

A Regular Meeting of the Town of Avon was held on Thursday, April 22, 2010 at 6:00 P.M. at the Avon Opera Block/Town Hall with the following members present:

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

ABSENT: None

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

VISITORS: Jerry and Susan Rothrock, Michele Vincent, Justyna Oldziej, Village Mayor Thomas Freeman, Deputy Mayor Mark McKeown, and Trustee William Zhe

Supervisor LeFeber called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Visitor Jerry Rothrock addressed the Board regarding the Genesee Valley Kart Club and his discussion with Al Gutberlet, Treasurer. He questioned if the Board had given permission to run during the week. He remembers Board discussions when Jim Steele was the Supervisor and the days of operation were limited. He shared the information from their web site as follows:

Gold status allows a member access to the track when it is not scheduled for other events or purposes (typically Monday through Saturday). Access is allowed from 11:00am to 5:00pm. You may have to share the track with other Gold status members or members who have paid to use the track for a day. It is offered to the original purchaser and his/her immediate family. All participants must be current members of GVKC.

To use the track on an unscheduled day during the race season, you need to sign the track usage procedure form and send it along with the fee of \$75.00 plus any additional required fees noted below to: Al Gutberlet, 985 Pear Tree Lane, Webster, NY 14580 (585) 872-1973.

He requested the Town provide the rules the Club should be following and he was told by Mr. Gutberlet that he was going to be sued by him. Supervisor LeFeber requested the Town Clerk research the minutes for the information.

Councilman Cook remembers the noise level was a concern when the meeting was held and landscaping was required and that hours of operation were included.

Visitor Jerry Rothrock stated lots of things have changed since that approval was given, such as new homes being built. For the most part, the racing ends at 5:00 P.M., they are all closed up by 6:00 P.M. and they run a clean and tidy business. A thank you was extended to the Board.

DISCUSSION APPROVAL OF MINUTES

Councilman Blye requested the minutes be presented with the inserts. There was discussion on the request of Councilman Cook to not have the inserts as they were hard to open at his end. Town Clerk Knight stated the inserts are placed in the official record. Councilman Cook suggested sending the completed minutes again to see if the issue can be corrected. Town Clerk Knight was happy to provide the complete record.

DISCUSSION HIGHWAY REPORT

Highway Superintendent Ayers reported on the following:

Winter season salt usage to date for the State is 404 tons. We filled up 1600 tons which accounts for total usage at 2000 tons which is what was projected for the season.

The agreement made last fall with the East Avon Fire Department to salt their parking lot will be billed. There were 15 runs and the total bill is \$150.00. Records of date and times of runs are recorded.

A recommendation for summer projects needs to be made prior to New York State decision about funding of the Chips Program. It's expected they will not adopt prior to the month of August. The agreement to spend town highway funds will be completed and presented at the next meeting.

Supervisor LeFeber stated an inter-municipal agreement was signed with the Avon Central School for the guard rail project to be completed by the highway department.

DISCUSSION – WATER REPORT

Water Superintendent McKeown reported on the following:

Meter reading is being finished-up.

Seven homes on Henty Road are water customers.

A new customer was picked up on Paper Mill Road.

Supervisor LeFeber stated he received a call from a resident on Henty Road to have their driveway put back to its original condition prior to the water project. Water Superintendent McKeown will make the repair.

DISCUSSION – ATTORNEY REPORT

Attorney James Campbell reported on the following:

He continues to wait for the easements for the Route #39 water project.

Progress has been made on the AT&T water tower lease. It is being recommended that the base price be increased from \$1,908.00 to \$2,500.00 per month and that the annual escalation be increased from three percent to four percent. The Board appeared to be in favor and directed the Attorney to complete the necessary paper work on behalf of the Town.

A follow-up with the County Clerk's Office was held regarding their accepting a presented deed for recording. They reported that they file all deeds when they are received and do not have policies to not accept for filing. Our Town Code requires approval to subdivide land and this is the second time that property owner sold property without following the code. The Board requested Attorney James Campbell send a letter to the grantor and grantee, and copies to their attorneys and the Planning Board stating that future action would be subject to legal action.

Discussion of the draft Local Law regarding electrical inspectors will be considered at a future meeting along with the draft Avon Preservation & Historical Society Contract.

There has been no action on the contract with LeClaire Fleming. We are waiting to collect half of the grant money secured by former Congressman Thomas Reynolds before proceeding with LeClaire Fleming.

