

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

Mayor Freeman called the meeting to order at 5:20 p.m.

***FIRE DEPARTMENT UPDATE:***

Trustee McKeown attended the last Fire Officers meeting and updated the Board. The Officers find it beneficial for Trustee McKeown to attend their meetings to bring information back to the Village Board. Trustee McKeown asked the Officers if there is space in their building at the Driving Park to store lawnmowers, and there is not.

***AVON CENTRAL SCHOOL TAX RATE:***

Trustee Batzel attended the School Board meeting on April 11, 2011, and informed the Board that the modified sports programs and several ½ time teaching positions are back in the budget. One nurse position, the dean of students and three library aides aren't in the budget. The estimated tax rate increase is 3.8%.

***FORD DUMPTRUCK REPAIR:***

Mayor Freeman spoke with Bryan Scott earlier today and discovered that the Ford dumptruck hoist bracket broke free from the body while dumping stone at the WWTP. Per the Mayor's request, Bryan obtained a quote for the repair work estimated at \$10,000. Mayor Freeman discussed Bryan fixing the truck which would take two weeks or more which would then not allow him to be available on the crew. The Board realizes that the repairs must be made and will discuss with Superintendent Barrett at the next Board meeting on April 18<sup>th</sup>.

***BUDGET REVIEW:***

The Board reviewed the General Fund's tax rate increase based on the non-union personnel receiving a 2% raise and the Mayor not receiving a raise, and the revisions made from the prior meeting. The Board agreed that the tax rate increase will be 0.93%, from \$5.89/1000 to \$5.95/1000.

April 13, 2011

The Board reviewed the 2011-2012 Sewer Fund budget and the monthly O&M bill to Kraft. Mayor Freeman will meet with Greg Manning to discuss their monthly bill increasing due to salary allocation revisions.

Treasurer Quinlan informed the Board that the actual retirement incentive costs are not available from NYS Retirement. Treasurer Quinlan will report back to the Board as soon as the 5 year amortization vs. the lump sum costs for the three retirees are available. The Board is considering paying the lump sum costs.

***INSURANCE CONSULTANT:***

Mayor Freeman informed the Board that monies are in the 2011-2012 General budget for the insurance consultant services. The Board agreed to look at services provided by various insurance consultants.

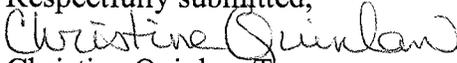
***SRO PROGRAM:***

Mayor Freeman advised the Board that he and Supervisor LeFeber will be meeting with Superintendent Amey & County Administrator Coyle regarding the SRO program and updating the intermunicipal agreements.

***OTHER ITEMS:***

- The next regularly scheduled Board meeting is Monday, April 18<sup>th</sup> at 5:30 p.m.
- The next special meeting is Monday, April 25<sup>th</sup> at 6:00 p.m. for public hearing for water rates.

Upon a motion, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,  
  
Christine Quinlan, Treasurer