A Regular Meeting of the Town of Avon was held on Thursday, August 11, 2011 at 6:00 P.M. at the Avon Opera Block/Town Hall with the following members present:

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

ABSENT: Deputy Supervisor Kelly Cole, Councilman Donald Cook

OTHERS: Highway Superintendent Thomas Crye, Water Superintendent Daniel McKeown, Code Enforcement Officer Anthony Cappello and Town Clerk Sharon Knight, CMC/RMC

VISITORS: None

Supervisor LeFeber called the meeting to order at 6:35 P.M.

Pledge of Allegiance

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

RESOLUTION #128 APPROVAL OF MINUTES

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

RESOLVE to approve the minutes of July 28, 2011 as presented.

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

DISCUSSION –ATTORNEY REPORT

Attorney Campbell was not in attendance and Supervisor LeFeber provided the following reports.

Bringing Starkey and Wolcott Drive to town specifications could be completed by Pooler Enterprises as long as they provide in writing a specific date of completion. Highway Superintendent Crye will be there to observe the work as it is being performed.

Supervisor LeFeber reported that the Livingston County Sheriff's Department was contacted for court security and they provide services and requires that the insurance coverage is provided by the party that requests the service. The additional insurance coverage will be added to our insurance and vouchers will be prepared for the work that has been completed for the Court by Village Officers.

RESOLUTION # 129 APPROVAL OF INTERMUNICIPAL AGREEMENT PROVIDING COURT SECURITY SERVICES FOR THE TOWN COURT

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

RESOLVE to authorize the Supervisor to sign the intermunicipal agreement.

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

DISCUSSION –HIGHWAY REPORT

Highway Superintendent Crye reported on the following:

Agar Road has been paved.
Shoulders will be completed next week.
Paper Mill Road Park Railing was repaired and additional maintenance work was performed.
Mr. Kessler will be performing landscaping maintenance on the bush near the corner.
Assistance has been provided for the Corn Fest and Summer Recreation.

DISCUSSION – WATER REPORT

Water Superintendent McKeown shared his concerns of seeing beer cans in the Water Department's Dodge pick-up. Photos were shown of the beer cans in both the shop recycling can and in the Dodge truck. He will be locking his office as people are going into his office. He referred to an unsigned letter recently written to the Board and that his job is his livelihood and he is protecting his position. Currently the truck is parked in the back of the Highway Garage and it will be moved tomorrow. He would like answers in the near future.

Town Clerk Knight stated that she has a key and has worked on documenting records in the Highway Department and has other records stored at the Highway Barns. She has not been in the Water Department Office

Discussion was held regarding the Highway Department picking up cans on the side of the roads and other places as a part of their responsibilities. The Board would like the Departments to work cooperatively and that unsigned letters do not receive creditability.

Highway Superintendent Crye stated that it his belief that no one is drinking at the shop and he would talk with his crew regarding these issues.

DISCUSSION – WATER REPORT-continued

Supervisor LeFeber stated that we would like to put a stop to this type of behavior.

Supervisor LeFeber stated that at a future meeting long and short term goals for the water department will be discussed.

DISCUSSION – CODE REPORT

Code Enforcement Officer Cappello reported on the following:

The new owner of the property located near the corner of Meadow Circle and Sackett Road is renting space for vehicle repair. This type of use has existed for some time and the current zoning is R-3. It was recommended the new owner start with the Planning Board and they may or may not provide an opinion.

A home is being built off of Oak Openings and there is a concern of emergency vehicles not being able to enter the property. The Planning Board would have reviewed the site plan review and if the plans are not being followed than the Board recommended pulling the permit or put a stop work order on the building. The issuing of the permit was held to allow for Code Enforcement Office Rodamaker to make a site visit and inspect the driveway and at that time the driveway was reported to be in compliance. Officer Cappello we held the permit until it was reviewed by due to concerns with the driveway.

A home located at 2040 Pole Bridge Road once again is in need of landscaping maintenance and another letter was sent to the bank that owns the property.

DISCUSSION – ENGINEER REPORT

Engineer Rock was not in attendance.