DISCUSSION ENGINEER REPORT

Engineer Rock reported on the following:

He sent a thank you to National Grid for fixing the drainage on their property.

Grants and loans from Rural Development are available to Route #39 income eligible residents with the new water main. Supervisor LeFeber would like to have an information meeting with Rural Development and the future water customers on Route #39. The agenda would include information on available loans and a discussion of how their tax bill will change to include the new water capital charges. A special meeting will be scheduled.

We are ready for Board consideration to authorize the legal notice for bidding and the Board took the following action:

RESOLUTION #59 - AUTHORIZING ADVERTISEMENT FOR BIDS ROUTE 39 WATERMAIN

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

RESOLVE to request the Town Clerk publish the following legal notice.

**ADVERTISEMENT FOR BIDS
ROUTE 39 WATERMAIN**

Owner TOWN OF AVON
Address 23 Genesee Street
 Avon, New York 14414

Sealed Bids for the construction of the ROUTE 39 WATERMAIN that includes approximately 12,220 feet of 12" diameter and 4,000 linear feet of 8" diameter watermain and appurtenances, to be let by the Town of Avon according to the plans and specifications prepared by Larsen Engineers.

Proposals will be received by the Town Clerk at the Avon Town Hall, 23 Genesee Street, Avon, NY 14414 until 3:00 pm prevailing time on the 20th day of May, 2010, and then at said office, publicly opened and read aloud.

The Contract Documents may be examined free of charge at the office of Larsen Engineers, 700 West Metro Park, Rochester, NY 14623, or at the Town of Avon, 23 Genesee Street, Avon, NY 14414.

The Town is exempt under Section 1116 of the Tax Law, and, therefore, no sales tax shall be included in the bid.

Each bid must be accompanied by cash, certified check, or a bid bond in and amount not less than 5% of his bid in the form, and subject to the conditions set forth in the Contract Documents and Instructions to Bidders.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of said agency, then the sum deposited as bid security shall be forfeited to the Town of Avon as liquidated damages, or the payment of the bond enforced for the benefit of the Town of Avon.

Copies of the Contract Documents, including drawings and technical specifications may be obtained from the Town offices, or from Larsen Engineers, upon payment of \$50.00 for each set. Checks for each Contract Document set shall be made payable to the Town of Avon. Any bidder returning his complete set of Contract Documents in good condition within thirty (30) days after the date of award of the contract will be refunded \$50.00. Any non-bidder who so returns his set will be refunded \$25.00, after the date of award. A non-refundable fee of \$20.00 shall be charged for UPS or mailing sets upon request from Larsen Engineers. A separate check for UPS or mailing shall be made payable to Larsen Engineers.

No bidder may withdraw his bid for a period of forty-five (45) days after the date set forth for the opening thereof, and may not withdraw it at any time prior to the opening of

RESOLUTION #59 - AUTHORIZING ADVERTISEMENT FOR BIDS ROUTE 39 WATERMAIN -continued

bids, except in accordance with the Information for Bidders (Document 00100).

The successful bidder must furnish 100% Performance Bond and 100% Labor and Materials Bond, and shall comply with the requirements of Chapter 617 of the Laws of New York State for 1974.

No bids shall be accepted from, or any contract awarded to any person or corporation who is in arrears to the Town of Avon upon any debt of Contract, or is a defaulter as surety or otherwise upon obligation to the Town of Avon.

The Town of Avon also reserves the right to waive any informality in or to reject any and all bids.

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

Sharon M. Knight, CMC/RMC Town Clerk

Town of Avon

23 Genesee Street

Avon, New York 14414

Date: April 22, 2010

Published: April 29, 2010

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

DISCUSSION - CODE ENFORCEMENT REPORT

The following written report was provided by the Code Enforcement Clerk Jennifer Sargeant:

Planning Board:

- New member James Root was present at the April meeting and all members were reminded of the training requirement of four hours per year.
- A subdivision application for Harper Park Avon was reviewed. This would create one five-acre building lot for Randy Harper. The parcel would be accessed from Dutch Hollow Road and would still allow for further park expansion if necessary.
- A redraw for Lucille LeFeber was approved to incorporate 2.7 acres of land from Austin Wadsworth into her existing property.
- The rezoning application of Peter Vonglis was discussed and a letter will be forwarded to the Town Board.

