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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, October 20, 2014.

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

- Staff: Chief Gary Benedict
Sergeant Joe Geer
Tony Cappello
Brian Glise
Christine Quinlan

Bill Davis, MRB

- Visitors: Claire Russell
Laurie Wolfanger
Girl Scouts
Jan Rogers, Livingston Insurance Agency, Inc.
Kara Temperato, 500 Wadsworth Avenue
Allan Coyne

Mayor Freeman called the meeting to order at 6:00 p.m.

GIRL SCOUTS:

Girl Scout Troop 51084 asked permission to sponsor a second 5K race on December 6th at 9:00 a.m. The food pantry runs out of food near the holidays so the Girl Scouts are organizing this run to help them. They will be collecting food and book items to donate upon registration. They advised the Board that they have already discussed the route with the Police. T-shirts will also be sold and all the money will go toward the food pantry. They will be starting and ending at Gray Metal, which is the same as last year. Police have already approved the designated route. Before the race they go door to door telling people about the event.

Laurie Wolfanger – We received so many compliments on how the girls handled themselves and people asked when we are doing it again. We got so much food. They did a great job last year. Hopefully this will be a tradition that will carry on.

The event will be called “Dash Through The Snow”. The current insurance that is on file for them will cover the event.

Upon a motion by Trustee Batzel the Board gave permission for the Girl Scouts to sponsor the event. The motion was seconded Trustee Hayes 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

Kara Temperato – I live at 500 Wadsworth Avenue and in preparation of the upcoming culvert replacement project along 39 I would like to see the Village work with the State on trimming overgrown trees and poison ivy. The speed limit sign cannot be seen because of the heavy overgrowth. We have a lot of deer in the area and it is a horrible blind spot. The traffic moves fast in that area. I believe the speed limit sign should be put in a better spot.

Mayor Freeman – Route 39 is a State highway. We will ask the State to put in a water meter pit than people not in the Village can extend their water line. Some of your front lawns will be affected by the State. We can address the tree trimming project with them. Since the project is so close to your house I will see to it that you receive minutes from the meetings and that might answer some questions that you may have.

Alan Coyne – So when the state cuts out the water line we will hook up the existing 2” water main to water pit?

Mayor Freeman – That’s correct and we’ll continue to sell you water. If anything happens to the water line it will be up to the property owner to maintain it. We have 4 ½ houses that don’t have fire protection.

Mayor Freeman – I offered to forward Kara meeting minutes so you know what’s going on and I will have them sent to you also.

CODE ENFORCEMENT:

Code Officer Cappello reported that he received a letter from Turnbull Heating & Air regarding their sign. He believes that he only needs a sign permit and doesn’t realize the sign is not in compliance and needs to come down.

Mayor Freeman instructed Mr. Cappello to go back to the landlord and discuss it with her. The sign is to be removed by November 2nd.

Morgan Avon Court is ready to start building five new buildings. They will be sent to the Planning Board.

Brian Glise reported that he will be done with the required code courses by the end of the year which is 72 hours of training.

JAN ROGERS, LIVINGSTON INSURANCE AGENCY, INC.:

Mr. Rogers, Agent and owner of Livingston Insurance Agency, Inc. entered the meeting to discuss with the Board whether there are items that are over insured, underinsured or not insured compared to the June 1, 2014 Industrial Appraisal Report. Since there is a \$5,000 deductible on the policy, some items would not make sense to insure. The Board needs to determine at what value items should be deleted from the policy.

Mr. Rogers stated that he will update the current spreadsheet to include two additional columns. These new columns will reflect the 6/1/14 Industrial Appraisal replacement cost values for the Buildings & Business Personal Property compared to the limits they are presently insured for.

Mayor Freeman reported that from the Flood Property Damage Estimates received from Village residents there was about \$200,000 worth of damage. We will revisit this at the beginning of November. There is no money. We are going through the process and maybe we will get some money for mitigation. We want to keep it as a hot topic.

Mr. Rogers suggested that the Village consider Failure to Supply Liability Coverage. The cost would be \$1,000. It would cover things such as a fire hydrant that doesn't work and there was a fire nearby or if an employee does something negligent and someone looses water than the Village could be deemed negligent. You should look at eliminating some of the property stuff and look at Flood and Failure to Supply Liability where you don't know what the exposure is. You would be getting the biggest bang for your buck.

