

A Regular Meeting of the Town of Avon was held on Thursday, March 14, 2013 at 6:00 P.M. at the Avon Village Hall with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen Robert Ayers, James Blye and Richard Steen

OTHERS: Attorney James Campbell, Town Engineer Timothy Rock, Highway Superintendent Thomas Crye, Water Superintendent Daniel McKeown, Code Enforcement Officer Anthony Cappello, and Town Clerk Sharon Knight, CMC/RMC

GUESTS: Village Officers – Mayor Thomas Freeman, Village Trustees Mark McKeown, William Zhe, and Timothy Batzel. Trustee Rob Hayes (absent)

Avon Rotary-Lions Ambulance Service (ARLAS) Board of Directors and Officers: Rotary Appointees Helen Zamboni, Vice President, James Ryan, Lions Appointees Donald Mastin, President, James Gerace, and Kevin Patrick, Community Members (Board Appointed) Janis Cole, Howard Forsythe and Tom O'May, Officers Thomas Bartolini, Treasurer & COO and Lauren O'Donoghue, Secretary, and Richard Race, Chief Paramedic & Deputy Chief of Operations

VISITORS: Visitor James Harrington, Charles Leonard, Ernie Wiard, Phil Swanson, Holly Batzel, Jeremy Batzel, Chris Batzel, Richard Martin, Chris Martin, Steve Rosen, James Moulton, Kirk Vanderbilt, and Robert Wiard

Pledge of Allegiance

Supervisor LeFeber called the meeting to order at 6:00 P.M. by reading the following legal notice:

Town and Village of Avon
Legal Notice

The regular meeting time for March 14, 2013 meeting is changed to begin at 6:00 P.M. and the meeting place has been changed to the Village Hall, 74 Genesee Street, Avon, New York 14414.

The Village of Avon will be meeting at the same time for the purpose of discussions on the future of the Avon Rotary/Lions Ambulance

By order of the Town Board, Town of Avon, Livingston County, New York Sharon Knight, CMC/RMC Town Clerk, Town of Avon, 23 Genesee Street, Avon, New York 14414 and Patty Baker, Village Clerk, Village of Avon, 74 Genesee Street, Avon, New York 14414

Dated: February 21, 2013
Publish: February 28, 2013

Supervisor LeFeber welcomed those in attendance and asked for any public comments and there were none.

AVON ROTARY-LIONS AMBULANCE BOARD PRESENTATION

Rotary-Lions Ambulance Board of Directors, Rotary Member and Vice President Helen Zamboni addressed the Board on behalf of the Ambulance Board with the following report:

All on the ARLAS Board were present except for Ted Coyne as his wife recently had surgery.

Hi-Lights of the Power Point Presentation:

Introduction – The mission of the Avon Rotary-Lions Ambulance Service, Inc. is to provide the Avon community with the highest level of emergency medical services promptly and efficiently, in compliance with all applicable laws and regulations, through a professional workforce and properly equipped facility and vehicles. Ask ourselves - How can we best fulfill the mission and meet the community's expectations?

The Avon Ambulance has been serving the community for well over 50 years. Being a 501(c)(3), all contributions are tax deductible. Lions and Rotary appoint directors, but do not fund operations. Annual contributions are provided, but clubs have no commitments to make them.

Operations Management – Tom Bartolini is COO and reports to the Board of Directors and is responsible for administration and financial matters. Rick Race is Chief Paramedic, Deputy Chief of Operations/Compliance, ALS and BLE Chief and controlled substances Officer who reports to Tom Bartolini and to the medical director of which every ambulance company has to have one. The medical director is Jack Davidoff, MD. Rick supervises 10 paramedics, 5 EMTs, 8 drivers and 4 EMT trainees. All employees are part time, the paramedics are paid hourly and the EMTs are paid on a stipend. Rick is also responsible for HIPPA and other regulatory requirements.

Presented was a summary of the 2013 budget the Board adopted in January. 2012 was a good year in terms of donations. In prior years, donations came in a large part from Lions, Rotary, Livingston County United Way and memorials. The misc. income is interest on the reserves. Big ticket items are payroll and insurance, also expenses to maintain the vehicles. ARLAS uses a billing company, MedEx out of Leroy, which most every ambulance company uses. Total expenses exceed revenues and we have been running deficits for some time now, nibbling away at the reserves.

