

A Regular Meeting of the Town of Avon was held on Thursday, November 8, 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, Richard Steen, and James Blye

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

VISITORS: Richard D. Gilbert, Faye Beshures, James Harrington, Jeff Schweitzer, Bill Wall, Jill Wall, Charlie Knight, Cricket Knight, Charlie Leonard, Colin Bruckel, Trish Bruckel, Tom Bruckel, Brenda McKeown, Donna McKeown, Malachy Coyne, Leslie Schoenthal, Al Beach, Bruce McFadden, Norm Barrett, Deborah Spratt, Tami Snyder, Stephanie Schweitzer, Meg Holmes, Lisa Anderson, Deborah Dillon-Sarra, Jeff Mulligan, Jennifer Sargeant, Janis Cole, Barbara Cole, Joan Orman, Martha Graham, Jim Orman, Marge Vahue, Kathy Cole, and James Schillinger

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

Pledge of Allegiance

OPEN PUBLIC HEARING 2013 TOWN BUDGET

Supervisor LeFeber reopened the 2013 Town Budget Public Hearing

Town Clerk Knight addressed those in attendance sharing information of the numbers of years she has provided municipal service including her tenure on the Avon Central School Board and that she continues to welcome and listen, learn and lead in her role. The legal duties of the position of Town Clerk were shared and additional duties she performs were described. Information on salaries and department budget's histories were provided comparing 2003 to 2011. Salaries of other Town Clerks and the Village Clerk were shared. Also her commitment to continue to serve in her position regardless of this Board decision on salary will continue. Her availability to provide additional information was offered.

Supervisor LeFeber then called upon those in attendance wishing to provide testimony asking them to provide their name, addresses, and to state if they are in favor or opposed to the 2013 Preliminary Budget.

Deborah Spratt, 2133 North Littleville Road – Oppose
James Harrington, 157 East Main Street – Oppose
Al Beach, 150 Linden Street – Oppose
Bill Wall, 111 River Street, 117 River Street – Opposed
Meg Holmes, 160 East Main Street - Opposed
Brenda McKeown, 139 East Main Street – Oppose
Charlie Leonard, 1845 Pole Bridge Road – Support

OPEN PUBLIC HEARING 2013 TOWN BUDGET-continued

Tom Bruckel, 64 Lacy Street – Oppose
Mary Blye, 1943 Dutch Hollow Road - Opposed

Testimony of the Public Hearing included but was not limited to the following:

What are the differences in raises over the last ten to fifteen years, health care, and other Towns comparisons of responsibilities of positions including the employee structure of the Town, comparison of salaries of other Town Clerks, who is running the Town Offices as a manager compared to other offices?

The tone of voices in this room makes it hard to work in this environment.
Additional information needs to be provided.

Supervisor LeFeber discussed the budget process including department heads putting together budget requests, his responsibility of putting together a Tentative Budget, holding workshops with the Board and Departments, the Board adopting a Preliminary Budget and scheduling the Public Hearing, taking testimony and then the Board Adopting the Final 2013 Budget.

The Town Clerk generally received increases. In 2001 and 2002 increases did not occur and adjustments were made and it was leveled out. In 2010 and 2011 raises were not received but benefits continue to be provided.

Increasing the scope of work or additional hours would be reasons for substantial increases.

The Town of Geneseo does not have anyone serving in the Deputy position as they share personnel.

A raise is recommended but not twenty-three percent.

In NYS Employees are at will if they are not working under contract.

Law suits due to providing raises or not receiving raises are commonly unsuccessful unless they are connected to age, race or religion.

Merit raises are based upon decision of the Board.

After consulting with a federal employee United States Post Office and the CSEA it was determined the position would be worth \$34,000.00 or \$35,000.00.

It's understood that the Town Clerk does a lot but maybe the increase should not all happen in one year. We all have a lot of expenses.

Other towns are working together, we as republicans need to get along and do something for the taxpayers.

Assessor Tami Snyder spoke to make a clarification that the Assessor position did not receive as a 73% increase.

Do the dollars being requested justify a future application for a records management grant?

The Assessor does not have records in laserfiche.

OPEN PUBLIC HEARING 2013 TOWN BUDGET-continued

Clerk to the Town Justice Jan Cole stated that she works for both the Town and Village. She is more than happy to continue to help the Town Clerk stuff envelopes during tax time. In the Village everyone works together by taking a water bill or sorting the mail, but for some reason here it is different. The Clerk should have been given a salary of \$35,000.00. Court Personnel can take court money.