ZBA Chairman Bob Westfall and Member Norman Barrett appeared at the meeting, along with two members of the East Avon Fire Dept., to discuss the LED sign application. There is concern that the Town Code does not adequately address this new technology and that the sign code is in need **DISCUSSION -**

CODE ENFORCEMENT REPORT-continued

- of updating. Planning Board agrees that some immediate research and review is necessary and all present agreed that a committee of ZBA, PB and TB members should begin this process.
- PB Clerk Jennifer Sargeant reminded the PB that Craig Schantz has not followed up on the site plan/use application he began last summer despite repeated requests to reappear. Mr. Schantz's tenant continues to conduct a computer recycling business without an operating permit or site plan approval. The Town Attorney will look into this matter.
- PB Clerk Jennifer Sargeant also informed the Planning Board of a second subdivision filed with the Livingston County Clerk's Office by property owner John Halpin, III, and attorneys Robert Docherty and John Porter, without the review or approval of the board as required by Town Code. The Planning Board has asked the Town Attorney to proceed with appropriate enforcement procedures.

Zoning Board of Appeals:

The Zoning Board of Appeals will be meeting Monday, April 26, 2010, to hold a public hearing on the variance applications of Austin Wadsworth to allow a sign on his property along the 390 corridor to advertise the Geneseo Airplane Museum.

ZBA will also be discussing the open application of the East Avon Fire Department for variances to allow an LED sign and a side setback variance application from a homeowner on Lake Road to allow construction of a detached garage.

Code Enforcement/Zoning:

Anastasios Kolokouris was given the report of inspection by Atlantic-Inland, Inc. and stated he would have his electrician make the necessary changes and repairs. Several weeks ago copies of 21 additional electrical inspections completed by the same original inspector were also given to the developer and inspecting company. The clerk will be contacting the developer to request an update as to the progress of obtaining new electrical inspection certificates for all the properties inspected by Atlantic-Inland, Inc.

On April 8th, Lee Rodamaker completed an on-site inspection of the Paul Dean drive-in fourth screen parking, drainage and stormwater pond on West Henrietta Road. The property owner dug seven holes so that two layers of crushed stone, bedding fabric and drainage pipes could be inspected, measured and documented. The photos and Lee Rodamaker's inspection report have been forwarded to the Planning Board and added to the property file.

CODE ENFORCEMENT REPORT-continued

Additionally, the remaining requirements of an on-site inspection and written approval letter by the East Avon Fire Chief Tim Holtz, issuance of a building permit and final inspections for the movie screen have been completed. The Certificate of Compliance was issued on April 19, 2009 and the screen will be open for business this weekend.

DISCUSSION - CODE ENFORCEMENT REPORT

Code Enforcement Officer Anthony Cappello reported on the following:

An error in answering a question regarding a shed under 144 square feet occurred. The error was not to inform the home owner of the required sideline set backs. A complaint was received and a follow-up was performed with both neighbors supporting the placement of the shed. The Zoning Board will consider approving a variance.

Code Enforcement Officer Lee Rodamaker inspected the work performed on the property owned by Paul Dean known as the East Avon Vintage Drive-In Theatre. Several pictures were taken and he reported that the job was completed properly, thus complying with the Planning Boards motion to approve the site plan on September 15, 2009, item number one. Item number two was complied with according to a letter provided to the Board at the last meeting by Town Engineer Tim Rock. A need for a permit for an additional screen was also identified to be need and issued.

There was discussion of the regression of the Building Code Effectiveness Grading Schedule (BCEGS) from a Class 4 for both 1 & 2 family residential and commercial and industrial property. The report stated that "it is apparent that the primary reason for this regression is mandated by a higher authority and not within the control of your jurisdiction". Code Enforcement Officer Cappello stated the Village requested a review as they anticipated that the request would improve the rating as there was new water and sewer lines installed during the Route 5&20 projects, however; the rate was not improved.

A response from the Town is needed by 3rd of May. Engineer Rock stated that parts of the rating is based on water pressures and water flow as there is better fire protection. ISO did complete a fire flow test on hydrants. Code Enforcement Officer stated that internal procedures would not improve our classification.

DISCUSSION – OPERA BLOCK REPORT

Deputy Supervisor Cole provided the following report:

The floor is still being looked at, the mode switch for the elevator can now close off during court or other events, however; the fire key overrides the switch. Marianacci will be back to seal the roof in the spring, crash bars and minor items are still being worked on. Mr. Biondolillo is still providing service to the Town.

