

A Regular Meeting of the Town of Avon was held on Thursday, January 13, 2010 at 6:00 P.M. at the Avon Opera Block/Town Hall with the following members present:

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

ABSENT: Deputy Supervisor Kelly Cole

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

VISITORS: Attorney Ray Sciarrino, Attorney Steve Kelly and Sandy Schneible

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

Pledge of Allegiance

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

DISCUSSION – APPROVAL OF MINUTES

The minutes of December 9, 2010 will be considered at a future meeting as Deputy Supervisor Cole was not in attendance. Other outstanding minutes of December 30, 2010 and January 3, 2011 will be presented at a future meeting.

DISCUSSION – ATTORNEY REPORT

Attorney Jim Campbell reported on the following:

A recently adopted employee handbook from the Town of Geneseo will be reviewed and make it applicable for the Town of Avon.

A reduction in term of the draft elevator maintenance contract was made thus the Town Board approved the contract at the last meeting.

An update of the dedication of roads within the Royal Springs Development was provided. Attorney David Henehan will need to respond to a recent letter requesting additional information.

DISCUSSION – HIGHWAY REPORT

Highway Superintendent Robert Ayers reported on the following:

Bids will be open on January 25, 2011 at 11:00 A.M. for the new 2010/2011 Two Wheel Drive Tractor. The legal notice was in the Livingston County News this week and will run again next week.

DISCUSSION – HIGHWAY REPORT-continued

Attorney Campbell was asked for an update on the letter of credit for Starkey Drive and Wolcott Drive. His response is that he continues to work on a settlement.

DISCUSSION - ENGINEERING REPORT

Engineer Rock reported on the following:

The updated zoning map has been reviewed by the Planning Board and they provided the following letter:

RECEIVED

JAN 13 2011

SHARON M. KNIGHT
TOWN CLERK / TAX COLLECTOR

Town of Avon

23 Genesee Street
Avon, New York 14414

Phone: (585) 226-2425
Fax: (585) 226-9299
Web Site: avon-ny.org

David LeFeber, Supervisor
Donald Cook, Jr., Councilman
Daniel McKeown, Water Superintendent
Anthony Cappello, Code Enforcement Officer
Robert Ayers, Highway Superintendent

Kelly Cole, Deputy Supervisor
James Blye, Councilman
Thomas Mairs, Councilman
Maureen Kingston, Historian
Sharon M. Knight, CMC/RMC, Town Clerk

January 13, 2011

David LeFeber, Town Supervisor
Avon Town Hall
23 Genesee Street
Avon, New York 14414

Re: Updated Zoning Map

Dear Supervisor LeFeber:

At its regular meeting on January 4, 2011, the Planning Board reviewed the Town of Avon Zoning Map, last revised December 2010, and voted to make a positive recommendation to the Town Board for approval of the same.

If you require further information, please feel free to contact me at 226-2425, ext. 19. Thank you.

Sincerely,



Jennifer Sargeant
Planning Board Clerk

/js

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DISCUSSION - ENGINEERING REPORT-continued

The County Planning Board has requested a copy of the amended zoning maps. Town Clerk Knight will determine the amount of zoning maps needed from Larsen to provide. Engineer Rock will also provide an electronic GIS file. It was suggested to make the map available on our web site.

There was discussion on the need for the Attorney to attend Planning Board and Board of Appeals Meeting only when needed. A communication will be sent to the members of those boards informing them of their ability to request the Attorney attend meetings when necessary. A request of the Clerks of the respective Boards will need to send the Attorney a copy of their agendas.

RESOLUTION #15 APPROVAL OF AMENDED ZONING MAP

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

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

RESOVLE to approve the updated zoning map dated December 2010 last revised April 10, 2006 and stamped received by the Town Clerk on January 13, 2011.

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

DISCUSSION – WATER REPORT

Water Superintendent McKeown reported on the following:

Three quarters of the water meters have been read.

Contractors are slow this time of year and we need to put in the 2,000 feet of pipe to complete the extension on Route #39.

DISCUSSION CODE ENFORCEMENT OFFICER

Code Enforcement Officer Anthony Cappello reported on the following:

He is working on a project regarding in-law apartments with the Village and would like to include the town. Many people are assisting with the care of their parents and would like to have this zoning as an option.

There was discussion on fire inspections beginning when Code Enforcement Officer Rodamaker returns from vacation.

RESOLUTION #16 PAYMENT OF BILLS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (DEPUTY SUPERVISOR COLE)

RESOLVE to accept for payment Abstract 2011-1 in the following amounts:

General Fund	Voucher #1 through #26 in amounts totaling \$15,031.61
Highway Fund	Voucher #1 through #8 in amounts totaling \$5,732.10
Water Fund	Voucher #1 through #13 in amounts totaling \$2,934.19
Cemetery Fund	No Voucher
Opera Block Capital	
Improvement	No Voucher
Royal Springs Lighting	Voucher #1 through #1 in amounts totaling \$1,087.15
Cross Roads Drainage	No Voucher
District	
Bruckel Drainage District	No Voucher
Royal Springs Drainage	No Voucher
Town Of Avon Fire	
Protection	No Voucher
Water Capital	
Improvement	Voucher #1 through #1 in amounts totaling \$165.00

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

RESOLUTION #17 RECEIVE MONTHLY REPORTS FROM SUPERVISOR AND TOWN CLERK

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (DEPUTY SUPERVISOR COLE)

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

Town Clerk December Report:

Total Local Shares Remitted:	\$308.88
County Treasurer for Dog Licenses	\$94.00
New York State Department of Health	\$22.50
NYS Ag. & Markets for spay/neuter program	\$69.00
NYS Environmental Conservation	\$177.62
Recreation	\$1,035.00
Water	\$3,827.79

**RESOLUTION #17 RECEIVE MONTHLY REPORTS FROM SUPERVISOR
AND TOWN CLERK-continued**

TOTAL _____ \$5,534.79

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

DISCUSSION – STATE COMPTROLLERS PRE-AUDIT MEETING

Supervisor LeFeber reported on the pre-audit meeting stating that an Employee from the New York State Comptroller's Office was authorized to work for forty days. She is working on the second floor South conference room. The Board Members are welcome to stop in for a visit.

**RESOLUTION #18 AUTHORIZE A DETOUR ROUTE – TEMPORARY
LIFTING OF LOAD RESTRICTIONS**

On motion of Councilman Mairs, seconded by Councilman Cook the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT 1 (DEPUTY SUPERVISOR COLE)

RESOLVE to approve the request from the Monroe County Department of Transportation to temporary lift the load restrictions for an eight week time frame for Oak Openings Road beginning in May, as recommended by the Livingston County Highway Department.

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

DISCUSSION – 2010 BUDGET END OF YEAR REPORT

Supervisor LeFeber presented the Town Board and Town Clerk with his 2010 Budget End of Year Report dated January 13, 2011 as follows:

TOWN OF AVON



2010 Budget End of Year Report

Submitted on January 13, 2011

By

*David LeFeber, Supervisor
Town of Avon*

RECEIVED

JAN 13 2011

SHARON M. KNIGHT
TOWN CLERK / TAX COLLECTOR

Town of Avon 2010 Budget Report

Individual Fund Performance

General Fund - A - Townwide

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$840,942.00	\$907,839.00	\$854,884.58	-\$52,954.42	-5.83%
Expense:	\$840,942.00	\$907,839.00	\$786,985.94	-\$120,853.06	13.31%

General Fund - A, composite performance impact on budget: **\$67,898.64**

General Fund - B - Outside Village

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$128,248.00	\$178,053.00	\$204,835.12	\$26,782.12	15.04%
Expense:	\$128,248.00	\$178,053.00	\$153,455.17	-\$24,597.83	13.81%

General Fund - B, composite performance impact on budget: **\$51,379.95**

Highway Fund - DA - Townwide

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$573,312.00	\$574,635.00	\$520,532.07	-\$54,102.93	-9.42%
Expense:	\$573,312.00	\$574,635.00	\$496,462.29	-\$78,172.71	13.60%

Highway Fund - DA, composite performance impact on budget: **\$24,069.78**

Highway Fund - DB - Outside Village

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$312,012.00	\$312,012.00	\$312,043.82	\$31.82	0.01%
Expense:	\$312,012.00	\$312,012.00	\$248,778.41	-\$63,233.59	25.42%