Supervisor Secretary/Water/Personnel Clerk Mary Blye informed those in attendance that a part time Deputy Town Clerk making \$10.00 per hour wrote a grant and had never been trained. Every Department has records to manage. Everyone could get higher paying jobs but these are close to home and the one benefit is flexibility of hours worked.

A request was made by Jeff Mulligan to have Board Members share their opinions.

Councilman Ayers responded stating that the increase is higher than others because of the number of hours worked, the past treatment while still serving as the Town Clerk, after retiring from the position of Highway Superintendent he was asked to run for the position as he had a lot of experience, was successful and is now serving the position of Councilman, has worked with Sharon and she performs her job with a smile on her face, she is the hub of the Town and Village, she has been under paid, has 13 years of service and receives less per hour than the Justice and Water Clerks, her salary is not the cause of a one percent increase in taxes, there is a twenty percent increase of a budget line item for the purchase of equipment.

Councilman Steen stated that if he ran his business the way the Town is being run the business would be broke. The System needs to be fixed. He asked the Supervisor the amount of the total budget and the Supervisor responded that it is 1.7 million dollars. The Board consists of five people meeting twice per month for three or four hours. In June, the Board agreed to hire a Deputy Town Clerk at \$14.00 per hour after looking at her resume, she is not just a deputy, and she has established herself in the office and is going a great job. It was agreed to increase the Town Clerk salary to \$38,800.00 even though the Supervisor was a little lower, he agreed. It is the only fair thing to do make things better and provides no harm to anyone.

Supervisor LeFeber spoke of the way the Deputy Town Clerk was hired including being busy and having the Town Clerk state that she has three votes of support for offering the position.

The position of Deputy Town Clerk was not offered to previous Deputy Town Clerks at \$15.00 per hour and health insurance.

Twenty-three percent is too high of an increase in one year, doing a great job.

The employees get along and then do not get along.

Deputy Supervisor Mairs addressed everyone stating that the Town Clerks gives one hundred percent and does an excellent job. There have been clashes. The Deputy Town Clerk has done an exemplary job, she gets along with everyone and things have

OPEN PUBLIC HEARING 2013 TOWN BUDGET-continued

been running smooth, the \$14.00 per hour is a very fair salary. He has received phone calls and had listened to the public comments.

Councilman Blye addressed everyone stating that we need to look at the broader picture including the position of Deputy Town Clerks in the Towns within Livingston County.

Feels bad and hope that the comments are not taken personal, but a twenty-three percent raise is just too high for a salary when a tax rate is being determined.

Debbie Spratt states it appears there are issues with the organization and a Personnel Manager is needed as the office is very dysfunctional. This comment brought on discussion of where visitors have been during the budget process and coming in here and dropping bombs.

Councilman Blye stated that the Town Clerk did not get a raise, and he knows the reasons why, but that does not get in the minutes, I know what happened, we gave merit increases and she did not qualify, she gets a medical plan and pays a percentage as she is the only employee that has not signed the Employee Handbook.

Supervisor Secretary/Water/Personnel Clerk Mary Blye stated that part time employees do not get vacation and she has been with the Town for ten years.

Court/Code/Planning Board Clerk Jennifer Sargeant stated that she has worked for the Town for eleven years and the salary of the Justice Clerk's is based on the amount of time they have served. In the other positions she is the only Clerk and receives a higher salary for that position. She is also happy to assist constituents while working in either office.

Charlie Leonard described his recent visit to the Town Clerk's office asking for a handicap permit to be renewed. He was told that additional information would be needed. He stated she could have issued the permit and no one would have known. That action that represents the integrity of the Clerk. Everyone is treated the same, as a supporter she was not going to issue a permit without the complete documentation.

A good figure salary is \$38,500.00.

Marty Graham questioned: Can the Town afford this increase and what would need to be cut from the Budget?

Supervisor LeFeber reported on the decreases to the recreation department, building maintenance and we are at a one percent tax increase.

OPEN PUBLIC HEARING 2013 TOWN BUDGET-continued

Town Clerk Knight clarified that no Board discussion had taken place to reduce any portion of the budget in order to provided increases to her department or any other department.

