

Contents

VILLAGE BOARD MEETING MINUTES:.....	2
VOUCHERS AND MANUAL CHECKS:.....	3
OPEN PROJECTS:.....	5
RESERVE FUND:.....	7
AVON BROCHURES:.....	7
CODE ENFORCEMENT OFFICER UPDATE:.....	8
SCBA PACK ASSEMBLY FIREFIGHTING EQUIPMENT – PUBLIC HEARING:.....	9
BUDGET ADJUSTMENTS:.....	9
DPW UPDATE:.....	14
NEIGHBORHOOD MEETING:.....	14
TRUSTEE’S UPDATE:.....	16
FIRE DEPARTMENT APPLICATIONS:.....	16
RED CROSS SHELTER CONTRACT:.....	17
RAFFLE TICKETS:.....	17
CORRESPONDENCE:.....	18
TOWN COURT SECURITY ISSUE DISCUSSION:.....	18
EXECUTIVE SESSION:.....	19

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

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, June 7, 2010.

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

Absent: Timmy Batzel, Trustee

Staff: Christine Quinlan
Tony Cappello
John Barrett
Jeremy Batzel
Tim Ferrara

Visitors: Paul Brown, Park Theatre
Ernie Wiard
Doris Gillard
Sam & Dorothy Zito
Rebecah Corcoran
Robert Hayes
Peg Cochrane
Sarah Gaehring
Keith Karn
Bob Austen

Mayor Freeman opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Zhe the minutes from May 17, 2010 meeting are hereby approved as submitted. Trustee Hayes 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

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$
Fund #69	\$
Fund #70	\$
Fund #71	\$
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 #89	\$
Fund #90	\$
Fund #91	\$
Fund #92	\$

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Fund #93	\$ 624.86
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$122,018.58

Manual Checks: (Replacement Check)

Town of Avon Fire District (coloring calendars, gliders, Halloween bags, stickers,
and stick on badges) \$ 974.93
TOTAL: \$ 974.93

Trustee Zhe seconded the motion and it was carried by the following vote:

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

OPEN PROJECTS:

Treasurer Quinlan requested the following projects be established:

Upon a motion made by Trustee Zhe, the following project is hereby opened:

- Portable Radios at a cost of \$1933.50, one will be funded from A3120.4 DWI distribution monies that has been received from Livingston County and the other radio will be paid through a capital project from HR-22-General Equipment that needs to be established through a permissive referendum.

Trustee Hayes seconded the motion and it was carried by the following vote:

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

RESOLUTION

A RESOLUTION authorizing the expenditures of \$1,000 from capital reserve funds HR22-GENERAL EQUIPMENT for a portable radio for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for a *PORTABLE RADIO*. The maximum estimated costs of the aforesaid specific objects or purpose is \$1,000.

NOTICE PURSUANT TO GENERAL MUNICIPAL LAW SECTION 68

The resolution published herewith was adopted June 7, 2010 to authorize the expenditure of monies from capital reserves HR22 in the amount of \$1,000 for fiscal year 2010-11.

This RESOLUTION is adopted and subject to a permissive referendum under the provision of Article 9 of the Village Law. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Avon for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

Upon a motion made by Trustee Hayes, the following project is hereby opened:

- Speed Trailer in the the amount of \$9715 fully funded by a NYS GTSC grant

Trustee Zhe seconded the motion and it was carried by the following vote:

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

RESERVE FUND:

Trustee McKeown moved to adopt the following resolution:

RESOLVED, that pursuant to Section of the General Municipal Law, as amended, this Village Board of Trustees does hereby establish a Reserve Fund to finance the cost of Compensating Absences Reserve Fund.

The Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Reserve Fund.

The Treasurer is authorized to invest, from time to time, the monies of this fund pursuant to Section of the General Municipal Law.

No expenditure shall be made from this fund, except upon authorization of this Board pursuant to Section of the General Municipal Law and the permissive referendum procedures in article nine of the Village Law.

Trustee Zhe seconded the motion. The motion was carried by the following vote:

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

AVON BROCHURES:

A brochure put out by Alliance for Business Growth was distributed to the Board for their approval. The brochure showcases specific areas of Avon and is entitled "TOP 10 REASONS TO STOP AT EXIT 10."

