

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

Staff: John Barrett, Supt. of Public Works
Tony Cappello, Code Enforcement Officer

Public: Christine Ryan
Jeanna Ruter
Dave Stafford

Mayor Freeman called the meeting to order at 5:30 p.m.

WALKING TOUR:

Mayor Freeman, Trustee McKeown and Trustee Zhe toured the area behind the west side of Genesee St. and looked at the Genesee St. crosswalk. Upon returning to the Village Hall, the entire Board reviewed the handrail detail drawings and cost estimates provided by Rochester Stair and Rail. The handrails would be installed on the east side of Genesee St. on the curbing for safer access to the businesses. Mayor Freeman reviewed the drawings with John Knapp from NYSDOT Code Review who didn't see any issues. The drawings have been forwarded to Dewberry Engineers for their comments.

2011-2012 BUDGET PUBLIC HEARING:

Mayor Freeman opened the public hearing for the 2011-2012 budget by reading the duly published notice.

Mayor Freeman asked that his salary be reduced by \$1200 annually and be put in the celebrations account for the neighborhood meetings.

Mayor Freeman suggested that the budget public hearing remain open.

VILLAGE BOARD MEETING MINUTES:

Upon a motion by Trustee Hayes the minutes from April 4th, April 6th and April 13th, 2011 meetings are hereby approved as submitted. Trustee Zhe seconded the motion and it was carried by the following vote:

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

WATER/SEWER BILLINGS:

Mayor Freeman obtained pricing from Mailstar to print and mail the Village quarterly water/sewer bills at a price of \$185/quarter. This amount includes an 8 ½ x 11 piece that can contain information on the front/back, printing of the bills, a return envelope for payment, the envelope to mail the bill, and postage. There would be up-front costs for our computer consultant to provide the format to the vendor. Mayor Freeman will talk to Steve Harrison, Genesee Valley Penny Saver, to see if they can also provide a quote.

CLOSED PROJECTS:

Upon a motion made by Trustee Zhe the following projects are hereby closed and the remaining monies returned to their original funding sources:

<u>Project Name</u>	<u>Balance Remaining</u>	<u>Original Source</u>
Parks Lodge	\$5032.91	HR23-Buildings Reserve
SRO OT, eqt., etc.	\$0	

DPW UPDATE:

Superintendent Barrett discussed the Cross Alert signs with the Board. The Board agrees that the signage cost is excessive and Superintendent Barrett will obtain other quotes for similar crosswalk signage.

Superintendent Barrett has no update on the key fob system but will try to make contact with the vendor. The Board discussed that the Fire Department would like to program their own key fobs.

Mayor Freeman would like to advertise for seasonal help again with more specific criteria.

Superintendent Barrett informed the Board that the lighting project will begin tomorrow at the Village Hall, and then move to the DPW garage and the Wastewater Treatment plant buildings.

Superintendent Barrett informed the Board that he will meet with Mark Walworth, MW Controls, and Ryan Colvin, MRB Group, tomorrow to discuss, review and finalize the report to National Grid for the Water Treatment Plant electric update.

Both the Water and Wastewater Treatment plants control systems need to be upgraded. The wastewater computer is running Windows 98 which will not allow for an upgrade. The computer system for the controls hasn't worked in over two years. Superintendent Barrett obtained a quote from Applied Sciences Group to provide engineering and upgrade the software in the amount of \$11,190. This amount includes a technician on-site and ½ day of operator training. Applied Sciences Group is a local professional services representative for General Electric. Upon a motion made by Trustee Zhe the Applied Sciences Group proposal in the amount of \$11,190 is approved and should be expensed out of the Sewer Fund budget. 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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Superintendent Barrett informed the Board that brush pickup is completed.

Superintendent Barrett discussed the Ford dumptruck hoist repairs needed and the two quotes that were obtained by Foreman Scott. The Board realizes the urgency for the repairs as the DPW is down to one dumptruck. The Board reviewed the quotes with Superintendent Barrett who would like to award the work to Thruway Spring as they priced heavier gauge than Unicell for only \$500 more. Upon a motion made by Trustee Zhe, the Thruway Spring repair work is approved. 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	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Superintendent Barrett provided the Board with an estimate of \$6900 for a 21' sliding gate at the DPW garage and Wastewater Treatment plant. The Board discussed the need for a gate but didn't take any action at this time.