Councilman Richard Steen read the following letter:

New York State Department of Environmental Conservation

Division of Fish, Wildlife & Marine Resources

Region 8 Sportsman Education Program

6274 East Avon-Lima Rd, Avon NY 14414-9516

Phone: (585) 226-5457 • Fax: (585) 226-6326

e-mail: FJPhillips@gw.dec.state.ny.us

Website: www.dec.ny.gov



RECEIVED

2 November 2012

NOV - 6 2012

SHARON M. KNIGHT
TOWN CLERK / TAX COLLECTOR

Ms. Sharon Knight
Avon Town Clerk
27 Genesee Street
Avon, NY 14414

Dear Ms. Knight:

Sharon

I want to take this opportunity to thank you for the years of outstanding, exemplary service you have provided to the public as a sales agent for New York State Department of Environmental Conservation's computerized sporting licensing system, DECALS.

I know you routinely go above and beyond what anyone should expect from any License Issuing Agent (LIA). You are willing to bend over backwards to help the license-buying public. One example of this is your contribution to the National Hunting and Fishing Days, working with both the Department and the Livingston County Federation of Sportsmen's Clubs. Your dedication is appreciated and duly noted.

Your knowledge of License Sales, and dedication for it, is superlative. I know that when I have people from the public who have license-purchasing issues that most other LIAs founder with (such as the holder of the hunting license from Italy earlier this year), I can send them to you with full trust that you can help them out, without question.

You are an absolute shining star among our LIAs. Thank you, Sharon.

Sincerely,

Franklin J. Phillips, Jr.
Regional Sportsman Education Coordinator

cc: Donna Kalled, License Sales Supervisor, Albany



OPEN PUBLIC HEARING 2013 TOWN BUDGET-continued

Town Clerk Knight shared an experience of her attempt to share employees. The busiest day of the year the 31st day of January the shared person was not allowed to work in the Clerk's office as she was working in the Court.

Court Clerk Schweitzer spoke of the Town Clerk going on a cruise the last day of the month leaving only her and a second person in the office. She had to be in the Court when scheduled to train so she could not work collecting taxes.

Jeannette Cullinan stated that as an Elected Official you are under the microscope, and that she can feel the tension in the room. This is her first meeting, everyone deserves a raise and that the Budget is set at a one percent increase.

Clerk to the Town Justice Jan Cole invited Councilmen Steen and Ayers to spend a day in her office.

There was a question of why the Deputy Town Clerk Deborah Dillon-Sarra was resigning and Town Clerk read the letter of resignation was read as follows:

RECEIVED

OCT 29 2012

SHARON M. KNIGHT
TOWN CLERK / TAX COLLECTOR

October 27, 2012

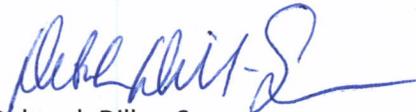
Sharon Knight, CMC/RMC
Avon Town Clerk
23 Genesee Street
Avon, NY 14414

Dear Sharon,

Please accept this letter as my formal resignation from the position of Deputy Town Clerk. Although I have enjoyed my time with the Town, this position is not a good fit for me either personally or professionally. While I do not have another position yet, I will be actively seeking new employment. I can stay and continue to work to enable you to find another successful candidate, however upon finding a new employer I will be leaving the Town.

Thank you for the opportunity to work with you, and to be a part of the Town of Avon. It has been my pleasure, and I am sorry it will ultimately not work out for me to stay.

Very truly yours,



Deborah Dillon-Sarra

OPEN PUBLIC HEARING 2013 TOWN BUDGET-continued

Supervisor LeFeber questioned the next step needed to adopt a budget and Attorney Campbell stated that a budget would need to be adopted by the 20th of November.

Assessor Tami Snyder asked the Board if Deborah Dillon-Sarra could remain on the Board of Assessment Review as she does a good job and she has now resigned from the Deputy Town Clerk's Office.

RESOLUTION #198 CLOSE PUBLIC HEARING

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

RESOLVE to close the Public Hearing on the Preliminary Budget of the Town of Avon for the Year 2013.

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

RESOLUTION #199 AUTHORIZE NEW DEPUTY TOWN CLERK'S RATE OF PAY AND HOURS

On motion of Deputy Supervisor Mairs, second by Supervisor LeFeber the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to allow for a salary of \$12.50 for an average of 32 hours per week, fifty-two weeks per year, for a total of \$20,800.00. During the busy seasons forty hours would be used and less during other times.