Supervisor LeFeber DISCUSSION – OPERA BLOCK REPORT

requested a phone be purchased paying for minutes and that the phone he has been issued be used by the Summer Recreation. All of the speakers are installed in the Board and Court rooms.

RESOLUTION #60 - PAYMENT OF BILLS

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

ADOPTED AYES 5 NAYS 0

Concerning ABSTRACT of Claims Number 2010-8 including claims as follows:

General Fund	Voucher #187 through #205 in amounts totaling \$2,962.82
Highway Fund	Voucher #93 through #103 in amounts totaling \$16,105.68
Water Fund	Voucher #73 through #77 in amounts totaling \$61,405.56
Cemetery Fund	No Voucher
Opera Block Capital Improvement	Voucher # 17 through # 17 in amounts totaling \$135.69
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
Water Capital Improvement	No Voucher

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

DISCUSSION – RURAL DEVELOPMENT AUDIT REQUIREMENT

Supervisor LeFeber reported that a listing of the Audit Requirements was provided and four proposals were received that were complete and the responses appeared as though the bidders understood the requirements. The Board took the following action:

RESOLUTION #61 – RURAL DEVELOPMENT AUDIT

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

ADOPTED AYES 5 NAYS 0

RESOLUTION #61 – RURAL DEVELOPMENT AUDIT-continued

RESOLVE to accept the following bids:

EFP Rotenburg	\$3500.00 to \$4250.00
Bonadio & Co., LLP	\$5500.00
Raymond F. Wagner, CPA, P.C.	\$9500.00
Freed Maxick & Battaglia, PC	\$4300.00

FURTHER RESOLVE to award the bid to EFP Rotenburg as they are the low bidder.

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

RESOLUTION #62 – APPROVAL TO DESTROY RECORDS ACCORDING TO THE MU-1 SCHEDULE

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

Town of Avon
Index of Destroyed Records

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

Record Series Name or Description	MU-1 Section	Inclusive Dates	Cubic Feet Destroyed	Date Record Obsolete
Dog Licenses	6. {167}a	2002	2 inches	Dec-08
Dog Licenses	6. {167}a	2003	2 inches	Dec-09
Town Clerk Monthly Reports	7.{319}a	2002	3.5 inches	Dec.08

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

DISCUSSION-OPEN ITEMS

Councilman Mairs asked for help for the May 8th Dump Days and Supervisor LeFeber offered his help. Highway Department Employees Tom Crye and Richard Rumfola will be working.

DISCUSSION-OPEN ITEMS-continued

Supervisor LeFeber welcomed the Village Board Members to the meeting at 7:20 P.M. Freeman, McKeown and Zhe.

PRESENT: Village Mayor Thomas Freeman, Deputy Mayor Mark McKeown and Trustee William Zhe

ABSENT: Trustees Rob Hayes and Timothy Batzel

Mayor Freeman called the Village meeting to order at 7:20 P.M.

Supervisor LeFeber stated that things have gone well and that both municipalities have benefited from their work together.

Supervisor LeFeber stated an action item regarding the open position on the Water Works Committee would need to be addressed. A letter was received from the Water Works Committee Recording Clerk with their recommendation to reappoint Ted Coyne as he was the only response to the advertisement and he has proven to be a valuable asset to the Committee. The Boards took the following action:

RESOLUTION #63 - APPOINTMENT OF WATER WORKS COMMITTEE MEMBER

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

ADOPTED AYES 5 NAYS 0

RESOLVE to re-appoint Ted Coyne, to serve as a Water Works Committee Member, term to expire April 26, 2015.

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

RESOLUTION – APPOINTMENT OF WATER WORKS COMMITTEE MEMBER

On motion of Trustee Zhe, seconded by Trustee McKeown the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2 (Village Trustee Hayes and Batzel)

RESOLVE to re-appoint Ted Coyne, to serve as a Water Works Committee Member, term to expire April 26, 2015.

Vote of the Board: Trustee Batzel – Absent, Trustee Hayes – Absent, Trustee Zhe – Aye, Deputy Mayor McKeown – Aye, Mayor Freeman - Aye

DISCUSSION – WATER

There was a discussion on the following water items:

The deficit on Schedule C was caused by the volume of water used versus the projected amount of water that would be used and not due from Kraft getting a different water rate. Currently Schedule C serves three customers and while we encourage water conservation we are in the business of selling water. There was a request to remove Kraft from Schedule C and to incorporate them into the Village as they are a customer of the Village, thus reducing from three customers to two – the Village and the Town. Also, the slippage from Kraft would be included with the Village. There was a request to meet quarterly to share information and keep accurate records of use.

