

Avon Village Board Meeting
Monday, July 18, 2011

VILLAGE BOARD MEETING MINUTES:..... 2
VOUCHERS AND MANUAL CHECKS: 2
VOUCHERS (JULY 4, 2011):..... 4
CODE ENFORCEMENT OFFICER UPDATE: 5
TRUSTEE’S UPDATE:..... 5
 FIRE DEPARTMENT APPLICATION: 5
 CORRESPONDENCE – EMIL KOSTRABA: 6
 MUTUAL AID AGREEMENT – VILLAGE OF HONEOYE FALLS:..... 6
 PROBATIONARY REPORT:..... 6
EXECUTIVE SESSION: 8

Avon Village Board Meeting
Monday, July 18, 2011

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, July 18, 2011.

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

Absent: Robert Hayes, Trustee

Staff: Tony Cappello
Christine Quinlan

Mayor Freeman opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Zhe the minutes from June 20, 2011 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
Robert Hayes, Trustee	Absent	
Timmy Batzel, Trustee	Voting	Yes

VOUCHERS AND MANUAL CHECKS:

Upon a motion made by Trustee Zhe the following vouchers and manual checks were approved for payment:

General Fund	\$ 19,731.61
Water Fund	\$ 2,398.94
Schedule C	\$ 2,420.08
Sewer Fund	\$ 1,851.89
Fund #10	\$
Fund #11	\$

Avon Village Board Meeting
Monday, July 18, 2011

Fund #17	\$	
Fund #47	\$	
Fund #48	\$	925.00
Fund #50	\$	
Fund #51	\$	
Fund #52	\$	
Fund #53	\$	
Fund #54	\$	
Fund #55	\$	
Fund #56	\$	
Fund #57	\$	
Fund #58	\$	
Fund #59	\$	
Fund #60	\$	
Fund #61	\$	
Fund #62	\$	
Fund #63	\$	
Fund #64	\$	
Fund #65	\$	
Fund #66	\$	
Fund #67	\$	268.44
Fund #68	\$	
Fund #69	\$	
Fund #70	\$	
Fund #71	\$	
Fund #72	\$	
Fund #73	\$	
Fund #74	\$	
Fund #75	\$	
Fund #76	\$	
Fund #77	\$	8,796.42
Fund #78	\$	
Fund #79	\$	15,213.58
Fund #80	\$	27.30
Fund #81	\$	
Fund #82	\$	
Fund #83	\$	
Fund #84	\$	
Fund #85	\$	
Fund #86	\$	30.03
Fund #87	\$	
Fund #88	\$	1,909.91
Fund #91	\$	
Fund #92	\$	
Fund #93	\$	

Avon Village Board Meeting
 Monday, July 18, 2011

Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$53,573.20

Manual Checks:	Vision Automotive Group	2011 Ford Crown Vic	\$22,680.00
	Colonial Belle	Employee Recog. Event	\$ 250.00
	NYS Child Support Proc. Ctr.	Child Support	\$ 230.00
	Nationwide Retirement Solution	Deferred Comp	\$ 1,228.44
	NYS Conf. Of Mayors	Seminar-R. Martin	\$ 70.00
	Total		\$24,458.44

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
Robert Hayes, Trustee	Absent	
Timmy Batzel, Trustee	Voting	Yes

VOUCHERS (JULY 4, 2011):

Upon a motion made by Trustee McKeown the following vouchers and manual checks were approved for payment:

General Fund	\$ 11,325.38
Water Fund	\$ 2,601.87
Schedule C	\$ 6,131.86
Sewer Fund	\$ 14,346.74
Fund #93	\$ 255.42
Fund #17	\$ 603.63

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
Robert Hayes, Trustee	Absent	
Timmy Batzel, Trustee	Voting	Yes

CODE ENFORCEMENT OFFICER UPDATE:

Mayor Freeman asked Code Officer Cappello to update the Village Board on last Wednesday's Planning Board meeting for Gray Metal.

Code Officer Cappello felt the meeting didn't go well. A Planning Board member found reasons why the proposal shouldn't be built at all. They have questions for the attorney and feel it's too close to the road; they questioned all the trailer trucks in the back. The Planning Board would like see more windows in the proposed structure. The main question and concern was whether they could build there or not. Planning Board Chairman Kevin O'Donohue is going to send Attorney Whiting a letter asking him to review the Planning Board's concerns, and if needed, the Planning Board will hold a special meeting.

The Planning Board would like to have Mr. Rapone come to their next meeting and explain to them exactly what he is going to do. The Planning Board would like to see the driveway blacktopped. DEC will want an oil separator in place.

Mayor Freeman will call Julie Marshall and have her forward a copy of the pilot for Gray Metal to us.

