

April 6, 2011

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

Staff: John Barrett

Mayor Freeman called the meeting to order at 6:00 p.m.

BUDGET REVIEW:

The Board reviewed each fund's budget, fund balance and the General Fund's tentative tax rate increase. The Board agreed that the tax rate should be at an increase of approximately 1%. The Board agreed to make the following revisions:

- Eliminate the \$15K water meters project from the Water Lines Reserve (HR31) as have water meters project open with \$13K balance
- Close the Parks Lodge project funded for \$5K and return monies to the Buildings Reserve (HR23)
- Reduce the transfer from the General Fund to the Fire Equipment Reserve (HR21) from \$25K to \$15K
- Reduce the transfer from the General Fund to the Equipment Reserve (HR22) from \$15K to \$5K
- Eliminate the transfer from the General Fund to the Buildings Reserve (HR23) for \$6667
- Reduce the transfer from the General Fund to the Streets Reserve (HR24) from \$23,800 to \$13,800
- Reallocate salary for Tim Holtz 100% to the Sewer Fund
- Reallocate salary for WWTP summer laborer from the Sewer Fund to all funds
- Check that salary for Kirk Vanderbilt is allocated to Schedule C at 80%

The Board agreed that these changes still allow for healthy Reserve Fund balances. The Mayor will contact Attorney Whiting to find out when the Board needs to provide notice for a water rate increase.

The next budget work session is on Wed., April 13th at 5 p.m.

NATIONAL GRID:

Superintendent Barrett provided the Board with the results of lighting energy efficiency audit reviews for the Village Office and the Department of Public Works garage

performed by National Grid's subcontractor Lime Energy. This direct install proposal with savings from National Grid's Small Business Program, includes complete details regarding energy savings, financial projects, the installation process and recycling.

- Village Office details of audit and proposed savings plan:
 - * Estimated annual savings of 47,717 kWh
 - * Estimated annual savings of \$5306
 - * Estimated job cost of \$16,253
 - * Estimated National Grid contribution of \$10,092
 - * Estimated Village of Avon contribution of \$6,161

- DPW garage
 - * Estimated annual savings of 14,989 kWh
 - * Estimated annual savings of \$1666
 - * Estimated job cost of \$6,785
 - * Estimated National Grid contribution of \$3,897
 - * Estimated Village of Avon contribution of \$2,888

Three payment options are offered with a lump sum discount, one year on-bill free financing and two year on-bill free financing.

The Board reviewed the proposals and would like Superintendent Barrett to have a proposal completed by National Grid/Lime Energy for the Wastewater Treatment Plant building. The Board resolved that the Village of Avon's contribution will be expensed to the Sewer Fund and paid with the lump sum discount payment option.

Trustee Zhe motioned to have Mayor Freeman execute the agreements with National Grid to install the equipment as detailed for the Village Hall, the Department of Public Works garage and the Wastewater Treatment Plant office. Trustee Batzel 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

CROSS ALERT SIGN:

Superintendent Barrett reported to the Board that the cross alert signs are approximately \$10,000 each.

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EXECUTIVE SESSION:

Upon a motion made by Trustee Hayes, the Board went into executive session at 7:45 p.m. to discuss personnel matters. Trustee Batzel seconded the motion and the Board exited executive session at 8:30p.m. The motion was carried by a unanimous vote.

Upon a motion, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Christine Quinlan, Treasurer