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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, July 7, 2014.

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

Staff: Tony Cappello
Chief Gary Benedict, Jr.
Sergeant Joe Geer
John Barrett
Christine Quinlan

Visitors: Brian Glise

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

DPW UPDATE:

Superintendent Barrett updated the Board on the following items:

- Met with Tom Dziekonski and ran the sewer camera at his parents' house on 22 High Street. The block is at the edge of the road where it settled. The Village will dig it out and take care of it. We're currently waiting for the stakeout. There is an offset of ¼" where the tile has settled.
- Lacy Street is all done, and under budget.
- Commerce Drive is all done.
- Will start River Street sidewalks either Wednesday or Thursday.

Mayor Freeman instructed John to paint some lines on River Street where the sidewalks would go on the entire street.

- Ashland Tree Service is in the area, and if a tree is near a wire they will take it down. We are currently grinding stumps.
- At school working on resetting curbing.
- Got fire hydrant cleaner machine, takes all loose paint and rust off. On Thursday we did 50 hydrants. Chad is spraying hydrants right behind John. We are renting the machine for a month. We might be able to share the expense with other Villages.
- On Wednesday we will replace the activated carbon in the Water Filtration Plant. Every five years.

Superintendent Barrett mentioned that the “Yield to Pedestrian Signs” were placed out last week on East Main Street.

POLICE UPDATE:

Chief Benedict updated the Board on the following items:

- Put in for a grant for heroin antidote training and kits.
- Still looking into items that can be purchased with Senator Gallivans’ \$10,000 grant money for law enforcement purposes.
- Child safety seat check point this Saturday at the Fire Department.
- We responded outside Village 4 times at the request of the Sherriff’s Department.
- Radar unit got fried which is still under warranty so they will send us a new one.
- Participated in DOT truck checkpoint.

Mayor Freeman reminded Sergeant Geer to follow up on the data recovery from the speed trailer. This information is so important when it comes to trying to obtain a grant.

BRIAN GLISE:

Brian informed the Board that he has started scheduling fire inspections and everyone has been very cooperative. Brian mentioned that he would like to be able to use a computer at the Village to input his information.

Brian reported that the Town issues operating permits. At this time the Village does not do that but Tony Cappello said that we should start to do that. It should be the landlord's responsibility to notify the Village when they get a new tenant.

Fire Chief Snyder asked if Brian Glise should be put on the list for IAM response. Brian commented by stating that he did not know what is expected of him and if the Village wants him in that system.

Mayor Freeman - The Village uses Kevin Niedermaier and I don't think it is necessary for you to be added to the list.

Trustee Batzel – I think Dan Snyder should call you if it is needed.

Mayor Freeman asked Trustee McKeown to bring it up at the next Fire Meeting.

Trustee McKeown suggested that Christopher Batzel take him up to East Avon Fire Department and introduce him.

Brian Glise commented that he was not sure that he will be able to get all the inspections done by the end of the year.

Mayor Freeman– The ultimate goal is to get them done as soon as you can because it is a safety issue.

The Board discussed the meeting that was held on June 26th.

Trustee McKeown suggested discussing at the joint meeting on July 24th how often fire inspections should be done.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Hayes the minutes from June 16, 2014 meeting 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 |
| Timmy Batzel, Trustee | Voting | Yes |

Robert Hayes, Trustee

Voting

Yes

CODE ENFORCEMENT OFFICER:

Mayor Freeman informed Code Officer Cappello that 127 Prospect Street is looking pretty good

Code Officer Cappello reported that he addressed Mrs. Cotton's complaint regarding two neighboring properties. I did do the inspections and nothing can be done.

The Village will go ahead and mow the grass and remove the bushes at the Catuzza property.

