

A Regular Meeting of the Town of Avon was held on Thursday, September 27, 2012 at 7:00 P.M. at the Avon Opera Block/Town Hall with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen Robert Ayers, James Blye and Richard Steen

OTHERS: Town Engineer Timothy Rock, Attorney James Campbell, Code Enforcement Officer Anthony Cappello, and Town Clerk Sharon Knight, CMC/RMC

VISITORS: Michael Froome, David Stafford, Christine Ryan, Jenna Ruter and Betty Hanna

Supervisor LeFeber called the meeting to order at 7:00 P.M.

Pledge of Allegiance

DISCUSSION – LIBRARY BUDGET/ANNUAL UPDATE

Avon Free Library Representatives Jeanna Ruter, Christine Ryan and David Stafford addressed the Board requesting a substantial increase in the line item for the Library. The Avon Free Library brochure describes many of the services including being a part of the OWWL Libraries and their locations and successes of the Library. Also presented were the 2009 through 2012 budgets and they follow. Mr. Stafford stated that he has worked with the Library for approximately seven years, the first Avon Central School vote to financially support the Library was fourteen years ago, and donations, grant money and a 2011 building project, there are two full time employees and the rest are part time and all collect modest salaries. Both Jeanna Ruter and Pat Colt are considering retiring in the next couple of years allowing the Board to plan for replacements. The Avon Free Library is on the New York State Historical Registry. The Board is proactive to not be in the red in 2013 and they are asking for a \$7,500.00 increase from both the Town and Village.

Supervisor LeFeber stated that he put \$43,000.00 in the 2013 Tentative Budget an increase from \$35,000.00 that was originally approved in 2001 and has remained unchanged.

An invitation to visit the Library was extended from Mrs. Ruter to experience the business of the library. The library is used by tutors, completing job applications, picking up tax forms and most recently to host its first wedding. A grant was secured by Senator Gallvin. One hour time limits are set for computer use if others are waiting. Filters are on all computers to limit content. Supervisor LeFeber thanked the Representatives for their attendance and update.

AVON FREE LIBRARY

There are eight public libraries in Livingston County. Among these:

- Avon is 4th in total population served (7164)
- Avon is 1st (tied w/ Mt. Morris) in the portion of residents who are registered library users (54%)
- Avon is 3rd in total circulation (74,052)
- Avon is 3rd in the number of children registered and 2nd in the number of sessions offered for summer reading programs
- Avon is 7th and tied for last with Caledonia in the number of public access computers available but 4th in the number of total users of these computers.
- Avon is 5th in total library holdings (22,475 titles)
- Avon is 7th in per capita local public support (\$19.14)

Growth in use of Avon Free Library:

- Circulation is up 70% since 2000.
- Registered users are up 39% since 2005.
- In the three years since we began circulating ebooks, the number of users has risen 333% and the number of titles borrowed is up 597%.

Avon Free Library

	2009 Actual	2010 Actual	2011 Actual	2012 Budget	% Inc
Donations	\$ 5,908	\$ 5,294	\$ 15,054	\$ 4,780	3%
Library	\$ 19,980	\$ 25,226	\$ 34,493	\$ 26,380	16%
Taxes	\$ 112,360	\$ 137,100	\$ 137,100	\$ 137,100	81%
Income	\$ 137,988	\$ 167,620	\$ 186,647	\$ 168,260	100%
Bldg/Equip	\$ 26,955	\$ 23,540	\$ 43,775	\$ 35,240	21%
Labor	\$ 87,901	\$ 92,654	\$ 98,211	\$ 103,560	62%
Materials	\$ 27,839	\$ 26,912	\$ 30,104	\$ 30,000	18%
Operations	\$ 9,625	\$ 9,328	\$ 10,273	\$ 13,645	8%
Expenses	\$ 152,320	\$ 152,434	\$ 182,363	\$ 182,445	108%
Net Income	\$ (14,332)	\$ 15,186	\$ 4,284	\$ (14,185)	-8%

AVAILABLE AT THE LIBRARY

- Books
- Magazines
- DVDs
- Audiobooks
- Downloadable audio and ebooks
- Newspapers
- Large print books
- Local history collection
- Tax forms
- Online catalog and interlibrary loan through Pioneer Library System
- Free Internet access
- Computers
- Meeting room
- Programs
- Reference
- WiFi

OWWL2GO



DOWNLOAD

For your convenience, select materials are available for download.