Mayor Freeman instructed the Board that it was their task is to review everything that had been discussed and once we get the updated spreadsheet from Livingston Insurance review that. We did discuss the Failure to Supply Coverage with our Attorney.

Items that were added to the policy for 2014-2015 were reviewed with the Board.

Mayor Freeman explained to Mr. Rogers that he and the Board would like an understanding what ISO (Insurance Services Organization does for us).

ISO helps establish appropriate fire insurance premiums for residential and commercial properties; insurance companies need reliable, up-to-date information about a community's fire-protection services. ISO provides that information through the Public Protection Classification program.

ISO collects information on municipal fire-protection efforts in communities throughout the United States. In each of those communities, ISO analyzes the relevant data using the Fire Suppression Rating Schedule. A Public Protection Classification from 1 to 10 is then assigned. Class 1 generally represents superior property fire protection, and Class 10 indicates that the area's fire suppression program doesn't meet ISO's minimum criteria.

By classifying communities' ability to suppress fires, ISO helps the communities evaluate their public fire protection services. The program provides an objective that helps secure lower fire insurance premiums for communities with better public protection.

CHIEF BENEDICT UPDATE:

Chief Benedict introduced to the Board Rick Gage as a potential new part-time patrolman. He has completed everything that is needed and has passed the physiological testing. He requested that the Board appoint him to a part-time non civil service position.

Mayor Freeman commented by adding that he has local knowledge which is a plus. He was asked if he was anticipating a certain amount of hours here.

Mr. Gage is pretty flexible, nights, week-ends, and summers. He is an instructor with Red Cross. And has 18 years in the military.

Chief Benedict – He will fit in well with the Department and the Village. He would be on probation for a year. He has been riding with everyone and will be going to the range on Tuesday. The Department is down two spots with Officer McFadden going from part-time to full-time and the resignation of Officer Bihrlle.

A motion was made by Trustee Hayes and seconded by Trustee Zhe to appoint Rick Gage to a part-time position with the Avon Police Department. It was carried by following vote:

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

- We got a grant for \$10,000 for the live scan from the Department of Criminal Justices Services. A live scan would cost \$13,000. Caledonia is interested in splitting the maintenance fee if they can use our scan.

- Fund raiser for Senator Patrick Gallivan at 6:00 p.m. on the 30th. It will be held at The Nines at Livingston.
- There is a company interested in buying accident reports. They would download the information for insurance companies.
- Any progress made for a Village Police Officer at the court on DA night?

Mayor Freeman agreed to talk to the Judge regarding this.

A motion was made by Trustee Zhe and seconded by Trustee Batzel to approve the purchase of the live scan at a cost not to exceed \$13,000. The motion was carried by the following vote:

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

BILL DAVIS, MRB:

Bill Davis, Village Engineer reported that he had three areas in which he would update the Board on.

- Storm Water
- WWTP Update
- Industrial Users.

Drawings are done for the screens and we want to go see some. We will meet with manufacturers who can make vertical screens.

Bill reported that Kurt Rappazzo and John Barrett walked the problem areas for storm water. There were five locations they talked about addressing. Pole Bridge Road, Alexander Crossing, Five Lot Farm, Genesee Street and Spring Street, and Sackett Road. On Sackett Road near Michael Hayes the water will be diverted to Conesus Creek and improvements will be made to the swale up above Hayes property. We're still debating what to do with CVS plaza and Dick Martin's property looking at the capability of expanding that pond behind Hal Bar Road.

Mayor Freeman mentioned that the water came out of the field behind Amalfi Drive that flooded the Mendola property. MRB will be asked to look at this spot also.

Industrial Users schedule put forth to go thru pretreatment process and give surveys out. We got all back except for Avon Mini Mart. We are currently behind schedule with DEC. We will then

comb the list hoping there are no major surprises. We know that Aldon needs to construct a containment area. We will do site visits. We will modify the permits we have on file and will identify the Industrial Users.