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

DISCUSSION – RECORDS MANAGEMENT GRANT

Town Clerk Knight asked if former Deputy Town Clerk and current Zoning Board of Appeals Clerk Lisa Anderson would be permitted to write a New York State Archives Grant that is due February 1, 2013. The application would need to be started this calendar year. If the Board agreed the Town Clerk would ask Lisa if she is interested. The Board appeared to approve the request.

RESOLUTION #200 IDENTIFY LINE ITEM TO BE CHANGED IN THE FINAL 2013 BUDGET

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

NOT ADOPTED IN A ROLE CALL VOTE AYES 2 NAYS 3

RESOLVE to identify the line items in the Preliminary Budget to be changed in the Final Budget as follows:

A1410.1 to \$37,000.00.

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

RESOLUTION #201 IDENTIFY LINE ITEM TO BE CHANGED IN THE FINAL 2013 BUDGET

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

NOT ADOPTED IN A ROLE CALL VOTE AYES 2 NAYS 3

RESOLVE to identify the line items in the Preliminary Budget to be changed in the Final Budget as follows:

A1410.1 to \$36,500.00.

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

RESOLUTION #202 IDENTIFY LINE ITEM TO NOT CHANGE IN THE FINAL 2013 BUDGET

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

NOT ADOPTED IN A ROLE CALL VOTE AYES 2 NAYS 3

RESOLVE to identify the line items in the Preliminary Budget and to not change in the Final Budget as follows:

A1410.1 to \$33,226.00.

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

RESOLUTION #203 IDENTIFY LINE ITEM TO NOT CHANGE IN THE FINAL 2013 BUDGET

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

NOT ADOPTED IN A ROLE CALL VOTE AYES 2 NAYS 3

RESOLVE to identify the line items in the Preliminary Budget to be changed in the Final Budget as follows:

A1410.1 Town Clerk \$33,226.00.

A1460.1 Records Management for the Town Clerk \$3,182.00

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

DISCUSSION – ATTORNEY REPORT

Attorney James Campbell reported on the following work continuing:

The annexation of property to the Village requires involvement of the County Planning Department, Village Board, Village Attorney and Town of Avon Planning Board. In order to drafting the Local Law assumptions were made but, they are subject to change depending on testimony collected at the hearing.

The cell tower lease amendments.

The Royal Springs Development descriptions are being written with Attorney Henehan. Highway Superintendent Crye spoke of some concerns of the work continuing on the hammerheads.

A request to attend a Moratorium Committee meeting has been received as they have legal questions. The Board appeared to be in favor of Attorney Campbell attending their meeting.

DISCUSSION – WATER REPORT

Water Superintendent McKeown reported on the following:

Water – tower inspected by underwater solution – the first report looked good on the inside and there is some rust on the outside a formal report with be forthcoming.

County survey visited sites and the report will also be forthcoming.

Water bills and re-levy bills were mailed. The Village is coming up with a process for town residents that get water from the Village if the lines run into the Town properties.

DISCUSSION – WATER REPORT-continued

Different fees are assessed by the Village & Town but we are working together to have a plan.

DISCUSSION CODE ENFORCEMENT REPORT

Code Enforcement Officer Cappello reported on the following:

Resident Janice White does not live in the trailer on her property she is living out of town. The trailer is being used by the construction crew, the dogs are still in the trailer, and the construction site is being cleaned up.

A complaint was received regarding Mike Mc Evoy working with lumber on Pole Bridge Road near Agar Road.

DISCUSSION – ENGINEER REPORT

Town Engineer Timothy Rock did not have a report.

DISCUSSION – HIGHWAY REPORT

Highway Superintendent Thomas Crye reported on the following:

Fine grading on Interstate Drive has been completed, paved on Monday and Tuesday, worked on manholes and the driveway pipe.

The crew has been working in the shop cleaning and getting equipment ready for the winter

Working on painting truck rims.

DISCUSSION TOWN CLERK REPORT

Town Clerk Knight reported provided the following written report:

Town Clerk's Report for November 8, 2012

Resignation

The resignation of Deputy Town Clerk Deborah Dillon-Sarra was received early last week. Although I would have preferred to not have received the letter, I would like to applaud the work she has performed on behalf of the Town Clerk's Office, the Town of Avon, and our community. After just a couple of days of training she was able to assist all that entered our office. Her work ethic and strong sense of community provided a solid base along with her desire to learn and perform the responsibilities in a professional manner. It is my hope that the entire Town Board can agree on a process to fill this position. If the entire Board does not agree with the process then they would respect the decision of the majority of the Board.

