into our office of people dropping off exemption forms for next year. We will ask that these people be sent directly back to our department when we are in for us to review the taxpayers information as they submit it and allow us to give them a receipt. We understand sometimes we may not be in our office, in those cases we would ask that the staff of the Town Hall take the forms and be sure there is a phone number available and we will call the people if there are questions about their exemption forms.

Once new construction valuation is complete we will start our field preparation work for the 2010 update.

The Weighs & Means Committee discussed the Cold War Exemption and agreeded to a miximum exemption of 15% with a \$12,000 limit. Dave Morris is currently working on the local law for all municipalities to pass if they want to grant the exemption.

Training:

October 10, 2008 Bob Schwartz and myself will be attending a class on Valuation of Affordable Housing in Rochester, NY. I am taking an on-line course September 29-October 24 on Administrative Assessment with an exam to follow October 27 in Batavia. This course is one of the courses I must complete within the first 3 years of my appointment. The Town Board has to re-appoint myself again as assessor to be recognized by the State then I must attend an orientation class at the Livingston County Govt Center with Joe Pukos. A copy of this re-appointment must be submitted to Albany again.

We still have an issue regarding Bob Schwartz number of hours he is able to work according to his job designation title. Currently it is 20 hours per week. You will note in next years budget we have asked for 24 hours a week we would like further discussion with the board to review job designation titles for him to make this possible.

Total dollars budget of exemptions, two hearing for the per unit public hearing, notification by mail. RPS Version 4 send to the State by next month.

Education, Livingston County and with the pack for

RESOLUTION #155
AMENDING RESOLUTION #132 APPOINTMENT OF ASSESSOR

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #155-continued
AMENDING RESOLUTION #132 APPOINTMENT OF ASSESSOR

RESOLVE to amend resolution #132 appointing Tamara Snyder by removing her term to expire December 31, 2008 and adding her term to expire September 30, 2013 to read as follows

RESOLVE to appoint Tamara Snyder to the position of Assessor, term to expire December 31, 2008 and appointing Robert Schwartz to the position of Assessor Clerk, term to expire December 31, 2008.

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

DISCUSSION
YOUTH RECREATION

There was discussion on the four applicants for the position of Youth Board Member and the procedure that will be followed to make an appointment to the Board.

The current Youth Board Members will interview the candidates to allow for an introduction of a description of the job and then a recommendation will be made to the Town Board. Councilman Cook will attend if possible. Supervisor LeFeber requested Youth Board Director Snyder will ask if any current Board Members are interested in the position of Director for 2009 as she will not seek re-appointment.

Supervisor LeFeber stated the current budget did not take into consideration the revenue that has come into the recreation department and will add that amount to the budget to be expended this year. A second storage facility will be purchased this year and that amount will be deducted from the proposal for next years budget.

RESOLUTION #156
RECOMMEND NOMINATION OF LIVINGSTON COUNTY YOUTH BOARD

On motion of Councilman Cook, seconded by Councilman Mairs the following resolution was
 ADOPTED AYES 5 NAYS 0

RESOLVE to nominate Beth Dixon to fill the position of Avon Representative to the Livingston County Youth Board for a term to expire August 2010.

RESOLUTION #156-continued
RECOMMEND NOMINATION OF LIVINGSTON COUNTY YOUTH BOARD

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

DISCUSSION
OPERA BLOCK

Deputy Supervisor Cole provided an update of the bid opening that occurred at 3:00 P.M. discussion included the amount of bid documents that were picked up. The low bidders names and amount were reviewed. Town Clerk Knight provided the following bid results:

b e r o a r c h i t e c t u r e
 p c

32 Winthrop Street, Rochester, NY 14607
 (585) 262-2035 contact@beroarchitecture.com fax: (585) 262-2054

GENERAL CONTRACTOR BID TABULATION FORM

Project: Rehabilitation of 23 Genesee St. and Renovation of 27 Genesee St., Avon, NY									Bids Received September 11, 2008			3pm		
General Contractor Name	Base Bid	Time of Completion (Days)	Alternates		Unit Prices				Contractor's Qualification (AIA A305)	MWBE Utilization Report	Notes	Addenda Received		
			1	2	1	2	3	4				1	2	3
Javen Construction Co., Inc	\$1,875,000.00	365	8500.00	10500.00	25.00	18.00	28.00	16.00	X			X	X	X
Steve General Contractor	\$1,890,000.00		8000.00	15300.00	15.00	18.00	25.00	250.00	X			X	X	X
Holdsworth Klimowski	\$1,743,000.00		7000.00	10700.00	26.00	20.00	30.00	100.00	X		BB	X	X	X

Whitney East Inc.	\$1,750,000.00	450	5250.00	11600.00	60.00	60.00	64.00	30.00	X		BB	x	x	x
Frank J. Marianacci, Inc.	\$1675,000.00	350	6800.00	11300.00	18.00	24.00	22.00	17.00	X			x	x	x
Testa Construction, Inc.	\$2,070000.00	365	9300.00	12,000.00	28.00	21.00	30.00	25.00	X			x	x	x

