

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

Staff: John Barrett, Supt. of Public Works

Visitor: David LeFeber, Supervisor

Mayor Freeman called the meeting to order at 5:00 p.m.

BUDGET REVIEW:

Treasurer Quinlan, Superintendent Barrett and the Board reviewed the summer laborer salary allocations, capital reserves, and the DPW capital projects.

Superintendent Barrett discussed purchasing a paver vs. the cost of renting a paver for various projects each year. Currently the daily rental fee is \$1800. Superintendent Barrett projected the cost of a used paver at \$10,000 but has negotiated the price to \$8500. Mayor Freeman would like to offer the Town to buy this piece of equipment jointly with the Village. Upon a motion made by Trustee Zhe and seconded by Trustee McKeown, Superintendent Barrett is authorized to purchase the used paver in the amount of \$8500 from General Fund Balance. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

The Board discussed the renovations needed at the Village Hall including the replacement of windows, wall units, fascia board, shingles, brick repointing, kitchen cabinets and appliances, and reconfiguring the department offices. Treasurer Quinlan will contact a NYSERDA representative to see if they can advise of any energy efficiency grants.

Trustee Batzel questioned when the Fire Department pad will be started. Mayor Freeman plans to have the project complete by Memorial Day, and install tubes under the concrete for future hook-up.

Supervisor LeFeber entered the meeting at 5:45 p.m. Supervisor LeFeber and Mayor Freeman explained their earlier conversation with Kevin Patrick, Avon Ambulance, regarding the letter executed this evening and sent to the Ambulance Board requesting more information.

Supervisor LeFeber discussed the energy grant with the Board stressing that Larsen Engineers will research and apply for the grant at no charge.

Supervisor LeFeber will check with Highway Superintendent Tom Crye to see if he is interested in jointly purchasing the blacktop paver.

Supervisor LeFeber exited the meeting at 6:00 p.m.

The Board reviewed sidewalk projects, curbing and catch basins that need to be fixed. Trustee Batzel would like a retaining wall outside the Police Department entrance. Per Village Clerk Baker's request, Mayor Freeman would like the DPW to install a fence near the private dumpster behind the Village Hall.

Mayor Freeman discussed the meeting that he had with John Barrett and Bill Davis, MRB re: the response letter to NYS Department of Environmental Conservation. At least one summer laborer will be at the WWTP to provide maintenance and perform housekeeping items. Mayor Freeman would like MRB to provide four critical reviews/yr. at the WWTP, and two critical reviews/yr. at the WTP.

Mayor Freeman stressed the importance of housekeeping (no dumping, removing tires, gates locked) at the DPW and WWTP now that the Erie-Attica project will be underway.

Mayor Freeman will send a certified letter to Robert House re: the shed at the DPW giving him thirty days to remove it or it will be burned.

A motion was made by Trustee Zhe and seconded by Trustee Batzel to increase the Library's contribution by \$7500. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

A motion was made by Trustee McKeown and seconded by Trustee Batzel to contribute \$5000 to the Playground Equipment project from the General Fund balance, and to contribute \$5000 to the Five Arch Bridge project from the General Fund balance. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

A motion was made by Trustee Zhe and seconded by Trustee McKeown to decrease the Chief of Police's salary in the budget from \$75,987 to \$29,995. The motion was carried by the following vote:

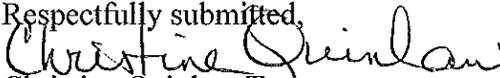
Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

FIRE DEPT. APPLICATION:

Upon a motion made by Trustee McKeown, the application of Jennifer Wonsey for social membership in the Avon Fire Department is hereby accepted. Trustee Batzel seconded the motion and it was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes

Upon a motion, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Christine Quinlan, Treasurer