Some of the reasons for the deficits; ARLAS does not contract directly with the insurance company for reasons such as we would receive a lower reimbursement rate, the cost of developing our own e-billing, we do not collect from everybody, changes in fuel costs and compliance costs for updating equipment, and donations are insufficient to close the gap.

Because we are running out of reserves by 2015, we are looking forward at alternatives and have listed the pros and cons for each of the following:

- Adjust level of service to match revenue
- Continue with current operations
- Merge with another ambulance service
- Town contract with Livingston County EMS
- Ambulance District
- Annual "grant" from the Town & Village budgets

We are here today to make a proposal to the town and village for consideration. It will result in more meetings and more discussion with the public in general. There would be complete transparency.

Two options were presented with budget overlays and timelines. A new ambulance is required and delivery of it will be in June. Board members negotiated hard for a net cost of \$90,000. The prior one purchased was \$160,000. Also presented, was a Capital Plan that was stripped down and at a minimum that could function with. The plan is to replace an ambulance every 10 years, a fly car every 5 years but will need to have reserves available. Financial implications include a definite need for infusions, assumes continuing to charge residents for co-pays, \$40,000 of revenue lost if no co-pays are collected. Most of the calls are in the Town and Village of Avon. Will still run an annual fundraiser of which last fall's fund drive generated \$8000.

A comparison of neighboring towns referred to the type of service provided to their residents whether BLS, ALS or both, whether EMTs are paid, the number of billable calls, building and vehicle responsibility, and taxpayer cost.

In conclusion, we are locally controlled, have local board members and we work very hard to provide high quality professional service to the community and remain fiscally responsible. Bottom line worthy of your support and clearly need it in order to be here.

Helen Zamboni asked for questions.

Copies of the presentation will be available through the Village or the Town. This is not a district so no per taxpayer cost will be shown on the tax bill. For Town residents an amount for the East Avon Fire District is shown. The guessed cost is about \$50-75 a year. Those that live outside of our community pay through their insurance for services. How did the board acquire its reserves? It was due to billing for services in the past and working on a volunteer service at the time. Reality is we need paid people now to provide a professional level of care. United Way has given in the past but it has dramatically dropped. We are now paying less to MedEx due to better collection of information for a complete first time billing and less follow-up.

President Don Mastin asked if the Board had any questions at this time. Supervisor LeFeber appreciated the level of details, openness and level of information. Mayor Freeman stated the Village Board will take this information and schedule future open work session with the Town Board, make an agenda of items and talk openly between both boards.

Jim Harrington asked if there was not a second ambulance how many calls would be missed. Rick Race responded saying about 50 calls per year if there was not a second ambulance. Records indicated 41 of those were second calls, 11 were third calls and no fourth calls. Most ambulance companies have two vehicles just in case of an ambulance is down.

Mr. Batzel asked about ALS services and if the Ambulance was seeing a profit for the service.

Response time and level of care is the matrix the board uses in terms of judging how Rick operates with his EMTs and how ARLAS is evaluated as a service by the county and other regulatory bodies.

Robert Wiard brought up the question of paying for a service versus paying for a service to be available just in case you need it.

Helen and Don thanked everyone for listening to the presentation.

DISCUSSION 2013 WATER RATE

The Avon Water Works Committee in a letter dated March 12, 2013 recommended a water rate of \$2.27.

Councilman Ayers provided updated information on the proposed water rate including the most recent projection for expenses as provided by John Barrett as well as projected consumption figures for the coming year, the Capital Reserve fund contribution will be raised back to \$29,000, this year's Schedule C budget also includes approval of John Barrett's recommendations for a main control panel upgrade at the filtration plant as well as replacing two VFDs and activated carbon. A seal of the driveway at the filtration plant is also included in the plans for improvements in 2013.

VILLAGE BOARD RESOLUTION ADOPT 2013 WATER RATE

Upon a motion made by Mayor Freeman

RESOLVE to adopt a water rate of \$2.27 per 1000 gallons as a wholesale water rate.