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Upon a motion made by Trustee Zhe and seconded by Trustee McKeown to contribute \$500 to the Alliance for Business Growth for the printing of the brochure and it was carried by the following vote:

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

CODE ENFORCEMENT OFFICER UPDATE:

A letter was received from Attorney Whiting regarding 127 Prospect Street. The property is the subject of a pending mortgage foreclosure action brought in October 2009 by Beneficial Homeowner Service Corporation against Michael and Charlene Haubner.

At this time, no receiver has been appointed. A judgment of foreclosure is imminent, which will be followed by a sale.

Mayor Freeman updated the Board on his meeting with Tony Cappello and the Driscoll's. Mayor Freeman informed the Driscolls of an upcoming grant opportunity which would benefit them. They are very willing to cooperate when the Village seeks out the grant. Perhaps if they were to solicit some investors to help out would make it more doable for them. Mayor Freeman felt it to be a cooperative effort by all parties.

The Board agreed to inform Thoma Development Consultants that the Village is interested in pursuing the two grants Mr. Thoma had discussed at the Village Board meeting of May 17, 2010. At this time Mayor Freeman needs to schedule two separate meetings. One for the downtown business owners and one for the property owners on the side hill.

Code Officer Cappello updated the Board on some previous issues;

- Frank Csapo has been hospitalized so Mr. Cappello is unable to contact him
- Attorney Whiting and Mr. Cappello haven't discussed the proposed Local Law No. 1 of 2010; Uniform Code Enforcement
- If Lee Rodamaker uses up all his hours accrued for the year doing other duties plus fire inspections, Code Officer Cappello agreed he would fill in for him so the 116 properties can get inspected this year.

SCBA PACK ASSEMBLY FIREFIGHTING EQUIPMENT – PUBLIC HEARING:

At 6:30 p.m. on June 7, 2010 Mayor Freeman duly read the official notice published in the Livingston County News and opened the one bid received for the Firefighting Equipment.

Dival Safety & Supplies –
(18) NxG7, 4.5 with E-Z scape I and PASS - \$4,049 each: \$72,882.00
(18) 30 Min carbon NxG 4.5 bottle - \$ 645 each: \$11,610.00
(18) 30 Min carbon NxG 4.5 bottle (spare) - N/C
(18) AV3000 Face Mask - \$ 190 each: \$ 3,420.00
(2) E-Z Scape I Trainer - \$ 785 each: \$ 1,570.00

TOTAL: \$89,482.00

Treasurer Quinlan informed the Board that the grant was for \$84,000. 95% is federally funded and the remaining 5% would be the Village's responsibility. A permissive referendum would be established for the balance of \$5,482.

At the next meeting the award will be made after Chief Batzel reviews the bid.

Mayor Freeman suggested Chief Batzel talk with some of the other vendors to see why they didn't bid on this.

The Board talked with Chief Batzel regarding the spending of money and not getting quotes. The Board informed the Chief that there will be some changes in the current purchase policy and that Board would like to know what is ordered before the bill comes.

BUDGET ADJUSTMENTS:

Upon a motion made by Trustee Zhe, the following budget adjustments are approved as submitted:

To adjust for General Fund fye salaries.

Increase	A1010.1	Bd. Of Trustees	\$604.
----------	---------	-----------------	--------

Increase	A1110.1	Village Justice	\$274.
----------	---------	-----------------	--------

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Increase	A1210.1	Mayor	\$384.
Increase	A1325.1	Treasurer	\$506.
Increase	A3120.1	Police-FT	\$12,170.(Bowser & Henry)
Increase	A3120.100	Police-PT	\$7274. (fill-in for Carney)
Increase	A7111.1	Parks Maintenance	\$2370. (Manning before 6/10)
Increase	A8010.1	Zoning Bd.	\$217.
Decrease	A1990.4	Contingency	\$8159.
Decrease	A5410.4	Sidewalks	\$10,000.
Decrease	A5182.4	Street Lighting	\$5640.

To adjust for General Fund contractual expenses:

Increase	A1010.4	Bd. Of Trustees	\$870. (Zamiara exp. & Party in Park)
Increase	A1210.4	Mayor	\$142. (air card)
Increase	A1325.41	Treasurer	\$103.
Increase	A1362.4	Tax Advertising	\$11.
Increase	A1411.4	Office Staff	\$47.
Increase	A1420.4	Legal	\$7432.(Zamiara, bd. Mtgs)
Increase	A1640.4	Central Garage	\$36.
Increase	A1650.4	Communications	\$76.
Increase	A3310.4	Traffic Control	\$234.
Increase	A3411.4	Fire Marshall	\$12.
Increase	A3620.4	Code Enforcement	\$76.
Increase	A5110.2	Street Maint. Eq.	\$1219.

