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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 6, 2014.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
Robert Hayes, Trustee (entered the meeting at 7:00 p.m.)
William Zhe, Trustee
Timmy Batzel, Trustee

Staff: Tony Cappello
Brian Glise
Christine Quinlan

Reid Whiting, Attorney

Visitors: Frank Garguiolo, KVS
Bryan Scott
Peter Piampiano
Susan Swanton

Mayor Freeman called the meeting to order at 5:30 p.m.

FRANK GARGUIOLO, KVS:

Mayor Freeman mentioned how excited he and the Board were over the possibility of a new computer system and asked Mr. Garguiolo for a refresher on the proposed contract.

Frank Garguiolo – We are proposing a complete restructuring; all systems will speak to one another and there will be better fraud protection. The data is hosted and stored so you can work from anywhere as long as there is internet connection. With time you will see a lot of streamlining. I currently have over 300 New York clients. There are local user groups in western New York. Support is available from 8:00 a.m. – 8 p.m., and 24-7 on the system. We become a partner with you and hope to have a long standing long term relationship. It's costly; but you get what you pay for.

Mayor Freeman – What will we own?

Frank Garguiolo – It is cloud based, licenses, updates, backups and maintenance is all part of your yearly fee. It's like leasing a car. All you need is internet access. The data is forever and always being backed up. You don't own anything. It is a window based format.

Trustee Batzel – Security wise, people at your end will have viewing rights?

Frank Garguiolo – We would never come into the system without you knowing it.

Trustee McKeown – It looks like the bulk of the cost is in licenses and fees.

Trustee Batzel - How long does the conversion take?

Frank Garguiolo – 7-9 months. We would start with financials and go live at once. When we do the payroll and utility billing we would run two systems. We would need Mike Tomaselli to extract the current data for conversion and the Village would work with KVS team to “Upload” the data into the templates that align to KVS’s applications.

Mayor Freeman – We basically would rent everything for approximately \$20,000 a year?

Mr. Garguiolo stated that the proposal is a 48 month contract which would include a \$41,981.25 onetime fee that would include conversion and training. Also for the first year there would be a recurring fee of \$16,304.71 that would cover the license, subscription and hosting for a total first year cost of \$58,285.96. The second year cost would be \$21,821.20 and the same cost would be due for year three and four.

Trustee McKeown – I feel comfortable with what they are doing. What about training?

Frank Garguiolo – We can come here or you can come to us. You’ll get a project manager and a support person.

Mayor Freeman – Before we make a final decision, we would like to wait for Trustee Hayes to arrive and go over it once more with him.

FRIENDS OF LIBRARY WEEK PROCLAMATION:

The week of October 19th – October 25th has been designated as Friends of Libraries Week in the State of New York. Avon Free Library and library users are raising money through book sales, an Outreach Program, and membership drives thus enabling the Avon Free Library to move from being a good library to becoming a great library.

Sue Swanton who is part of the support group for the library reported that 45 Friends raised almost \$2,000 with book sale. She grew up in Avon class of 59 and is hoping by having Mayor Freeman sign the proclamation it shows their commitment and they will be able to get more members.

Proclamation

§Whereas, **United for Libraries, American Library Association and the Empire Friends Roundtable, New York Library Association** have designated **October 19th – October 25th, 2014** as National Friends of Libraries Week in the State of New York, and

§Whereas, **the Friends of the Avon Free Library**, reactivated in 2013, have celebrated their first year of service to the Avon Free Library and library users, raising money through book sales, an Outreach Program, and membership drives thus enabling the Avon Free Library to move from being a good library to becoming a great library,

§Whereas, **the gift of time and commitment** to libraries by Friends groups sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our communities, and

§Whereas, **the work of the Friends** highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present, and

§Whereas, **the proclaiming of Friends of Libraries Week in the Village of Avon** will provide a positive example and influence to encourage Avon residents to join the Friends of the Avon Free Library,

§Therefore, the Avon Village Board wishes to express their great appreciation for all that the Friends of the Avon Free Library have done so far and all that they anticipate doing, and for Friends groups across this great country of ours by declaring the week of October 19 – 25, 2014 as “Friends of Libraries Week” in the Village of Avon.

Thomas Freeman, Mayor
Date: 6th October 2014

A motion was made by Trustee Zhe and seconded by Trustee Batzel proclaiming the week of October 19 – 25, 2014 as “Friends of Libraries Week” in the Village of Avon. 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	Absent	
Trustee Timmy Batzel	Voting	Yes

ATTORNEY WHITING:

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session to discuss contractual matters at 6:05 p.m. Trustee McKeown seconded the motion and it was carried by a unanimous vote. The Board exited executive session at 6:25 p.m.

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

CROWN CASTLE:

The proposal is for a 20 year extension on the current lease with a \$15K bonus, and all other lease terms remaining the same including monthly rent, the 20% term escalation and the 20% revenue share provision. The new final lease expiration date would be August 4, 2042.

Trustee Batzel agreed to do some projections and discuss at the October 20, 2014 Village Board meeting.

JERRY ROWE CORRESPONDENCE:

Correspondence from Jerry Rowe was acknowledged concerning property at 206 Genesee Street which has a Norway maple in the front of the house with a vine growing around it. Mr. Rowe feels the vine will impede the biological function of the tree and eventually kill it. He would like permission to remove the vine from the tree.