The motion was seconded by Trustee Batzel and carried by the following vote:

Mayor Thomas Freeman - Aye, Village Trustees Mark McKeown - Aye, William Zhe - Aye, Rob Hayes - Absent and Timothy Batzel - Aye

RESOLUTION #52 ADOPT 2013 WATER RATE

On motion of Deputy Supervisor Mairs, seconded by Councilman Ayers the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to adopt a water rate of \$2.27 per 1000 gallons as a wholesale water rate.

Vote of the Board: Councilman Ayers – Aye, Councilman Steen – Aye, Councilman Blye - Aye, Deputy Supervisor Mairs – Aye, and Supervisor LeFeber – Aye

RESOLUTION #53 WATER WORKS COMMITTEE APPOINTMENT

On motion of Councilman Steen, seconded by Councilman Blye the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to re-appoint to the Water Works Committee William LaBine, term to expire April 26, 2017.

Vote of the Board: Councilman Ayers – Aye, Councilman Steen – Aye, Councilman Blye - Aye, Deputy Supervisor Mairs – Aye, and Supervisor LeFeber – Aye

DISCUSSION – WATER WORKS COMMITTEE APPOINTMENTS

Mayor Freeman expressed the Village's appreciation to the Town for advertising the positions.

VILLAGE BOARD RESOLUTION WATER WORKS COMMITTEE APPOINTMENTS

Upon a motion made by Trustee Zhe

RESOLVE to re-appoint to the Water Works Committee William LaBine, term to expire April 26, 2017 and Ronald Jennings, term to expire April 26, 2018.

The motion was seconded by Trustee McKeown and carried by the following vote:

Mayor Thomas Freeman - Aye, Village Trustees Mark McKeown - Aye, William Zhe - Aye, Rob Hayes – Absent and Timothy Batzel - Aye

RESOLUTION #54 WATER WORKS COMMITTEE APPOINTMENTS

On motion of Deputy Supervisor Mairs, seconded by Councilman Blye the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to re-appoint to the Water Works Committee Ronald Jennings, term to expire April 26, 2018.

Vote of the Board: Councilman Ayers – Aye, Councilman Steen – Aye, Councilman Blye - Aye, Deputy Supervisor Mairs – Aye, and Supervisor LeFeber – Aye

DISCUSSION SCHEDULE A JOINT WORK SESSION WITH THE VILLAGE OF AVON

With funding from NYSEDA we could generate our own power with the potential for savings to both Village and Town.

If both the Town and Village are interested we would ask Ron from Larsen Engineers to do a presentation to determine if it's worth pursuing. The next funding opportunity is in August. Supervisor LeFeber and his Secretary Mary Blye attended a webinar last week and upon presentation felt it looked to be more favorable.

Schedule a possible date to discuss this as well as the ambulance. Mayor Freeman felt time would be needed for board members to review the data presented tonight. It was also mentioned for the collective item of energy to use Larsen's presentation as the baseline. Tim Rock indicated that a year's worth of electric bills would be needed so as to average out the usage. The Town has a spreadsheet prepared for locations in the Town. The Village will prepare the same so as to calculate total energy usage.

It appeared the Boards agreed to proceed with a separate work session as an open meeting and to stay focused on these two items, and plan a starting time of 5pm. The Village will get back to the Town on Tuesday regarding a date.

At a prior joint meeting there was discussion on the 485N. Mayor Freeman has been in contact with Avon Central School Superintendent Bruce Amey. The premise is that there would be a freeze on taxes in conjunction with the Main Street Improvement Grant. The freeze would be on those properties only. Tami Snyder is the Chairperson as she is the Tax Assessor. The local laws would need to be completed by next March and this works well with the grant process. It is preferable to do it this year rather than in Jan 2014. The process for a Local Law requires two months. The Village will provide the Town with their proposed law.

Mayor Freeman updated the Board with the contract with Livingston County regarding sewer rates. Information was shared with the Supervisor to bring to the County and no action has been taken. The Board is still in charge and the contract has an escalation clause which has not been followed and they are reviewing the contract. The county has

had challenges and has been consumed with DEC issues, study of the high concentration of phosphorous, and construction of a bio-tower.

Village: roundtable discussion to see what people in Avon want. We do not have a list to help someone to invest in our community. Typically individual business owners come up with ideas. Working with the Chamber of Commerce, Avon Central School (a newsletter) on ideas of what is needed such as a bowling alley, butch shop or the like. Doing a survey would be helpful. Specific areas including the crossroads in East Avon and the Southside of Avon could be considered. Supervisor LeFerber stated that Councilman Blye is spearheading an update to the Town's comprehensive plan and perhaps this could be a component to include.

