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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, July 9, 2012.

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

Staff: John Barrett
Chief James Noble

Visitors: Mark Bishop
Dan Gleason
Tom Bartolini
Don Mastin
Sean Phillips
Mr. & Mrs. Russ Garland
Jim Biondolillo

Mayor Freeman called the meeting to order at 5:30 p.m. with the pledge of allegiance.

POLICE UPDATE:

Chief Noble introduced possible candidates for the positions of part-time officers, Mark Bishop and Dan Gleason.

Each Officer told the Board a little bit of their experience and background.

Upon a recommendation made by Chief Noble, a motion was made by Trustee Zhe and seconded by Trustee Batzel to appoint both Mark Bishop and Dan Gleason as part time Police Officers and the motion 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

Chief Noble reported that they received their new server but there have been several issues in setting it up. Microsoft never sent an operating system for it.

There's a good chance that the Charger might be sold within the next week. There's an employee that wants it up at Pioneer.

Brittany Smyder approached Chief Noble about doing her internship with the Village. She is currently working on her bachelor degree and needs an internship. It's a non-pay position. She'll work on the property management system, and help develop protocols. It would be a 14 week program and will be completed in December and that will complete her degree.

The Board was in unanimous agreement to allow Brittany Smyder to do her internship with the Village Police Department.

Chief Noble requested that he and Officer McFadden be allowed to attend a training seminar which is offered in Elmira on DEA Bath Salts and Synthetic Marijuana Awareness Training. The seminar will be held on August 1st.

A motion was made by Trustee Batzel and seconded by Trustee Zhe to allow Chief Noble and Officer McFadden to attend the seminar. The motion 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

Chief Noble updated the Board on the AFD unit the Village currently has. The Village has one and St. Agnes has one and we have two spares in the cars. I would like to take the spares get new batteries and pads for the units and replace the current Village unit and also St. Agnes unit with those and provide the staff at the Village Office and St. Agnes with training in how to use it which will be provided by the Avon Ambulance.

Chief Noble informed the Board that he purchased 500 Junior Chief Stickers for \$67.67 to handout at the Corn Festival. I would like to also offer fingerprinting if I can get it to work out.

Chief Noble reported that he is reducing his hours and his waiver is currently being worked on.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Zhe the minutes from June 18, 2012 meeting are hereby approved as submitted. 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

DON MASTIN & TOM BARTOLINI (AVON AMBULANCE):

Don Mastin explained that the purpose for attending tonight's meeting was to discuss the possibility of forming an ambulance district with the town and would like to get the Village Board's thoughts on this.

Don Mastin - The driving force behind this is that we're just making ends meet and saving no money in the reserve fund. We're in discussion with the Town on an ambulance district. We're using people from Livonia for input since they have already formed an ambulance district. Lima is supported by both the Town and Village of Lima.

Don Mastin reported that they need approximately \$150,000. Currently Livonia has had 1400 calls, and Avon 850.

Trustee McKeown asked how the budget was broken down.

Tom Bartolini – Personnel makes up 40% of the budget and the biggest expenditure is insurance and fuel.

The Village Board and Ambulance Board agreed to hold an informational meeting on September 10th at 7:00 p.m. Equipment will be brought in for the visitors to see and they would like to inform the public on "What does the Ambulance do"?

VOUCHERS AND MANUAL CHECKS:

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

Fund #1 General Fund	\$22,239.20
Fund #4 Schedule C	\$ 6,053.41
Fund #5 Water	\$ 4,486.21
Fund #6 Sewer	\$ 10,521.78
Fund #9	\$
Fund #10	\$
Fund #11	\$
Fund #17	\$ 4,714.08
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	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$ 7,139.97
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	\$
Fund #91	\$
Fund #92	\$
Fund #93	\$ 1,073.50
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$

Fund #99	\$
TOTAL	\$56,228.15

Manual Checks:

Law Enforcement Officer Union	Police Dues	\$ 394.14
NYS Child Support Proc. Ctr.	Child Support	\$ 256.00
SEIU 200 United	DPW Dues	\$ 225.92
Nationwide Ret. Sol.	Deferred Comp.	\$1,026.00
NYS Conf. of Mayors	Ethics Workshop	\$ 25.00
National Grid	App. For 3 rd Party Agreement	\$ 500.00
NYS Child Support	Child Support	\$ 256.00
Nationwide Ret. Sol.	Deferred Comp.	<u>\$1,309.44</u>
	TOTAL:	\$3,736.50

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	Voting	Yes
Trustee Timmy Batzel	Voting	Yes

DPW UPDATE:

The Board and Superintendent Barrett discussed the idea of sidewalks on Spring Street. Superintendent Barrett introduced to the Board the idea of traffic barriers instead of sidewalks. They need to determine how much of a right-a-way there is. Mayor Freeman will talk with Kevin O'Donohue.