A need to review appendix A as the change in Kraft affects them.

The importance of the capital reserve fund and what the dollars have been used for and proposed future projects. In four or five years a project at Pebble Beach might be one-half million dollars for new pumps and improvements to the building.

According to the contract, the rate is to be determined in March, however; we are always late. It is expected to meet the deadline next year.

Both Boards requested to see the account history for Schedule C and will review where the money has been spent for the past three years.

The recommendation of the Water Works Committee and the need to have a contingency and a Capital reserve fund for future projects. One cent equates to \$10,000.00. The whole sale rate was \$2.64 in 2001, but since has been lowered.

There was a visit to the Livonia School Board to request a reduction in the plant's assessment but the assessment is based on our plants capacity. Unfortunately this means we are paying for capacity that we are not using as our plant was built for future growth. A decision to challenge the assessment or wait until the next cycle needs to be made.

There was a request to note on Schedule C, as a foot note, the amount of the capital reserve fund.

Based on the recommendation of the Water Works Committee of \$2.27 and both Boards agreement of need work at Pebble Beach they decided the rate would need to be set at \$2.30.

RESOLUTION #64 - ADOPT WATER RATE

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

ADOPTED AYES 5 NAYS 0

RESOLVE to approve the wholesale water rate at \$2.30 per 1000 gallons.

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

VILLAGE BOARD RESOLUTION – ADOPT WATER RATE

On motion of Village Deputy Mayor McKeown, seconded by Trustee Zhe the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT 2 (Village Trustees Hayes and Batzel)

RESOLVE to concur with the Town Board resolution approving the wholesale water rate at \$2.30 per 1000 gallons.

Vote of the Board: Trustee Batzel – Absent, Trustee Hayes – Absent, Trustee Zhe – Aye, Deputy Mayor McKeown – Aye, Mayor Freeman - Aye

DISCUSSION – TRIPHAMMER ROAD

There was discussion on the extension to the Town of Avon Water District to include properties on Route #39 to Triphammer Road. A follow-up project would be for the Towns of Avon and Geneseo and the Village of Avon to replace the old transmission line currently being used to serve some customers. It would be a win-win for all three municipalities by reducing slippage suspected on the current old line serving Triphammer Road.

DISCUSSION - SUBDIVISION

Mayor Freeman began the discussion on lingering subdivisions and used Anderson Meadows as an example. The subdivision began twenty-five years ago and taxes on the empty lots were assessed as individual building lots that are still not developed and may never be developed. It was suggested to have a review process of the subdivision and a sample time frame was ten years. Discussion also included the schools from being exempt from Village/Town code reviews, however; they are required to have engineers. The initial approval of the Royal Springs Subdivision did not include the updated

DISCUSSION – SUBDIVISION-continued

requirements for drainage and it's true the new regulations create challenges.

Visitor Michele Vincent questioned how properties are assessed in Royal Springs. Supervisor LeFeber explained the process the Assessor uses, including criteria such as comparable home sales in a certain areas and the cost of construction. The Assessor schedules appointments with property owners when requested to review individual assessments. Documents such as independent appraisals and current market value can be shared during the meeting. After the meeting the Assessor sends notification of their final assessment. If the property owner is not in agreement then they can bring attention to the Board of Assessment Review for further discussion. After the Board's decision and if the property owner is still not in agreement the property owner can go further.

Visitor Michele Vincent questioned the stage of the Royal Springs Development Phase II. Supervisor LeFeber stated that until the electrical issues are resolved Phase II would not be considered.

DISCUSSION – TOWN/VILLAGE COURT

There was discussion on the volume of court records in our storage area. The Town purchased five drawer lateral files at a cost of \$350.00 each and the Village Court Clerk filled five of the files with Village Court records. A request for financial support was requested and it was agreed to review the use of previous grants. A request from the department head has not been received. Discussion continued on the safety of the records that included the area not having sprinklers and the Board's goal of putting all paper into metal containers. The need for audits due to receiving grant dollars was discussed.

There was discussion on the availability of Justices for arraignments. It appears that one Justice is called the majority of time. The Town Board has investigated their ability to adjust salaries, however; it's not allowed. The only change would come from the electoral process.

The Village Police are willing to serve as Court security for \$20.00 per hour with a three hour minimum. The Village is interested in providing this service.

