

Avon Village Board Meeting
Monday, February 20, 2012

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 20, 2012.

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

Staff: John Barrett
Tony Cappello
Chief James Carney

Visitors: Rick Gage
Richard Steen
Josh Williams
Dave LeFeber
James Blye
Mary Blye

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 6, 2012 are hereby approved as amended. 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

The minutes of the February 13, 2012 joint meeting are hereby approved. A motion was made by Trustee McKeown and seconded by Trustee Batzel 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

VOUCHERS AND MANUAL CHECKS:

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

Fund #1 General Fund	\$ 32,603.97
Fund #4 Schedule C	\$ 3,035.53
Fund #5 Water	\$ 2,025.11
Fund #6 Sewer	\$ 9,135.39
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 1,309.44
Fund #44	\$
Fund #45	\$
Fund #47	\$
Fund #48	\$
Fund #49	\$
Fund #50	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$
Fund #59	\$

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Fund #60	\$
Fund #61	\$
Fund #62	\$ 46.41
Fund #63	\$
Fund #64	\$
Fund #65	\$
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	\$

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Fund #91	\$
Fund #92	\$
Fund #93	\$
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 48,155.85

Manual Checks:

Village of Avon HSA Account (Jim Carney)	\$3,515.65
TOTAL:	\$3,515.65

Trustee Zhe 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	Voting	Yes
Trustee Timmy Batzel	Voting	Yes

RICK GAGE:

Rick Gage entered the meeting to recognize Tony Cappello for his unselfish act to help the wounded servicemen. Mr. Gage who is just back from Afghanistan is a Flight Medic in the United States Air Force. In order to be able to serve in your Country, it takes family and friends. Mr. Gage explained that he treats the wounded. When Tony Cappello heard that they were short on blankets and clothing, Tony bought shirts and shorts out of his own money and sent them over

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to Afghanistan. A Certificate of Appreciation was presented to Mr. Cappello along with a flag which was flown in his honor for an Aeromedical Evacuation combat mission over the Country of Afghanistan in support of Operation Enduring Freedom on January 1, 2012.

Mayor Freeman commented by saying that this was a very pleasant surprise, thank you for your service and thanks for your generosity.

Supervisor LeFeber, Councilman Blye and Councilman Steen were also present to share in this honor. A copy of the certificate was requested from the Town Board so they could put it in their minutes also.

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session to discuss personnel matters at 6:30 p.m. Trustee Batzel seconded the motion and it was carried by a unanimous vote. The Board exited executive session at 6:55 p.m.

SRO AGREEMENT:

Supervisor LeFeber took the final SRO Agreement for final review and upon satisfaction will sign and submit to Superintendent Amey for his signature.

At the February 13, 2012 meeting the SRO Agreement was approved by both Boards contingent upon the Attorney's review and interpretation of the agreement.

CODE ENFORCEMENT UPDATE:

Mayor Freeman informed Code Officer Cappello that there currently is a committee set up to interview candidates for the replacement of Lee Rodamaker for both the Town and Village. It consists of Trustee McKeown, Trustee Zhe, Councilman Blye and Councilman Steen.

Code Officer Cappello expressed concern regarding the Randy Peterson property on Rochester Street. What are we going to do on the 29th? Things are still there, they are just being piled up on the fork and I don't know whose property it is.

Mayor Freeman - We can't do anything until the 29th.

DEPARTMENT OF PUBLIC WORKS UPDATE:

- Grinding sidewalks
- Fixing water leaks
- Stump grinder has parts on order
- Sold air compressor
- Start up grades at WWTP
- Water plant back online

Superintendent Barrett informed the Board that he is looking at buying a used mini excavator and spread the cost across all three budgets and he would sell the old backhoe. He talked about other budget proposals that he will be submitting to the Village Board.

Mayor Freeman instructed Superintendent Barrett to print out Kraft water numbers for the next Village Board meeting on March 5, 2012.

POLICE DEPARTMENT UPDATE:

- Chemical leak at Kraft- 3 county cars helping with traffic
- Death investigation – natural causes

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session to discuss personnel matters at 7:15 p.m. Trustee Hayes seconded the motion and it was carried by a unanimous vote. The Board exited executive session at 8:05 p.m.

TRUSTEE'S UPDATE:

AVON ASSOCIATION DINNER:

The Village of Avon will be responsible for hosting the next Association Dinner in April. One

TRUSTEE’S UPDATE:

AVON ASSOCIATION DINNER:

The Village of Avon will be responsible for hosting the next Association Dinner in April. One idea was a tour of Barilla and having it catered there. Mayor Freeman will check with Carmine. Does the Board have any other ideas?

NUTRITION LEASE AGREEMENT:

The Village received a letter regarding the lease agreement for the nutrition site for the period of January 1, 2012 – December 31, 2012. The lease is substantially the same as in previous years.

Upon a motion made by Trustee Batzel the lease between the Village of Avon and the County of Livingston for the purpose of housing the Senior Nutrition site is hereby approved and Mayor Freeman is duly authorized to execute the agreement on behalf of the Village of Avon. 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

LIVINGSTON COUNTY “VILLAGES” PROGRAM:

A letter was received from Livingston County Development Corporation. Two years ago they extended an invitation to the nine Villages in Livingston County to consider joining the County’s “Villages” program. Five Villages have made an annual commitment of \$3750 and joined the program in June, 2010. Those communities have seen a return on their investment of as little as 10 times their original investment to nearly 100 times their investment.

Three compelling reasons why the Village should consider joining are:

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Mayor Freeman will send information over to Supervisor LeFeber for his Board to review.

The Village Board will review further at their next meeting on March 5th.

Trustee Batzel suggested that the current Emergency Plan should be updated and the Fire Chief's name added.

Trustee Zhe – The Parks Committee will not be ordering the additional Christmas banners since they are not on sale.

Trustee Zhe stated that he would like to see the County Sewer Contract be resolved. They've been getting a break for a long time and I think we should get on with it.

Mayor Freeman –Should it be the full amount now or increase it so much each year until we get to the number we want it to be at. We need to understand how Treasurer Quinlan arrived at it. We will put it on our March 5th agenda.

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

Respectfully submitted by,



Patricia E. Baker
Village Clerk