

A Regular Meeting of the Town of Avon was held on Thursday, March 26, 2009 at 6:00 P.M. at the Avon Village Hall with the following members present:

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

ABSENT: Councilman Donald Cook

OTHERS: Highway Superintendent Robert Ayers, Town Engineer Timothy Rock, Code Enforcement Officer Anthony Cappello, Water Superintendent Daniel McKeown, Attorney James Campbell and Town Clerk Sharon Knight

VISITORS: Michael Streb, Chris Jordon, and Albert Beach

Supervisor LeFeber called the meeting to order at 6:05 P.M.

Pledge of Allegiance

DISCUSSION- VISITOR MICHAEL STREB

Visitor Michael Streb noticed when selling his parent's home that there was a discrepancy in the number of units versus the number of units charge on the water bills. He requested the Board consider reimbursement for being charged for more units than the house with two apartments should be charged.

Town Clerk Knight informed the Board that Mr. Streb had submitted a foil request and the following information were gathered:

Assessor's Office: Board of Equalization and Assessment Real Property Transfer Report showing the Type of Property being an apartment

Code Enforcement Office: Nothing

Former Water Superintendent Norman Barrett: Reported there is one meter and it has been servicing 2 apartments with 1 additional living space.

Fire Marshall Report: Nothing

Water Department: The water software purchased in 2001 has continually shown 4 units.

Tax Collection: In 2003 nothing under property class code, 2004 to date the class code is 3 Family Residents.

Visitor Michael Streb stated that when the final water bill was paid the discrepancy was brought to the Town's attention. Attorney James Campbell was asked to investigate and make recommendation after gathering any other information that might be available from the water department.

DISCUSSION- VISITOR & ALTERNATE REPRESENTATIVE TO THE LIVINGSTON COUNTY TRAFFIC & SAFETY BOARD

Visitor Chris Jordan of 1780 Athena Drive addressed the Board requesting a speed limit sign be posted in the Royal Springs Development for 30 miles per hour. He stated that without a speed limit sign the speed limit is 55 mph.

Highway Superintendent Ayers stated the Town has not completed the survey for a traffic study. In the past the State provided the studies and this is the first time the costly burden is the Town's responsibility. This change took place within the last year and we have not had a request since the change was made. Attorney Campbell questioned if a survey of a traffic study was done during the construction of the development. Although one was done it did not include a recommendation for speed limits within the Royal Spring Development.

Highway Superintendent Ayers stated another request is expected to come before the Board. Engineer Rock will provide a quote for conducting a study and report back at the next Board meeting in two weeks. Each site request would require separate quotes.

DISCUSSION- OPERA BLOCK TOUR

Deputy Supervisor Cole provided a tour of the Opera Block to those in attendance at the meeting.

DISCUSSION- ATTORNEY REPORT

Attorney James Campbell addressed the Board on the following issues:

1. An update of his research was provided regarding the request from Visitor Albert Beach to allow an accessory building to be built on property recently purchased by Mr. Pozzi on Agar Road. Mr. Campbell while reviewing the Town Code found the use of the term accessory building constant throughout the Town Code. Our Code does provide for accessory buildings to be the main building in agricultural zoned properties. Reading the Code as a whole gives the flavor accessory buildings can not be the dominant building in any other zoning. A review of the minutes of the Zoning Board of Appeals clearly shows their interpretation to be the same in both this instance and prior applications.

Discussion continued including, but was not limited to the following:

spot zoning, the Town of Avon Comprehensive Plan, recent complaints of neighbors of property on Bronson Hill Road, the need to have five acres of land to be zoned agricultural and the required use of the property including the accessory building be agricultural, other pre-approved accessory buildings have not set precedence to this or any other applications, a temporary structure may be built; however, within one year the main structure must be in place.

DISCUSSION- ATTORNEY REPORT-continued

Visitor Albert Beach discussed the future of the property maybe a lower assessment, as the property is not worth much due to the limited use. Rather than just sitting there the property would have a use if this application were approved. To build a home it would need a raised bed, a well to be drilled and adding the cost of a home it would not be feasible. Maybe the application should have been to build a home and with an accessory building rather than just the accessory building.

Code Enforcement Officer Cappello thought the three acres would allow for the accessory building and as in commercially zoned parcel.

Attorney Campbell stated there are just no options at this time.

