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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, June 16, 2014.

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

Staff: Chief Gary Benedict
Sergeant Joe Geer
John Barrett
Tony Cappello
Fire Chief Dan Snyder

Visitors: Tom Dziekonski
Debbie Dziekonski
Deb Tuckerman, Director of Residential Services (ARC)
Cheryl Englert, Board of Directors (ARC)
Bob MacLemale
Sharon MacLemale
Michael Hayes

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

POLICE UPDATE:

Chief Benedict thanked everyone for their help with the truck roll over on June 10, 2014.

A resume was received from a retired Rochester Police Officer for part-time patrolman.

Sergeant Geer mentioned that there were parking issues at the Downs.

Chief Benedict reported that if an emergency vehicle needed to get out back they wouldn't make it through. We need to take a look at it and put a plan in place. Possibly pushing the cars more to the north end.

Mayor Freeman suggested the possibility of signage.

Chief Benedict reported that Senator Gallivan's office has offered \$10,000 in grant money for law enforcement purposes. Chief Benedict has come up with some ideas and is still looking at possibilities such as replacing the license plate reader, replacing all four radios and buying a finger printing system so we don't have to go to Genesee. For \$12,000 we could buy a live scan unit that we could do at our office.

Mayor Freeman added that if the Police Department was overspent by a little, that the Village will cover the difference so they could go ahead with their plans.

A letter was received from Joe Geer to Dan Snyder expressing his gratitude and appreciation for the efforts of the firefighters on June 10, 2014. Sergeant Geer felt the need to recognize the firefighters who were involved during the tractor-trailer accident.

TOM DZIEKONSKI:

Tom Dziekonski informed the Board that he was representing his Mom and Dad regarding a sewer problem. Back in November they started dealing with a sewer backup in the basement. Roto Rooter was called and they reported there was a disconnect near the road and roots in the pipe. John Barrett was called in mid December and he never returned the call. Several calls were made after that and never received a call back. Finally, he saw John at the end of January and told him what was going on. I would like to get something scheduled.

Mayor Freeman – Who is responsible?

John Barrett – The homeowner is responsible for the lateral but when it gets near the road, the Village takes over.

Tom Dziekonski - 10-15 years ago his parents had the lateral replaced.

A date of Tuesday, July 1st at 10:00 was set up to have Kirk Vanderbilt video tape the sewer.

It was asked if there is a problem, how long before it is taken care of.

John Barrett – We would need stakeout notices, so probably within a week.

ARC - 50 REED STREET:

The director of ARC Shari informed the Board that Livingston-Wyoming ARC Group Home at 50 Reed Street would like to add on another bedroom and bathroom. They would go from four

bedrooms to five. It would come off the back of the house, thereby making our existing deck smaller. We would put an outside door to the basement making it a walkout basement.

Deb Tuckerman, Director of Residential Services presented drawings for the proposal. From the road the home won't look any different. We will add another sump pump to help with drainage.

Sheri - We are also going to put a new roof on.

Deb Tuckerman - Jim Shue our facility manager will be working with the contractor and we will put it out for bid.

DPW UPDATE:

- Letters for River Street and High Street sidewalks were submitted.
- Playground project moving along, Friday we will be down there cleaning and get it ready for Saturday.
- Did a lot of projects at the WWTP. Cleaned out thickener building, working at the primary building on the grease trap and built a pad for the food pantry today.
- Met with Barilla, looking at ways to drill wells. They drilled 2 wells out back they need to go down 400'. They want to use a single well to run water through and discharge to the pond. They have to go through DEC with their SPDES permit. The pond goes to the river.

Once we get all the details, we should have our engineers look at it. I would think the county and owners would have to sign off from it.

Superintendent Barrett submitted reports from Gerry Paganin who has been working on daily procedures, and how to do test and run equipment at the Waste Water Treatment Plant. He has also developed new forms.

Mayor Freeman read a letter from the Playground Committee thanking the Board of Trustees for their support and John Barrett for his tremendous efforts in keeping the project on track for the June 21st ribbon cutting.

Trustee McKeown questioned whether there would be grindings left from Lacy Street? If so, could you go up and dump them at Fox Hunt Trail because it fills with water.

Trustee Hayes questioned the Yield to Pedestrian" signs again.

Superintendent Barrett informed him that they were recently used for the Pottery Fair in East Avon and were just returned to the shop today.

Trustee Zhe questioned tree trimming on Commerce Drive.

John Barrett stated that he would have to get it scheduled.

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session at 7:00 p.m. to discuss personnel matters. Trustee Hayes seconded the motion and the Board exited executive session at 7:30 p.m. The motion was carried by a unanimous vote.

MICHAEL HAYES:

Michael Hayes came before the Board to address a water problem he has on his property.