Highway Fund - DB, composite performance impact on budget: **\$63,265.41**

Water Fund - SW - Town of Avon Water District

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$582,887.00	\$739,295.00	\$688,127.79	-\$51,167.21	-6.92%
Expense:	\$582,887.00	\$739,295.00	\$520,523.87	-\$218,771.13	29.59%

Water Fund - SW, composite performance impact on budget: **\$167,603.92**

Capital Project-Water Fund

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$0.00	\$667,650.00	\$840,196.50	\$172,546.50	0.00%
Expense:	\$0.00	\$667,650.00	\$667,647.65	-\$2.35	0.00%

Cap. Project - Water Fund - H, composite performance impact on budget: **\$172,548.85**

Special District Fund - SF - Town of Avon Fire District

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$381,534.00	\$381,534.00	\$381,534.00	\$0.00	0.00%
Expense:	\$381,534.00	\$381,534.00	\$381,534.00	\$0.00	0.00%

Special District Fund - SF, composite performance impact on budget: **\$0.00**

Cemetery Fund - C - East Avon Cemetery

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$3,300.00	\$3,300.00	\$3,812.71	\$512.71	15.54%
Expense:	\$3,300.00	\$3,300.00	\$2,303.60	-\$996.40	30.19%

Cemetery Fund - C, composite performance impact on budget: **\$1,509.11**

Crossroads Drainage District

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	0.00%
Expense:	\$1,000.00	\$1,000.00	\$0.00	-\$1,000.00	100.00%

Crossroads Drainage District Fund - CR, composite performance impact on budget: **\$1,000.00**

Bruckel Drainage District

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$500.00	\$500.00	\$500.00	\$0.00	0.00%
Expense:	\$500.00	\$500.00	\$0.00	-\$500.00	100.00%

Bruckel Drainage District Fund - BD, composite performance impact on budget: **\$500.00**

Royal Springs Drainage District

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00	0.00%
Expense:	\$1,000.00	\$1,000.00	\$0.00	-\$1,000.00	100.00%

Royal Springs Drainage District Fund - RS, composite performance impact on budget: **\$1,000.00**

Royal Springs Lighting District

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$12,000.00	\$12,007.00	\$12,000.00	-\$7.00	-0.06%
Expense:	\$12,000.00	\$12,007.00	\$12,006.08	-\$0.92	0.01%

Royal Springs Lighting District Fund - RL, composite performance impact on budget: **-\$6.08**

Capital Improvement - Opera Block-Town Hall

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>	<u>Variance</u>	<u>Performance</u>
Revenue:	\$0.00	\$358,145.00	\$333,488.75	-\$24,656.25	-6.88%
Expense:	\$0.00	\$358,145.00	\$358,142.49	-\$2.51	0.00%

Opera Block Capital Improvement Fund - H, composite performance impact on budget: **-\$24,653.74**

Total composite budget fund impact for 2010: \$550,769.58

Revenue From Other Governments

Mortgage Tax	\$89,608.77
Sales Tax Receipts Balance	\$6,809.46
State Snow Rem. & Cty. Snow Removal & Road Maint.	\$163,124.05
Equipt. Rental - Other Govts.	\$2,792.00
NYS Per Capita Aid	\$39,647.00
Justice Mgmt. Grant	\$0.00
Consolidated Highway Aid (CHIPS)	\$77,616.00
NYS Real Property Tax Admin.	\$0.00
Equalization & Assessment	\$0.00
total:	\$379,597.28

Revenue by Fund

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>
General Fund - A - Townwide	\$840,942.00	\$907,839.00	\$854,884.58
General Fund - B - Outside Village	\$128,248.00	\$178,053.00	\$204,835.00
Highway Fund - DA - Townwide	\$573,312.00	\$574,635.00	\$520,532.07
Highway Fund - DB - Outside Village	\$312,012.00	\$312,012.00	\$312,043.82
Water Fund - SW - Town of Avon Water District	\$582,887.00	\$739,295.00	\$688,127.79
Special Fire District Fund - SF	\$381,534.00	\$381,534.00	\$381,534.00
Crossroads	\$1,000.00	\$1,000.00	\$1,000.00
Bruckel	\$500.00	\$500.00	\$500.00
Royal Springs Drainage	\$1,000.00	\$1,000.00	\$1,000.00
Royal Springs Light.	\$12,000.00	\$12,007.00	\$12,000.00
Opera Block -Capital	\$0.00	\$358,145.00	\$333,488.75
Cemetery	\$3,300.00	\$3,300.00	\$3,812.71
Water Capital- Rt. 39	\$0.00	\$667,650.00	\$840,196.50
totals	\$2,511,151.00	\$2,684,974.00	\$4,153,955.22

Expenses by Fund

	<u>Budgeted</u>	<u>Revised</u>	<u>Actual</u>
General Fund - A - Townwide	\$840,942.00	\$907,839.00	\$786,985.94
General Fund - B - Outside Village	\$128,248.00	\$178,053.00	\$153,455.17
Highway Fund - DA - Townwide	\$573,312.00	\$574,635.00	\$496,462.29
Highway Fund - DB - Outside Village	\$312,012.00	\$312,012.00	\$248,778.41
Water Fund - SW - Town of Avon Water District	\$582,887.00	\$739,295.00	\$620,523.87
Special Fire District Fund - SF	\$381,534.00	\$381,534.00	\$381,534.00
Crossroads	\$1,000.00	\$1,000.00	\$0.00
Bruckel	\$500.00	\$500.00	\$0.00
Royal Springs Drainage	\$1,000.00	\$1,000.00	\$0.00
Royal Springs Light.	\$12,000.00	\$12,007.00	\$12,006.08
Opera Block -Capital	\$0.00	\$358,145.00	\$358,142.49
Cemetery	\$3,300.00	\$3,300.00	\$2,303.60
Water Capital- Rt. 39	\$0.00	\$667,650.00	\$667,647.65
totals	\$2,511,151.00	\$2,684,974.00	\$3,727,839.50

Revenue Sources

Property Taxes	\$1,582,196.00
Payment in Lieu of Taxes	\$21,452.03
Franchise Fees	\$35,298.83
Interest & Earnings	\$2,472.35
Penalties & Interest	\$34,310.88
Fees & Permits	\$129,966.09
Fines & Forfeitures	\$100,413.80
Water Rents	\$382,953.40
Revenue From Other Governments	\$379,597.28
Misc.	\$128,794.85
Grants	\$969,499.71
	<u>\$3,766,955.22</u>
BAN	<u>\$387,000.00</u>
	<u>\$4,153,955.22</u>

2010 Receipts for the Year

	<i>General Fund A</i>	<i>General Fund B</i>	<i>Highway Fund D.A</i>	<i>Highway Fund D.B</i>	<i>Water Fund SW</i>	<i>Special Fund SF</i>	<i>Cemetery Fund</i>	<i>Crossroads Drainage Dist</i>	<i>Bruckel Drainage Dist</i>	<i>Royal Springs Drainage Dist</i>	<i>Water Capital Fund</i>	<i>Royal Springs Lighting Dist</i>	<i>Opera Block-Town Hall</i>
January	\$608,157.59	\$47,208.73	\$283,157.27	\$24.56	\$12,824.80	\$381,534.00	\$185.21	\$1,000.00	\$500.00	\$1,000.00	\$0.00	\$12,000.00	\$27.15
February	\$16,807.40	\$6,287.21	\$99,771.51	\$234,208.23	\$96,199.54	\$0.00	\$834.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19.85
March	\$5,721.94	\$36,604.75	\$5,061.29	\$25.94	\$33,332.33	\$0.00	\$223.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,870.21
April	\$19,211.42	\$613.53	\$257.50	\$23.31	\$180,340.29	\$0.00	\$24.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.99
May	\$8,078.24	\$1,870.92	\$34,031.42	\$22.13	\$49,924.78	\$0.00	\$349.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,572.44
June	\$52,286.49	\$2,129.37	\$10,739.63	\$22.62	\$53,986.94	\$0.00	\$409.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36.92
July	\$14,061.42	\$1,321.87	\$6,103.58	\$21.07	\$7,279.91	\$0.00	\$569.51	\$0.00	\$0.00	\$0.00	\$212,000.00	\$0.00	\$37.49
August	\$22,119.71	\$58,640.79	\$29,621.39	\$19.24	\$85,602.67	\$0.00	\$185.26	\$0.00	\$0.00	\$0.00	\$9.29	\$0.00	\$237,572.38
September	\$20,696.17	\$40,238.28	\$6,875.60	\$77,631.83	\$29,251.39	\$0.00	\$185.14	\$0.00	\$0.00	\$0.00	\$380,926.17	\$0.00	\$85.68
October	\$12,639.84	\$8,636.04	\$246.96	\$14.46	\$13,473.06	\$0.00	\$24.58	\$0.00	\$0.00	\$0.00	\$16,189.25	\$0.00	\$73.34
November	\$5,179.80	\$196.53	\$37,802.72	\$15.18	\$94,881.81	\$0.00	\$410.44	\$0.00	\$0.00	\$0.00	\$14,541.18	\$0.00	\$74.43
December	\$69,924.56	\$1,087.10	\$6,863.20	\$15.25	\$31,030.27	\$0.00	\$410.34	\$0.00	\$0.00	\$0.00	\$216,530.61	\$0.00	\$82.87
Totals:	\$854,884.58	\$204,835.12	\$520,532.07	\$312,043.82	\$688,127.79	\$381,534.00	\$3,812.71	\$1,000.00	\$500.00	\$1,000.00	\$840,196.50	\$12,000.00	\$333,488.75