Mr. Beach thanked the Board for listening.

2. The proposed Local Law for a Lighting Ordinance is very detailed and technical. Discussion included the affect on pre-existing areas, the need for more time to review and have discussions with Code Clerk Jennifer Sargeant and Planning Board Member Thomas McGovern as both have put a lot of work into this nice product that just needs fine-tuning.

3. The conveying of Town owned property to the Village of Avon is addressed in Town Law Sections 64 and 81. The Town's consideration of conveying the Town's property currently being used as a road behind the Opera Block and Town Hall would be subject to permissive referendum but it is unlikely a referendum would be required. The Village would be looking at their interest in preserving the access that is currently provided.

4. An update was given on the preparation of a new petition for the proposed water district on Route #39. The new petition will include the maximum cost and a total cost estimate as required by Town Law and will not include properties currently in a water district. It was discussed that a change in the map and plan is not necessary. Supervisor LeFeber reported that he signed the agreement with Grantsman Stuart Brown after received the approval of Attorney Campbell and his clarification of his requirement to submit the application to New York State for approval.

Attorney James Campbell reported that he reviewed the Water Supply Contract with the Village of Avon. He questioned if there was a need to increase the 535,000 gallons per day allocation with the proposed additional water users for Route #39 and the Board appeared to agree that the allotment would not need to be increased. He stated the contract was well done and questioned if funds in the reserve water account for future capital expenditures would be available for this project. Again, the Board appeared to agree that this fund was to be used for both Town and Village improvements on Agar Road to the filtration plant on Conesus Lake and not on a project of this type.

DISCUSSION- ATTORNEY REPORT-continued

5. Discussion continued on Visitor Mr. Streb's request for the Board's consideration of reimbursement for his claim of being charged for something he did not receive. He stated he was put on the spot. His office represents the new owner of the property and making a refund is a political decision. Water Superintendent McKeown reported a refund was provided to Jimmy Schillinger on property on Routes 5/20 that reduced his number of units from eight to six units. Additional records will be sought and the Board will review in future.

DISCUSSION- HIGHWAY REPORT

Highway Superintendent Ayers reported on the following:

On June 1st through June 3rd he will be attending Highway School. Supervisor LeFeber questioned if the Deputy Highway Superintendent would be attending and Highway Superintendent Ayers stated no and that there are separate classes for new Highway Superintendents.

On March 13th the State Bids for Zero turn mowers came out and it was recommended to order two mowers from Ferris and the Board took the following action.

RESOLUTION #64 - APPROVAL TO PURCHASE

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to approve the purchase of two new zero turn mowers at a cost of \$7,560.28 per mower.

Vote of the Board: Councilman Blye – Aye, Councilman Mairs – Aye, Councilman Cook – Absent, Deputy Supervisor Cole – Aye, Supervisor LeFeber - Aye

RESOLUTION #65 - APPROVAL TO DECLARE SURPLUS – ZERO TURN MOWERS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to declare as surplus two Zero turn Ferris mowers and to take them to the May 9th Palmyra Auction.

Vote of the Board: Councilman Blye – Aye, Councilman Mairs – Aye, Councilman Cook – Absent, Deputy Supervisor Cole – Aye, Supervisor LeFeber - Aye

DISCUSSION - ACCEPT INVOICES FOR PAYMENT BY E-MAIL

Highway Superintendent Ayers stated a request was received to accept original invoices by e-mail and the Board took the following action:

RESOLUTION #66 - ACCEPT INVOICES FOR PAYMENT BY E-MAIL

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to approve receiving invoices by e-mail that continues to require the Department Head to approve as a valid invoice.

Vote of the Board: Councilman Blye – Aye, Councilman Mairs – Aye, Councilman Cook – Absent, Deputy Supervisor Cole – Aye, Supervisor LeFeber - Aye

Highway Superintendent Ayers stated that he does not support a speed limit zone in the Royal Springs Development at this time; however, once the development expands and becomes connected to Route #15 then it should be re-considered to spend the \$1,500 to \$1,800 for a study.

Last it was reported that the Highway Department has cleaned culvert pipes and ditches, cleared snow fence, refilled the salt barn, and are repairing snow equipment.

DISCUSSION - WATER REPORT

Water Superintendent McKeown reported the last home in the proposed Route #39 Water District on Hogmire Road might have a pressure problem.