Enter www.owwl2go.com

MISSION STATEMENT

The Avon Free Library's mission is to serve residents and visitors of all ages, providing them with current resources, programs, and services to meet their informational, educational and recreational needs in a welcoming and community centered environment.



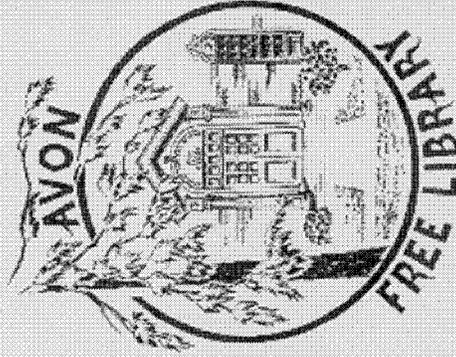
www.owwl.org

AVON FREE LIBRARY

143 Genesee Street
 Avon, New York 14414
 585.226.8461
<http://avonfreelibrary.blogspot.com>

Original Artwork by Laurel McKinnis

WELCOME TO THE
AVON FREE LIBRARY



Connect, Explore,
 Discover, and Grow!

143 Genesee Street
 Avon, New York 14414
 585.226.8461
<http://avonfreelibrary.blogspot.com>

DISCUSSION – MORATORIUM COMMITTEE UPDATE

Chairman Michael Froome addressed the Board and presented the following written report. An update to the written report is that Wendy Sisson has found someone to help with the survey. Members Clara Mulligan and Judy Falzoi will be attending a seminar in Albany. The Committee will continue to meet the first and third Thursdays. The Town Board will be updated monthly to build a record of their efforts being put forth.

Councilman Blye stated that this group may have opinions but they are a professional group and are pretty aggressive as volunteers and should be commended. From the very first meeting Chairman Froome has done a good job serving as Chairman. The Committee as a whole is very objective and this is shown as guest speakers are on both sides. Deputy Supervisor Mairs extended a thank you for the different speakers.

Member Judy Falzoi is very concerned with the FOIL request from John Holko. She has requested that her personal email address not be provided. Attorney Campbell stated that the open meeting law applies when the Board authorizes committees as they are an extension of the Town Board. Open Meetings Law does not allow for participation unless there was a public hearing or the Board/Committee places them on their agenda.