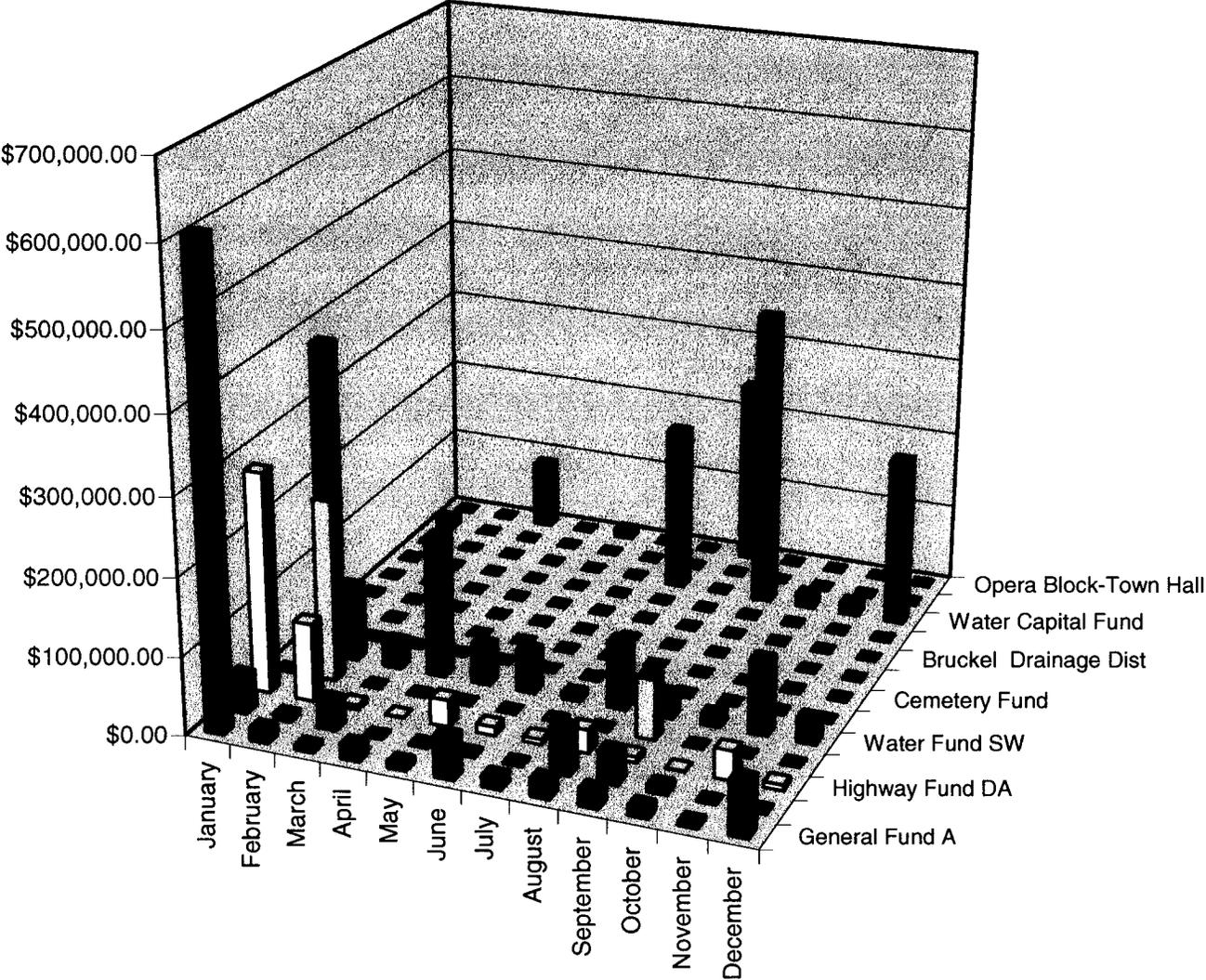
\$4,153,955.34 Total Receipts for 2010

2010 Disbursements for the Year

	<i>General Fund A</i>	<i>General Fund B</i>	<i>Highway Fund DA</i>	<i>Highway Fund DB</i>	<i>Water Fund SW</i>	<i>Special Fund SF</i>	<i>Cemetery Fund</i>	<i>Crossroads Drainage Dist</i>	<i>Bruckel Drainage Dist</i>	<i>Royal Springs Drainage Dist</i>	<i>Capital Fund - Water</i>	<i>Royal Springs Lighting Dist</i>	<i>Opera Block-Town Hall</i>
January	\$71,885.21	\$42,089.80	\$41,579.55	\$6,882.74	\$33,527.32	\$0.00	\$159.45	\$0.00	\$0.00	\$0.00	\$0.00	\$1,042.87	\$221,658.97
February	\$46,779.61	\$3,149.13	\$22,599.96	\$972.06	\$58,608.72	\$381,534.00	\$347.65	\$0.00	\$0.00	\$0.00	\$0.00	\$1,103.91	\$5,007.58
March	\$49,805.92	\$15,352.04	\$48,625.10	\$3,175.73	\$122,966.96	\$0.00	\$107.65	\$0.00	\$0.00	\$0.00	\$0.00	\$1,036.77	\$35,105.61
April	\$47,553.37	\$3,519.46	\$24,983.12	\$7,973.46	\$75,763.24	\$0.00	\$107.65	\$0.00	\$0.00	\$0.00	\$0.00	\$1,011.20	\$741.88
May	\$30,580.91	\$27,612.00	\$59,515.02	\$4,437.37	\$43,669.15	\$0.00	\$107.65	\$0.00	\$0.00	\$0.00	\$0.00	\$982.46	\$24.93
June	\$62,471.25	\$15,070.28	\$13,375.30	\$29,540.21	\$8,033.38	\$0.00	\$347.65	\$0.00	\$0.00	\$0.00	\$0.00	\$942.36	\$16,992.04
July	\$68,440.70	\$12,154.95	\$12,046.85	\$117,164.14	\$102,049.21	\$0.00	\$240.00	\$0.00	\$0.00	\$0.00	\$0.00	\$951.05	\$12,402.49
August	\$71,687.16	\$18,509.10	\$24,053.59	\$20,598.33	\$17,824.24	\$0.00	\$215.30	\$0.00	\$0.00	\$0.00	\$78,771.84	\$956.35	\$13,952.12
September	\$77,420.71	\$4,302.56	\$172,414.71	\$44,140.53	\$68,161.76	\$0.00	\$107.65	\$0.00	\$0.00	\$0.00	\$532,023.76	\$961.24	\$51,246.99
October	\$71,822.75	\$3,649.27	\$21,092.18	\$2,606.91	\$9,181.18	\$0.00	\$107.65	\$0.00	\$0.00	\$0.00	\$2,977.50	\$992.58	\$0.00
November	\$39,578.43	\$4,301.54	\$31,291.03	\$9,918.86	\$8,790.30	\$0.00	\$107.65	\$0.00	\$0.00	\$0.00	\$14,580.39	\$999.08	\$1,009.88
December	\$148,959.92	\$3,745.04	\$24,885.88	\$1,368.07	\$71,948.41	\$0.00	347.65	\$0.00	\$0.00	\$0.00	\$39,294.16	\$1,026.21	\$0.00
Totals:	\$786,985.94	\$153,455.17	\$496,462.29	\$248,778.41	\$620,523.87	\$381,534.00	\$2,303.60	\$0.00	\$0.00	\$0.00	\$667,647.65	\$12,006.08	\$358,142.49