DISCUSSION – PAYMENT OF BILLS

Supervisor LeFeber opened for discussion an unsigned voucher for Court Clerk Stephanie Schweitzer. The Board determined to pull the voucher as it was not signed by one of the Justices and expect it to be presented at a future meeting with a Justice signature. All unsigned vouchers will be pulled.

RESOLUTION #130 PAYMENT OF BILLS

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

Concerning ABSTRACT of Claims Number 2011-15 including claims as follows:

RESOLUTION #130 PAYMENT OF BILLS-continued

General Fund	Voucher #316 through #336 in amounts totaling $10,557.02
Highway Fund	Voucher #144 through #151 in amounts totaling $111,333.61
Water Fund	Voucher #120 through #129 in amounts totaling $3,504.41
Cemetery Fund	No Voucher
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Voucher #8 through #8 in amounts totaling $925.53
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 - Absent, Deputy Supervisor Cole - Absent, Supervisor LeFeber – Aye

RESOLUTION #131 APPROVE SUPERVISOR'S AND TOWN CLERK'S MONTHLY BUDGET REPORTS

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

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 July from the Supervisor, and the Town Clerk Report as shown below:

Town Clerk July Report:

Total Local Shares Remitted:	$1,027.87
New York State Department of Health	$67.50
NYS Ag. & Markets for spay/neuter program	$49.00
NYS Environmental Conservation	$345.79
WATER Fee	$1,086.96
Recreation Fee	$1,320.00
TOTAL	$2,869.25

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

DISCUSSION – NORTH LITTLEVILLE BOX CULVERT FEMA APPLICATION

Supervisor LeFeber updated the Board regarding the application for financial assistance to repair the North Littleville box culvert. Larsen Engineering will assist with providing the needed documentation. FEMA will not pay for the total cost of but will work with the Town and State to apply for mitigation assistance. This project will require some budgetary dollars.

DISCUSSIONS – 2012 PRELIMINARY BUDGET

Supervisor LeFeber stated that his appointment with St. John & Baldwin has been changed from August 23rd and Department heads have received a request to submit their portions of the budget.

RESOLUTION #132 APPROVAL OF A $500 LIMIT FOR HERO'S WALL

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

RESOLVE to approve a $500 limit for the construction of a Hero's Wall that will recognize Town of Avon Residents currently serving full time active duty or reserve on deployment of active duty orders in the military.

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

DISCUSSION – PROCLAMATION - MRS. LETHA RIDLEY

Supervisor LeFeber reported that he and Town Clerk Knight attended the celebration and that he presented the following proclamation:

PROCLAMATION

Presented to Mrs. Letha Ridley

Whereas, the residents and guests of the Great Town of Avon, New York recognize the 100th birthday of Mrs. Letha Ridley, a giving member of our community, which she loves so dearly; and

Whereas, a Town is only as great as those persons who demonstrate exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

DISCUSSION – PROCLAMATION - MRS. LETHA RIDLEY-continued

Whereas, it is with honor the Town of Avon can recognize and pay tribute to those within the Town of Avon who have reached milestone, made strong contributions to their communities and serve as role models for their peers; and

Whereas, Mrs. Ridley, a ten-year veteran high school teacher moved to Rochester, New York in 1944 with her husband, the late Dr. William H. Ridley, Jr. from Winston Salem, North Carolina and then to the Town of Avon in 1952, where they raised their only son, William; and

Whereas, she has received degrees from Shaw University, Winston-Salem Teachers College and the University of Rochester she had impacted the lives of many faculty and students in our region where she served for twenty-five years in the Rochester City School District, retiring in 1973 with plans to travel and spend more time with her husband; and