TRUSTEE'S UPDATE:

FIRE DEPARTMENT APPLICATION:

Upon a motion made by Trustee McKeown the application of Jeffrey Jackson for membership for the Avon Fire Department is hereby accepted. 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
Robert Hayes, Trustee	Absent	
Timmy Batzel, Trustee	Voting	Yes

CORRESPONDENCE – EMIL KOSTRABA:

Mr. Kostraba submitted a letter to the Board describing the deteriorating condition of the railroad crossing on Linden Street. It has progressively gotten worse that one has to slow down to 5 miles an hour to avoid damage to the car. Mr. Kostraba has contacted the Livonia Railroad who said they would have an engineer investigate the issue.

It was learned earlier in the day that Livonia, Avon & Lakeville Railroad worked on resolving the problem by patching the area.

MUTUAL AID AGREEMENT – VILLAGE OF HONEOYE FALLS:

A letter was received from Mayor Richard Milne, Mayor of the Village of Honeoye Falls asking for the Villages' consideration of creating a "mutual aid agreement" between the municipalities ambulance service. The reasoning behind this was that the Honeoye Falls Mendon Volunteer Ambulance had at one time or another serviced our community through a mutual aid request.

The Board will hold off discussing at this point until Attorney Whiting has a chance to review the agreement.

PROBATIONARY REPORT:

In accordance with the Civil Service Law and Rules, the appointing officer is required to fill in the report evaluating the probationer's performance for Matthew J. McFadden. Patrolman McFadden's probationary period ends August 25, 2011.

A motion was made by Trustee Zhe to approve permanent appointment for Matthew J. McFadden. The motion was seconded by Trustee Batzel and carried by the following vote:

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

Avon Village Board Meeting
Monday, July 18, 2011

Timmy Batzel, Trustee

Voting

Yes

Trustee Zhe reported that the Park Commission postponed their regular meeting until July 20th. They will be meeting down at the Avon Driving Parks. The Board suggested having the Parks Commission talk about who will continue the watering process after Brittany Smyder goes back to school.

Treasurer Quinlan reported that the Village will have to have an audit done for deferred comp. She has asked Tom Lauffer to put together a quote.

Treasurer Quinlan also gave the Board an update on a recent meeting she had with Rick Houser regarding the Community Planning Grant.

Mayor Freeman stated he would contact Tim Anderson of Selective for an Insurance quote so the Village can determine whether to put it out to bid nor not.

Treasurer Quinlan announced that the Erie Attica Agreement has been signed and that Fishers will send an agreement to be signed at the August 1st meeting. Treasurer Quinlan is trying to set up a kick off meeting for the following week. The first payment request has been submitted for the project.

Alexander Crossing Letter of Credit discussed. The Village received a letter from Genesee Regional Bank stating that they will not be renewing the Letter of Credit issued on behalf of MJA Building and Development, Inc.

On June 28, 2011 Kurt Rappazzo of MRB visited Alexander Crossing site with John Barrett and determined the following items still require completion:

- Installation of a light pole at the intersection of Pole Bridge Road and Jacob's Landing
- Rough grading and removal of debris on Lot 2
- Installation of all required right-of-way monuments
- Submission of dedication packages for the right-of-way and easement documents to the Village Attorney for review
- Submission of record drawings of the dedicated infrastructure
- Submission of a 2 year maintenance bond for the dedicated infrastructure equal to 10% of the construction value

All of the above items have to be completed before the Letter of Credit can be revoked or released.

Attorney Whiting sent a letter to Genesee Regional Bank explaining that they have not honored the claim of the Village of Avon for engineering fees incurred for the project nor has the developer. Further engineering and legal fees will be incurred. Termination of the Letter of Credit would violate the letter and the spirit of the Letter of Credit.

Avon Village Board Meeting
Monday, July 18, 2011

The Letter of Credit must remain in place until all street infrastructures has been completed and approved by the Village Engineer and the Village Board.

Correspondence received from Dick Neth and Mike Carol were acknowledged and discussed.

Code Officer Cappello will handle the signs that were mentioned in Mike Carol's letter, and the Board instructed him to have the St. Agnes sign on triangle at the top of the hill moved. Mr. Cappello informed the Board that according to our Municipal Code, A-frame signs should be taken in at night.

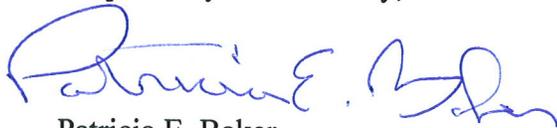
Mike Hines and Kathy Muscarella met with Mayor Freeman and John Barrett regarding water rates. Mayor Freeman asked for copies of minutes from the County. It was suggested having the County come in and talk with the Water Board.

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session to discuss personnel matters at 7:40 p.m. Trustee Batzel seconded the motion and it was carried by a unanimous vote. The Board exited executive session at 8:00 p.m.

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

Respectfully submitted by,



Patricia E. Baker
Village Clerk