He attended a class in Mt. Morris that is pushing for municipalities to work together through the New York State Warren Agreement. This is similar to the working relationship of the Town of Avon and the Village of Avon. A part of the discussion includes while working in a municipality that municipality would be responsible for the insurance protecting the equipment and any other possible claim. Supervisor LeFeber will review the proposed agreement.

DISCUSSION - CODE REPORT

Code Enforcement Office Cappello discussed sending notification to property owners of our Dump Days and stated the owner of the Aldon building has been cleaning-up the property and he is considering tearing down the building.

DISCUSSION -ENGINEERING REPORT

Engineer Rock reported on the Empire Zone - Route #15 at 390 Exit 9 sharing the following information:

March 25, 2009

Mr. David LeFeber, Supervisor
Town of Avon
27 Genesee Street
Avon, New York 14414

Re: **Empire Zone – Route 15 at 390 Exit 9
Sanitary Sewer Planning**

Dear David :

This letter is in response to the request for engineering services for the Empire Zone on Route 15, that you sent to me.

Reviewing topographic mapping for the area, it is apparent that most of the Empire Zone area would need to be pumped to be able to reach a possible sewer. In general, if pumping is needed for part of the area, it is done for the full development. With the cost of a pump station included, it is less costly to install forcemain, than gravity sewer. Locating the pump station, is dependent on the plans for the development. The pump stations needs to be located to allow the entire development to drain to it.

Attached is a letter, dated December 12, 2002 that discuss the Wadsworth PDD. Since the letter, the Town has pressurized watermains in the area, and included the Empire Zone area in the Water District. The letter in part states that the developer should provide the Town with planning for sanitary sewers.

In summary, we do not believe that it is in the Town's interest to study the sanitary sewer planning without having an approvable concept plan for the Empire Zone.

Should you have any questions, or if you would like more information on this matter, I would be happy to meet with you to discuss it.

Sincerely,

Timothy C. Rock, P.E.

Supervisor LeFeber reported that Livingston County Economic Development Director Pat Rountree is now stating that maybe he was requiring a little too much from the Town and that Engineer Rock's recommendation confirms Director Rountree's thinking.

DISCUSSION - OPERA BLOCK

Deputy Supervisor Cole provided an update on the work being done at the Opera Block including:

The well driller will be back on Monday and the pond is working, four wells have been dug, the metal studs are up, working continues on the elevator masonry, a tie into the four inch water main will be completed for the sprinkler system, all Village requirements are being met and there will be small inconveniences such as closing a part of the sidewalk and the road, the heating is ahead of schedule, the electric lines are up the poles and the sprinkler guy continues to be behind.

Three Change orders for a total of \$14,575 are being recommended for approval.

The Board appeared to be in favor of Hurricane installing the thirty IT drops for a cost of \$3,000.00. There was also discussion of our Procurement Policy and the need for electrical drops and installation of the alarm system and quotes will be sought.

All counters have been changed to include hard core surfaces and will cost additional dollars.

Neighbor Shirley Carney has shared concerns of unhappiness of specific items related to the project and Deputy Supervisor Cole will prepare a response letter for Supervisor LeFeber to sign.

RESOLUTION #67- APPROVAL OF OPERA BLOCK CHANGE ORDERS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to approve Opera Block Change Orders #1 and #2 that were approved and signed by James Biondolillo for a total cost of \$14,575.00 and described by Deputy Supervisor Cole.

FURTHER RESOLVE that Deputy Supervisor Cole will provide the Change Orders to the Town Clerk by e-mail to be placed into this resolution and they follow:

B E R O A R C H I T E C T U R E P L L C
ARCHITECTURE SUSTAINABILITY PRESERVATION

Thirty Two Winthrop Street, Rochester, New York 14607
585-262-2035 (phone) • 585-262-2054 (fax) • contact@beroarchitecture.com (email)

Change Order # 1

to Contract Documents for:

PROJECT:

Rehabilitation of 23 Genesee Street (Avon
Opera Block) and Renovation of 27 Genesee
Street
Town of Avon, Avon NY 14414

TO CONTRACTOR:

B & H Piping Systems
Contract Date: 10/30/08
Contract For: Plumbing

This Change Order consists of two (2) pages.

Refer to following pages for a list of Change Order Items.