Mayor Freeman will call Mr. Rowe telling him to go ahead and cut down the vine.

POLICE UPDATE:

New car has been ordered and delivery is six months out.

CODE ENFORCEMENT:

Code Officer Cappello updated the Board on the following items:

- Another letter sent to Jean Schoenthal regarding noncompliance of the Turnbull sign and if not removed by November 2, 2014 a violation notice will be issued.
- The poison berries were cut out of the bushes on the Korth’s property.
- Walk thru at Gray Metal on Thursday.
- Working with Zion House on either renting or buying the rectory. They are trying to figure out their taxable status.

Mayor Freeman – If they bought it, it would need to go through subdivision approval and the Planning Board should be involved.

Since we still don’t have ownership of Alexander Crossing Tony said he would go on Attorney Whiting’s advice on issuing a C of O.

Brian Glise reported that he went to David Tomasetti’s house today and walked around. It appears someone is cleaning it up. There is brush out front. There is a new furnace, and smoke detectors have been put up.

Fire Marshall Glise has 250 inspections to do yet.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee Batzel the Village Board minutes from September 22, 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	Abstained	
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Absent	
Timmy Batzel, Trustee	Voting	Yes

Mayor Freeman reported that surveying has been being done regarding storm water. Also a packet came from Kevin Niedermaier with assessment worksheets, review worksheets, goals and objectives worksheets and Village of Avon Hazards of concern worksheets.

Those along with the drainage easements are to be sent to Bill Davis.

VOUCHERS AND MANUAL CHECKS:

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

General Fund	\$ 14,022.59
Schedule C Fund	\$ 6,044.79
Water Fund	\$ 1,971.29
Sewer Fund	\$ 7,307.07
Fund #10	\$
Fund #11	\$
Fund #17	\$ 3,893.30
Fund #44	\$
Fund #45	\$
Fund #47	\$
Fund #48	\$
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	\$ 1,046.21
Fund #94	\$
Fund #95	\$
Fund #96	\$
Fund #97	\$
Fund #98	\$
Fund #99	\$
TOTAL	\$ 34,285.25

MANUAL CHECKS:

NYS Depart. of Env. Cons.	SPDES Permit	\$1,875.00
Harbor Town River Boat Co.	Emp. Recgnt. Cruise	\$ 72.60
NYS Depart. of Env. Conserv.	Bulk Storage App.	\$ 125.00
Village of Avon	Health Sav. Acct.	\$ 825.00
Village of Avon	Health Sav. Acct.	<u>\$1,200.00</u>

TOTAL: \$ 4,097.60

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	Absent	
Trustee Timmy Batzel	Voting	Yes

CLERK’S UPDATE:

Clerk Baker reminded the Board that everyone should be prepared to discuss the insurance recommendations that were given to the Board by Jan Rogers. He will be at the next Board meeting which is scheduled for October 20, 2014. Different categories had been assigned to individuals to review with their recommendations as follows:

- Trustee Zhe – Park Items
- Trustee Batzel – Fire Department Items
- Mayor Freeman – Sewer
- Trustee Hayes – General Items
- Trustee McKeown – Water Items
- Superintendent Barrett – DPW & Equipment

BRYAN SCOTT:

Bryan Scott who resigned from the Village in February entered the meeting and Mayor Freeman thanked him for being a dedicated employee and presented him with an appreciation gift.

PETER PIAMPIANO:

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session to discuss personnel matters at 7:05 p.m. Trustee McKeown seconded the motion and it was carried by a unanimous vote. The Board exited executive session at 7:25 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

The Board agreed to give Judge Piampliano \$200 more for the remainder of the budget year and starting in June of 2015 increase his salary to \$1500. A motion was made by Trustee Zhe and seconded by Trustee Batzel and 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

TRUSTEE UPDATES:

COMPUTER PROPOSAL:

A motion was made by Trustee Hayes to start to pursue the proposal for the new computer system with KVS at a first year cost of \$58,285.96. 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

ROSS LANE:

A motion was made by Trustee Hayes and seconded by Trustee Batzel to make an offer of \$3,000 for the purchase of land on Ross Lane from Mrs. Wadsworth 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

Attorney Whiting will contact the Attorney for Mrs. Wadsworth with the Village's offer.

Mayor Freeman briefly discussed the tax bill that was received from the school for the water transmission line and for a 28.8 acre parcel which contains the Village of Avon water reservoir. The Village believes the taxable assessed value for those parcels for the Avon Central School Tax Roll should be \$0.00.

Attorney Whiting will contact Nixon Hargrave and we will write an Intermunicipal Agreement with the school that there will be no taxes.

Trustee Zhe reported that on October 27th there will be a meeting held for the police contract negotiations.

The Board agreed that the municipalities would be prepared to pay \$30,000 for the lot serving 55 Genesee Street and asked Attorney to go back to the sellers Attorney and tell them that they want seven parking spaces. The Board authorized Attorney Whiting to contact Steven Pheterson, Attorney for Mr. & Mrs. Darryl Pozzanghera with the Village's proposal.

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

Respectfully submitted,



Patricia E. Baker
Village Clerk