

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, May 5, 2014.

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

Absent: Timmy Batzel, Trustee

Staff: Chief Gary Benedict  
Sergeant Joe Geer  
Tony Cappello

Visitors: Bill Davis, MRB Group

**BILL DAVIS:**

Bill Davis and John Barrett met to review the wastewater treatment plant operator applications that have been received. They have narrowed down the list of interviewees by their number of years of experience, current licenses and status and evaluation of their experience. Four persons will be interviewed out of the eight applicants. The Village Board, John Barrett, Ken Farrell and Bill Davis will comprise the interview committee. Interview questions will be reviewed and interviews will be set-up after next week. Mayor Freeman will keep Don Cardinal, NYS DEC, in the loop.

Bill Davis stated that NYS EFC is processing our application. Clarifications have been provided to NYS EFC and NYS DEC as questions have arose. Attorney Reid Whiting provided a letter to NYS EFC as requested regarding the SEQRA determination.

Bill Davis stated that he has been in touch with Clearcove and Flatline regarding data from their pilot at our wastewater plant is being prepared as a proposal to the Village.

Bill Davis informed the Board that Clem Chung and John Barrett are working on obtaining the last few significant industrial user questionnaires.

**VILLAGE BOARD MEETING MINUTES:**

Upon a motion made by Trustee Hayes the minutes from April 21, 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	Voting	Yes

**VOUCHERS AND MANUAL CHECKS:**

Upon a motion made by Trustee McKeown the following vouchers were approved for payment:

General Fund	\$ 14,909.94
Water Fund	\$ 1,447.01
Schedule C	\$ 3,134.49
Sewer Fund	\$ 7,665.51
Fund #17	\$ 1,348.64
Fund #93	\$ 388.81
<b>TOTAL</b>	<b>\$ 28,894.40</b>

Manual Checks:

Bristol ID Technologies	Repair ID Reader	\$ 245.00
NYS Child Support	Holtz&Ferrarra	\$1,023.00
Nationwide Retirement	Deferred Comp	\$1,000.00
Postmaster	W/S Postage	\$ 389.64
	<b>TOTAL:</b>	<b>\$2,657.64</b>

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

## OPEN PROJECTS:

Superintendent Barrett requested that the Board resolves to open the following projects:

- DPW pickup for \$31K from HR22-General Equipment Reserve
- Floor machines for \$2200 from HR22-General Equipment Reserve
- Kitchen upgrades for \$20K from HR23-Buildings Reserve
- Grind and repave Lacy St. for \$40K from HR24-Streets Reserve
- Slurry seal Commerce Drive for \$8996 from HR24-Streets Reserve
- River St. sidewalks for \$8000 from HR24-Streets Reserve
- High St. sidewalks for \$20K from HR24-Streets Reserve
- Install slide gate at Five Lot for \$2000 from HR25-Drainage Reserve
- Fire Hydrant replacement for \$8000 from HR31-Water Dist. Lines Reserve
- Hydrant paint stripper for \$3500 from HR31-Water Dist. Lines Reserve
- Water meters for \$25K from HR32-Water Eqt. Reserve
- Lawnmower for \$15K from HR33-Water Filt. Plant Reserve
- Lighting replacement for \$5K from HR33-Water Filt. Plant Reserve
- Sewer machine for \$53K from HR41-Sewer Lines Reserve

## DPW PICKUP:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

### RESOLUTION

A RESOLUTION authorizing the expenditures of \$31,000 from capital reserve funds HR22 – GENERAL EQUIPMENT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Pickup. The maximum estimated costs of the aforesaid specific object or purpose is \$31,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$31,000.

Resolved, that said capital project shall be number H and entitled Pickup.

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

**FLOOR MACHINES:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$2200 from capital reserve funds HR22 – GENERAL EQUIPMENT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Floor Machines. The maximum estimated costs of the aforesaid specific object or purpose is \$2200.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$2200.

Resolved, that said capital project shall be number H and entitled LEAF VACUUM.

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

**KITCHEN UPGRADES:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$20,000 from capital reserve funds HR23-BUILDINGS RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies needed for Kitchen Upgrades. The maximum estimated costs of the aforesaid specific object or purpose is \$20,000 from capital reserve funds HR23-BUILDINGS RESERVE.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$20,000.

Resolved, that said capital project shall be number H and entitled Kitchen Upgrades.

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

**GRIND & REPAVE LACY ST.:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$40,000 from capital reserve funds HR24 –STREET RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Grind & Repave Lacy St. The maximum estimated costs of the aforesaid specific object or purpose is \$40,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$40,000.

Resolved, that said capital project shall be number H and entitled Grind & Repave Lacy St.

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

**SLURRY SEAL COMMERCE DR.:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$8996 from capital reserve funds HR24 – STREETS RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Slurry Seal Commerce Dr. The maximum estimated costs of the aforesaid specific object or purpose is \$8996.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$8996.

Resolved, that said capital project shall be number H and entitled Slurry Seal Commerce Dr.

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

**RIVER ST. SIDEWALKS:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$8000 from capital reserve funds HR24 – STREETS RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for River St. Sidewalks. The maximum estimated costs of the aforesaid specific object or purpose is \$8000 FROM HR24-STREETS RESERVE.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$8000.

