

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, November 19th, 2012.

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

Staff: Chief Jim Noble
John Barrett
Chris Quinlan
Bryan Scott
Anthony Cappello

Visitors: Dennis Catuzza

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

DENNIS CATUZZA:

Dennis Catuzza updated the Board on the status of his 184 East Main Street home as follows:

- Received a denial letter from Community Bank for a loan
- Applied for a Home Improvement Loan at the Bank of Castile
- Waiting on a statement from New York State Retirement (2-4 weeks)
- Calls made to some contractors. Received a quote for a roof for \$20,000

Mr. Catuzza stated that he is making an honest effort and making inquiries.

Mayor Freeman – So at this time you have contacted four contractors, and have received one rejection letter. You need to get the electric back on in the house. The only way a bank will give you a loan if you have obtained a credible contractor and they go to the bank with you. They have to verify the work will be completed. You have to nail down a contractor, Tri County

is good. Do you mind if I talk with Tri County and inform them of the importance of making a commitment and going to the bank with you?

Dennis Catuzza – No. I want to correct the situation and my number one goal is to get my house fixed so I can move back in.

Mayor Freeman instructed Mr. Catuzza to come back to the December 3rd meeting and have a contractor in place at that time.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee McKeown the minutes from November 5th, 2012 are hereby approved as submitted. 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

DEPARTMENT OF PUBLIC WORKS:

Superintendent Barrett updated the Board on the status of his department as follows:

- McAllister/Voros water issue will be done after leaf pickup is complete
- North Ridge Glass Company will come out either Tuesday, November 20th or Wednesday November 21st to look at the doors once again
- Rochester Stair & Railing, Inc. will be coming out again to look at the placement for sidewalk step railings
- Tree trimming people will be here in January.

Mayor Freeman asked him for a list of people who has requested tree work.

By Thanksgiving all the leaves will be picked up. Approximately 70 loads have been hauled away at this time.

Superintendent Barrett submitted a breakdown of costs for the proposed turnaround for Alexander Crossing. The cost would be for the installation of a 70' x 20' blacktop T turnaround at the end of the existing road. (1400 square feet). Kurt Rappazzo stated it was his understanding that the Letter of Credit did not include topping the road. The cost submitted was for \$5,061.00.

The Board agreed that the kitchen door should be replaced and the other two doors should just have their hardware fixed or replaced on them.

Superintendent Barrett announced the shop Xmas party will be held on December 20th.

Superintendent Barrett told the Trustees that he didn't bid out the truck expecting to buy one right now. At this time the State didn't extend a bid for a pickup truck. We put it in the paper to see what came back. We have no State Bid yet. Other places have put trucks out for bid and got bids less than State Bid. Last year the State bid was \$20,866. We don't have to do anything at the moment we'll wait for State Bid and compare prices.

The Board asked what a Super Cab was. It is a two door extended cab. They also asked why an extended cab was needed. The reason is that there is a lot of electronic stuff that shouldn't be put in the back of the truck.

The Village of Avon was seeking bids for a 2013 Ford F-150 4x4 Super cab Short Box. Sealed bids were received and opened earlier in the day.

Two bids had been received:

West Herr	\$23,200
Genesee Valley Ford	\$22,665

At this time no bid was approved.

VOUCHERS AND MANUAL CHECKS:

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

Fund #1 General Fund	\$119,516.86
Fund #4 Schedule C	\$ 21,703.03
Fund #5 Water	\$ 37,403.39
Fund #6 Sewer	\$ 36,934.13
Fund #9	\$
Fund #10	\$
Fund #11	\$

Fund #17	\$ 318.02
Fund #44	\$
Fund #45	\$
Fund #46	\$
Fund #47	\$
Fund #48	\$
Fund #50	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$ 7,610.88
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$ 17,219.48
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	\$ 1,182.95
Fund #84	\$
Fund #85	\$
Fund #86	\$
Fund #87	\$
Fund #88	\$
Fund #89	\$
Fund #90	\$
Fund #91	\$
Fund #92	\$
Fund #93	\$
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$241,888.74

Manual Checks:

NYS Child Support – Child Support Payment	\$ 256.00
Nationwide Retirement Sol. – Deferred Comp.	\$1,081.00
Law Enforcement Officers Union – Police Dues	\$ 394.14
SEIU 200 United – DPW Union Dues	\$ 187.00
The Webstaurant Sotre – Refrigerator/Freezer	<u>\$2,946.85</u>

TOTAL:

\$4,864.99

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

Mayor Freeman asked Treasurer Quinlan if she would have reports for all accounts and where we stand. He requested that the Board receive fund balances and include the Police accounts.

CODE ENFORCEMENT UPDATE:

- Code Officer Cappello reviewed the process and steps that lead to a recent variance approval for a patio home at Avon Common’s. Mr. Cappello stated that before a permit is issued he will need the surveyors ok or a survey map.
- Work is being done at Haubner’s house on Prospect Street. They said Mrs. Haubner got it back. Code Officer Cappello will further investigate.