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Increase	A5110.4	Street Maint.	\$664.
Increase	A5110.420	Street Maint. Repairs	\$5245. (older vehicles)
Increase	A5410.4	Sidewalks	\$130.
Increase	A7111.4	Parks Maintenance	\$8212. (pavilion concrete slabs)
Increase	A8160.4	Refuse & Garbage	\$2580.(good price to grind dump)
Increase	A8170.4	Street Cleaning	\$560.
Increase	A8540.4	Drainage	\$550.
Increase	A8560.4	Shade Trees	\$2110. (Barilla trees=to be reimb.)
Increase	A9050.8	Unemployment	\$1548.(Hayes & Matusak)
Increase	A9055.8	Disability	\$107.
Decrease	A1990.4	Contingency	\$31,964.

To adjust for CHIPS monies to repair road into Avon Plaza (Zamiara).

Increase	A3501	Chips	\$13,000.
Increase	A5110.4	Chips	\$13,000.

To adjust for Vital Statistics Registrar fees.

Increase	A1603	Vital Statistics	\$83.
Increase	A4020.4	Vital Statistics	\$83.

To adjust for Schedule C fye salaries and contractual expenses:

Increase	C1010.1	Bd. Of Trustees	\$72.
Increase	C1210.1	Mayor	\$45.
Increase	C1325.1	Treasurer	\$135.
Increase	C1440.4	Engineer	\$7033.(WTP bag filtration)

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Increase	C8320.1	Source of Supply	\$2969.
Increase	C8320.4	Source of Supply	\$2435.
Increase	C8335.4	Fluoridation	\$32.
Increase	C9010.8	State Retirement	\$4467.
Increase	C9060.8	Hospital & Medical	\$195.
Decrease	C1411.1	Office Staff	\$2136.
Decrease	C1490.4	Public Works	\$2800.
Decrease	C1640.4	Central Garage	\$2275.
Decrease	C1910.4	Property Insurance	\$561.
Decrease	C1950.4	Taxes & Assessment	\$5695.
Decrease	C8310.4	Water Administration	\$2870.
Decrease	C8330.4	Purification	\$149.
Decrease	C9030.8	Social Security	\$351.
Decrease	C599	Fund Balance	\$546.

To adjust for Water Fund fye salaries and contractual expenses:

Increase	F1010.1	Bd. Of Trustees	\$515.
Increase	F1010.4	Bd. Of Trustees	\$870.
Increase	F1210.1	Mayor	\$327.
Increase	F1210.4	Mayor	\$142.
Increase	F1325.1	Treasurer	\$371.
Increase	F1411.4	Office Staff	\$91.
Increase	F1640.4	Central Garage	\$330.
Increase	F8340.4	Trans & Dist	\$1712.

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Increase	F9060.8	Hospital & Medical	\$874.
Decrease	F1990.4	Contingency	\$5232.

To adjust for Sewer Fund fye salaries and contractual expenses:

Increase	G1010.1	Bd. Of Trustees	\$586.
Increase	G1010.4	Bd. Of Trustees	\$1160.
Increase	G1210.1	Mayor	\$272.
Increase	G1210.4	Mayor	\$142.
Increase	G1325.100	Treasurer	\$587.
Increase	G1325.110	Treasurer	\$88.
Increase	G1411.400	Office Staff	\$35.
Increase	G1440.400	Engineer	\$10,612.(USDA & EFC apps)
Increase	G1490.100	Public Works	\$201.
Increase	G8110.451	Sewer Admin	\$110.
Increase	G8130.100	STP	\$6344.
Increase	G8130.410	M&S Lab	\$164.
Increase	G8130.440	Repairs, Eqt.	\$15,969.
Increase	G8130.442	Sludge Hauling	\$6754.
Decrease	G8120.1	Sanitary Sewers	\$14,239.
Decrease	G1420.4	Legal	\$5166.
Decrease	G8120.4	Sanitary Sewers	\$2116.
Decrease	G1620.400	Buildings	\$2517.
Decrease	G8130.422	STP-Electricity	\$12,232.

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Decrease	G9060.8	Hospital Ins.	\$6498.
Decrease	G8130.450	Social Security	\$256.

Trustee Hayes seconded the motion and it was carried by the following vote:

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

DPW UPDATE:

Mayor Freeman advised Superintendent Barrett that the area on Spring Street by the railroad bridge needs to have the weeds cut.