ALTERNATE AND UNIT PRICE SCHEDULE

Alternates:

1. Tin Ceiling and Skylight – Tenant Space 122 : DEDUCT
2. Solid Surface Counter-tops: ADD

Unit Prices:

1. Repointing Brick – Dollars per square foot
2. Repointing Stone – Dollars per square foot
3. Replace Brick – Dollars per one brick
4. Rock Excavation for Elevator Pit – Dollars per cubic foot

b e r o a r c h i t e c t u r e
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32 Winthrop Street, Rochester, NY 14607
(585) 262-2035 contact@beroarchitecture.com fax: (585) 262-2054

ELECTRICAL CONTRACTOR BID TABULATION FORM

Project: Rehabilitation of 23 Genesee St. & Renovation of 27 Genesee St.
Bids Received September 11, 2008 3:00pm

Electrical Contractor Name	Base Bid	Time	Cost	Material	Not	Addenda Received
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						1	2	3
Connors Haas, Inc. Electrical Contractors	\$242,000.00	175	x			x	x	x
O'Connell Electric Co.	\$239,800.00	365	x			x	x	x
LMC Industrial Contractors, Inc.	\$435,018.00	200				x	x	x

b e r o a r c h i t e c t u r e
p c

32 Winthrop Street, Rochester, NY 14607
(585) 262-2035 contact@beroarchitecture.com fax: (585) 262-2054

HVAC CONTRACTOR BID TABULATION FORM

Project: Rehabilitation of 23 Genesee St. & Renovation of 27 Genesee St.

Bids Received September 11, 2008 3:00pm

HVAC Contractor Name	Base Bid	Time of Completion (Days)	Alternates	Contractor's Qualification (AIA A305)	MWBE Utilization Report	Notes	Addenda Received		
							1	2	3
LeClaire – Fleming Mechanical Services, Inc.	\$420,458.00	-	\$21,950.00	x	x		x	x	x
Landry Mechanical Contractors	\$448,000.00	cons	\$21,000.00	x			x	x	

LMC Industrial Contractors, Inc.	\$438,480.00	200	\$45,842.00				x	x	x

ALTERNATE SCHEDULE

Alternates:

- 3. HVAC Controls

b e r o a r c h i t e c t u r e
p c

32 Winthrop Street, Rochester, NY 14607
(585) 262-2035 contact@beroarchitecture.com fax: (585) 262-2054

PLUMBING CONTRACTOR BID TABULATION FORM

Project: Rehabilitation of 23 Genesee St. & Renovation of 27 Genesee St.

Bids Received September 11, 2008 3:00pm

Plumbing Contractor Name	Base Bid	Time of Completion (Days)	Contractor's Qualification (AIA A305)	MWBE Utilization Report	Notes	Addenda Received		
						1	2	3
Unified Mechanical Contractor's	\$231,500.00	300	x			x	x	
B & H Piping Systems	\$159,000.00	90				x	x	x
Landry Mechanical Contractors	\$172,000.00	schedule	x			x	x	
LMC Industrial Contractors, Inc.	\$181920.00	200				x	x	x

Deputy Supervisor Cole reported on the affects of the addition of the Geothermal portion of the project, that the total is under 2.5 million but does not included BERO's cost of \$250,000.00, IT wiring, and the telephone system. Approval has been received to spend \$3,419,240.00.

A meeting has been scheduled on September 16th to meet with Chuck Bastain to put the pieces together on the best way to fund this project.

There was discussion on the next steps such as developing contracts, approving bids, review of the bids. A special meeting maybe needed for action.

RESOLUTION #157
PAYMENT OF BILLS

On motion of Deputy Supervisor Cole, seconded by Councilman Blye the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2008-17 in the follow amounts:

Concerning ABSTRACT of Claims Number 2008-17 including claims as follows:

General Fund	Voucher #518 through #589 in amounts totaling \$8,096.93
Highway Fund	Voucher #195 through #209 in amounts totaling \$24,791.83
Water Fund	Voucher #145 through #151 in amounts totaling 10,254.09
Cemetery Fund	No Voucher
Royal Springs	
Lighting	Voucher #6 through #6 in amounts totaling \$780.96
Cross Roads Drainage District	No Voucher
Bruckel Drainage District	No Voucher
Royal Springs Drainage	No Voucher
Town Of Avon Fire	
Protection	No Voucher
Water Capital Improvement	No Voucher

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

RESOLUTION #158
ACCEPT MONTHLY BUDGET REPORTS

On motion of Councilman Blye, seconded by Deputy Supervisor Cole the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to accept the monthly reports for August from the Supervisor and the Town Clerk Report as provided below:

August Report:

