

mailed 5-14-10

**AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

A letter to order salt from the County was shared.

The Avon Central School guard rail was installed and finished.

A bid to purchase a 1993 street sweeper that needs work was accepted and will be picked up from Pennsylvania on Wednesday.

The results of the Palmyra auction was \$4,250.00 for the 1988 International and \$900.00 for the snow plow.

Henty Road work will begin next week.

Supervisor LeFeber read the following thank you for the official record.

April 23, 2010

Dear Bob,

Thank you so much for helping us prepare the site for our new pavilion. We could not have done it with out your equipment and personnel. Blessings to you in these Spring days.

With care, Sr. Karen

**DISCUSSION – WATER REPORT**

Water Superintendent McKeown reported on the following:

A hydrant on Routes 5 & 20 and Jenks Road was repaired.

Hydrant flushing has begun.

A tap off the water main on Lake Road at the school will be made to install a master meter.

The hydrant in front of the Penny Saver that was identified is not working. Now that we have good weather it will be replaced.

We received one bid for the enclosed trailer for \$1,501.00 and the Board took the following action:

**RESOLUTION #69 ACCEPT BID FOR THE ENCLOSED TRAILER**

On motion of Supervisor LeFeber, seconded by Councilman Mairs the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2 (Councilmen Cook and Blye)

RESOLVE to accept the single bid of Daniel J. McKeown in the amount of \$1,501.00 the required minimum bid was \$1,500.00 and was advertised in the Penny Saver and our legal newspaper.

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

**DISCUSSION - ENGINEERING REPORT**

Engineer Rock reported on the following:

To date seven contractors have picked up the Route #39 plans.

New York State Department of Transportation sent a letter with final revisions and an addendum was prepared and sent out.

**RESOLUTION #70 SCHEDULE AN INFORMATION MEETING FOR THE EXTENSION TO THE CONSOLIDATED WATER DISTRICT**

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

ADOPTED AYES 3 NAYS 0 ABSENT 2 (COUNCILMEN COOK AND BLYE)  
(Councilmen Cook and Blye)

RESOLVE to schedule an information meeting on Thursday, May 20, 2010, at 7:00 P.M. at the Opera Block/Town Hall, 23 Genesee Street, Avon, New York

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

**DISCUSSION CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Anthony Cappello reported he received a request to renew the building permit for Charlie Endza and did not approve as there are no building plans on file.

**ATTORNEY REPORT**

Attorney James Campbell reported on the following:

There has not been a response to the letter written by Attorney James Campbell dated May 7, 2010 to Attorneys Jon Porter and Robert Docherty. It was decided to give more time for a reply before further action is taken.

The required easements for the Route #39 Water District Extension to the Consolidated Water District are being sought from Mr. Heen.

A lease extension term sheet was acknowledged as received by AT&T Mobility.

### **DISCUSSION – PAYMENT OF BILLS**

There was discussion on the voucher from the Village of Avon that was not budgeted for and the need for additional time to pay in full. Final payment will be made at the end of the year, if the dollars are available or it will be budgeted in the 2011 budget.

### **RESOLUTION #71 PAYMENT OF BILLS**

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

ADOPTED AYES 3 NAYS 0 ABSENT 2 (COUNCILMEN COOK AND BLYE)  
(Councilmen Cook and Blye)

RESOLVE to accept for payment Abstract 2010-9 in the following amounts:

#### **Concerning ABSTRACT of Claims Number 2010-9 including claims as follows:**

General Fund	Voucher #206 through #255 in amounts totaling \$33,520.66
Highway Fund	Voucher #104 through #123 in amounts totaling \$48,681.73
Water Fund	Voucher #78 through # 87 in amounts totaling \$ 2,421.22
Cemetery Fund	No Voucher
Opera Block Capital Improvement	Voucher # 18 through # 18 in amounts totaling \$24.93
Royal Springs Lighting	Voucher # 5 through # 5 in amounts totaling \$982.46
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 - Absent, Councilman Mairs - Aye,  
Councilman Cook - Absent, Deputy Supervisor Cole - Aye, Supervisor LeFeber –  
Aye**

### **RESOLUTION #72 RECEIVE MONTHLY REPORTS FROM SUPERVISOR AND TOWN CLERK**

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

ADOPTED AYES 3 NAYS 0 ABSENT 2 (COUNCILMEN COOK AND BLYE)  
(Councilmen Cook and Blye)

RESOLVE to accept the Citizens Bank Commercial Account of Avon Lima Road Inc. Escrow Account in Favor of the Town of Avon and monthly reports for April from the Supervisor, and the Town Clerk Report as shown below:

Town Clerk April Report:

<u>Total Local Shares Remitted:</u>	<u>\$1,534.15</u>
<u>County Treasurer for Dog Licenses</u>	<u>\$59.92</u>
<u>New York State Department of Health</u>	<u>\$22.50</u>
<u>NYS Ag. &amp; Markets for spay/neuter program</u>	<u>\$12.00</u>
<u>NYS Environmental Conservation</u>	<u>\$217.30</u>
<u>TOTAL</u>	<u>\$1,845.87</u>

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

### **DISCUSSION - OPEN ITEMS**

Councilman Mairs reported he attended the first meeting of the Welcome Wagon with Avon Chamber of Commerce – Downtown Committee Representative Bonnie Taylor-Davis, Village Trustee Rob Hayes, and Town Clerk Knight. The volunteer group from the Wesleyan Church was receptive.

Councilman Mairs also reported that Dump Days was slower than previous years and the weather was very windy.

Town Clerk Knight requested the board consider the request from the “Tour de New York” acknowledging the Cycle Road Race that will be coming thru our community on Sunday, August 11, 2010. The Board appeared to approve. The Supervisor signed the prepared letter that included a copy to the East Avon Fire Department.

### **DISCUSSION – OPERA BLOCK**

Deputy Supervisor Cole reported the heating was adjusted in the Code Office, a latch to the old bank was fixed, keys for the elevator mode switch have been ordered, and blinds will be installed in the near future by Deputy Supervisor Cole and Councilman Mairs.

On motion of Councilman Cole, seconded by Councilman Mairs, the meeting adjourned at 9:20 P.M.

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