Clerk to the Town Justice Jennifer Sargeant is conducting Village business while performing her duties as a Town Employee. There was a question of her being bonded. The Village pays the Village Court Clerk a \$13,000.00 yearly stipend and is happy with the service it receives. Jennifer works for the Town on an hourly basis.

DISCUSSION – PARKING AREA DEVELOPMENT

There was discussion on expanding the Village parking lot behind the West side of Genesee Street. A parcel has been purchased for \$25,000.00 and there is one spot left that is currently owned by the Mr. & Mrs. Blanke. Both the Village and the Town are

DISCUSSION – PARKING AREA DEVELOPMENT-continued

interested in the purchase. A joint effort will be made for the purchase. The Village will be removing the buildings that have been attracting vandals.

DISCUSSION – UPDATE ON PARKS

A thank you was extended to Highway Superintendent Ayers for his help whenever asked. Village resources have been increased in the Parks area of the Village budget to be used for programs and additional personnel. Other work includes new signs for the Driving Park, work on the North pavilion, and the need for new roofs on all buildings. Trees have been removed and trimmed in both the Circle and Driving Parks. Additional tree work will be completed next year. In the future, new playground equipment will be purchased. All residents of the Town use the parks.

The Town is currently storing the amplifier that was donated for the Circle Park.

DISCUSSION – WELCOME WAGON

Mayor Freeman opened the discussion on bringing back the “Welcome Wagon”. He had reviewed the “New Resident Brochure” from the Town Clerk’s Office. Bonnie Davis has members of the Wesleyan Church that are interested in volunteering to work on this project. Councilman Mairs, Trustee Rob Hayes and Town Clerk Knight will represent the Town and Village offering their assistance. Information to include would be available churches, municipality, and brush days, what parks are available. An interesting fact is there are 105 Village businesses and 400 Town/Village businesses.

DISCUSSION – RECREATION PROGRAM FINAL PAYMENT

Recreation program final payment – Supervisor LeFeber read the following letter from Baldwin Business Services dated 4/21/2010:

Dear Members of the Board:

I met with the Village’s accountant concerning the issue of the unpaid bill submitted to the town for the youth program.

I went back five years to determine the method of billing and payment that has been customary practice. I found that the Village of Avon would itemize its expenses for the summer program, submit to the town a bill for the town portion and the town would pay it. The bill included actual expenses that were paid for the program by the Village. I found the current bill to be for expenses the Village actually spent for the final program year they were responsible for.

The problem in this case was caused by the late submission of their bill with the wrong program dates on it. I concluded that the program dates identified on the bill were wrong but the appropriate expenses identified on the bill had been incurred on the town’s behalf and had not yet been paid by the town.

DISCUSSION – RECREATION PROGRAM FINAL PAYMENT-continued

Thomas B. Baldwin, Owner
Baldwin Business Services

DISCUSSION ASH-HANSON PARCEL DEVELOPMENT

Supervisor LeFeber began the discussion on the request for annexation of a parcel from the Town to the Village. At the time the Industrial Development area was re-zoned, this land was owned by Ms. Denton and since that time it was purchased by Mr. Ash and Mr. Hanson. The request for annexation was not approved by the Town Board, however; all Town and Village Board Members appeared to support making the area more attractive by having the properties infrastructure shovel ready (storm water, sewer and public water). The Village is currently absorbing the costs of the one mile of road including sidewalks and lighting, fire, police protection and detention ponds that were developed for Barilla within the Industrial Park. Many businesses are interested in the property as it is a good size for a manufacturing plant. Other benefits include the railroad and electricity, natural gas and the waste water treatment plant.

Both Boards appeared to be in support of moving forward with an inter-municipal agreement of the 24/27 acres. Livingston County Director Patrick Rountree will be asked to move forward with a proposed inter-municipal agreement.

DISCUSSION – OPEN ITEMS

Deputy Supervisor Cole reported on May 8th Mary Flick will be honored as the Citizen of the Year by the Chamber of Commerce and the Chuck McFadden Student Service Award to Danielle McBride.

On September 19, 2010 the Avon Preservation & Historical Society is planning to have a train excursion of the Avon Lakeville Railroad.

A meeting will be held with the Supervisor's from Lima, Livonia and Avon to discuss water to South Lima and the need of road work on Bronson Hill Road.

On motion of Deputy Mayor McKeown, seconded by Village Trustee Zhe the meeting adjourned at 9:25 P.M.

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

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