

Avon Village Board Meeting
Monday, December 6, 2010

ERIE ATTICA PROJECT UPDATE:	3
JERRY SUTFIN:	4
EXECUTIVE SESSION:.....	4
POLICE UPDATE:	4
VILLAGE BOARD MEETING MINUTES:.....	5
VOUCHERS AND MANUAL CHECKS:	5
CLOSED PROJECTS:.....	8
DPW UPDATE:	8
TRUSTEE UPDATE:	9
EXECUTIVE SESSION:.....	10

Avon Village Board Meeting
Monday, December 6, 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 6, 2010.

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

Staff: Joe Geer
Christine Quinlan
Ryan Colvin, MRB
Chief James Carney

Visitors: Roseann Schmid, Fisher Associates
Jerry Sutfin
Roger Carpenter
Kurt Zobel
Tom Moran
Jim Fusco
Boy Scouts

Avon Village Board Meeting
Monday, December 6, 2010

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

Officer Geer brought in Boy Scouts from Caledonia to meet the Board and talk about what the government does.

ERIE ATTICA PROJECT UPDATE:

Roseann Schmid of Fisher Associates put together two exhibits for the Board to review of the Erie Attica Bridge and Trail Project Schedule. The design budget is \$210,000. There was an increase due to changes in the overhead rates and added staff. A schedule was put together and the preliminary time takes about nine months to get through and the next six months detailed the final schedule. Generous review time has been provided. The cost the first nine months would be \$115,500. The cost for the next six months would be \$94,500. The Village would be receiving monthly invoices. The outlay during construction is a more significant cost. The construction inspection costs are included.

Mayor Freeman – I'm surprised over the time it takes to get a project to bid. I was hoping to begin construction by Spring. We're not faced with any great expenses right now.

Roseann Schmid – The time shown is very generous. We're starting in the beginning of winter. We need to review the ground surface which depending on the weather we won't be able to do until the Spring.

Mayor Freeman – Even though the moneys have been awarded we still have to follow all these steps?

Roseann Schmid – Yes, Steve Beauvis is good on executing the project. The weather will be a controlling factor for some of the surveys. No base mapping at this time. Concepts have been thrown around and we did some scoping. Fishers have been on hold until we got the go ahead.

Chris Quinlan – The contract is at the Parks right now and it has to be signed.

Mayor Freeman – Who do we talk to about the increase in cost? Our contract was at \$185,000.

Roseann Schmid – Back in September it was at \$206,254. DOT changed all the rates. We can only change it by reducing the number of hours. If you have someone on staff that could do the inspections, that would save money and reduce the cost.

Trustee Hayes – Reports for environmental and archeological stuff that was done at the time of Barilla can be obtained and used to cut costs.

Mayor Freeman asked Treasurer Quinlan to follow up with Parks on the contract. We need to revise your contract with you and wait for the parks and have Treasurer Quinlan follow-up with

parks. On October 6, 2008 a resolution gave Fisher Associates the go ahead. The Board agreed to start the project and move forward. The project is still contingent on Parks agreeing to the contract and getting state money. The committee will reconvene and stay on the time line and get the Parks contract back in.

JERRY SUTFIN:

Jerry Sutfin, Commander of the Avon VFW submitted a letter to the Village Board requesting the Board consider by resolution attaching the name “Veterans Memorial Park” to the plot of land presently referred to as the “Circle Park”. They would also like to see an appropriately sized new monument located near the garden area on the east side of the Circle Park stating the name “Veterans Memorial Park”.

Mayor Freeman – The Park is there for the people, not specifically for a memorial. The Parks Committee meets on January 15, 2011. We’ll send the letter to them and I suggest that you attend the Parks Meeting and discuss it further with them.

Ryan Colvin and the Board had a brief discussion on the proposal of the car wash and the Dunkin Donuts. Mr. Colvin suggested that Mr. Bruckel should contact the DOT and note the renovation and have it on record that they have been notified. The proposed addition and renovation changes the interaction of the site.

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session at 7:05 pm to discuss personnel issues. Trustee Hayes seconded the motion and the Board exited executive session at 7:40 pm. The motion was carried by a unanimous vote.

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

POLICE UPDATE:

Chief Carney passed out dates to the Board when he is scheduled to work at Swain.

The Chief reported that November was a busy month. There were 17 arrests, some of which were drug related. One night there was a crime spree of breaking into cars. The subject was apprehended.