No further items and opened to the public for comments with none presented.

Upon a motion made by Trustee McKeown

RESOLVE to adjourn the joint village meeting adjourned at 7:48pm.

The motion was seconded by Mayor Freeman

ATTORNEY REPORT

Attorney Campbell provided the following report:

Confirmation has not been made with Mr. Heen or his Attorney Mr. Presutti regarding a meeting date of April 2nd for discussion of forward movement on the Ashantee Planned Unit Development. We will need to follow through with appropriate notices

Received the proposed amendment to lease with AT&T. Further discussion and is moving along nicely.

Verizon has been re-working the engineering plan on our tower.

Discussion included:

Changes to reducing the number of antennas from 12 to 9.

The provision in the contract states that they can do anything as long as it doesn't increase the loading.

Engineer Rock has calculated the numbers and the weight is still going up 20-25%. Their statement that the improvement was not adding more weight is incorrect and is learned in Engineering 101. Consideration of the static load on tower, add water, steel, etc., and then the foundation bearing the heaviest load. The other force is the wind the reduction of antenna increases the tension on the reduced load. The statement is just too general a statement.

Generally a lease would work where the town would receive additional benefits in the future. The current lease locks a flat figure of \$600.00 per year which doesn't amount to a whole lot in relation to the benefits they would receive. They don't want that change.

This is their fourth re-do on the engineering plan. This is about future of our asset, the Tower.

Attorney Campbell was looking for guidance from the Town Board stating that if we push back again, it could get more complicated and escalate into something different. Does it make sense to keep doing this?

The town owns and maintains the tower and therefore has a responsibility to the taxpayers/water customers to protect that asset. The contract requires that any changes should go through an amendment process. We have a duty to provide noticeable results to the taxpayers.

If nothing was changing then the escalation clauses of three percent per year and cost of living adjustment would be enough, but that is not the case.

The original contract was signed in 2007 for an initial five years with four 5 year extension. There is twenty years left.

Even with less antennas they are broadening their capacity technology.

Visitor James Harrington questioned if we can get out of the contract as they have broken the contract. Engineer Rock replies stating that would be the opinion of the Judge.

The Board appeared to want to move forward.

There has been no news on Lenape.

Working continues on modifying the bulldozer agreement to accommodate the questions by Lima's insurance agent.

RESOLUTION #55 SCHEDULE SPECIAL MEETING

On motion of Supervisor LeFeber, seconded by Deputy Supervisor Mairs the following resolution was

ADOPTED AYES 5 NAYS 0

RESOLVE to schedule a Special Meeting for the purpose of meeting with the Town of Avon Planning Board, Ashantee Developer Helge Heen and his Attorney and any other business that might come before the Board.

Vote of the Board: Councilman Ayers – Aye, Councilman Steen – Aye, Councilman Blye - Aye, Deputy Supervisor Mairs – Aye, and Supervisor LeFeber - Aye

DISCUSSION – HIGHWAY REPORT

Highway Superintendent Thomas Crye reported on the following work being completed during the last few weeks:

Work included snow removal, finishing work on the 685 tractor, washed and maintained trucks, cleaned overhead doors of sap, regular shop maintenance, cut brush around town.

DISCUSSION - ENGINEER

Engineer Rock stated that he does not have anything further to report.

DISCUSSION – WATER REPORT

Water Superintendent McKeown reported on the following:

Five bids were received the highest was White Horse Sales and Services in the amount of \$10,011.75 and the lowest was someone from Illinois in the amount of \$4,368.00. The truck was parked at the tower and had received four calls on it but no submissions from those calls. There was discussion on the comparison of the recently sold Highway truck in the amount of \$13,000.00. The Board would like more than the highest bid just received. After some discussion it was decided to try one more time. There was a suggestion to run an advertisement in the Genesee Valley Pennysaver, and/or to send the truck to a general public auction, wait for the Palmyra auction, and/or put a sign in the window of the truck with a minimum bid of \$12,000.00 as well as the required legal notice. It was suggested to look at the Town's procurement policy regarding surplus.