Avon Advisory Committee on Unconventional Gas Extraction

Progress as of 9/27/2012

1. **We've wrote and agreed to a mission statement:** Our mission is to research potential impacts associated with unconventional gas extraction, a.k.a. tight gas extraction or high volume slick-water hydraulic fracturing, and to determine the most important considerations for the Town of Avon. From our research we will produce a specific Avon Impact Paper in order to help the Town Board understand and focus on Avon specific issues so that they may make the best decisions possible regarding the future of natural gas extraction in Avon.
2. **We've identified research areas and assigned members to them:**
 - a. Roads and traffic – Judy
 - b. Mortgage and insurance – Ann
 - c. Pipelines – Mike, Clara
 - d. Site and other remediation – Mike, Malacy, Jim Blye
 - e. Water usage and sources – Clara, Jim Root
 - f. Local business, employment, agriculture, and economics – Jim Blye, Jim Root
 - g. Water and drilling waste treatment, disposal, and transportation – Jim Root, Malacy
 - h. Compulsory integration – Wendy
 - i. Regulation and enforcement – Mike, Wendy
 - j. Noise and light – Judy, Ann
 - k. Emergency response – Clara, Jim Blye
 - l. Tax base, tax issues, and property values – Clara, Judy
 - m. Long term liabilities – Malacy
 - n. Health – Ann, Malacy
 - o. Unforeseen usage beyond what's permitted – Malacy
 - p. Social impacts (locals and Itinerant workers) – Ann
 - q. Cultural assets and public spaces – Jim Root
 - r. Heavy industry – Judy
 - s. Public services – Ann
 - t. Myths – Mike
3. **We've agreed to conduct a community poll:**
 - a. Wendy is working on this with the assistance of a Geneseo Professor
4. **We've agreed to a timeline for completing our work:**
 - a. All research done by end of January 2013
 - b. Compilation, editing, and review of finding done by end of March 2013
 - c. Report and/or presentation to the board early April 2013 (to give enough time for public hearings before the moratorium year is up)
5. **We've heard from guest speakers:**
 - a. Jordan Kleinman – Against gas development
 - b. Bob Wied – For gas development (Bob is a consultant for Lenape and is attending all our meetings. He answers questions from the committee and is presenting a timeline of events for gas development.)
 - c. There will be others
6. **Judy is attending an Albany Law School seminar on legal issues with towns and unconventional gas development.**

DISCUSSION – CEMETERY UPDATE

Councilman Ayers updated those in attendance on the results of his investigation of the South Avon Cemetery. The survey resulted in finding numerous graves that were unmarked. It seems the cemetery is taken up by the pioneers. Looking at the roadway and the current burials the road cannot be expanded. It is not in the best interest of those buried or those that wish to be buried. The recommendation is to work with the Mr. & Mrs. Hanna to purchase additional land to double the size of the cemetery. The Board appeared to agree with the recommendation and Mrs. Hanna will speak with her husband. Supervisor LeFeber thanked Councilman Ayers for his efforts.

RESOLUTION #172 APPROVAL OF MINUTES

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

ADOPTED AYES 4 NAY 0 ABSTAIN 1 (Councilman Blye)

RESOLVE to approve the minutes of September 13, 2012 as presented.

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Abstain, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – ATTORNEY REPORT

Attorney Campbell updated the Board stating that he continues to work on the annexation of property to the Village of Avon, checking for judgments or liens on the Royal Springs property and will be working with the Town Clerk to find the Royal Springs Development abstract and the Verizon contract. A review of the proposed Memorandum of Understanding between the Town of Avon and Livingston County Industrial Development Agency has been reviewed and the completion date of December 15th may need to be amended due to weather considerations and any other conditions that would prevent completing the project by the 15th of December. The Board took the following action:

RESOLUTION #173 MEMORANDUM OF UNDERSTANDING

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

ADOPTED AYES 5 NAY 0

RESOLVE to authorize the Supervisor to sign the memorandum of understanding with the Livingston County Industrial Development Agency signed by the Executive Director Patrick Rountree with an amendment to the completion date:

SEP 27 2012 3:28 PM

NO. 226 F.

LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

*Livingston County Government Center
6 Court Street, Room 306, Genesee, NY 14454
Phone: (585) 243-7124
FAX: (585) 243-7126
<http://www.co.livingston.state.ny.us/oida.htm>*

FAX SHEET

DATE: SEPTEMBER 27, 2012

TO: MARY BLYE

FAX: 585-226-9299

FROM: PAT ROUNTREE

FAX: 585-243-7126

NUMBER OF PAGES (including the cover): 3

- CONFIDENTIAL
- HIGH PRIORITY
- CONFIRM RECEIPT

COMMENTS:

For your board meeting tonight.

PLEASE NOTE: *This message is intended only for the use of the addressee and may contain information that is privileged and confidential. If you are not the intended recipient, any dissemination of this communication is prohibited. If you have received this communication in error, please notify us immediately by telephone. Thank you for your cooperation.*

SEP. 27, 2012 3:28PM

NO. 226 P. 2

MEMORANDUM OF UNDERSTANDING

Between
Town of Avon
and

Livingston County Industrial Development Agency

The Livingston County Industrial Development Agency (IDA) has appropriated by Board Resolution \$225,000 to enable the Town of Avon (Town) to construct for the Agency the extension of Interstate Drive within the Crossroads Commerce Park. It is therefore the intent of this Memorandum of Understanding to articulate roles and responsibilities of each party to this transaction.

