

Avon Village Board
Monday, February 21, 2011

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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, February 21, 2011.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
William Zhe, Trustee
Timmy Batzel, Trustee (Entered meeting at 8:10 p.m.)

Absent: Robert Hayes, Trustee

Staff: John Barrett
Tony Cappello
Chief James Carney
Chief Jeremy Batzel

Visitors: Josh Williams, Genesee Sun

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 February 07, 2011 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	Absent	
Robert Hayes, Trustee	Absent	

VOUCHERS AND MANUAL CHECKS:

Upon a motion by Trustee Zhe the following vouchers are approved for payment with the exception of Geneseo Hardware.

Fund #1 General Fund	\$31,355.31
Fund #4 Schedule C	\$ 6,111.00
Fund #5 Water	\$ 34.67
Fund #6 Sewer	\$ 1,750.71
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 3,697.80
Fund #44	\$
Fund #45	\$
Fund #47	\$
Fund #48	\$
Fund #49	\$
Fund #50	\$
Fund #52	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$
Fund #59	\$ 21,992.58
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$
Fund #65	\$

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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	\$
Fund #93	\$
Fund #94	\$
Fund #95	\$
Fund #96	\$

Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 64,942.07

Manual Checks:

Village of Avon – HSA contribution (Ferrara)	\$4,612.50
TOTAL:	\$4,612.50

Trustee McKeown 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	Absent	
Trustee Timmy Batzel	Absent	

CHIEF JAY BATZEL:

Fenton Fire called Chief Batzel and informed him that they had someone interested in the pumper truck. Chief Batzel had a conversation with someone from a fire department in Pennsylvania. He reported that they were having a meeting tonight to see when it would be good for them to come to Avon to look at the truck. At this point no money was discussed. They are working now to get it primed and stripped.

Chief distributed an incident report and active roster to the Board for their review.

Quotes on the thermal imaging camera were submitted by Chief Batzel. After review a motion was made by Trustee Zhe and seconded by Trustee McKeown to transfer monies from

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A9952.9>HR21-5031A in the amount of \$10,500 for the purchase of a thermal imaging camera from Colden Enterprises Fire & Rescue. 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	Absent	
Trustee Timmy Batzel	Absent	

Chief Batzel also submitted quotes for Hurst Spreaders. Chief Batzel would like the ML-28 but wants to talk to the other Officers.

The Board questioned a bill that was received from Bill Boyd. Chief Batzel explained that he does the Fire Department website along with the ambulance. It started back when David Piampiano was Chief. He updates it every two years.

Trustee McKeown asked if it should be something we have FM Design do it since they do the Village's website. The Board suggested that Bill Boyd talk with Becky of FM Design to see if they are duplicating any of the work.

Chief Batzel informed the Village Board that on Saturday, April 9th and Sunday April 10th, they will be doing the NYS wide Fire Department Open House to try to get new recruits. Josh Williams said he would be happy to put something on his website.

CODE ENFORCEMENT OFFICER UPDATE:

Code Officer Cappello gave an update on the following items:

- Dunkin Donuts coming along good. One final permit for the signs.
- Permit issued for the Day Care on Clinton Street, for interior renovations only.
- Planning Board will meet Wednesday to discuss Wadsworth Avenue property. Greg Johnson wants to build a building which is allowable but wants to put his business in it.
- Fire Marshall has his inspections 90% done.

Mayor Freeman reported that he had done some investigation on the handrails. No one can find anything about Dewberry's concerns. Mayor Freeman was told he needs to document what has taken place and when Treasurer Quinlan gets back from vacation they will contact Dewberry.

DPW UPDATE:

Superintendent Barrett updated the Board on key fobs. He has talked with West Fire, but he and Tim McGee haven't had a chance to meet.

The Village of Perry submitted a letter to Mayor Freeman regarding the purchase of a new sewer camera, as a shared service with four other municipalities. The Village of Perry is looking for at least three partners to share the purchase expense and any subsequent maintenance. They are hoping to make the purchase in the summer of 2011. The approximate cost of a sewer camera is \$85,000. Superintendent Koziel has already spoken with Superintendent Barrett.

Superintendent Barrett informed the Board that the Village of Avon had bought a sewer push camera and is happy with what he has.

Mayor Freeman agreed to talk with Administrator Murphy from Perry and explain that the Village was not interested in the shared service.