Mayor Freeman spoke with Kristen Murphy, Avon Central School Business Administrator, regarding swapping our 1000 gallon gas tank with the School's 250

gallon gas tank. Superintendent Barrett will follow-up with Kristen Murphy regarding this swap.

Mayor Freeman would like property owners' notified (note on their door or phone call) as a common courtesy when our Department of Public Works is making repairs on or near their property.

SUMMER LABORERS:

The Board and Superintendent Barrett reviewed the applications for summer employment. After discussion, Trustee Zhe motioned to hire Patrick Teta and Corey Snyder, for the two open summer laborer positions starting at \$8.00/hour. 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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

AVON FREE LIBRARY UPDATE:

Mayor Freeman welcomed Christine Ryan, Jeanna Ruter and Dave Stafford to our meeting. Christine Ryan is the new Library Board President, Jeanna Ruter is the Library Director, and Dave Stafford is the Library Board Treasurer.

Ms. Ryan, Ms. Ruter and Mr. Stafford reviewed a packet provided detailing the 2010 Community Report for the Avon Free Library, the Financial Summary for 2009 and 2010 actuals and the 2011 projections, and the Long-Range Plan from January 2010 through December 2015.

Library President Ryan explained that a successful proposition vote passed during the school budget vote in June for an additional \$25,000 for the Library. The Library circulation is approximately 200 items per day during the Library's open hours which has grown 11% since last year. The internet usage with four Library computers open to the public is 4000 times per year. A total of 74 Children's programs were held with an attendance of 1340. Over 150 children registered for the Summer Reading Program.

Library Treasurer Stafford reviewed the Library's finances. Library revenues are derived from donations including two family trusts, library including books sales, fines and lost cards, and taxes. Library expenses are mostly operation and maintenance not repairs. Repair work is normally paid out of capital reserve monies. In five or so years, the Library will need to replenish their capital reserves for future projects.

Library Director Ruter explained that the Avon Free Library belongs to the Pioneer Library System (OWWL). Amongst the eight Livingston County libraries, Avon ranks third in circulation. Construction grant applications are normally through Pioneer Library System but the Library itself can apply for smaller grants. The Library held the fifth annual Youth Arts Festival on April 3, 2011, showcasing local artwork from Avon Central School, St. Agnes School and BOCES.

Trustee McKeown questioned the impact of the Nook on the Library. President Ryan explained that the Library is spending approximately \$100/month for e-books. The Library isn't currently compatible with the Kindle.

Library President Ryan reviewed the Library's long-range plan with the Board. Some goals are do-able but some are a stretch although all of the community members' goals were included. The Library is working on space availability including off-site space for more adult and teen programming. Library Director Ruter is working with a SUNY Geneseo student on developing a new brochure. The Library Board is considering reviving the Friends of the Library program.

Mayor Freeman offered the Village Hall to the Library for off-site programs. Library Board member Paul Drozdiel offers his construction experience and knowledge to the Library for construction projects.

Mayor Freeman thanked President Ryan, Director Ruter and Treasurer Stafford for updating the Board on the Library's condition, and how fortunate Avon is to have our Library. Trustee Hayes commented on the importance of the Library which adds to the quality of life in Avon.

RUSS BROWN:

Russ Brown from Sackett Rd. appeared before the Board to complain about the lack of lawn maintenance including leaf raking, tree trimming and brush pickup by Kraft Foods. Mayor Freeman will contact Greg Manning of Kraft Foods regarding Mr. Brown's concerns and return a call to Mr. Brown.

PERMISSIVE REFERENDUMS:

Superintendent Barrett asked the Board to set-up permissive referendums to release monies so he can get started on several projects.

RESERVE HR-23 BUILDINGS RESERVE:

HORSEBARN, SKATEHOUSE & GAZEBO ROOFS:

Trustee Zhe offered the following resolution and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$7,500 from capital reserve funds HR23 – Buildings 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 Horsebarn, Skatehouse and Gazebo roofs. The maximum estimated costs of the aforesaid specific object or purpose is \$7,500.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$7,500.

Resolved, that said capital project shall be number H and entitled Horsebarn, Skatehouse and Gazebo Roofs.