Whereas, Mrs. Ridley has traveled the world extensively including visiting Florida, Carmen and Cozumel Mexico, Jamaica, Grand Cayman, Canadian Rockies, London England, Paris France, visiting the English Channel, Buckingham Place and Windsor Castle, Lisbon, Portugal, Spain and visiting the Rock of Gibraltar and Morocco Gate way to Africa, Hawaii Cruise, Singapore, Hong Kong, Alaska, Italy, South America Peru, Lima, Santiago, Chile, Argentina, Brazil and Rio de Janeiro, Antigua, Martinique, St. Thomas, Nova Scotia, Canada and Saint John, Boston Massachusetts, Ohio, Georgia, the Hudson River Cruise, Puerto Rico, New Orleans, Bermuda Cruise, New Zealand, South Pacific, Bora Bora, Raiatea, Taha'a, Pa Pee te, New Zealand, Sydney Australia, Mediterranean and Sahara Desert, Tunisia, Costa Rica, Aruba, Greenland, Iceland, Russia, China, Egypt, Greenland, and Australia; and

Whereas, she has worked closely with the Hillside Children's "Cook Cottage for Girls", the Red Cross Board of Directors, Community Chest Corporation of Rochester, St. Martin Deporres Board of Directors and the Children's Memorial Scholarship Fund; and

Whereas, Mrs. Ridley has received many awards and honors including: 1932 – Senior Chemistry Award, Shaw University, 1955 Teacher of the Year by the Rochester City School District, 1956 Selected by the Rochester School Officials a "Representative of the best in the teaching profession", 1973 Dedicated Service Award by the City School Council, 1973 National Sojourner Truth Meritorious Service Award, 1974 Outstanding Service to the Community Award by the Hospitality Club of Rochester, 1977 Achievement Award "Salute to Black Women" for Excellence in Leadership Among Black Women by the Kappa Alpha Psi Fraternity, Inc., 1978 "Salute to Women – Past, Present, and Future by Delta Nu Omega Chapter, Alpha Kappa Alpha Sorority, Inc, 1979 "Award of Distinction" Silver Bowl by the Urban League of Rochester, Inc. ; and

Whereas, she proudly displays a plaque received from the Executive Editor of *About ... Time* magazine from Sister Soror Carolyne S. Blount with the following

DISCUSSION – PROCLAMATION - MRS. LETHA RIDLEY-continued

inscription, "Some people plant blessings wherever they go, they leave behind smiles that blossom for miles, and more gratitude than they know"; and

Whereas, Mrs. Ridley is a member of the Alpha Kappa Alpha sorority, joining in her hometown of Winston-Salem, North Carolina, and is a charter member, founder, and first basileus of the sorority's Rochester chapter, established in 1947; and

Whereas, she has been a member of the Avon Presbyterian Church since 1959, has served as High School Sunday School Teacher, for the last twenty-five years has narrated the Annual Christmas Play, serves as both an elder and deaconess and;

Whereas, Mrs. Ridley attended the XYZ Club in the Town of Avon for many years with fellow members Sarah Phillips, Dolores Waasdorp, Minnie Fusco and Nora Rothrock. Mrs. Ridley was known for her asparagus dish and one of her favorites was Mrs. Phillip's harvard beets; and

Whereas, Mrs. Ridley's only son, Dr. William Ridley, III, attended Buffalo University, obtained a degree in law then continued to live in Buffalo until his retirement at which time he returned to Avon; and

Whereas, we come together today to celebrate a true milestone, your one hundredth birthday and:

Therefore, Be it Resolved that the Avon Town Supervisor and Clerk do hereby proclaim Sunday, July 31, 2011 to be Mrs. Letha Brown Ridley Day in the Town of Avon, in recognition of her 100th birthday, which is being celebrated today, and urge all citizens to join with us and her family and Alpha Kappa Alpha members, and friends in honoring this outstanding woman and community servant.

DISCUSSION – OPEN ITEMS

Supervisor LeFeber stated that the building will be open on Saturday during the Corn Festival for a part of the day.

Town Clerk Knight stated that she would be on vacation for two and one half days, beginning August 15th.

DISCUSSION – VISITOR COMMENTS

On motion of Councilman Blye, seconded by Councilman Mairs, the meeting adjourned at 7:28 P.M.

Respectfully submitted by, _____

Sharon M. Knight, CMC/RMC, Town Clerk