(Include changes in the Contract Amount or Contract Time previously authorized by Construction Change Directives)

Not valid until signed by the Owner, Architect and Contractor.

| | |
|---|----------------------|
| The original Contract Amount was | \$159,000.00 |
| Net change by previously authorized Change Orders | \$0.00 |
| The Contract Amount prior to this Change Order was | \$159,000.00 |
| The Contract Amount will be increased by this | |
| Change Order in the amount of | \$9,960.00 |
| The new Contract Amount including this Change Order will be | \$ 168,960.00 |
| The Contract Time will be modified by | (0)days |
| The date of Substantial Completion as of the date of this Change Order therefore is | Unchanged |

Bero Architecture PLLC
Architect

32 Winthrop Street
Address

Rochester, NY 14607
Address 2


Signature

3/26/09
Date

B & H Piping Systems.
Contractor

615 South Ave
Address

Rochester, NY 14620
Address 2

Signature

Date

Town of Avon
Owner

57 Genesee Street
Address

Avon, NY 14414
Address 2

Signature

Date

B E R O A R C H I T E C T U R E P L L C
A R C H I T E C T U R E S U S T A I N A B I L I T Y P R E S E R V A T I O N

Thirty Two Winthrop Street, Rochester, New York 14607
585-262-2035 (phone) • 585-262-2054 (fax) • contact@beroarchitecture.com (email)

Change Order # 2

to Contract Documents for:

PROJECT:

Rehabilitation of 23 Genesee Street (Avon Opera Block) and Renovation of 27 Genesee Street
Town of Avon, Avon NY 14414

TO CONTRACTOR:

Frank J. Mariannacci, Inc. (GC)
Contract Date: 10/30/08
Contract For: General Construction

This Change Order consists of two (2) pages.

Refer to following pages for a list of Change Order Items.

(Include changes in the Contract Amount or Contract Time previously authorized by Construction Change Directives)

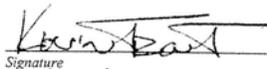
Not valid until signed by the Owner, Architect and Contractor.

| | |
|---|------------------------|
| The original Contract Amount was | \$1,686,300.00 |
| Net change by previously authorized Change Orders | \$730.00 |
| The Contract Amount prior to this Change Order was | \$1,687,030.00 |
| The Contract Amount will be increased by this | |
| Change Order in the amount of | \$2,059.00 |
| The new Contract Amount including this Change Order will be | \$ 1,689,089.00 |
| The Contract Time will be modified by | (0) days |
| The date of Substantial Completion as of the date of this Change Order therefore is | Unchanged |

Bero Architecture PLLC
Architect

32 Winthrop Street
Address

Rochester, NY 14607
Address 2


Signature

3/26/09
Date

Frank J. Mariannacci, Inc.
Contractor

6905 Routes 5 & 20
Address

Bloomfield, NY 14469
Address 2

Signature

Date

Town of Avon
Owner

57 Genesee Street
Address

Avon, NY 14414
Address 2

Signature

Date

B E R O A R C H I T E C T U R E P L L C
ARCHITECTURESUSTAINABILITYPRESERVATION

Thirty Two Winthrop Street, Rochester, New York 14607
585-262-2035 (phone) • 585-262-2054 (fax) • contact@beroarchitecture.com (email)

Change Order # 1

to Contract Documents for:

PROJECT:

Rehabilitation of 23 Genesee Street (Avon Opera Block) and Renovation of 27 Genesee Street
Town of Avon, Avon NY 14414

TO CONTRACTOR:

LeClaire-Fleming Mechanical, Inc.
Contract Date: 10/30/08
Contract For: Mechanical

This Change Order consists of two (2) pages.
Refer to following pages for a list of Change Order Items.

(Include changes in the Contract Amount or Contract Time previously authorized by Construction Change Directives)

Not valid until signed by the Owner, Architect and Contractor.