The construction plans for this project have been prepared for the Agency by BME Associates. These plans have been approved and accepted by the Town of Avon. No changes may be made to these plans unless specifically approved by the Agency or its representative.

The Agency's representative for this project is C.J. Costich of Costich Engineers, Rochester, NY. The Agency's representative will perform stakeout services prior to construction commencement.

Tom Crye, Highway Superintendent, is the Town's representative for this project. The Town's representative will be responsible to the Agency for:

- Performing the construction of the project to the Town/IDA approved plans
- Undertake financial management for the project
- Prepare billing invoices to be submitted to the Agency representative
- Notify the Agency representative of any unexpected construction impediment and recommend, when possible, a solution

The IDA will be responsible for:

- Attendance at meetings as requested by the Town representative
- Periodic inspection of the project and overseeing SWPPP and erosion control compliance
- Reimbursing the Town monthly within 30 days of the receipt of invoices approved by the IDA's representative

SEP. 27. 2012 3:28PM

NO. 226 P. 3

- Complying with reasonable requests from the Town's engineer
- Preparation of "as-built" maps as required by the Town
- Perform other functions related to the project as requested by the Town

The project shall be completed by December 15, 2012 except for final completion of the sediment, drainage and erosion control permit requirement. This completion date can be extended upon the mutual consent of the IDA and Town.

Patrick Rountree
 Patrick Rountree
 Executive Director
 LCIDA

9-27-12
 Date

 Town of Avon

 Date

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – ATTORNEY REPORT-continued

The letter received from Mr. Tuchrello was discussed and accepted by the Board. Councilman Blye will put the dates of the meeting on the web site and Town Clerk Knight will place on the “Official Bulletin Board”.

DISCUSSION – CODE REPORT

Code Enforcement Officer Cappello reported that we have not had any complaints and confirmed with Attorney Campbell that the Town does not have the responsibility to go on property owned by Harper Park. There was discussion on the number of skunks in the area.

Mr. Halpin was scheduled to attend court this week and his Attorney requested an adjournment.

One electrician has been approved by the Code Enforcement Officer.

DISCUSSION – ENGINEER REPORT

Town Engineer Rock reported on the North Littleville Road Culvert stating that he will put the hundred or so photos on a CD for the Town’s records.

The following quotes were provided to the Board for a project to inspect the East Avon Water tower to see when painting or regular maintenance is need to areas inside the tank. Engineer Rock noted that the quote from ACUREN may increase if they do not have other jobs in the area and Underwater Solution Inc. provided a clean-up of sediment that is not expected to be necessary. It was also noted that there is not an emergency to complete this project.

DISCUSSION – TOWN CLERK REPORT

Town Clerk Knight provided the Board with the information that will be released for the FOIL request from Mr. John Holko. There was discussion of the Town’s intent to provide all information and the types of costs associated with the moratorium.

There was also discussion on the Board invitation to attend a Joint Meeting with the Village. The Joint Meeting is being held by the Village and is scheduled to include discussion on the “Parks Survey”. Supervisor LeFeber confirmed with Mayor Freeman that the Joint Meeting included the public. It was determined that a Special Town Board Meeting was not necessary, however; Board Members were invited.

The following written report was provided by the Town Clerk.

Town Clerk’s Report for September 27, 2012

Dog Enumeration

The dog enumeration is still going well. Five hundred letters, license forms, and postcards have gone out from the first date of Sept 10th. There have been many responses of postcards stating “no dog owned,” and also new licenses established. There will be three to four more mailings of

Town Clerk's Report for September 27, 2012-continued

three hundred letters each to be sent out between September and November to complete the residential household's census. To date 30 new licenses have been sold for a total of \$150.

