

The special 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, December 10, 2012.

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

Mayor Freeman opened the meeting at 5:00 p.m. with the Pledge of Allegiance.

- ❖ HEALTH INSURANCE DISCUSSION – A motion was made by Trustee Zhe to have KAFL Insurance Resources act as the Village broker for employee insurance. 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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Clerk Baker will be asked to send a letter to Pino Insurance thanking them for their time.

- ❖ REVIEW OF THE DEC letter concerning the sewer plant and noting some deficiencies that were found. A motion was made by Trustee Zhe authorizing Superintendent Barrett to utilize MRB as needed to respond to the DEC report concerning the SPDES reports with an amount not to exceed \$7,000. 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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

- ❖ Treasurer Quinlan will set up a meeting with the DPW Union Representative and the Police Union Representative to review the change in the Dental Plan that will offered by the Village. It will be a change from the current provider.

- ❖ CIVIL SERVICE SERGEANT LIST – A motion was made by Trustee Batzel authorizing Mayor Freeman to obtain the Sergeant’s list from Civil Service. The motion was seconded by Trustee Zhe and 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

Upon a motion the meeting was adjourned at 6:05 p.m.

Respectfully submitted by,

Mark McKeown
DEPUTY MAYOR