FIRE CHIEF UPDATE:

- Went to a hazardous material joint meeting with Kraft last Wednesday. (ammonia detection)
- Donations collected for hurricane victims in NYC. They filled the whole cargo area of the bus. Food, blankets clothes, dog food, diapers etc. We got it together in less than two weeks. It ran from last Friday through this past Saturday.

Mayor Freeman requested that the Village Board receive the Fire Board meeting minutes.

On Planning Board issues, when and how does the Fire Chief get involved for example, commercial construction, Gray Metal, Barilla. The Board discussed with Chief Scott and agreed the department should be involved on commercial construction.

POLICE UPDATE:

November 7th – Grand larceny arrests

At the previous meeting New World Systems was discussed. Chief Noble spoke to a salesman explaining that he thought it was high. Currently the Village is paying for five licenses; Chief Noble stated he was only interested in three licenses for now with the ability to increase if we need to. That would reduce the cost considerably. The cost would be \$1200 for three licenses.

Chief Noble got quotes from Erie County and Hosleton to install the light bar equipment on the Tahoe. There is a \$20 difference. Star Headlight will do all the lighting and the installation would be free. The cost for stripping is \$750.

The Permissive Referendum Notice 30 days for the Tahoe are up on November 21st. If there are no objections Chief Noble asked if he could order now so they will hold the price quote.

Mayor Freeman gave him the go ahead.

Chief Noble reported that the Police Officers will be participating Wednesday from 4-8. In The Kettle Drive.

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe, the Board entered executive session at 7:30 p.m. to discuss personnel matters. The motion was seconded by Trustee Hayes to exit executive session at 7:40 p.m.

A recognition award luncheon was held at Mallozzi's Restaurant in Schenectady on November 13th for individuals who were selected throughout the state to receive 2012 MADD STOP-DWI Law Officer Award. John Jordan excelled not only in enforcement, but also by participating in educational efforts to reduce drinking and driving. received an award.

Trustee McKeown reported that at a recent Association Dinner Meeting material on NY-ALERT was distributed. New York State's All-Hazards Alert and Notification System is a web-based portal that allows State agencies, county and local governments, emergency service agencies and institutions of higher learning to provide emergency alerting information and private notifications to a defined audience (local, county, regional or statewide). NY-ALERT is free and subscription-based. The information was passed along to the Police Department.

TRUSTEES UPDATE:

ALEXANDER CROSSING (LETTER OF CREDIT):

Attorney Whiting is looking into it.

STANTON BOUNDARY LINE AGREEMENT:

Mayor Freeman explained that land we purchased from Brian Zamiara is being sold again and they are looking for a boundary line agreement. Attorney Whiting has looked into it and it doesn't affect us. We're not giving up any property. They are looking for a clarification of the common boundary between the Stanton's on the north and the Village on the south.

A motion was made by Trustee Hayes to give authorization for Mayor Freeman to sign the Boundary Line Agreement with Timothy and Eileen Stanton because of a pending transaction of the Stanton's. The agreement is merely a clarification of the common boundary between the Stanton's on the north and the Village on the south.

The motion was seconded by Trustee Zhe and 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

Attorney Whiting is waiting to hear back from Steve Sessler regarding Ross Lane.

KAFL, INC.:

Trustee Zhe talked about options that could be offered to employees when he met with a broker from KAFL along with Trustee Hayes and Treasurer Quinlan.

Trustee Hayes – It's like when we met with Tim Stanton, we just need to change brokers.

Mayor Freeman – Do you have any correspondence or paperwork from them? Is there anything to look at?

Trustee Zhe presented a handout to Mayor Freeman

Trustee Hayes – We could have the broker come and do a full presentation for the entire Board.

Trustee Batzel suggested looking at more than one broker to represent the Village with respect to insurance coverage.

Trustee Zhe will invite the broker from KAFL to the next Village Board meeting to discuss the options with the entire board.

ERIE-ATTICA BIDS:

Bids were received and opened for the Erie Attica Bridge & Trail Project on November 8, 2012. The following bids were received:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
CATCO	\$ 833,361.47
C.P. Ward	\$ 979,381.00
Crane Hogan Structural Systems	\$ 809,723.00
Keeler Construction Company, Inc.	\$ 804,082.25
Northeast Paving	\$ 864,523.20
Paul J. Gallo Contracting, Inc.	\$1,056,188.80
Sealand Contractors Corporation	\$ 940,000.65
Villager Construction, Inc.	\$ 975,038.00
FW Construction Corporation	\$1,050,286.50

Fishers Engineering Firm is currently reviewing the lowest package for accuracy.

Trustee McKeown questioned the letter regarding the training sessions for Zoning and Planning Board members which was received from the County Planning Department. He questioned the number of Board members who have failed to receive the required number of training hours.

Clerk Baker will have Gary Margiotta compile a list of Board members and hours that have been accumulated thus far.

The Board suggested seeing if a workshop could be held at the Village Office making it more convenient for members to attend.

Trustee McKeown questioned the status of Jim Carney’s phone and phone charges?

No comments were made.

EXECUTIVE SESSION

Trustee Zhe moved for an executive session for contractual matters at 8:00 PM, seconded by Trustee Batzel and 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

Upon a motion, the meeting was adjourned at 9:00 PM.

Respectfully submitted by,



Patricia E. Baker
Village Clerk