Hunting and Fishing

The Town of Avon Clerk and Deputy worked at "Hunting and Fishing Days" at the DEC on Sunday September 23, 2012. Lima Town Clerk also worked on Saturday September 22nd to give full support to our Regional Office. Roughly \$6,000 was collected at the DEC for hunting and fishing licenses for the two days

Request to Use the Town Hall

Carrie Griffiths came into the Town Hall on behalf of Elise Steele and her request to utilize the Town Hall for First Lego League. She was very appreciative of our offer to hold the Lego League in the Town Hall; however they already have space in the Avon Methodist Church.

Pease Family History

Working with Maureen we were able to locate information from the 1822 Bronson Hill Cemetery and the 1850 Census to a very appreciative Family Researcher.

Foil Request

The Foil request for John Holko has been copied and readied for review of the Town Board and Attorney to produce September 28, 2012. He has already paid the production fee of \$56.00.

Credit Card Agreement

Agreement provided to Attorney Campbell for guidance on accepting credit cards. The Town Clerk's office continues to receive requests to use credit and debit cards.

Dennis Wright

Dennis Wright will be providing a report for the October 11th Town Board Meeting on the Audit of Routes 5 & 20 from Pole Bridge Road to East Avon for a reduced speed limit.

Computer Issues

There were computer issues on both Monday September 17th, and Thursday September 20th. On Monday everyone's internet was down, which meant the Assessor's office could not work at all. According to Bill from Hurricane the modem had gone down, and Frontier concurred. It took roughly an hour and a half with the Town Clerks office making calls to Frontier, and Bill working on the issue to get the modem back on line. Thursday the modem went down again, and rendered the Assessor's office unable to work. The Town Clerks office called Bill and Frontier was able to get the modem running within roughly 30 minutes or less. When the modem came back up on Monday, Deb's inbox of emails disappeared. Bill said when he set Deb's email box up he never keyed it to be backed up on the server. This is not problematic unless any of Deb's emails are Foiled, however at this point with her being a new employee, she most likely would not have emails that Sharon does not have.

Town Hall Address

The building currently does not have an address established on the front of the building. Can the Board consider perhaps having "23 Genesee Street" painted on the front doors or windows? If so, any suggestions on who can be contracted to do it, and how much it will cost?

Planning Board Minutes

Last year the ZBA began a new procedure to file minutes with the Town Clerk electronically. Hard copies are then printed into the Official Minute Book. This same process is expanding with the Planning Board Minutes.

Cub Scouts

Town Clerk's Report for September 27, 2012-continued

The Town Clerk, Town Historian, and the APHS Curator are hosting 9 to 10 cub scouts to do a tour of the Town Hall, and Historic Avon Driving Tour on September 26, 2012.

Attorney

Working with Jim for his preparation of Legal Notices for Adopted Laws 2 & 3.

DISCUSSION – HIGHWAY REPORT

Highway Superintendent Crye was not in attendance and Supervisor LeFeber reported that he has a request to declare a sander as surplus and the Board took the following action.

RESOLUTION #174 ITEM DECLARED AS SURPLUS

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

ADOPTED AYES 5 NAY 0

RESOLVE to declare the as surplus a small stainless steel sander.

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – WATER REPORT

Supervisor LeFeber provided a Water Report as Water Superintendent McKeown was not in attendance due to a medical issue. There was a water leak near the Spratt's home and the stainless steel saddle was replaced with brass saddle. Hydrants are being flushed and the dead end line near Tec Drive and Route #15 will be flushed more often. Proposed specs for a 2013 truck were provided. It was questioned if this is on a state bid and if the plow option was needed. The Board took the following action.

RESOLUTION #175 BID FOR A 2013 TRUCK FOR THE WATER DEPARTMENT

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

ADOPTED AYES 4 NAY 1 (Councilman Steen)

RESOLVE to authorize for bidding the following specs with and without a plow option.