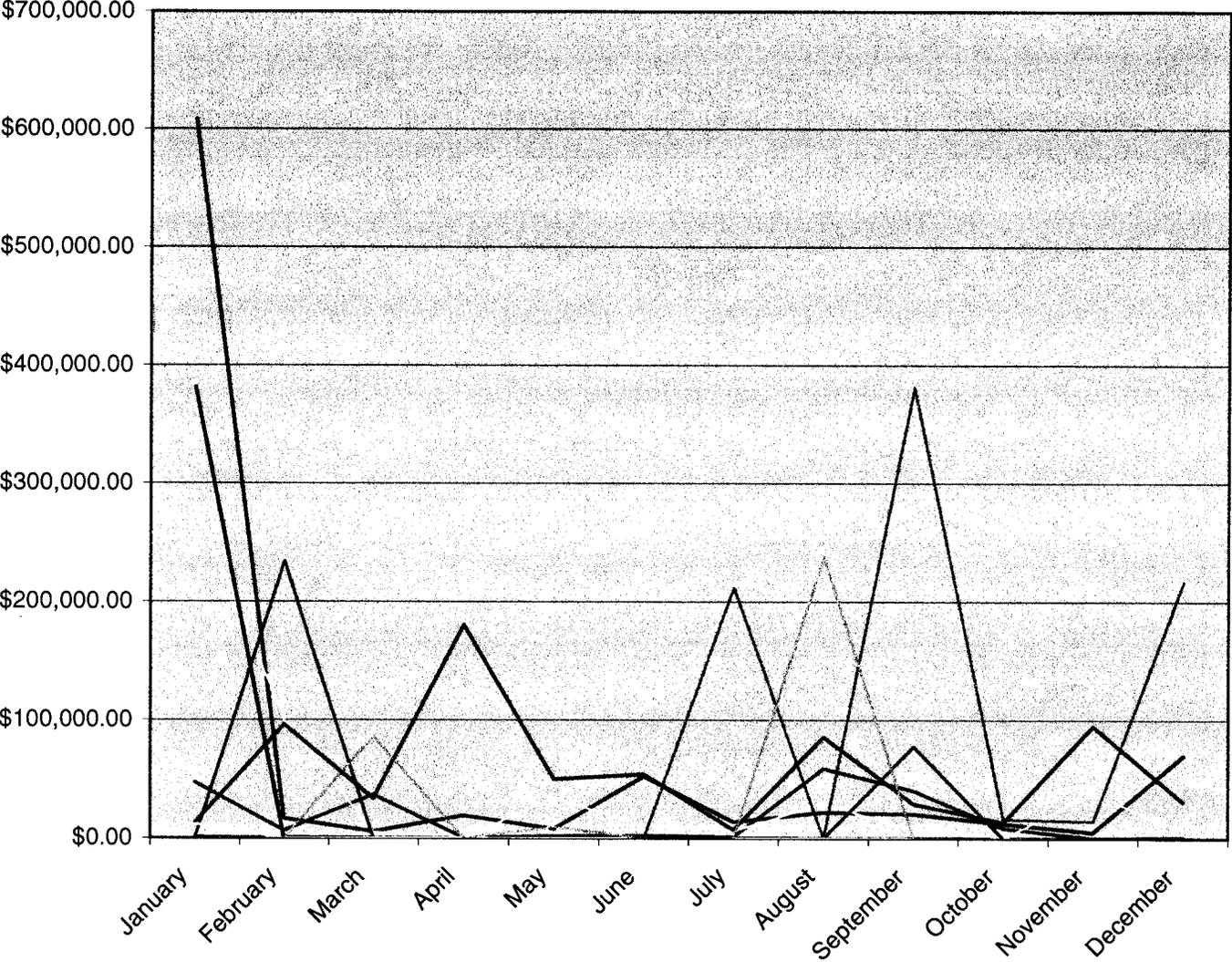
\$3,727,839.50 Total Disbursements for 2010

2010 Revenue



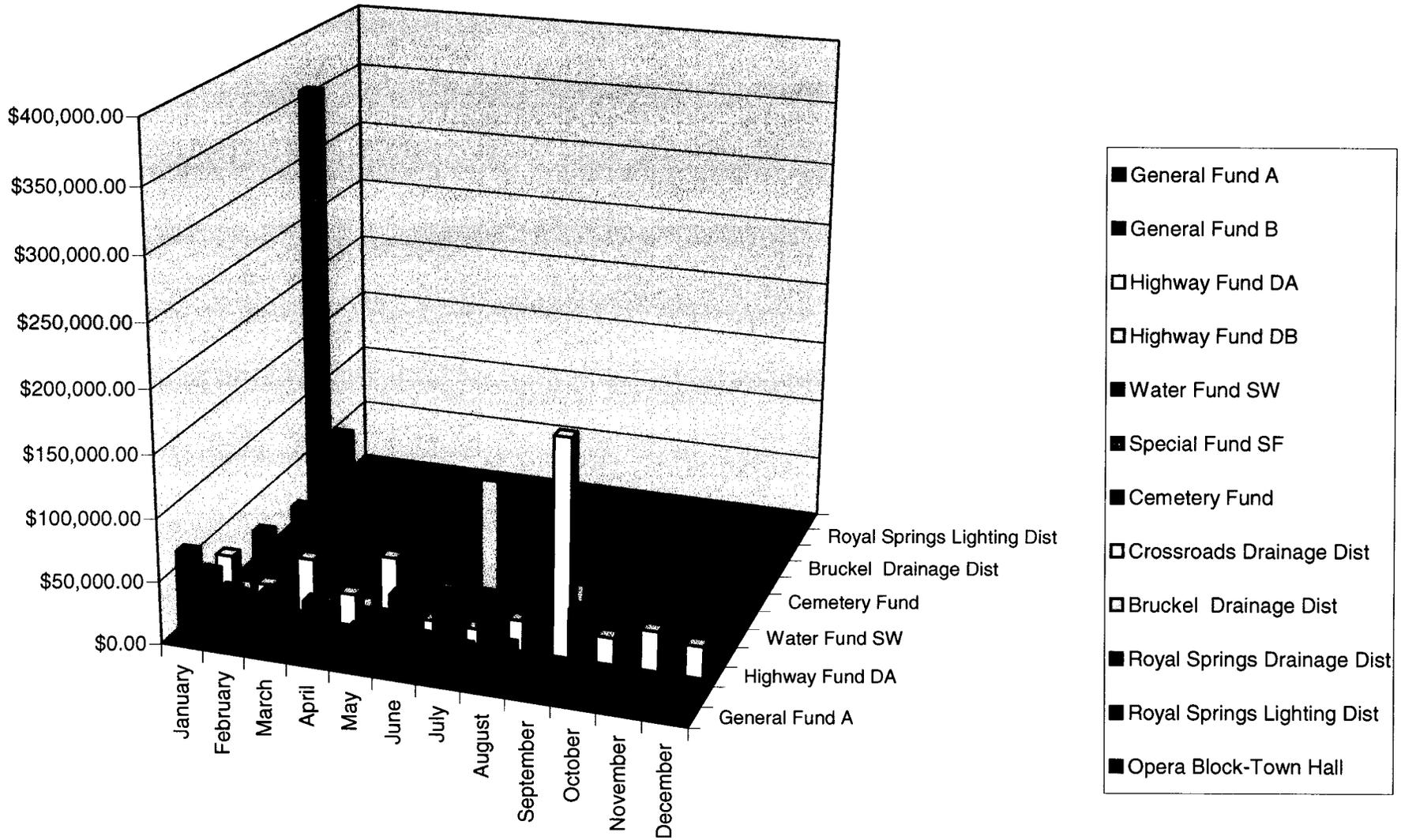
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- General Fund B
- Highway Fund DA
- Highway Fund DB
- Water Fund SW
- Special Fund SF
- Cemetery Fund
- Crossroads Drainage Dist
- Bruckel Drainage Dist
- Royal Springs Drainage Dist
- Water Capital Fund
- Royal Springs Lighting Dist
- Opera Block-Town Hall