Opera Block/Town Hall

DISCUSSION TOWN CLERK REPORT-continued

David Nasradinaj, Service Manager with Industrial Contractors Inc. has three questions in regards to our newly approved contract. These questions were forward to the facilities committee and included the need to set up a time to start the service, the name of a contact person, and our office hours.

New York State Comptroller's Local Government Online Municipal Contract Verifications

Providing updates have been changed from paper to online.

New York State Association of Towns

An education program sponsored by the NYSTCA is scheduled in Greece, December 3rd and includes a session of the Association of Towns Counsel entitled "Your Legal Responsibility"

Town of Avon Recreation

A recommendation to approve the Town of Avon Recreation Policy was made from our Youth Recreation Director. A request was made to Supervisor LeFeber by Joyce Faville to have an opportunity to review. Does the Board want to take any action?

Assessment Board of Review Members

A review of the resolutions has determined that Mr. Gerald McCollumn's term expired October 2012 even though his oath of office included a term to expire October 2017. There is also one position that remains open with a term to expire 2016.

Planning & Zoning Online Training Opportunities

On-line training for Planning & Zoning Boards has 17 modules and information is included in your packet.

Dog Enumeration

To date 168 new dogs have been licensed with \$1,785.00 in licensing fees, and \$840.00 in enumerations fees for a total of \$2,625.00.

Hunting and Fishing

This First Come First Serve DMP issue on November 1st included 46 sales by 8:31 A.M., 108 by 4:15 P.M. and a total of 127 by 8:30 P.M... Hunters appeared appreciative of the extended hours. From the first day we have issued an additional 30 licenses, for a total of 157 issued.

Request to Use the Town Hall

No new requests

Youth Recreation

Sign up for indoor soccer for boys/girls grades 3-6, wrestling boys/girls grades 3-6, travel basketball grades 4-6, and pee wee basketball boys/girls K-2 is taking place tonight at the Primary School from 6:30 – 7:30. Forms will be accepted at the Town Hall until November 19th and then a late fee of \$5.00 will be accessed. The mailboxes provide a secure place to leave personal information and payments of both cash and checks.

Credit Card Agreement

At this time, we will not be pursuing the credit card option. Time will need to be spent on training a new Deputy Town Clerk.

Town Hall Address

We have placed a framed sign in the front window with the number and street name, 23 Genesee Street until a permanent sign can be placed. We think it looks great!

DISCUSSION TOWN CLERK REPORT-continued

Attorney

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

Budget Procedure

It's great to see the interest of the community and to have the opportunity to provide information.

Communications

NYS Department of State filed the authenticated statement of the population of each town whose population is 5,000 or more as shown in the decennial Federal census. The population in our Town is 7,164 as of April 1, 2010, an increase of 721 residents from the 6,443 residents as of, April 1, 2000.

DISCUSSION – SUPERVISOR REPORT

Supervisor LeFeber reported on the following:

A copy of the Recreation Policy was provided to Joyce Faville and further discussion will take place at the last meeting in November or the early December meeting.

The Board approved a contract with LMC at the last meeting and LMC will be sending representatives to be onsite to review the heating and cooling system on Thursday the 15th of November. Beginning January 1, 2013 Councilman Blye will be retiring and he has agreed to begin monitoring the daily temperature of the building as well as the fobs. A memo will be provided to employees. We thank Kelly Cole for his past dedication to this specific task.

A meeting was held with the Avon Preservation & Historical Society Curator Joan Reid regarding emergency plans and general security of the building.

There continues to be a concern of the cold air entering the building on the west side of the building.

A fire inspection was requested and will be completed by the Village Fire Marshall.

RESOLUTION #204 APPROVAL OF MINUTES OCTOBER 25, 2012

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

ADOPTED AYES 5 NAYS 0

RESOLVE to authorize to accept the minutes of October 25, 2012 as presented.

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

RESOLUTION #205 AUTHORIZE OF PAYMENT OF BILLS

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

ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2012-21 in the following amounts:

| | |
|----------------------------------|---|
| General Fund | Voucher #458 through #474 in amounts totaling \$7,966.69 |
| Highway Fund | Voucher #194 through #217 in amounts totaling \$60,924.29 |
| Water Fund | Voucher #131 through #139 in amounts totaling \$1,634.76 |
| Cemetery Fund | No Voucher |
| Opera Block Capital | No Voucher |
| Improvement | No Voucher |
| Royal Springs Lighting | Voucher #11 through #11 in amounts totaling \$988.07 |
| Cross Roads Drainage | No Voucher |
| District | |
| 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 – UNSIGNED CLAIMS

Councilman Ayers reported that there are claims that need to be signed in the packet. He also questioned the voucher for Staples that does not include the Town of Avon name only the Village of Avon. A request was made to have this changed for future vouchers.