Mayor Freeman informed him that two weeks ago Russ Brown came to the Board discussing water issues and the Board has taken it very seriously and have reached out to Philip Schultz but haven't heard back from him.

Mike Hayes– It comes from Russ Brown's property. My proposal is for you to install a catch basin in the corner of my property and pipe it out. Also, clean out the creek.

Mayor Freeman - Easements are the first thing we need to obtain. We can't come in and do work on private property so we would need one from you and your neighbor.

Trustee McKeown – The pipes use to take the water do you think they are plugged?

Mike Hayes – I think they were altered. I could never sell my house. Joe Baughman, my neighbor had water for the first time in 10 years.

Mayor Freeman – Could you drop off a copy of your survey map for our attorney to draw up an easement and get the description of your property. We can't do anything without the easements.

Mike Hayes - I would donate the first 40' of pipe. I will also talk to my neighbor and get a copy of his survey map.

CODE ENFORCEMENT UPDATE:

- Charlene Haubner court date postponed until June 23rd
- Lyle Findlay hasn't put dirt under fence yet.

- 172 D'Angelo Parkway grading done and meets code. Visca going to seed it and owners will buy topsoil. They will enclose back porch and they will have a swale go out to the storm sewer.
- Town of Avon appointed Brian Glise as Fire Marshall. Since Jennifer will be doing scheduling for the Town I would like her to do the Village and establish a rate of pay for her.

The Board unanimously agreed that they would like to see Brian and Dean do their own scheduling and that the Town and Village paperwork should be kept separate. If they need assistance, Gary Margiotta will help out.

Trustee Hayes questioned the tall grass at 26 Lake Road and asked who owns the property.

Clerk Baker informed him that the property had been recently sold.

Mayor Freeman suggested talking with Peter Baynes on Wednesday about zombie homes.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Batzel the minutes from June 2, 2014, are hereby approved as submitted. Trustee Zhe 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	Abstained	
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	\$ 31,793.12
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Schedule C Fund	\$ 9,107.22
Water Fund	\$ 1,495.47
Sewer Fund	\$ 5,737.93
Fund #10	\$
Fund #11	\$ 658.79
Fund #17	\$
Fund #44	\$
Fund #45	\$
Fund #47	\$
Fund #48	\$
Fund #49	\$ 909.35
Fund #50	\$ 169.97
Fund #51	\$
Fund #52	\$
Fund #53	\$
Fund #54	\$
Fund #55	\$
Fund #56	\$
Fund #57	\$
Fund #58	\$
Fund #59	\$ 8,500.00
Fund #60	\$
Fund #61	\$
Fund #62	\$
Fund #63	\$
Fund #64	\$ 108.90
Fund #65	\$
Fund #66	\$
Fund #67	\$
Fund #68	\$ 31,610.00
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	\$	
Fund #84	\$	
Fund #85	\$	
Fund #86	\$	
Fund #87	\$	
Fund #88	\$	
Fund #91	\$	
Fund #92	\$	
Fund #93	\$	17.97
Fund #94	\$	
Fund #95	\$	
Fund #96	\$	
Fund #97	\$	
Fund #98	\$	
Fund #99	\$	
TOTAL	\$	90,108.72

Manual Checks:

NYS Child Support	Child Support	\$ 1,023.00
Nationwide Retirement	Deferred Comp.	\$ 950.00
Law Enforcement	Police Union Dues	\$ 402.92
SEIU United	DPW Union Dues	\$ <u>226.74</u>
	TOTAL:	\$2,602.66

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

OPEN PROJECTS:

Treasurer Quinlan requested that the Board resolve to open the following project:

- WWTP engineering report for \$42,500 from grant for \$30,000 and \$12,500 from Sewer Fund balance.

A motion was made by Trustee Hayes and seconded by Trustee Zhe to open the project. 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

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board went into executive session at 7:50 p.m. to discuss contractual matters. Trustee Zhe seconded the motion and the Board exited executive session at 8:35 p.m. The motion was carried by a unanimous vote.

TRUSTEE UPDATES:

BOND COUNSEL APPROVAL:

A letter was submitted to the Village Board from Law Offices of Timothy R. McGill agreeing to serve as bond counsel to the Village of Avon. The terms are the same as they have been using since 1999.

If acceptable, he asks that the Village execute the document.

A motion was made by Trustee Batzel authorizing Mayor Freeman to execute the agreement. The motion was seconded by Trustee Hayes 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

CHIEF DAN SNYDER:

Chief Snyder asked the Board to open the project and release the money for the air dryer at a price of \$7,495.00.

A motion was made by Trustee Zhe and seconded by Trustee McKeown to open the project. The motion 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

Chief Snyder informed the Board that next month he will be requesting that a project be opened for gear.

Chief Snyder commented on the roll over and the great support from everyone. The school was very helpful, and traffic was not a problem.

Upon a unanimous motion, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Patricia E. Baker
Village Clerk