Resolved, that said capital project shall be number H and entitled River St. Sidewalks.

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

**HIGH ST. SIDEWALKS:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$20,000 from capital reserve funds HR24 – STREETS RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for High St. Sidewalks. The maximum estimated costs of the aforesaid specific object or purpose is \$20,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$20,000.

Resolved, that said capital project shall be number H and entitled High St. Sidewalks.

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

**WATER METERS:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$25,000 from HR32-WATER EQUIPMENT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from water fund balance is for monies needed for

WATER METERS. The maximum estimated costs of the aforesaid specific object or purpose is \$25,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$25,000.

Resolved, that said capital project shall be number H and entitled WATER METERS.

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

**INSTALL SLIDE GATE:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$2,000 from capital reserve funds HR25 – DRAINAGE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for

Install Slide Gate. The maximum estimated costs of the aforesaid specific object or purpose is \$2,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$2,000.

Resolved, that said capital project shall be number H and entitled Install Slide Gate

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

**FIRE HYDRANT REPLACEMENT:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$8,000 from capital reserve funds HR31-Water Distribution Lines for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Fire Hydrant Replacement. The maximum estimated costs of the aforesaid specific object or purpose is \$8,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$8,000.

Resolved, that said capital project shall be number H and entitled Fire Hydrant Replacement.

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

**HYDRANT PAINT STRIPPER:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$3500 from capital reserve funds HR31-WATER DISTRIBUTION LINES RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Hydrant Paint Stripper. The maximum estimated costs of the aforesaid specific object or purpose is \$3500.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$3500.

Resolved, that said capital project shall be number H and entitled Hydrant Paint Stripper.

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

**LAWNMOWER:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Lawnmower. The maximum estimated costs of the aforesaid specific object or purpose is \$15,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$15,000.

Resolved, that said capital project shall be number H and entitled Lawnmower.

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

**LIGHTING REPLACEMENT:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

**RESOLUTION**

A RESOLUTION authorizing the expenditures of \$5,000 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Lighting Replacement. The maximum estimated costs of the aforesaid specific object or purpose is \$5,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

**RESOLUTION**

Resolved, that a capital project be established in the amount of \$5,000.

Resolved, that said capital project shall be number H and entitled Lighting Replacement.

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

**SEWER MACHINE:**

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$53,000 from capital reserve funds HR41-SEWER LINES RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Sewer Machine. The maximum estimated costs of the aforesaid specific object or purpose is \$53,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$53,000.

Resolved, that said capital project shall be number H and entitled Sewer Machine.

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

**TAX WARRANT:**

Mayor Freeman read the legal notice for the tax warrant. Upon a motion by Trustee Zhe, the Board approved the tax warrant. Trustee McKeown 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

**NYS CDBG AGREEMENT:**

Treasurer Quinlan informed the Board that the Village was awarded a NYS Community Development Block Grant in the amount of \$400,000 to rehabilitate substandard low-to-moderate income housing structures on a Village-wide basis. The Board authorized Mayor Freeman to execute both copies of the grant agreement as well as Form 1-1 and Form 1-2.

**CODE ENFORCEMENT UPDATE:**

Mayor Freeman plans to walk the D'Angelo subdivision with the sidewalk map and speak to the residents.

Superintendent Barrett met the landscape subcontractor of Bronze Contracting at the site at East Main St. to check that the grass is growing. Mayor Freeman stated that the retainage can be let.

Trustee McKeown and Trustee Zhe are organizing the interviews for the new Code Enforcement Officer for May 12<sup>th</sup> and May 15<sup>th</sup>. Six applicants out of ten will be interviewed.

Mayor Freeman stated that the Postler property is back in the hands of Livingston County. David Morris, Liv. Co. Attorney, will expedite the Village's purchase near Alexander Crossing turnaround.

**POLICE UPDATE:**

Chief Benedict updated the Board that the new guns and ammunition are in and the Department has thirty days to qualify, with the old guns being returned.

Chief Benedict provided the Board with the Department's scheduling and hours as requested. Approximately thirty six hours make up a regular weekday schedule because this includes the Chief, office personnel and the SRO. The regular weekend schedule is twenty four hours per day.

Chief Benedict informed the Board that Officer Ferrara may attend training this Thursday for heroin overdose.

## **EXECUTIVE SESSION:**

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

## **TRUSTEE UPDATES:**

Trustee Zhe updated the Board on the successful playground ground breaking. The playground mulch is now at the Village dump site which is being locked. Dumping has been occurring in front of the locked gate.

Trustee Zhe stated that a request letter from the Interfaith Council will be coming to the Board's attention to request support to create a parking area near the Convent for the Food Pantry.

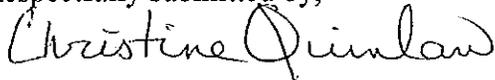
Trustee Hayes questioned the status of the tree study particularly regarding the ash trees on Sackett Rd. Trustee Zhe mentioned the large number of ash trees in the Driving Park and whether the Village should consider logging them.

Trustee Hayes requested the yield to pedestrian signs be placed.

Trustee Hayes would like to schedule a visit to Hilton as they have a full install of Springbrook accounting software.

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

Respectfully submitted by,



Christine Quinlan, Treasurer