RESOLUTION #206 RECEIVE MONTHLY REPORTS FROM THE CITIZENS BANK COMMERCIAL ACCOUNT OF AVON LIMA ROAD, THE SUPERVISOR AND TOWN CLERK REPORTS

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

ADOPTED AYES 5 NAYS 0

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

RESOLUTION #206 RECEIVE MONTHLY REPORTS FROM THE CITIZENS BANK COMMERCIAL ACCOUNT OF AVON LIMA ROAD, THE SUPERVISOR AND TOWN CLERK REPORTS-continued

Town Clerk October Report:

| | |
|---|--------------------|
| New York State (NYS) Department of Health | \$ 45.00 |
| NYS Ag. & Markets for spay/neuter program | \$ 175.00 |
| NYS Environmental Conservation | \$ 1,633.27 |
| Recreation | \$.00 |
| Water Fee | \$ 398.50 |
| Town Local Shares Remitted | \$ 2,958.13 |
| TOTAL | \$ 5,209.90 |

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

RESOLUTION #207 AUTHORIZE UNPAID RE-LEVY WATER ACCOUNTS

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

ADOPTED AYES 5 NAYS 0

RESOLVE to re-levy \$21,260.58 as follows onto the 2013 Town and County Taxes:

Town of Avon

Printed on: 11/01/2012 02:07:57

Relevy by District Report

Between Relevy Date(s) 11/01/2012 and 11/01/2012

Water Districts

| District Name | Bill Item | Item Type | Relevy Amount |
|---------------|-----------|--------------------------------------|-------------------------------|
| TOAWD | WATER | ARREAR | 12,565.36 12,571.36 |
| | WATER | CURRENT | 6,717.94 |
| | WATER | PENALTY | 1,976.28 |
| | | TOAWD District Total: | 21,265.58 |
| | | WATER - All Districts Totals: | 21,265.58 |
| | | All Districts Report Totals: | 21,265.58 21,260.58 |

RESOLUTION #207 AUTHORIZE UNPAID RE-LEVY WATER ACCOUNTS-continued

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

DISCUSSION RE-LEVY DISTRICT REPORT

Town Clerk Knight asked for a copy of the District Report for the records and Supervisor LeFeber respond that it would be provided at a later date.

RESOLUTION #208 AUTHORIZE THE START TIME OF THE NOVEMBER 29, 2012 MEEETING

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

ADOPTED AYES 5 NAYS 0

RESOLVE to change the start time of the November 29th meeting from 7:00 P.M. to a begin at 6:00 P.M.

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

DISCUSSION SUPERVISOR REPORT

Supervisor LeFeber shared a request from the Avon Central School Superintendent Bruce Amey to have a Town Board Member serves as a Representative of the Town to serve on a School Capital Project Committee. There was not a volunteer.

RESOLUTION #209 AUTHORIZE TO IDENTIFY LINE ITEMS IN PRELIMINARY BUDGET TO BE CHANGED IN THE FINAL BUDGET

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

ADOPTED AYES 3 NAYS 2 (Councilmen Ayers and Steen)

RESOLVE to identify the line items in the Preliminary Budget to be changed in the Final Budget as follows:

A1410.1 to \$33,226.00

A1460.1 to \$3,000.00

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

DISCUSSION RESOLUTION AUTHORIZE CHANGES IN THE LINE ITEMS IN PRELIMINARY BUDGET TO BE CHANGED IN THE FINAL BUDGET

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

RESOLVE to amend General A – AUB to \$70,603.00 and
The motion was withdrawn prior to a vote.

RESOLUTION #210 AUTHORIZE A SPECIAL MEETING NOVEMBER 19, 2012 AT 6:00 P.M.

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

RESOLVE to schedule a special meeting on Monday, November 19, 2012 at 6:00 P.M.

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

DISCUSSION OPEN ITEMS

Deputy Supervisor Mairs stated that he would be conducting a Court Audit and agreed to also conduct an audit of the Town Clerk Office.

On motion of Councilman Blye, seconded by Supervisor LeFeber, the meeting adjourned at 10:37 P.M.

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