2010 Revenue

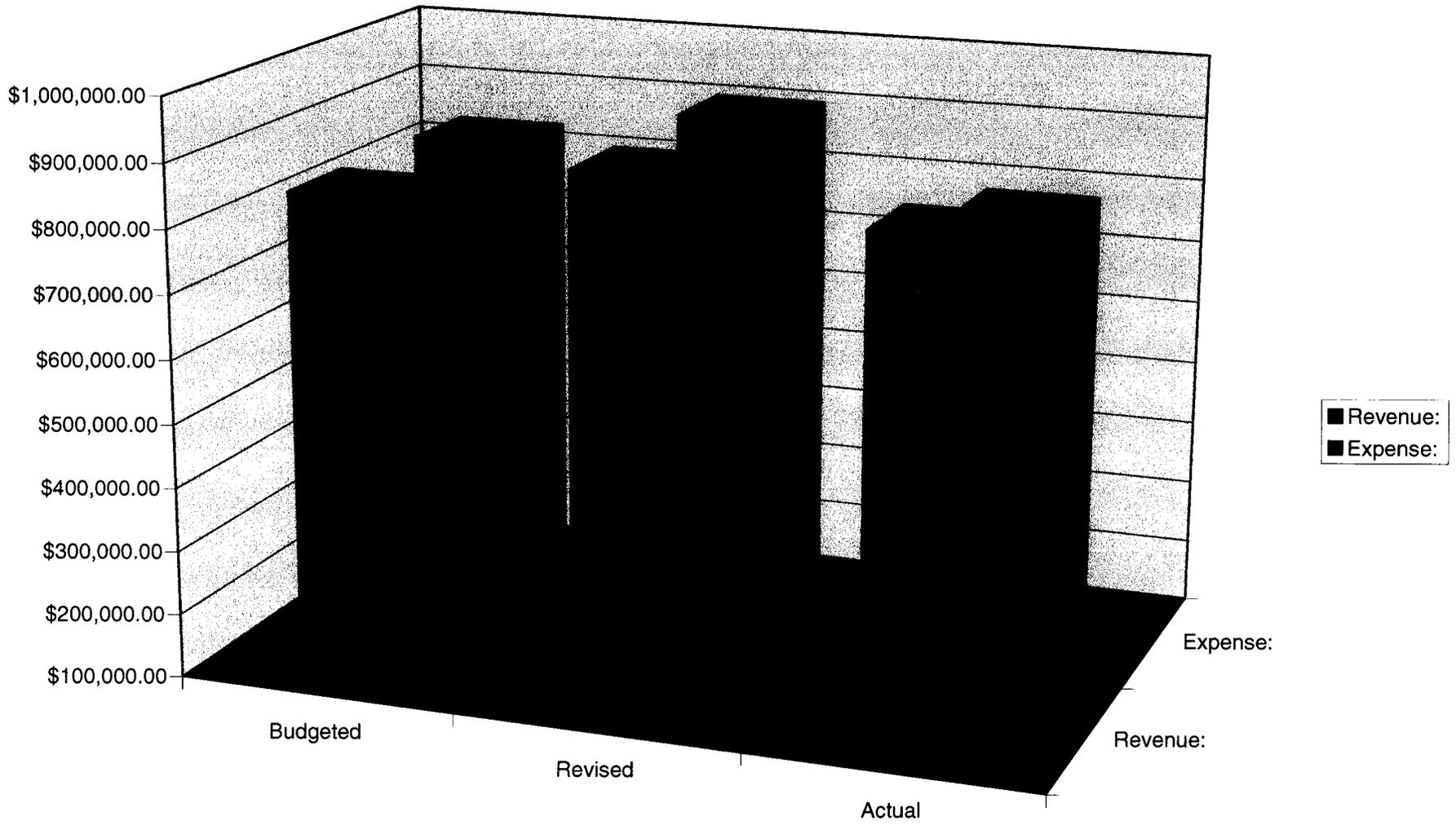


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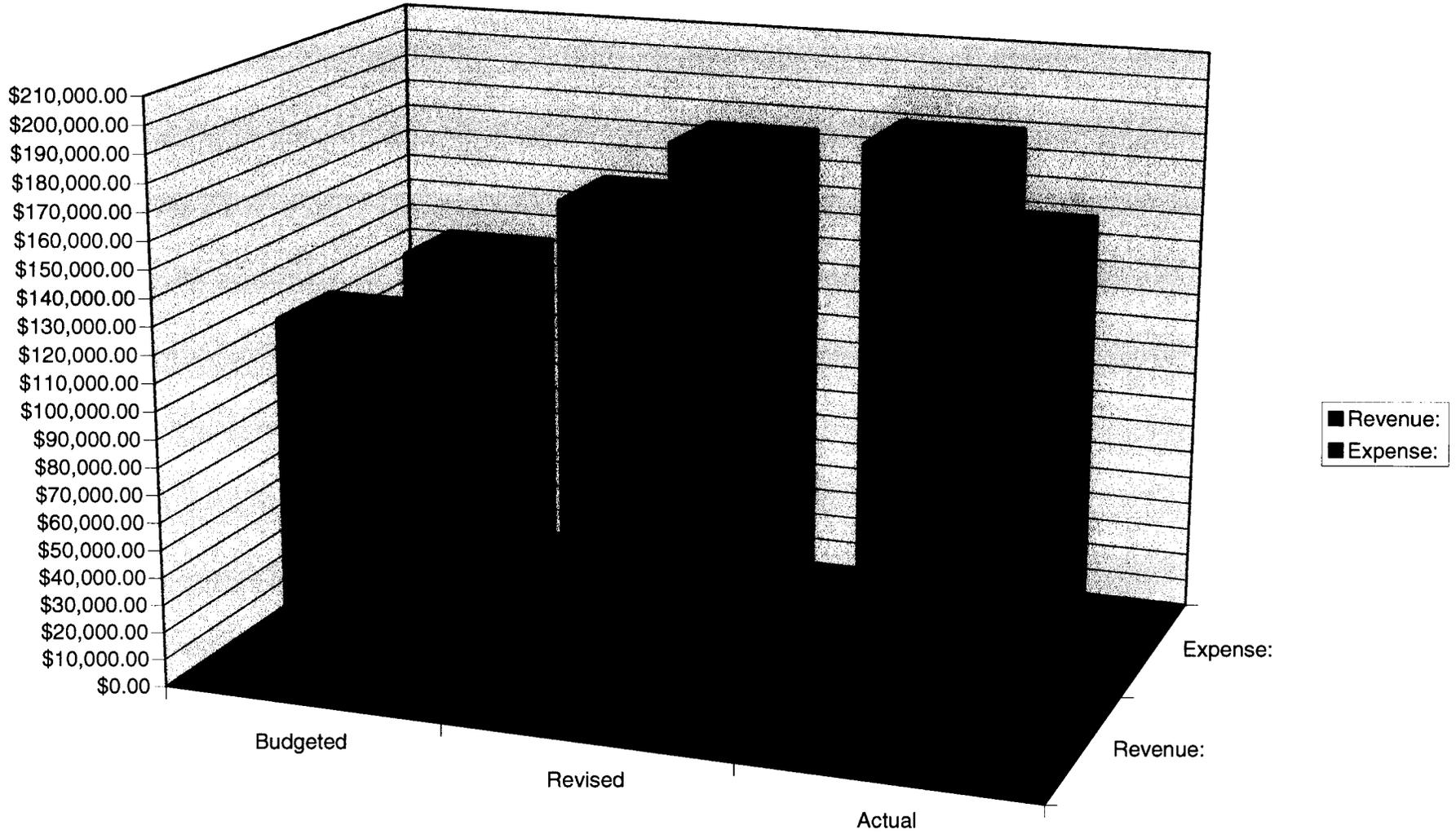
2010 Disbursements



