

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

Staff: John Barrett, Supt. of Public Works

Visitors: Ted Coyne

Mayor Freeman called the meeting to order at 6:00 p.m, and opened the public hearing for proposing a water rate increase for 2011-2012 by reading the duly published notice.

WATER RATE REVIEW:

The Board reviewed and discussed how the Village water rate is derived. Superintendent Barrett provided the scenario to meet the amount needed to cover Schedule C and Village Water Fund expenses for 2011-2012 as discussed by the Board at the April 19th meeting. The water rates have not been increased since 2005.

The water rates for Kraft Foods, Barilla and Caledonia would be increased by \$0.50/1000 gallons. The minimum water rate would be \$65.00 for the first 6000 gallons or 802 cubic feet and the charge beyond the minimum usage would be \$5.49/1000 gallons.

The Board discussed volume water consumption users within the Village. Mr. Coyne interjected those large quantity users such as the Laundromat should purchase water at a lower rate than residential users. The Board discussed the importance of Kraft, Barilla and Caledonia to Avon as well as the impact to residential customers.

The Board reviewed scenarios for a 2-person home, 4-person home, 3-unit apartment building, a commercial user, and the Schools. The Board discussed the commercial W unit users and agreed to allow an additional 3,000 gallons for each W unit charged at \$32.50.

After reviewing the impact of this allowance for the commercial W-unit users, and the impact on the other water users, Trustee McKeown motioned the following water rate and calculation is hereby approved to be billed beginning in August 2011 for the preceding three months:

For Village residential and commercial users, the first 6000 gallons shall be billed at the rate of \$66.00. Every 1000 gallons thereafter shall be billed at the rate of \$5.47 per thousand gallons.

Out-of-district residential and commercial users will increase the same percent as Village residential users.

Those commercial users who have additional W-units because of their water consumption shall be given a 3000 gallon credit for each W-unit after their first W-unit.

The rate to Kraft Foods and Barilla will increase to \$2.80/1000 gallons.

The rate to Caledonia will increase by \$0.60/1000 gallons from \$4.75/1000 gallons to \$5.35/1000 gallons.

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

SEWER RATE REVIEW:

The Board reviewed the existing sewer rate of \$55.00 per unit per quarter. After discussion, Trustee Zhe motioned to lower the quarterly sewer rate from \$55.00 per unit per quarter to \$50.00 per unit per quarter. 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

OTHER ITEMS:

- The Board reviewed the advertising request by the American Legion for their 7th District Convention. Trustee Hayes will provide this information to the Genesee Sun.
- Supt. Barrett discussed a drainage complaint on North Ave. Supt. Barrett will consult with Code Enforcement Officer Cappello and review the D 'Angelo Parkway drawings and drainage, and report back to the Board.
- The next Board meeting date is Monday, May 2nd at 6 p.m.

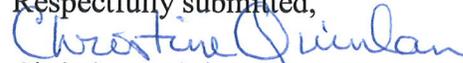
EXECUTIVE SESSION:

April 25, 2011

Upon a motion made by Trustee McKeown, the Board went into executive session at 8:00 p.m. to discuss personnel matters. Trustee Zhe 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