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



PADDOCK FENCE AT HORSEBARN:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$2,000 from capital reserve funds HR23-Buildings 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 the Paddock Fence at Horsebarn. The maximum estimated costs of the aforesaid specific object or purpose is \$2,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$2,000.

Resolved, that said capital project shall be number H and entitled Paddock Fence at Horsebarn.

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

VILLAGE HALL KEYPAD SYSTEM:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$2,500 from capital reserve funds HR23-Buildings 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 the Village Hall Keypad System. The maximum estimated costs of the aforesaid specific object or purpose is \$2,500.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$2,500.

Resolved, that said capital project shall be number H and entitled Village Hall Keypad System.

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

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RESERVE HR-24 STREETS RESERVE:

RIVER ST. REBUILD:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$7,100 from capital reserve funds HR24 – STREETS 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 River Street Rebuild. The maximum estimated costs of the aforesaid specific object or purpose is \$7,100.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$50,000.

Resolved, that said capital project shall be number H and entitled River Street Rebuild.

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



SIDEWALK REPAIRS:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$10,000 from capital reserve funds HR24-STREETS 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 Sidewalk Repairs. The maximum estimated costs of the aforesaid specific object or purpose is \$10,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$10,000.

Resolved, that said capital project shall be number H and entitled Sidewalk Repairs.

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



GENESEE ST. CROSSWALK:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$3,000 from capital reserve funds HR24-STREETS 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 Sidewalk Repairs. The maximum estimated costs of the aforesaid specific object or purpose is \$3,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$3,000.

Resolved, that said capital project shall be number H and entitled Genesee St. Crosswalk.

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



RESERVE HR-33 WATER FILTRATION PLANT:

REPLACE AIR COMPRESSOR:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$20,000 from capital reserve funds HR33 – Water Filtration Plant 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 Replace Air Compressor. The maximum estimated costs of the aforesaid specific object or purpose is \$20,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$20,000.

Resolved, that said capital project shall be number H and entitled Replace Air Compressor.

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

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RESERVE HR-42 SEWER PLANT:

TELEMETRY UPGRADES:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$20,000 from capital reserve funds HR42 – SEWER PLANT 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 Telemetry Upgrades. The maximum estimated costs of the aforesaid specific object or purpose is \$20,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

CAPITAL PROJECT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$20,000.

Resolved, that said capital project shall be number H and entitled Telemetry Upgrades.

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



CODE ENFORCEMENT UPDATE:

Code Enforcement Officer Cappello discussed multiple dwelling buildings that need attention. A building permit and plans for a new home on D'Angelo Parkway has been submitted. CEO Cappello will check to see if the sidewalks need to be installed as per the letter of credit being held by the Village.

FIRE DEPARTMENT ELECTIONS:

Upon a motion made by Trustee Hayes, the following election results from the 2011 Fire Department Election is accepted by the Village Board of Trustees:

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

Trustee McKeown seconded the motion and it was passed 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

2011-2012 BUDGET PUBLIC HEARING:

Upon a motion made by Trustee Zhe the budget was approved as proposed. Trustee Batzel seconded the motion and it was passed 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:

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

Fund #1 General Fund	\$ 38,033.54
Fund #4 Schedule C	\$ 6,424.32
Fund #5 Water Fund	\$ 60.67
Fund #6 Sewer Fund	\$ 33,031.70
Fund #11	\$ 17,062.70
Fund #17	\$ 3,591.98
Fund #50	\$ 9,972.70
Fund #59	\$ 101.31
Fund #62	\$ 442.46
Fund #71	\$ 6,000.00
TOTAL	\$114,721.38

OTHER ITEMS:

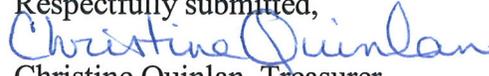
- The Zoning Board of Appeals has a vacancy which needs to be advertised. Treasurer Quinlan will put a notice in the Genesee Valley Penny Saver.

April 18, 2011

- Trustee Batzel and Treasurer Quinlan will review the Office of the NYS Comptroller's Model Investment Policy and update our investment policy for approval at a future Board meeting.
- The next meeting is Tuesday, April 19th at 6:00 p.m. to discuss water rates.
- Mayor Freeman, Supervisor LeFeber and Superintendent Amey are meeting on May 2, 2011.

Upon a motion, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Christine Quinlan, Treasurer