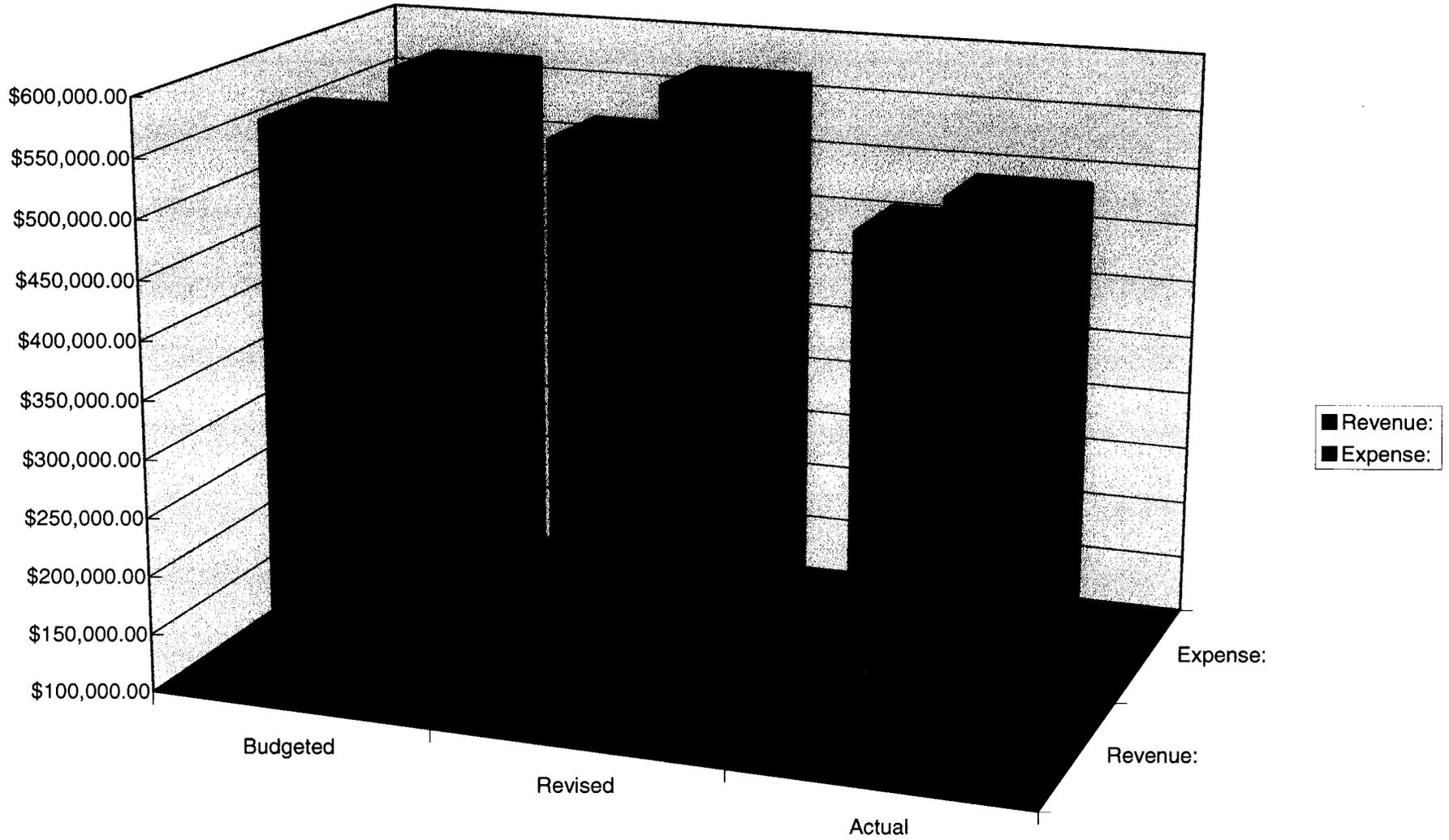
General Fund A - Townwide



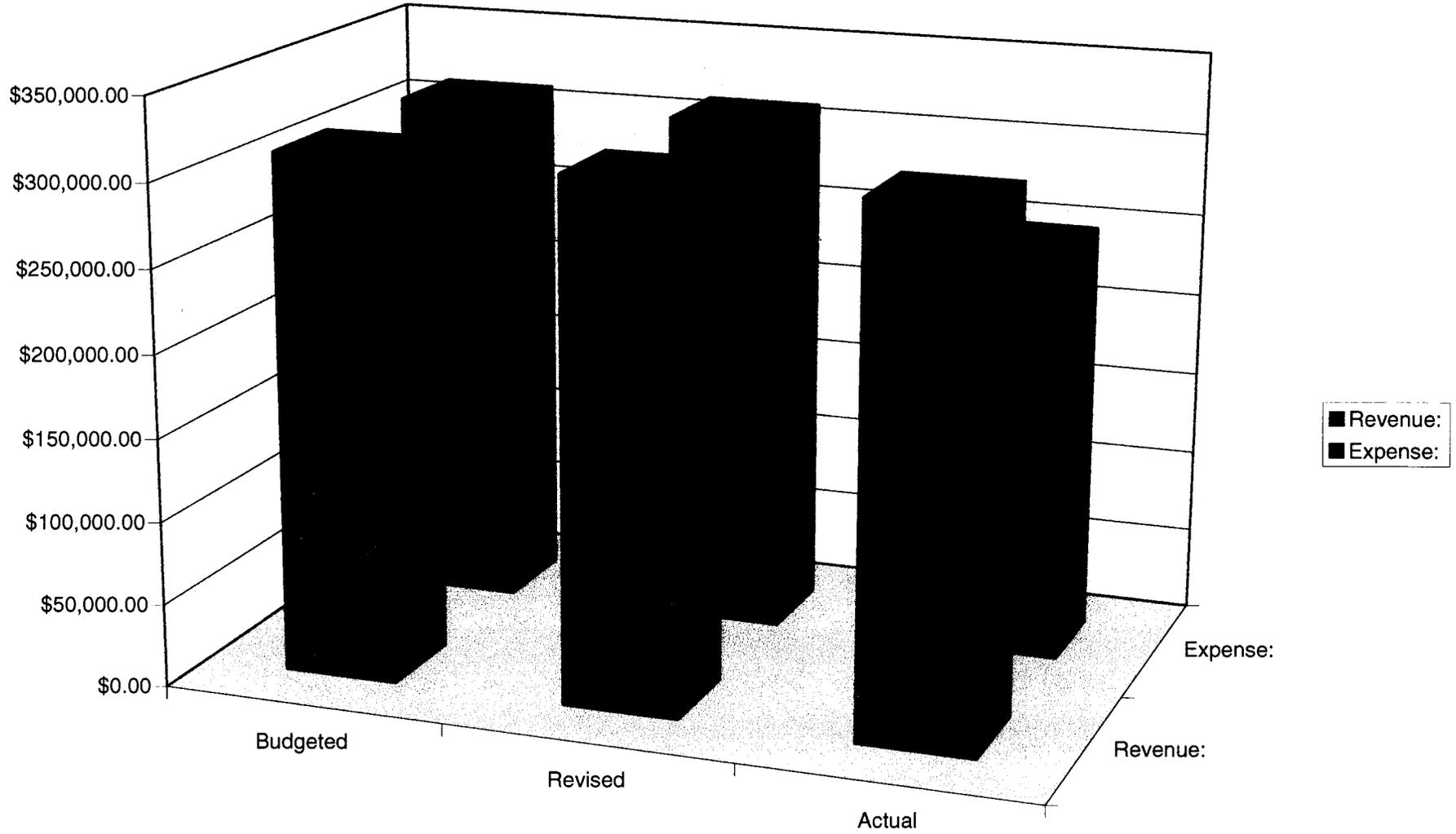
General Fund B - Outside Village



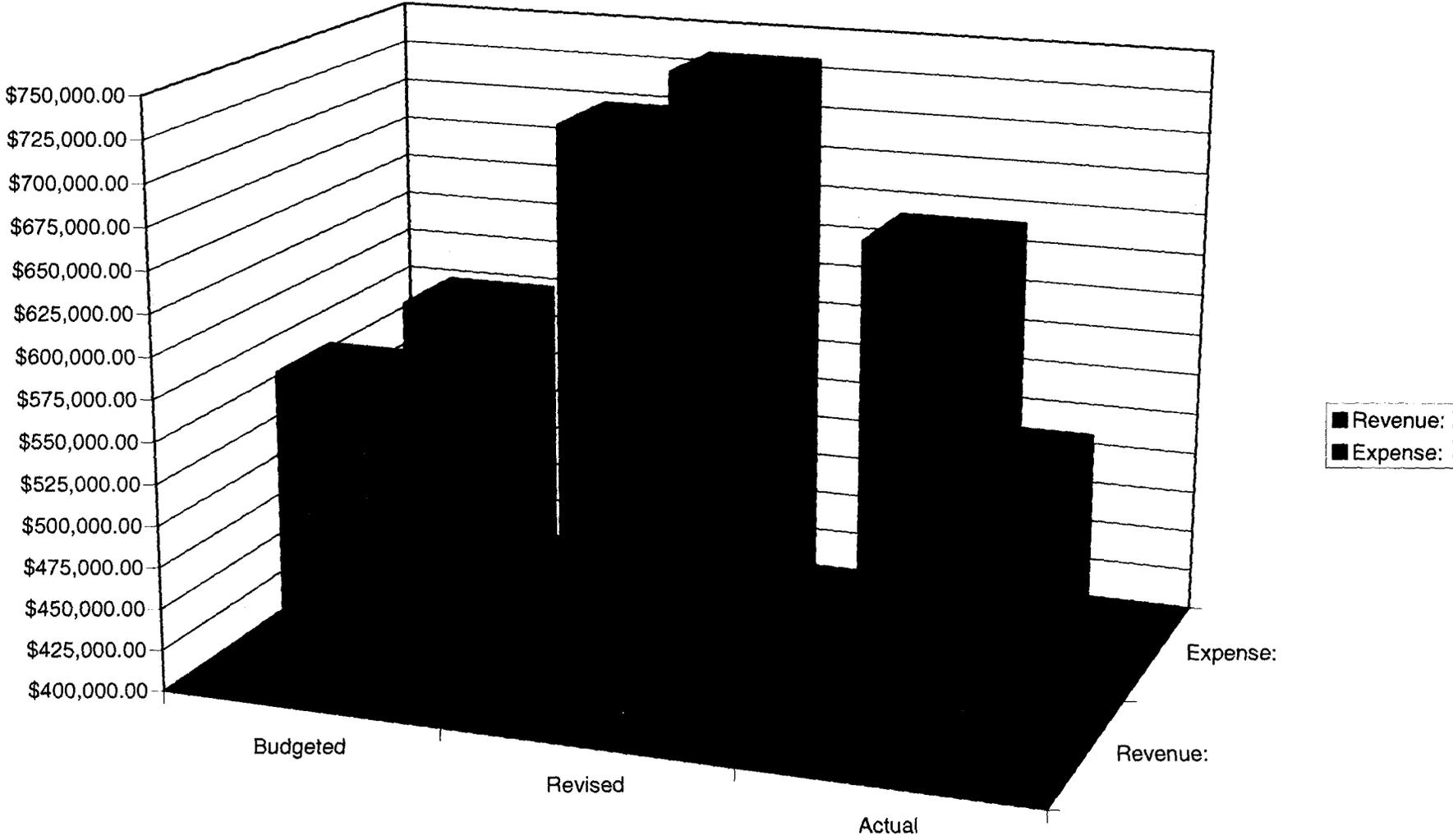
Highway Fund DA - Townwide



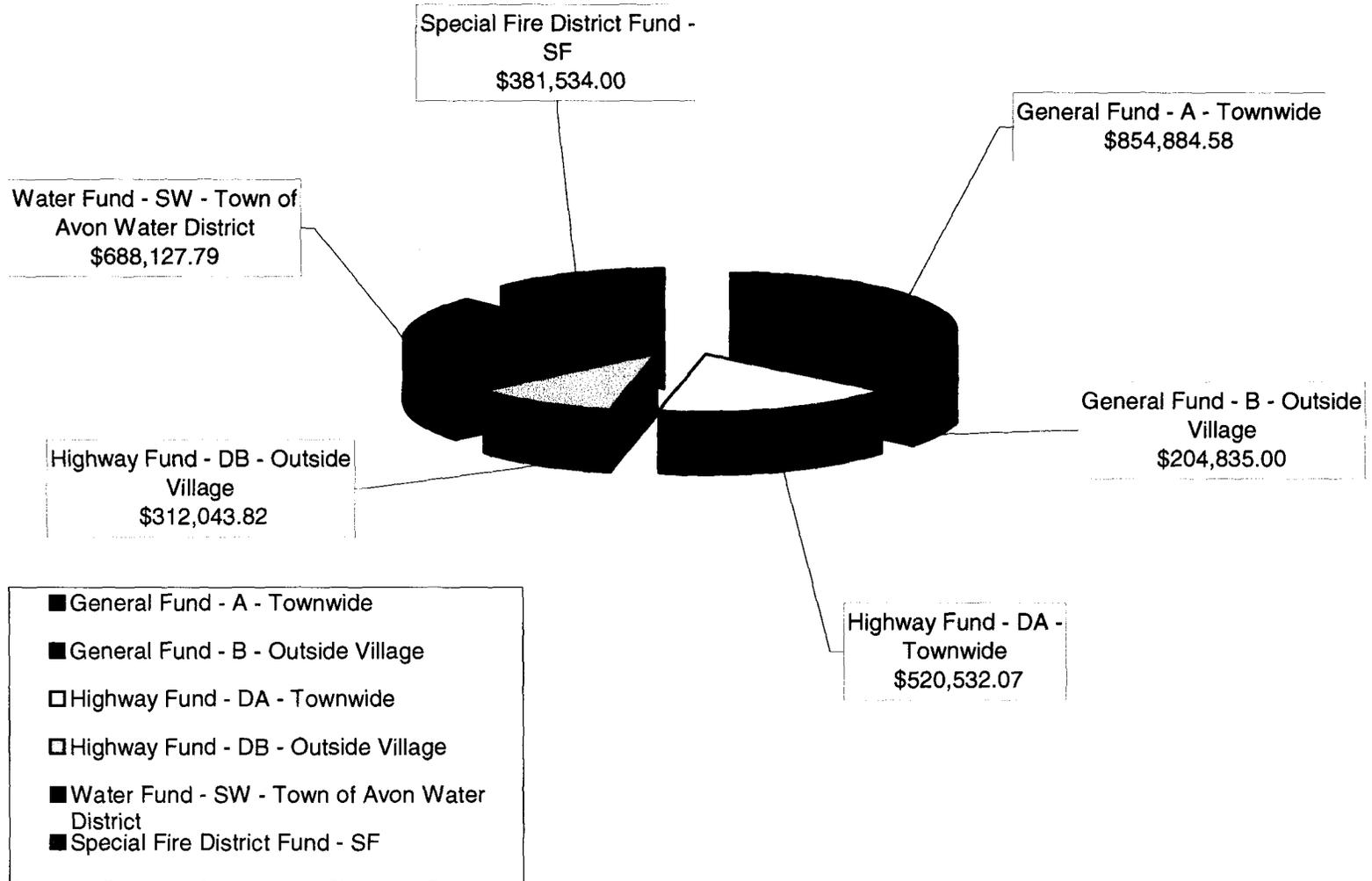
Highway Fund DB - Outside Village



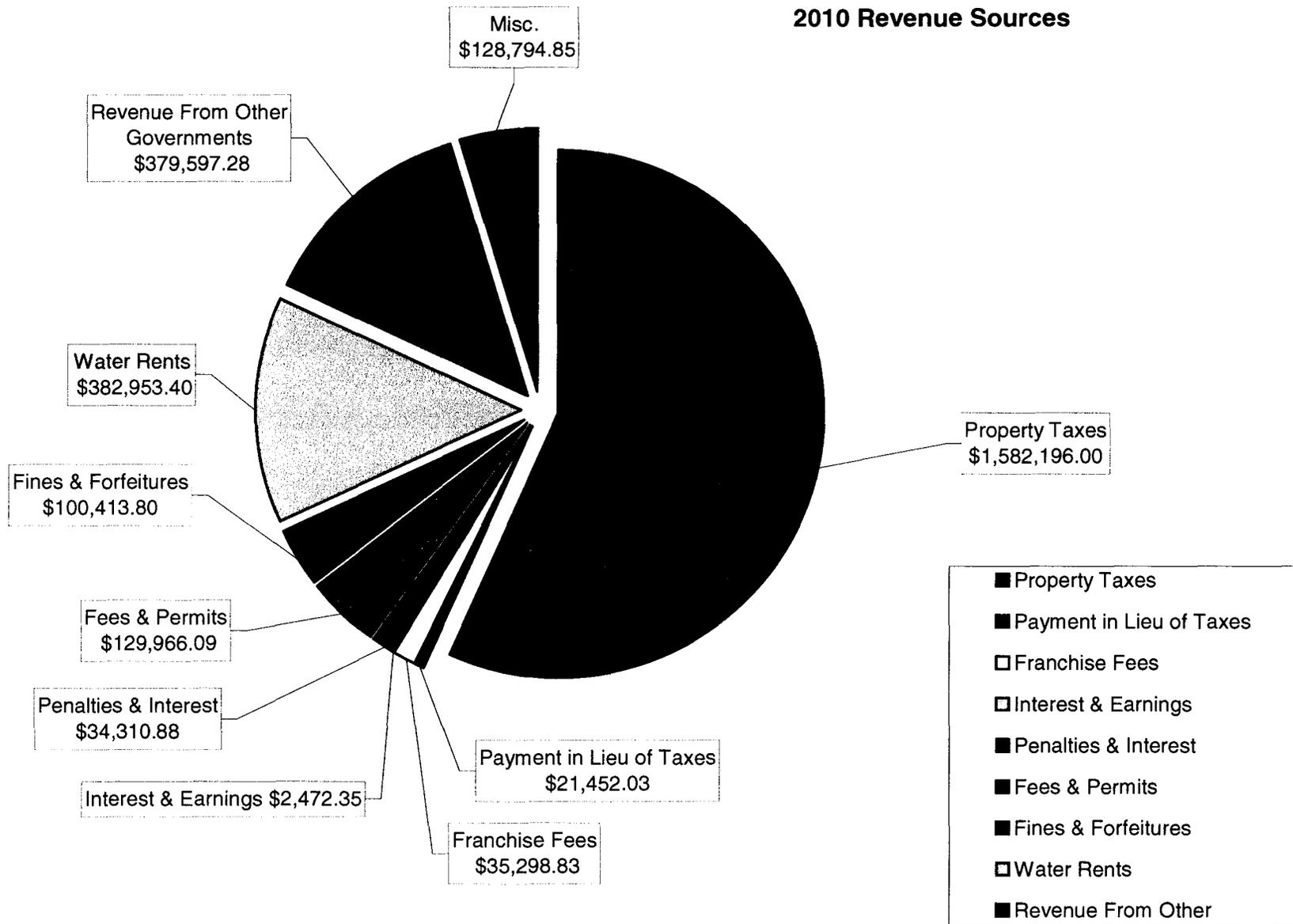
Water Fund



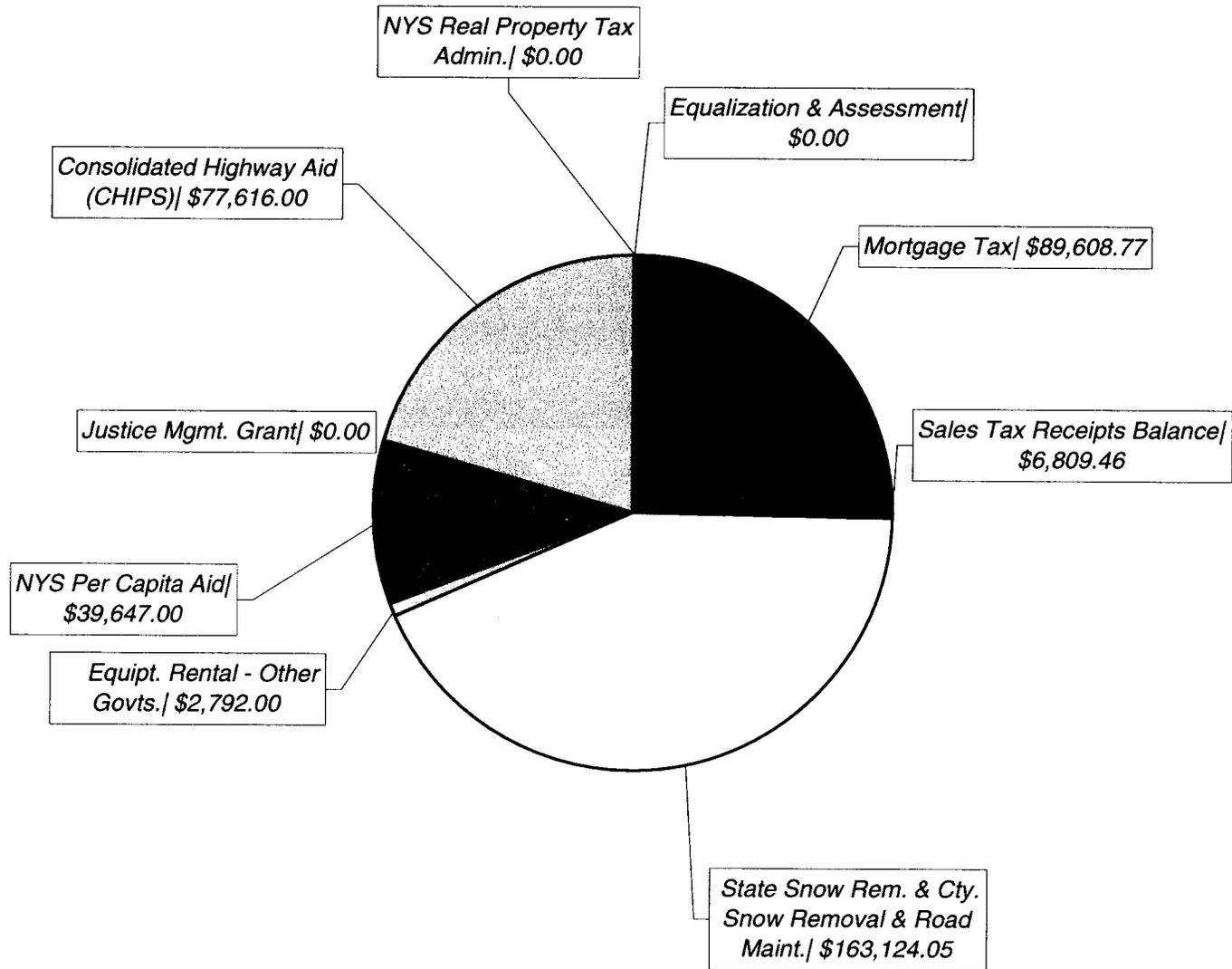
2010 Revenue



2010 Revenue Sources



Revenue From Other Governments



DISCUSSION – HEALTH CARE BUY OUT FOR ELIGIBLE EMPLOYEES

Supervisor LeFeber began the discussion of increasing the percentage of the buy out offered to eligible employees. An increase to thirty-five percent would have a savings of \$400.00 in health care costs for the Town. Councilman Cook shared his thoughts on the importance of letting employees know well in advance of health care changes to allow employees to financially plan for future years. Water Superintendent McKeown shared his ideas regarding the limited references the Board uses to determine what it offers the employees. He suggested comparing what other municipalities are offering. The Board took the following action:

RESOLUTION #19 HEALTH INSURANCE BUY OUTS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (DEPUTY SUPERVISOR COLE)

RESOLVE to increase from twenty percent to thirty-five percent of the cost of single insurance for the 2011 fiscal year only as a buy-out.