Superintendent Barrett informed the Board that as of March 1st our Preventive Maintenance Agreement comes up for renewal with Isaac. Van Hook has solicited a bid to take over the Preventive Maintenance on our heating and cooling system for \$2,450. Isaac submitted a bid of \$3,120. Van Hook has control people on staff. It's a two year contract. Everything Van Hook does is on computer.

A motion was made by Trustee Zhe and seconded by Trustee McKeown to accept the bid from Van Hook. 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	Absent	
Trustee Timmy Batzel	Absent	

Superintendent Barrett reported that the Village guys were currently working on the filtration plant bag system. Hopefully it will be turned out at the end of the week. It will extend the filter run and take the pressure off the filters.

Superintendent Barrett informed the Board that the Water Committee is pushing for Schedule C. Mr. Barrett is still working on his budget sheets and hasn't completed Schedule C. By the first of March the Village should be ready to meet with the Water Committee.

Mayor Freeman announced that we will advertise for a laborer's position.

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A motion was made by Trustee Zhe and seconded by Trustee McKeown to run an ad in the Genesee Valley Penny Saver for the position of full-time laborer. 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	Absent	
Trustee Timmy Batzel	Absent	

TRUSTEE'S UPDATE:

COMMERCIAL SEWER UNITS:

The Board reviewed the proposed commercial sewer unit changes. These accounts include multi-structures, i.e. a business with apartments above, as well as strictly commercial businesses are as follows:

<u>Acct.</u>	<u>Name</u>	<u>Present</u>	<u>Proposed</u>
100200	Avon Springs Club	3	6
2006700	Edward Coyne	W-28,SE-24	W-27,SE-23
2006800	HSBC bank USA	1	2
300100	Pizza Land	3	2
4001100	ACS High School	27	29
4001200	Avon Nursing Home	28	27
500600	PEMM, LLC	22	15
5001500	Tom Wahl's	19	21
5002050	McDonalds	8	9
5002100	Peppermints	7	8
6006800	Community Integrated Svc.	2	1
11002600	B & B Precision	2	3
12004300	Star Headlight	9	11
12004600	Gray Metal Products	10	12
12004800	Aldon	<u>6</u>	<u>7</u>
	TOTAL W	175	180
	TOTAL SE	171	176

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The Board directed that the property owners be notified of the proposed changes. A motion was made by Trustee Zhe and seconded by Trustee McKeown that a public hearing is scheduled for the second meeting in March on Monday, March 21st at 7:00 p.m. 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	Absent	
Trustee Timmy Batzel	Absent	

PROSOFT (MIKE TOMASELLI):

The Board acknowledged correspondence received from Mike Tomaselli our current Computer Consultant. Prosoft has been providing IT services to the Village of Avon for many years. He reviewed the services that he has provided. Mr. Tomaselli discussed the services that he has scheduled and his IT recommendations to the Village Board.

Trustee McKeown along with Trustee Zhe agreed that we need to modernize our current system. Since there are two Trustees absent, the Board will continue the discussion at their March 7th meeting.

The Board unanimously agreed to hold a special meeting on Wednesday, March 23, 2011 at 6:00 p.m. to review the proposed budget.

FIRE DEPARTMENT PETITIONS:

The Village Board hereby acknowledges the petitions of the following for the 2011 Fire Department election scheduled for Thursday, April 7, 2011.

Jeremy Batzel	Fire Chief
Bryan Scott	1 st Assistant Chief
John Kellen, Jr.	2 nd Assistant Chief

A motion was made by Trustee McKeown and seconded by Trustee Zhe to accept the letters. It was carried by the following vote:

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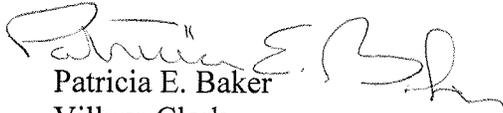
Mayor Thomas Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Robert Hayes	Absent	
Trustee Timmy Batzel	Absent	

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe, the Board entered executive session at 8:00 p.m. to discuss personnel matters. The motion was seconded by Trustee McKeown to exit executive session at 9:20 p.m.

Upon a motion the meeting was adjourned at 9:20 p.m.

Respectfully submitted,


Patricia E. Baker
Village Clerk