- Completed Genesee Street
- Repairing sidewalks
- Working at the Driving Park –rebuild roof on announcer stand and looking at roof on gazebo
- Clinton Street trees – Heather Arnold's tree is taken care of and Peggy Tirrell's will be taken care of during off season when the tree people come in and trim and/or remove trees
- Guys working and replacing piping in drying beds
- DPW crew hand trim trees throughout Village

The work on the sidewalk at the Presbyterian Church was questioned.

Superintendent Barrett explained that the first couple of flags were broke when we were working on the sidewalk. The Church asked since we were fixing part of it if they could replace it up to the church and the church would pay for the concrete.

A reminder to Superintendent Barrett to fix the problem at John McAllister's residence and to put in the angle parking stripes on Prospect Street.

RUSS GARLAND (ROSS LANE):

Mr. Garland entered the meeting and informed the Board that he is currently trying to sell his house and the private road he lives on is making it difficult. He stated that he has maintained the road for 15 years. Last year he gave up. He and the neighbors want to know if the Village is going to do something about it.

Jim Biondolillo – I have life use of a shed on Ross Lane. The people that own houses on Ross Lane are paying full taxes. The precedent has been set. It wouldn't take much to fix. We aren't asking you to plow it or for street lights or sidewalks. All it would take is eight yards of concrete.

Russ Garland – Why doesn't the Village take the road over?

Mayor Freeman – We don't know who owns it.

Jim Biondolillo – Herbert Wadsworth sold it to my father and it never got dedicated to the Village.

Mr. Garland reported that he has clear title to the property. The County told him that it is still part of the Wadsworth estate. My Attorney and the County said that since Village put street signs up there, the Village is responsible. The sidewalk is covered with gravel from the rain washing the street out and the blind guy walks by there every day. There are seven houses on the street.

Jim Biondolillo - I have letters where owners disclaim ownership.

Mayor Freeman informed them that we would have the Village Attorney look into it and get back to them in one month.

Jim Biondolillo - We aren't blaming anyone, we just are asking for some consideration. It's disclaimed property (roadway).

The Board agreed that they need to get documentation for Ross Lane. Mayor Freeman suggested that the Board walk the street and see for themselves. We need to determine if we set up a policy for all private roads or tell him he chose to live there and we can't do anything.

SEAN PHILLIPS (SOCIAL MARKETING SOLUTIONS):

Sean Phillips Social Marketing Solutions – Marketing business, social media, proposing anything that could be allowed for the community to view from meetings and would be of interest for people to see he would like to put on a face book page.

Trustee Hayes informed Mr. Phillips that the Village has a website as well as the Chamber of Commerce. There is also a face book page to allow people to know about current events.

Mayor Freeman suggested that Trustee Hayes and Mr. Phillips work together to get it started.

FIRE DEPARTMENT TOUR:

The entire Board went over to the Fire Department to view several projects that the Fire Chief would like to begin.

- Concrete Apron

- Turn ambulance office into a turnout gear and air pack wash room. Add washer/dryer and new sink. Remove base cabinets and replace ceiling tiles
- Repairs needed on Expedition
- Smoke detector in front hall not working
- Replace ceiling tiles throughout fire hall due to mismatch and stained tiles
- Paint soffit area around whole building or wrap with aluminum
- Possibly removing loft
- Consult with John Barrett on filling cracks and seams in floor
- Repointing brick on entire outside of building
- Repair of shingled portion of roof

The Board suggested making a list of priorities and bring them back to the Village Board. The Mayor suggested that they start with the ceiling tiles and get that done out of the current budget and bring a list of the other items to the Board. There will be an Officer's meeting on Tuesday and these items will be discussed and prioritized.

TRUSTEE'S UPDATE:

The Board discussed the proposed new sidewalks and what area should be done. The Board agreed that the area of High Street should be completed and possible the area on River Street that has a dangerous curve.

The Board agreed painting lines where the proposed sidewalks would go and informing the residents of it by putting a notice in the paper.

Sidewalks east of Richmond Lane and across the street in front of the playground need to be repaired according to Trustee McKeown.

Trustee Zhe inquired as to having John Marks come to the next Village Board meeting to review the Parks Survey with them.

The Board thought that would be helpful.

Trustee Zhe suggested that the Village come up with a policy for taking tables & chairs out of the building. We need some kind of sign out sheet and that they would also need authorization by the Village Board. Someone needs to be accountable.

Trustee McKeown felt that they should not be loaned out at all, but if they are, we need to charge a deposit.

The Board agreed that there will be a Sign Out sheet plus authorization from the Village Board or Village Clerk would be necessary and a \$50 deposit. They will only be allowed to be used by Village employees and their families. This policy will go into effect immediately.

Access control of the building is another project the Board would like to see get started, but first we would need to do the door replacements.

Mayor Freeman – I will get a couple quotes from some contractors to fix the stop sign by the Fire Department. What is there now is horrible.

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe, the Board entered executive session at 9:00 p.m. to discuss contractual matters. The motion was seconded by Trustee McKeown to exit executive session at 9:15 p.m.

Upon a motion the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Patricia E. Baker
Village Clerk