There was discussion on the ongoing water line that needs to be replaced. One of the considerations to run a new line to serve all of the homes through Mr. Tiefert's property is not an option as there is a septic and leach field. This leaves only option to have each of the properties to have their own shut offs. The recommendation includes Mr. Tiefert's willingness to give an easement to take care of the house behind his. The second easement would be needed from Mr. Heen and a line to run along the hedgerow up to the furthest house and back to the apartment building. The approximate cost is \$12,000 to \$13,000 just to put in lines not including the hookups. We do not want to create potential future issues. Another recommendation would be to hook-up to the Village's 28" main help cuts costs, future maintenance and shut offs to house costs homeowner just as it is to all other homeowners. What will be cost effective over the long run. If service is interrupted more than 4 hours we need to contact the county health department. Engineer Rock reported when the Health Department would need to be notified and that if it's through a private service then the Health Department does not get notified. It was discovered that the water line runs under a garage and thus the need for quick action. Another consideration is to waive the short service fee for the homeowners. Water Superintendent McKeown asked for the Board's guidance before talking with homeowners. The Board requested that Attorney Campbell review the approval process and the cost be confirmed prior to Board action.

DISCUSSION – CODE ENFORCEMENT OFFICER

Code Enforcement Officer Anthony Cappello reported he did not have anything to report at this time.

DISCUSSION – TOWN CLERK

Town Clerk Sharon Knight provided the following report:

Town Clerk's Report for March 14, 2013

Property Tax Bills

We have collected to date \$3,986,191.21. The amount remaining to be collected is \$522,076.18. Time Warner of Batavia received a Section 626 totaling \$1202.27 (The county and fire district were paid in full and the town received zero.)

Town Code on Website

Deputy Town Clerk Dieter has prepared the files and they have been compiled and formatted as searchable pdf files and will be burned to a CD for delivery to Design FM for web posting.

Use of Building

Requests for the use of the building were made by the Avon Garden Club and the Avon Recreation.

Baldwin Business Services

Renewal of the service contract with Baldwin Business Services for 2013

Truck Bid

We received five sealed bids in the office for the water department's truck.

Internet Service

Frontier with the assistance of Hurricane Technology completed updating the service on Friday March 1st so as to agree with the service the Town contracted for.

LMC

Since the repair the heating unit is no longer making the pounding noise. Non-related to the heating unit repair, it was found there was a leak in the upstairs men's bathroom and water leaked onto the ceiling tile in the Town Clerk's office. The overflow leak was fixed.

Avon Preservation and Historical Society

The lease signed by the Supervisor was presented to the President Bob Westfall for signing.

New York State Retirement Reporting Calendars

Discussions with a New York State Retirement System Examiner brought to my attention the difference of Officials versus Employees. The three month calendar that I kept should be extended 10 days as I do not receive sick, personal or vacation time. An extended ten day calendar has been put together based on work performed and the Board Members signatures are requested to sign the extended calendar. In addition, the reporting tome of the term of office for Judge Torregiano should not have included his additional term. The Board took the follow action.

RESOLUTION #56 RETIREMENT STANDARD WORK DAY

On motion of Supervisor LeFeber, seconded by Deputy Supervisor Mairs the following resolution was

ADOPTED AYES 5 NAYS 0

Standard Work Day and Reporting Resolution

WHEREAS, the Town of Avon is responding to a letter Dated January 29, 2013 from the New York Retirement System and agree with the calculations of the examiner, and

WHEREAS, the examiner brought to the attention of the Town a rule of the New York State Retirement System that if an official takes time off during the calendar year that the official should extend the time period of the record, and

WHEREAS, the Town of Avon has reviewed the supporting documents for the Reporting Resolution that the Town of Avon Board adopted on June 10, 2010, Resolution #88, and

WHEREAS, an amendment to the resolution is to remove the following:

| Title | Name | Social Security Number (Last 4 digits) | Registration Number | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (based on Record of Activities) |
|--------------------------|--------------------|---|---------------------|--------------------------------|------------------|---|---|
| Elected Officials | | | | | | | |
| Town Justice | Michael Torregiano | xxxx | xxxxxxxx | 6 | 2008/2011 | N | 5.04 |
| Town Clerk | Sharon Knight | xxxx | | 8 | 2008/2011 | N | 19.78 |