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

DISCUSSION – RENTAL OF OFFICE SPACE

Attorney Ray Sciarrino and his Associate Attorney Steve Kelly and then Sandy Schneible addressed the Board in response to the advertisement to rent space in the old bank, 27 Genesee Street. Discussion included but was not limited to: what they would need from the Town (such as a Certificate of Occupancy), signage, parking needs, continued use by the Town Clerk of the bank safe, the need for a financial background check, hours of operation and their vision of the space. The Board will hold an information meeting at their regular meeting on Thursday, February 24, 2011 at 7:00 P.M. seeking public input.

DISCUSSION SUPERVISOR REPORT

Supervisor LeFeber reported on the following:

The rent check from the Historical Society was received.

Unison is interested in providing us their recommendations of what our Town should be planning for in regards to tower needs. Additional information will be provided in the future.

Supervisor LeFeber reported he has been spending some time learning about the Town's responsibility of ensuring that ambulance service is being provided to our community.

RESOLUTION #20 AUTHORIZE SUPERVISOR TO SIGN A RECORDS MANAGEMENT GRANT APPLICATION

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (DEPUTY SUPERVISOR COLE)

RESOLVE to authorize Supervisor LeFeber to sign a Records Management Grant Application.

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

DISCUSSION SOUTH AVON CEMETERY

Town Clerk Knight requested approval of the Board to take action in the form of a resolution to allow for purchase of grave sights in the South Avon Cemetery. Placement of the sites available would need to be determined and a requirement of the Highway Superintendent would be that the graves would be hand dug. The Board asked for additional information such as what action a previous board took to approve the last burial of Ken Blakely.

DISCUSSION – CALENDAR FOR EMPLOYEES

Town Clerk Knight reported that a calendar has been placed in the kitchen area on the first floor to record when employees are not in their offices during regular office hours. A review of the calendar will be completed by the Board at the second meeting in response to the Town Board's recent resolution regarding notifications to the Town Clerk. This process should also eliminate the need for discussion only during budget time. It also, should eliminate questions of the number of hours worked by the Town Clerk.

DISCUSSION - OPEN ITEMS

Councilman Mairs confirmed with the Board that 2011 Dump Days will be held the second Saturdays in May, June, September and October.

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

On motion of Councilman Blye, seconded by Councilman Mairs, the meeting adjourned at 8:10 P.M.

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