Superintendent Barrett updated the Board on his work schedule:

- Currently working on River Street
- Next week going to Dick Neth's and Community Manor
- Sidewalks on River Street
- Milling and grinding from West Main Street to Dick Greer's house

Mayor Freeman asked if the Board could have a schedule for upcoming work projects.

NEIGHBORHOOD MEETING:

Mayor Freeman explained the reason for having the Neighborhood Meetings and he wants to make sure everyone's needs and concerns are addressed.

At this time the Ambulance doesn't need volunteers but perhaps some EMT volunteers. The Fire Department is always looking for new members; in fact we just approved three new members tonight.

We're always looking for volunteers for luminaries'. If anyone is interested contact the Village Office.

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Bob Hayes – I have concerns along East Main Street and how our yards were left by the D.O.T. There are still a lot of ruts. It is very difficult to cut the grass and what can be done with some of the unsightly places around town?

The Code Officer is investigating some of them currently.

John Barrett – The major ruts were fixed, DOT went through and the State is done and out of the picture.

Trustee McKeown – I don't think the State did a good job finishing the job.

Mayor Freeman said he would contact DOT.

Mayor Freeman informed the visitors that the Village is currently working on improving the crosswalks and signs and making the walk ability to the school safer. We started looking into crossing flashers. Treasurer Quinlan is currently looking into a grant. The DOT wouldn't do it as part of the project.

Bob Austen – Traffic has not slowed down at all since the 5&20 construction. I think the Police need to patrol the school area and the main drag more. Sit there once in a while.

Dorothy Zito – Traffic increased since the Village has taken over Richmond Lane. I would like to request a speed sign on our street.

Rebecah Corcoran - I would love to see a speed bump on Clinton Street.

Keith Karn - How about a stop sign at the intersection at Richmond Lane?

Officer Ferrara informed the neighborhood that the speed limit on Clinton Street up to the Nursing Home is 25 mph.

Rebecah Corcoran - The stop sign by Clinton and Lacy is almost non-existing. There's a school zone sign right in front of my house and I almost think there should be one down further.

Since the walking rules are going to be changed by the school, the visitors felt the speed limit should be lowered also to 15 mph.

Keith Karn – The Crossing Guard is not visible until you approach the intersection, and when she's not there, there are no substitutes. When my wife walks homes with our pre-school children, the Crossing Guard does not help them to cross.

Mrs. Corcoran expressed her concern of having kids walk to school. The Board was yet to be informed on what the plan will be. She also informed Superintendent Barrett that there Village tree is growing suckers at the bottom and needs to be pruned.

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Trustee Hayes – We're trying to make this a pedestrian safe Village for walking. That's why we're working with Bruce Amey on signs.

Rebecah Corcoran – The nighttime activities at playground are a real issue with the weather turning nice. There is a lot of activity between 11 pm and 2 am. This has always been an issue.

Officer Ferrara – I can post it with our other officers. Call anytime you hear anything. If you call the County they will dispatch us.

Sarah Gaehring – There are various hot spots. They gather under the street lights on Lacy Street. I realize this would be an expense but what about having motion detectors?

Bob Austen – Do you monitor cars parking on Hal Bar Road?

Officer Ferrara – Yes I know where you mean.

Keith Karn – I've attended meetings for the Comprehensive Plan, when will the final version be available?

Chris Quinlan – We just received the unofficial version today, they've been waiting for comments from DOT. I think it will be on the website this week.

Bob Austin listed several concerns:

- Pot holes – south side
- Street Sweeper – needs to come before the Dentist's patients
- Poor job on sidewalk at corner
- Snow plowing still an issue
- Water needs to be diverted to a catch basin – missing the detention pond
- Tractor trailers have to unload in the road (45 mins. Every 2 months)

Mr. Austen suggested that someone be assigned to address these complaints and the Village needs to take some responsibility and make sure things get done.

TRUSTEE'S UPDATE:

FIRE DEPARTMENT APPLICATIONS:

Upon a motion made by Trustee Zhe, the application of Eric Hyde, Carolyn Stewart, and Evan Bruckel for membership in the Avon Fire Department is hereby accepted. Trustee Hayes seconded the motion and it was carried by the following vote:

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

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

RED CROSS SHELTER CONTRACT:

Upon a motion made by Trustee Zhe, Mayor Freeman is duly authorized to execute an agreement on behalf of the Village to provide emergency services for individuals and families who are victims of disasters to use the Village buildings, grounds, and furnishings for the conduct of an American Red Cross Disaster Emergency Service Center. Trustee McKeown seconded the motion and it is carried by the following vote:

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

RAFFLE TICKETS:

On August 28, 2010, Rochester Eye & Tissue Bank will be holding its 2nd Annual Golf Tournament at Charleston Pines at Lima Country Club. Proceeds from this event will benefit Katie's Star memorial Fund.