VOUCHERS AND MANUAL CHECKS:

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

| | |
|-----------------|--------------|
| General Fund | \$ 21,702.53 |
| Schedule C Fund | \$ 3,814.59 |
| Water Fund | \$ 5,558.12 |
| Sewer Fund | \$ 13,034.00 |
| Fund #10 | \$ |
| Fund #11 | \$ |
| Fund #17 | \$ 7,277.53 |
| Fund #44 | \$ |
| Fund #45 | \$ |
| Fund #47 | \$ |
| Fund #48 | \$ 23,739.07 |
| Fund #49 | \$ |
| Fund #50 | \$ |

| | |
|----------|----|
| Fund #51 | \$ |
| Fund #52 | \$ |
| Fund #53 | \$ |
| Fund #54 | \$ |
| Fund #55 | \$ |
| Fund #56 | \$ |
| Fund #57 | \$ |
| Fund #58 | \$ |
| Fund #59 | \$ |
| Fund #60 | \$ |
| Fund #61 | \$ |
| Fund #62 | \$ |
| Fund #63 | \$ |
| Fund #64 | \$ |
| Fund #65 | \$ |
| Fund #66 | \$ |
| Fund #67 | \$ |
| Fund #68 | \$ |
| 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 | \$ 1,007.56 |
| Fund #94 | \$ |
| Fund #95 | \$ |
| Fund #96 | \$ |
| Fund #97 | \$ |
| Fund #98 | \$ |
| Fund #99 | \$ |
| TOTAL | \$ 76,133.40 |

Manual Checks:

| | | |
|-----------------------|--------------------------------|-------------------|
| NYS Child Support | Child Support | \$ 1,023.00 |
| Nationwide Retirement | Deferred Comp. | \$1,000.00 |
| Terry Byrne, Inc. | 1 Mo. Rental- Hydrant Clnr. | <u>\$3,200.00</u> |
| | TOTAL: | \$5223.00 |

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:

Upon a motion made by Trustee Zhe the following project is hereby established as follows:

- Gear racks for \$6000 from HR21-Fire Eq. Reserve

Trustee McKeown 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:

PROPOSAL FOR ADMINISTRATIVE SERVICES FOR NYS CDBG GRANT:

The Village was seeking proposals from qualified firms or individuals to provide Program Delivery and Administrative Services in conjunction with their recently awarded FY 2013 NYS CDBG Grant to fund a housing rehabilitation program.

The only proposal which was received was from Thoma Development Consultants.

A motion was made by Trustee Zhe and seconded to Trustee Hayes to accept the proposal that was received from Thoma contingent upon State approval. The motion was approved 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

KITCHEN RENOVATIONS:

Two quotes were received for kitchen updates:

GULLO ENTERPRISES, INC.
MONROE INDUSTRIES

A recommendation was made to the Board by Clerk Baker to accept the proposal from Gullo Enterprises, Inc. of \$16,293.79 which would include reconnection of plumbing and electrical, and new Tarkett vinyl click flooring and removal of existing sink, dishwasher, freezer, countertops and all cabinets in the kitchen area.

Monroe Industries had a bid of \$13,294.50 which did not include removal of existing cabinets, counters or appliances or reconnection of plumbing and electrical or flooring.

The Board agreed to go with Gullo's by a motion made by Trustee Hayes and seconded by Trustee Zhe and not to exceed \$16,000. 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 |

Trustee Batzel received a concern on the hedge on Genesee Street and Spring Street belonging to the Korths'. It was mentioned that there is a toxic plant within the hedge that is called Bittersweet Nightshade. In several places it is at eye level and overhanging the sidewalks which could be tempting for kids.

The hedge row along the corner of East Main Street and North Avenue also need to be cut back.

Both these complaints will be forwarded to Code Officer Cappello.

Trustee Zhe mentioned that on July 23rd that he and Trustee McKeown along with the Police will be starting Police Negotiations.

The Board briefly discussed the upcoming joint meeting on July 24th with the Town Board.

Upon a unanimous motion, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Patricia E. Baker
Village Clerk