Mayor Freeman talked to Chief Carney about the possibility of renovations and enlarging the Police Department. Mayor Freeman would like to bring it back and asked the Board and Chief Carney to think about the different possibilities.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Hayes the minutes from November 15, 2010 meeting are hereby approved as submitted. Trustee Zhe 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	Voting	Yes

VOUCHERS AND MANUAL CHECKS:

Upon a motion by Trustee McKeown the following vouchers are approved for payment.

Fund #1 General Fund	\$115,606.11
Fund #4 Schedule C	\$ 17,856.61
Fund #5 Water	\$ 16,916.34
Fund #6 Sewer	\$51,118.20
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 3,089.65
Fund #44	\$
Fund #45	\$

Avon Village Board Meeting
Monday, December 6, 2010

Fund #47	\$
Fund #48	\$
Fund #49	\$
Fund #50	\$
Fund #52	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
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	\$

Avon Village Board Meeting
Monday, December 6, 2010

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	\$
Fund #93	\$ 624.86
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 205,211.77

Manual Checks:

Zion Episcopal Church	\$ 78.00
Law Enforcement Officers Union	\$ 294.14
NYS Child Support Proc. Center	\$ 230.00

Avon Village Board Meeting
Monday, December 6, 2010

NYS Income Tax Processing Unit	\$1,693.53
SEIU 200 United	\$ 319.79
Nationwide Retirement Solution	<u>\$1,433.55</u>
TOTAL:	\$4,148.51

Trustee Hayes 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	Voting	Yes

CLOSED PROJECTS:

Upon a motion made by Trustee Zhe the following project is hereby closed as follows:

<u>Project Name</u>	<u>Balance Remaining</u>	<u>Original Source</u>
H64-River St. Rebuild	\$21,048.06	HR24-Streets Reserve

Trustee Batzel seconded the motion and it 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

DPW UPDATE:

Mayor Freeman reported for Superintendent Barrett:

- Leaves were finished on Friday, December 3rd

Avon Village Board Meeting
Monday, December 6, 2010

- Christmas decorations are up

List of things "To Do"

- Brush will be picked up this week
- Flush sewer main trouble areas
- Clean up leaf vac and truck and put away
- Install stop sign and pedestrian signs
- Purchase and install radio read water meters
- Obtain quotes for Bag Filtration Project at the water plant

Village of Avon Christmas Party at the DPW shop Thursday, December 23rd starting at noon.

TRUSTEE UPDATE:

The Mayor updated the Board on a broker he had spoken with regarding Pumper 226. He felt the pumper should be listed at \$119,000. They would take a 10% commission. In the economy today he doesn't feel we can get the original dollar amount that we were asking.

December 31, 2010, Rusty Korth will be resigning from Planning Board due to the residency requirement. In spite of his resignation, he offered to volunteer his services in whatever capacity the Village feels is appropriate to assist in the completion and adoption of the Comprehensive Plan.

The Board discussed the possibility of changing the current water billing from quarterly billing to three times a year. Potentially there would be a good savings. Mayor Freeman asked Clerk Baker to discuss the possibility with Treasurer Quinlan and figure out what the best time would be to do the billing and when it should be started, and then report back to the Village Board.

Mayor Freeman announced that effective whatever capacity the Village feels is appropriate to assist in the completion and adoption of the Comprehensive Plan.

Mayor Freeman asked Trustee Batzel to check with Treasurer Quinlan on the status of the gas cards with the school using their fuel management system.

The current Village Facility Reservation agreement was reviewed and the Board agreed a few adjustments should be made.

- Remove the rental fee cost of \$2.00 per person
- Under #6, Rules for Use of all facilities: remove sentence pertaining to ash trays

Avon Village Board Meeting
Monday, December 6, 2010

- Under #8, Liquor or Alcohol Use: Alcoholic beverages allowed ONLY if the organization using/renting has a current liquor legal liability policy with a minimum limit of \$1,000,000.

A motion was made by Trustee Zhe to approve the hall contract with noted changes. The motion was seconded by Trustee Batzel and 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

The Board discussed the possibility of purchasing a digital sign and share the cost with the Fire Department. The Board is hoping to make this a joint venture.

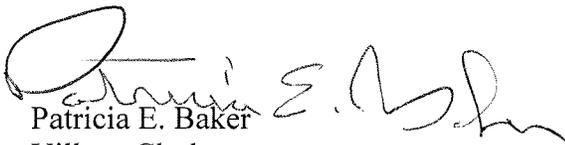
EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session at 8:30 pm to discuss personnel issues. Trustee Hayes seconded the motion and the Board exited executive session at 8:35 pm. The motion was carried by a unanimous vote.

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

Upon a motion the meeting was adjourned at 8:35 p.m.

Respectfully submitted,


Patricia E. Baker
Village Clerk