Kurt Rappazzo is currently working on the Mitigation Report from Kevin Niedemier.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Batzel the Village minutes from October 6, 2014, 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
Robert Hayes, Trustee	Voting	Yes
Timmy Batzel, Trustee	Voting	Yes

VOUCHERS AND MANUAL CHECKS:

Upon a motion made by Trustee McKeown vouchers and manual checks were approved for payment:

General Fund	\$ 21,790.95
Schedule C Fund	\$ 850.00
Water Fund	\$ 136.48
Sewer Fund	\$ 27,513.97
Fund #10	\$
Fund #11	\$ 5,940.28
Fund #17	\$ 164.34
Fund #44	\$

Fund #45	\$
Fund #47	\$ 3,738.58
Fund #48	\$
Fund #49	\$
Fund #50	\$
Fund #51	\$
Fund #52	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$ 3,216.00
Fund #58	\$
Fund #59	\$
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$ 49,863.00
Fund #64	\$ 297.10
Fund #65	\$ 2,219.97
Fund #66	\$
Fund #67	\$
Fund #68	\$ 1,149.69
Fund #69	\$
Fund #70	\$
Fund #71	\$
Fund #72	\$
Fund #73	\$
Fund #74	\$
Fund #75	\$
Fund #76	\$ 16.38
Fund #77	\$ 5,665.50

Fund #78	\$ 2,880.00
Fund #79	\$
Fund #80	\$
Fund #81	\$
Fund #82	\$
Fund #83	\$
Fund #84	\$
Fund #85	\$
Fund #86	\$
Fund #87	\$
Fund #88	\$
Fund #91	\$
Fund #92	\$
Fund #93	\$
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 125,442.24

MANUAL CHECKS:

Avon Feed & Supply, LLC	NYMS Grant Pmt.	\$9,150.00
Vandana Pozzanghera	NYMS Grant Pmt.	\$7,612.80
Nationwide Retirement	Deferred Comp.	\$ 950.00
NYS Child Support	Holtz & Ferrara	\$1,023.00
NYS Depart. of Env. Conserv.	Bulk Storg. App.	\$ 375.00

TOTAL:

\$19,110.80

Trustee Batzel 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

TRUSTEE'S UPDATE:

CROWN CASTLE:

A brief discussion was held between the Board members and they decided before making a decision on the proposed lease Mayor Freeman asked Treasurer Quinlan to have an auditor take a look at the proposal and what we are currently receiving.

KVS REVIEW:

The Board held a discussion regarding the new computer software. After discussing and getting some answers to some questions the entire Board agreed that KVS was the way to go and had all the features that the Board were looking for. It meets audit requirements and data security concerns.

Trustee Zhe brought up the idea of putting a notice in the Genesee Valley Penny Saver for business owners/residents to keep the sidewalks clear of ice & snow.

He also mentioned that there will be angel sculptures in the park this winter.

CLAIM DISCUSSION:

The Board agreed that Mrs. Mendola of High Street should submit a claim to the Village for the damage she encountered during the flooding because her power was turned off.

A Village Board representative was needed to meet a few times with the Board of Elections on consolidation. Trustee Zhe agreed to represent the Village.

The Board received a request from Chris Ryan from the Avon Library. The Avon Free Library is undertaking a long-range planning process later this fall. They will be convening a meeting with a community focus group on November 15 at the Village Hall. These individuals will help create a strategic plan to match activities with the future needs of the community.

The library asked if they could have a representative from the Village Board as a member of the focus group.

Trustee Batzel agreed to represent the Village Board.

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session to discuss contractual matters at 9:10 p.m. Trustee Hayes seconded the motion and it was carried by a unanimous vote. The Board exited executive session at 9:48 p.m.

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

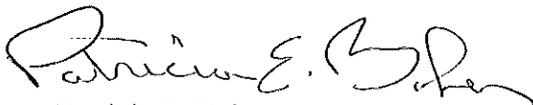
CDBG Grant – Thoma Development would like to proceed with the applications and interviewing the applicants. The Board would like to review the list one more time. Dan Driscoll hopefully will be submitting an application.

Treasurer Quinlan mentioned that she sat in on a Walk ability Grant webinar and some individuals will be coming here on November 13th to do a drive and walk around to show them some areas in need of improvement.

Mayor Freeman mentioned Pole Bridge Road; and hopefully we can get the Town to participate with us. We have a \$3,000 contribution from Dick Martin for sidewalks.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,



Patricia E. Baker
Village Clerk