The Rochester/Finger Lakes Eye Tissue Bank would like to obtain approval from the Village of Avon to sell raffle tickets in the Village.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe the Board approved the selling of the raffle tickets. The motion was carried by the following vote:

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

CORRESPONDENCE:

Deputy Mayor McKeown addressed correspondence which was received from Tom and Linda Freeman requesting consideration for relief on their water/sewer bill for apartments located at 329 Rochester Street.

In April they were notified by Kirk Vanderbilt who was reading meters that their meter on their Rochester Street property was extremely high. Upon hearing this, they contacted the tenants, and discovered that two of the apartments had toilets that were running constantly, yet no one had notified the Freemans of this issue. Immediately they purchased two new water efficient toilets and replaced the leaking toilets.

Upon further review of previous water bills, it was discovered the usage had gone from around 44000 gallons per quarter in November, to 62000 gallons in February, and now 96500 gallons in April.

Trustee McKeown added that in the past we have given consideration as to not charging for high usage if there is a leak, so the question at hand becomes do we honor the request. Deputy Mayor McKeown asked Mr. Freeman what he was looking for.

Tom Freeman – Just to pay the average amount that I usually pay.

Trustee Hayes, I think that's reasonable, Trustee McKeown said he was ok with that and Trustee Zhe agreed. We will take the usage from May of 2009 and that will be your water bill for May 2010.

A motion was made by Trustee McKeown to give relief for the May 2010 water bill for Tom and Linda Freeman. The motion was seconded by Trustee Zhe and carried by the following vote:

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

TOWN COURT SECURITY ISSUE DISCUSSION:

A Board member asked for clarification on how the Village Police working in the Town Court for security issues would work. What is the expectation of the officer? What would happen if there was a call? Does the Officer leave the court to respond or is there an alternate arrangement?

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

The part-time work will be rotated among the part-time officers and would not interfere with whoever is on that shift. They would be at the court for the duration of the court whether it's one hour or four, but will be paid for at least three hours. Currently the part-time officers are earning \$19.45 per hour.

The Board unanimously agreed since it would be security for the Town Court only, then it should be between the Police Department and the Town. The Village should not be involved. The payment should come directly from the Town.

Trustee McKeown updated the Board on the Grievance Assessment Review Boards in the three municipalities that he had recently attended.

Trustee McKeown went to the Towns of Avon, Geneseo and Livonia to request that the assessments stay the same with no increases for the following reasons:

- Not requesting a reduction from our current level, just to keep it the same.
- We are a municipality that provides filtered water as a public service.
- Advisory is based on current replacement value of pipes and equipment.
- Currently not using all capacity which could be considered obsolete.
- We did not meet the 14 day window to discuss the appraisal with the State Advisory person.

All Towns informed Trustee McKeown that they will advise by mail of their decision. Livonia stated that every year there will be a utility assessment done.

Mayor Freeman informed the Board that John Marks would like a new roof on the gazebo and on the horse barn. Mayor Freeman suggested putting someone local with talent on the payroll to put on those roofs without bidding it out and keeping in our own community. Is that something we should pursue?

Trustee McKeown – Would we take this expense off their budget or is it an add on?

Mayor Freeman – Probably an add on.

Trustee Zhe – Is it something that could wait until next year? The skate house needs to be done also.

The Board agreed to take a look at it further.

EXECUTIVE SESSION:

Avon Village Board
Monday, June 7, 2010 (NEIGHBORHOOD MEETING)

Upon a motion made by Trustee Hayes the Board entered into executive session at 9:00 p.m. to discuss personnel issues. The motion was seconded by Trustee Zhe and the Board exited executive session at 9:25 p.m.

Trustee Zhe Updated the Board on the following items:

- 1st ball field has new dug outs at Driving Park donated by Lions Club
- Next meeting residents from Pine View Heights will attend to discuss the easement on Pine View Heights which connects to Frank Csapo.

Upon a motion the meeting was adjourned at 9:45 p.m.

Respectfully submitted by,



Patricia E. Baker
Village Clerk