SPEC'S FOR 2013 PICKUP

Year 2013

Style 3/4 ton Regular Cab with 8-foot box

Engine V-8

Drive system Auto Transmission / Shift-on-fly four wheel drive / Limited Slip

Exter. Options A / T Tires
Rear Step Bumper Front Bumper
Towing Package
Full Size Spare
Color Dark Blue Metallic
Snow Plow Package
8.5 foot Snow Plow

Inter. Options Power Steering
Power Windows / Power Locks
Vinyl Flooring (black)
Airconditioning
40/20/40 Bench Seat (color Steel) HD Vinyl
Four Wheel Anti Lock Power Brakes
Stereos with Clock
Tilt Steering
Cruise control

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Nay, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – PAYMENT OF BILLS

Supervisor LeFeber reported on the need to amended abstract 2012-17 as an item was in the abstract twice. The Board took the following action.

RESOLUTION #176 PAYMENTS OF BILLS

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

Concerning ABSTRACT of Claims Number 2012-17A including claims as follows:

General Fund	Voucher #366 through #405 in amounts totaling \$53,627.73
Highway Fund	Voucher #145 through #160 in amounts totaling \$37,483.15
Water Fund	Voucher #102 through #108 in amounts totaling \$2,030.20
Cemetery Fund	No Voucher
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Voucher #9 through #9 in amounts totaling \$956.91
Cross Roads Drainage District	No Voucher
Bruckel Drainage District	No Voucher
Royal Springs Drainage	No Voucher
Town Of Avon Fire Protection	No Voucher
Rte 39 Water SW2	No Voucher

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – PAYMENT OF BILLS

Supervisor LeFeber reported that some of the checks were provided to the bank and credits were given. The court checks could not be returned as they were destroyed. The Bank of Castile does not provide free checks for business accounts. St. John & Baldwin ordered the checks and we need to pay for them.

RESOLUTION #177 PAYMENTS OF BILLS

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

Concerning ABSTRACT of Claims Number 2012-18 including claims as follows:

RESOLUTION #177 PAYMENTS OF BILLS-continued

General Fund	Voucher #406 through #421 in amounts totaling \$5,521.20
Highway Fund	Voucher #161 through #170 in amounts totaling \$9,583.27
Water Fund	Voucher #109 through #115 in amounts totaling \$1,398.44
Cemetery Fund	Voucher #7 through #7 in amounts totaling \$75.48
Opera Block Capital Improvement	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	No Voucher
Rte 39 Water SW2	Voucher #6 through #6 in amounts totaling \$75.48

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #178 RECEIVE MONTHLY REPORTS FROM THE SUPERVISOR

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

ADOPTED AYES 5 NAYS

RESOLVE to accept the August Town Supervisor Report as presented.

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION OPEN ITEMS

Councilman Blye stated that he spoke with Village Trustee McKeown and Dean O’Keefe works for the Town of Geneseo and is trained to fill the position of Fire Marshall for both the Village and Town of Avon. An interview is set for Friday at 4:00 P.M. at the Village Office.

DISCUSSION – PUBLIC COMMENTS

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

RESOLUTION #179 ENTER INTO EXECUTIVE SESSION

On motion of Councilman Steen, seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to enter into executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the

RESOLUTION #180 ENTER INTO EXECUTIVE SESSION-continued

appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. TIME 9:40 P.M.

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #181 CLOSE EXECUTIVE SESSION

On motion of Councilman Blye, seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE that the Executive Session be closed and that this Board returns to the meeting with no action taken. Time 9:40 P.M.

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #182 SCHEDULE SPECIAL BUDGET MEETING

On motion of Councilman Blye, seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to schedule a Special Budget Meeting on October 3, 2012 at 5:00 P.M. to be held at the Town Hall/Opera Block, 23 Genesee Street, Avon, NY.

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

On motion of Supervisor LeFeber, seconded by Deputy Supervisor Mairs, the meeting adjourned at 9:42 P.M.

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