<u>Total Local Shares Remitted:</u>	<u>\$1,996.49</u>
<u>County Treasurer for Dog Licenses</u>	<u>\$44.65</u>
<u>New York State Department of Health</u>	<u>\$90.00</u>
<u>NYS Ag. & Markets for spay/neuter program</u>	<u>\$3.00</u>
<u>NYS Environmental Conservation</u>	<u>\$5,438.05</u>
<u>TOTAL</u>	<u>\$7,572.19</u>

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

DISCUSSION
SUPERVISOR REPORT

Supervisor LeFeber reported on the following:

Rural Development Grants are available for application and this maybe a good source of financial support for supplying water to residents on Route #39. A presentation will be scheduled for the September 25th meeting and letters will be mailed to potential customers. Each municipality can apply for a grant and Livingston County may complete an application for extension of sewer lines on Route #15. An income study would need to be completed for the Route #15 area. Councilman Cook reported that one resident in Rolling Ridge has recently questioned if sewers could be available.

Supervisor LeFeber stated there are concerns of rural municipality's ability to make the needed repairs in the aging infrastructure through New York State. Our County has discussed the needs for improvement on the sewer system leading into Lakeville.

Discussions have taken place with HSBC Bank regarding payroll problems, waiting for days to cash in certificates of deposit that results in the lost of revenue for the Town. It was identified that the currier was coming to early and the need for the Town to consider capture type service for checking accounts.

A meeting was held with Tom Baldwin of St. John & Baldwin on Tuesday for discussions on the budget. Currently the budget increases are 1.5% town outside the village and 2.5% increase in Village. The Board was in favor of continuing with the budget process of previous years. Included in the budget the same employee contribution percentages, there was no increasing. If the percentage increases of employee contribution occurs larger percentage of salary increases would be the Supervisor's recommendation. Budget meetings will begin in early October.

Health Care Advisor William Combs will be asked to provide information to be shared at a meeting with the employees and Board for further discussions.

Grant dollars have been provided to our County and a New York City firm is gathering information for analysis.

DISCUSSION
OPEN ITEMS

Councilman Mairs reported on Dump Days stating Supervisor LeFeber and Councilman Blye will attend on Saturday and he will being picking up with Councilman Cook at 5:00 P.M. on Friday.

Councilman Blye and Town Clerk Knight reported on the proposal from Nationwide that would allow the Town to accept credit cards. A presentation to the Board will be scheduled and Attorney Ingersoll will need to review the contract if the Board decided to

DISCUSSION-continuedOPEN ITEMS

move forward. Councilman Blye shared information from Chase for lock-box. Chase currently serves the Avon Central School. The Bank of Castile does not currently provide a lock-box but would develop service based on our specific needs. Meeting can be held with Chase and Bank of Castile.

Councilman Cook reported the phone lines were converted in response to the new three year agreement.

RESOLUTION #159APPROVAL OF MINUTES

On motion of Councilman Blye, second by Supervisor LeFeber the following resolution was

ADOPTED AYES 3 NAYS 0 ABSTAIN 2 (Councilmen Cook & Mairs)

RESOLVE to approve the minutes of August 14, 2008 as presented.

David LeFeber, Supervisor	voting	AYE
Kelly Cole, Deputy Supervisor	voting	AYE
Donald Cook Jr., Councilman	voting	ABSTAIN
Thomas Mairs, Councilman	voting	ABSTAIN
James Blye, Councilman	voting	AYE

RESOLUTION #160APPROVAL OF MINUTES

On motion of Supervisor LeFeber, second by Councilman Cook the following resolution was

ADOPTED AYES 4 NAYS 0 ABSTAIN 1 (Deputy Supervisor Cole)

RESOLVE to approve the minutes of August 28, 2008 as presented.

David LeFeber, Supervisor	voting	AYE
Kelly Cole, Deputy Supervisor	voting	ABSTAIN
Donald Cook Jr., Councilman	voting	AYE
Thomas Mairs, Councilman	voting	AYE
James Blye, Councilman	voting	AYE

RESOLUTION #161
EXECUTIVE SESSION

On motion of Councilman Cook, seconded by Councilman Mairs the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to enter into executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. TIME 9:00 P.M.

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

RESOLUTION #162
CLOSE EXECUTIVE SESSION

On motion of Councilman Mairs, seconded by Councilman Cook the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE that the Executive Session be closed and that this Board returns to the meeting with no action taken. Time 9:24 P.M.

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

The following additional information was provided to the Board by the Town Clerk:

- E-Mail – USDA, Rural Development – Route #39 Water Project
- L.SHPO – Avon Opera House – 07PR06393
- L.Genensee/Finger Lakes Regional Planning Council – Local Update of Census Addresses
- L.Office of Community Renewal – 2008 NYS CDBG Competitive Round Application
- L.Foster Grandparent Program
- NYSDEC Wastewater Treatment Infrastructures – New Resources Available & Upcoming Outreach

On motion of Deputy Supervisor Cole, seconded by Councilman Blye, the meeting was adjourned at 9:25 P.M.

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