WHEREAS, a further amendment to the resolution is to add the following:

| Title | Name | Social Security Number (Last 4 digits) | Registration Number | Standard Work Day (Hrs/day) | Term Begins/Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (based on Record of Activities) |
|--------------------------|--------------------|---|---------------------|--------------------------------|------------------|---|---|
| Elected Officials | | | | | | | |
| Town Justice | Michael Torregiano | xxxx | xxxxxxxx | 6 | 2008/2011 | N | 1.64 |
| Town Clerk | Sharon Knight | xxxx | | 8 | 2008/2011 | N | 21.17 |

THEREFORE BE IT RESOLVED, that the Town report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs- Aye, Supervisor LeFeber -Aye

RESOLUTION #57 APPROVAL OF MINUTES

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to approve the minutes of February 28, 2013as presented.

Vote of the Board: Councilman Ayers – Aye, Councilman Steen – Aye, Councilman Blye - Aye, Deputy Supervisor Mairs – Aye, and Supervisor LeFeber - Aye

RESOLUTION #58PAYMENT OF BILLS

On motion of Councilman Blye, seconded by Councilman Steen the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2013-5 in the following amounts:

| | |
|---------------------------------|---|
| General Fund | Voucher #111 through #135 in amounts totaling \$11,665.59 |
| Highway Fund | Voucher #40 through #48 in amounts totaling \$2,776.90 |
| Water Fund | Voucher #36 through #46 in amounts totaling \$3,512.56 |
| Cemetery Fund | Voucher #1 through #1 in amounts totaling \$260.00 |
| Opera Block Capital Improvement | No Voucher |
| Royal Springs Lighting | Voucher #3 through #3 in amounts totaling \$1,057.56 |
| Cross Roads Drainage District | No Voucher |
| Bruckel Drainage District | No Voucher |
| Royal Springs Drainage | No Voucher |
| Town Of Avon Fire Protection | No Voucher |
| Rte. 39 Water SW2 | No Voucher |

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs- Aye, Supervisor LeFeber –Aye

RESOLUTION #59 RECEIVE MONTHLY REPORTS FROM THE SUPERVISOR AND TOWN CLERK

On motion of Deputy Supervisor Mairs, seconded by Councilman Ayers the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to accept the monthly reports for February from the Supervisor, and the Town Clerk Report as shown below:

Town Clerk February Report:

| | |
|---|----------|
| Total Local Shares Remitted: | \$584.20 |
| New York State Department of Health | \$.00 |
| NYS Ag. & Markets for spay/neuter program | \$39.00 |
| NYS Environmental Conservation | \$54.80 |
| WATER Fee | \$90.74 |
| TOTAL | \$768.74 |

Vote of the Board: Councilman Ayers - Aye, Councilman Steen- Aye, Councilman Blye - Aye, Deputy Supervisor Mairs- Aye, Supervisor LeFeber –Aye

DISCUSSION OPEN ITEMS

Councilman Ayers attended a two-day seminar with the New York State Highway Association and reported that 100 million dollars was transferred to the CHIPS Fund. He was able to spend time with Senator Cathy Young and Assemblyman Bill Nojay in the session on the hydrofracking moratorium. He also spent time with Senator Pat Gallivan regarding checking into why there are no Office of General Service bids.

Councilman Steen made a request that department heads have the opportunity to be excused after giving their reports at Town Board meetings. It appeared that the consensus of the Board agreed as long as nothing else on the meeting's agenda would need their presence.

Visitor Mr. Martin explained that he had been at the 2007 public hearing regarding the Verizon lease and at that time thought it was vastly undervalued 50%. He had FOILED all of the leases. He thought that private property on municipal property would create a taxable portion of the value. Perhaps we could recoup some of legal fees and broaden the negotiations.

Attorney Campbell stated that we have no written contract right now with Baldwin Business services as it expired in 2012. Supervisor LeFeber stated that the New York State audit insisted that obtain a contract and he will contact Baldwin Business services.

No further discussion or comments.

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber, the meeting adjourned at 9:25 P.M.

Respectfully submitted by, _____
Sharon M. Knight CMC/RMC Town Clerk

And

Carolyn Dieter, Deputy Town Clerk