

Avon Village Board Meeting
Monday, December 20, 2010

The meeting of the Board of Trustees of the Village of Avon was held at the Avon Village Hall, 74 Genesee Street, Avon, New York on Monday, December 20, 2010.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
William Zhe, Trustee
Robert Hayes, Trustee
Timmy Batzel, Trustee

Staff: Tony Cappello
Chief James Carney

Visitors: Thomas Vonglis
Shawn Petti

Mayor Freeman called the meeting to order at 6:00 p.m. with the pledge of allegiance.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Zhe the minutes from December 6, 2010 meeting are hereby approved as submitted. Trustee McKeown seconded the motion and it was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Absent	

VOUCHERS AND MANUAL CHECKS:

Upon a motion made by Trustee Hayes with the exception of the vouchers discussed among the Board, vouchers and manual checks were approved for payment:

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General Fund	\$ 28,240.73
Schedule C Fund	\$ 5,504.51
Water Fund	\$ 44.15
Sewer Fund	\$ 936.62
Fund #10	\$
Fund #11	\$ 38,210.28
Fund #17	\$
Fund #47	\$
Fund #48	\$
Fund #50	\$
Fund #51	\$
Fund #52	\$
Fund #53	\$
Fund #54	\$ 1,973.37
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$
Fund #59	\$ 2,595.00
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$
Fund #69	\$
Fund #70	\$
Fund #71	\$

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Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$
Fund #76	\$
Fund #77	\$
Fund #78	\$
Fund #79	\$
Fund #80	\$
Fund #81	\$
Fund #82	\$
Fund #83	\$
Fund #84	\$
Fund #85	\$
Fund #86	\$
Fund #87	\$
Fund #88	\$
Fund #91	\$
Fund #92	\$
Fund #93	\$ 6.87
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 77,511.53

Manual Checks: NYS Child Support Proc. Center – Child Support \$ 230.00
 NYS Income Tax Processing Unit – State Taxes \$1,728.78

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Thomas Freeman, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes

TOM VONGLIS:

Tom Vonglis addressed the Board and stated that he would like to gain the Village's I/T Support. We are convenient and we just added on two more technicians. We've got most of the Town Municipalities in the County. Mike Tomaselli would have to be involved in the Gemini Software and I would work with him and make suggestions on better programs and certain applications. We're looking to do the support. We would like to come in and do a free assessment. We will check the backup and find out what it would take to support the Village.

Trustee McKeown – That would include the Police, Office and DPW?

Tom Vonglis – We're looking to do everything here in the Village Building and off site.

Shawn Petti – We would check to see that fire walls are configured and set up properly. We would provide external hard drive and an offsite backup service. We would take a pro active approach.

Tom Vonglis – Last year when I approached the Board I didn't feel like we got the ok to go forward. If you give me the ok tonight I'll have Shawn set it up and that will determine what the prices are going to be.

Mayor Freeman – We wouldn't have a problem having an assessment done.

Shawn Petti will be in touch with Clerk Baker to set up arrangements tomorrow.

CODE ENFORCEMENT OFFICER UPDATE:

Code Officer Cappello and Mick LaFever went up to Finger Lakes Express to see where the proposed sign is to be located and felt it should be relocated from where it was proposed and should be centered between the two trees. New drawings have been submitted with changes.

Upon a motion made by Trustee Zhe a public hearing was set for Monday, January 10, 2011 at 7 p.m. for site plan approval. The motion was seconded by Trustee McKeown and carried by the following vote:

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Thomas Freeman, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session at 6:15 p.m. to discuss contractual matters. Trustee Hayes seconded the motion and the Board exited executive session at 6:20 p.m. The motion was carried by a unanimous vote.

TRUSTEE'S UPDATE:

Trustee Zhe reviewed street signs and crosswalk signs with the Mayor.

Trustee Hayes gave a brief update on the status of the Erie Attica Project. Dave Herring is clarifying a couple items and Roseann Schmid is working on cutting costs so the engineering costs are as originally proposed.

NUTRITION LEASE:

The Village received a letter regarding the lease agreement for the nutrition site for the period of January 1, 2011 – December 31, 2011. The lease is substantially the same as in previous years.

Upon a motion made by Trustee Zhe the lease between the Village of Avon and the County of Livingston for the purpose of housing the Senior Nutrition site is hereby approved and Mayor Freeman is duly authorized to execute the agreement on behalf of the Village of Avon. Trustee Hayes seconded the motion and it was carried by the following vote:

Thomas Freeman, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes

AVON NURSING HOME EVACUATION:

Mayor Freeman received a request from Richard Taromino of the Avon Nursing Home requesting permission to use the Avon Village Building as a stopover point for the Nursing Home if the Nursing Home needs to evacuate its patients to a safe location.

Upon a motion made by Trustee Zhe, Mayor Freeman is duly authorized to execute an agreement between the Village of Avon and the Avon Nursing Home stating that in the event of an emergency requiring the evacuation of Avon Nursing Home, the Avon Fire House is being established as the homes stop over point. The purpose of the stop over point is to act as a temporary location for residents to allow time for a more permanent transfer to take place, or if conditions allow, a possible return to Avon Nursing Home once the reason for evacuation has been resolved. Trustee Batzel seconded the motion and it was carried by the following vote:

Thomas Freeman Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

FUEL MANAGEMENT SYSTEM:

A municipal agreement for the Village of Avon to use the school's fuel depot was submitted for the Board's review. The fuel management system will be installed by February 1, 2011.

A motion was made by Trustee Batzel authorizing Mayor Freeman to execute the intermunicipal agreement with the school as submitted. The motion was seconded by Trustee Zhe and carried by the following vote:

Thomas Freeman Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

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REQUEST FORM FOR CONFERENCE ATTENDANCE:

The Board reviewed a request form for James Carney to attend a conference in Pittsburgh, Pa. for, a Magloclin 2011 Annual Conference on April 4, 2011.

After discussion and review a motion was made by Trustee Hayes to approve the request from Chief Carney as submitted. The motion was seconded by Trustee Zhe and carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Robert Hayes Trustee	Voting	Yes

Mayor Freeman requested that Chief Carney bring back some literature from the conference.

The Board also reviewed a request form for Lee Rodamaker to attend a conference at the RIT Conference Center on March 14th – 17, 2011. This is a mandatory NYS Training. The Town will split the cost with the Village.

A motion was made by Trustee Hayes and seconded by Trustee Zhe to allow Lee Rodamaker to attend the conference as he requested. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
William Zhe, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes

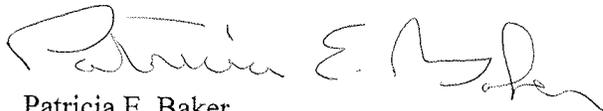
EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session at 7:20 p.m. to discuss personnel matters. Trustee Hayes seconded the motion and the Board exited executive session at 8:10 p.m. The motion was carried by a unanimous vote.

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Upon a motion the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia E. Baker". The signature is fluid and cursive, with the first name being the most prominent.

Patricia E. Baker
Village Clerk