| | |
|---|----------------------|
| The original Contract Amount was | \$442,408.00 |
| Net change by previously authorized Change Orders | \$0.00 |
| The Contract Amount prior to this Change Order was | \$442,408.00 |
| The Contract Amount will be increased by this | |
| Change Order in the amount of | \$2,556.00 |
| The new Contract Amount including this Change Order will be | \$ 444,964.00 |
| The Contract Time will be modified by | (0)days |
| The date of Substantial Completion as of the date of this Change Order therefore is | Unchanged |

| | | |
|--|---|--|
| <u>Bero Architecture PLLC</u> <i>Architect</i> | <u>LeClaire-Fleming Mech., Inc</u> <i>Contractor</i> | <u>Town of Avon</u> <i>Owner</i> |
| <u>32 Winthrop Street</u> <i>Address</i> | <u>8479 Ridge Road</u> <i>Address</i> | <u>57 Genesee Street</u> <i>Address</i> |
| <u>Rochester, NY 14607</u> <i>Address 2</i> | <u>Sodus, NY 14551</u> <i>Address 2</i> | <u>Avon, NY 14414</u> <i>Address 2</i> |
| <u></u> <i>Signature</i> | _____ <i>Signature</i> | _____ <i>Signature</i> |
| <u>3/26/09</u> <i>Date</i> | _____ <i>Date</i> | _____ <i>Date</i> |

Bero Architecture PLLC
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Vote of the Board: Councilman Blye – Aye, Councilman Mairs – Aye, Councilman Cook – Absent, Deputy Supervisor Cole – Aye, Supervisor LeFeber - Aye

Supervisor LeFeber thanked Deputy Supervisor Cole for the tour and appreciates the clearly written update from Kevin Trout Architect Associate with BERO.

DISCUSSION- OPEN PUBLIC HEARING – ROYAL SPRINGS DEVELOPMENT

Supervisor LeFeber stated that he would be contacting Royal Springs Developer Peter Kolokouris for additional information and if not received the hearing would be closed due to insufficient information.

RESOLUTION #68 - PAYMENT OF BILLS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to accept for payment Abstract 2009-6 in the follow amounts:

Concerning ABSTRACT of Claims Number 2009-9 including claims as follows:

| | |
|------------------------------------|--|
| General Fund | Voucher #125 through #151 in amounts totaling \$5,175.29 |
| Highway Fund | Voucher #58 through #66 in amounts totaling \$7,705.22 |
| Water Fund | Voucher #43 through #45 in amounts totaling \$141.01 |
| Opera Block Capital Improvement | Voucher #18 through #19 in amounts totaling \$3,540.75 |
| Cemetery Fund | 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 | NoVoucher |
| Water Capital Improvement | No Voucher |

Vote of the Board: Councilman Blye – Aye, Councilman Mairs – Aye, Councilman Cook – Absent, Deputy Supervisor Cole – Aye, Supervisor LeFeber - Aye

RESOLUTION #69 - LETTER OF RESIGNATION AND CHANGE TO 2009 COMPENSATION SCHEDULE

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Cook)

RESOLVE to accept the resignation of Tami Snyder, Youth Board Member and remove from the 2009 Compensation Schedule the following:

**RESOLUTION #69 - LETTER OF RESIGNATION AND CHANGE TO 2009
COMPENSATION SCHEDULE-continued**

2009 Town of Avon Employee Compensation Schedule

| Name | Position/Duties | Status | 2008 Rate | 2009 Rate |
|-------------|--------------------|-------------|------------|------------|
| Tami Snyder | Youth Board Member | Part Time * | \$40/month | \$40/month |

Vote of the Board: Councilman Blye – Aye, Councilman Mairs – Aye, Councilman Cook – Absent, Deputy Supervisor Cole – Aye, Supervisor LeFeber - Aye

DISCUSSION - THANK YOU TO TAMI SNYDER

Supervisor LeFeber requested the Board think about ways to recognize Tami for her years of service to the Youth Recreation Program. Councilman Cook attended the last meeting and had reported to Supervisor LeFeber that the meeting went well and suggested a working session to plan their activities, explain the budget process and the need to deposit funds in a timely manor.

DISCUSSION - APPROVAL OF MINUTES

Town Clerk Knight requested Board consideration of the minutes be held until the next meeting due to the need to review the resolution adopted by the Board regarding the approval of the Supervisor to sign a contract with Stuart Brown.

DISCUSSION - GIS UPDATES

Supervisor LeFeber stated our GIS System has not been kept up to date and suggested Larsen Engineer perform this task. The Board appeared to be in favor of the suggestion.

**DISCUSSION - OPPOSITION TO CHANGING THE TOWN CLERK,
RECEIVER OF TAXES AND SUPERINTENDENT OF HIGHWAYS POSITIONS
FROM ELECTED TO APPOINTED**

Town Clerk Knight requested the Board consider adopting the following resolution. Deputy Supervisor Cole stated he would like time to review and the Board will consider at the next meeting.

**RESOLUTION OF THE TOWN BOARD TOWN OF BLOOMING GROVE,
ORANGE COUNTY, NEW YORK IN OPPOSITION TO CHANGING THE
TOWN CLERK, RECEIVER OF TAXES AND SUPERINTENDENT OF
HIGHWAYS POSITIONS
FROM ELECTED TO APPOINTED**

WHEREAS, the Offices of Town Clerk, Receiver of Taxes and Superintendent of Highways in New York State are elective offices pursuant to Section 20 of Town Law of the State of New York, and

DISCUSSION - OPPOSITION TO CHANGING THE TOWN CLERK, RECEIVER OF TAXES AND SUPERINTENDENT OF HIGHWAYS POSITIONS FROM ELECTED TO APPOINTED-continued

WHEREAS, legislation has been introduced in the New York State Legislature, Senate bill 56-A and Assembly Bill A.156, which has been included in the Budget Bill under Part NN, Sections 26 – 28, amending Town Law to permit towns to make the offices of Town Clerk, Receiver of Taxes and Highway Superintendent appointive positions subject only to a permissive referendum rather than a mandatory referendum, and

WHEREAS, Municipal Home Rule Law §23(2) (e) already provides that a town may adopt a local law changing the office of Town Clerk, Receiver of Taxes and Superintendent of Highways from elected to appointed positions, with said law requiring a mandatory referendum, thereby allowing all of the voting residents of the Town of Blooming Grove their very important right to vote for or against such a proposal before any change could occur, and

WHEREAS, there would be no financial benefit or savings to the Town in making these changes from elective to appointive offices, and

WHEREAS, the election process helps to maintain the independent nature of the Town Clerk, Receiver of Taxes and Highway Superintendent's offices and creates additional checks and balances in local government.

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Blooming Grove, Orange County, New York does hereby go on record as *opposing* any change in the existing New York State Statutes, specifically Senate bill 56-A and Assembly Bill A.156, which have been included in the Budget Bill under Part NN, Sections 26 – 28, providing for a change in the positions of Town Clerk, Receiver of Taxes and Highway Superintendent in the Towns of New York State from an elected to an appointed position through the process of a permissive referendum, thereby avoiding a mandatory referendum taking away the very important rights of the electorate in Blooming Grove to vote on this matter before a change can occur, and .

BE IT BE FURTHER, RESOLVED, that a copy of this Resolution be transmitted to the Governor, the Attorney General, the Senate Majority Leader, the Speaker of the Assembly, the Majority Leader of the Assembly, the Minority Leader of the Senate, the Minority Leader of the Assembly, and the Chairpersons of the Senate and Assembly Local Government Committees, Senator William J. Larkin, Jr. 39th Senatorial District, Assemblywoman Nancy Calhoun, 96th Assembly District.

This motion was put forth by Councilman , seconded by Councilman, and adopted by a vote of _____ Ayes, _____ Nay, _____ Absent.

Vote of the Board: Councilman –Aye/Nay, Councilman– Aye/Nay, Councilman - Absent, Deputy Supervisor –Absent, Supervisor – Aye/Nay.

DISCUSSION - OPEN ITEMS

Councilman Blye shared his agreement with Supervisor LeFeber to close the Royal Springs Open Public Hearing if additional information is not provided.

DISCUSSION - OPEN ITEMS-continued

Supervisor LeFeber reported of insurance savings from the New York Municipal Reciprocal Insurance (NYMRI) and we will get back a check for \$1,788.00 in August. NYMRI was established in 1993 and a special presentation of a sample check was provided by Livingston County Administrator and NYMIR Board Member Nick Mazza. Also in attendance were New York State Association of Towns Attorney Kevin Crawford and New York State Association of Towns Executive Director Jeff Haber. Supervisor LeFeber stated that NYMIR has provided good coverage to the Town of Avon.

Supervisor LeFeber also reported that many of the Zoning Board of Appeals Members will be attending upcoming training that will be held at Bushnell Basin. Deputy Supervisor Cole stated ZBA Chairman Robert Westfall stated the Board is working fantastic and is very happy with Attorney James Campbell.

On motion of Councilman Blye, seconded by Deputy Supervisor Cole, the meeting adjourned at 9:00 P.M.

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