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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, February 16, 2015.

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

Staff: John Barrett  
Tony Cappello  
Brian Glise  
Christine Quinlan  
Chief Gary Benedict, Jr.  
Sergeant Joe Geer  
Officer Travis McFadden

Visitors: See Attached List

Mayor Freeman called the meeting to order at 6:00 p.m. with the pledge of allegiance.

**POLICE UPDATE:**

Chief Benedict entered the meeting along with Officer Travis McFadden who was being recognized this evening for saving a life. Chief Benedict read a summary of what happened the night Officer McFadden saved a women's life. He was presented a Certificate of Life Saving Award and a pin that goes along with it. Livingston County is the second agency to receive Narcan Training.

A letter from Robert House was acknowledged. Sergeant Geer went down to talk with him and he wasn't home so he will try again tomorrow.

Everyone in the Police Department will be working for the St. Patrick's Day Parade on March 14th.

Chief Benedict brought in credentials for a new part-time patrolman. After a brief discussion a motion was made by Trustee Zhe and seconded by Trustee Hayes to appoint James L. Sitton to the position of part-time officer. The motion 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

**GERRY PAGANIN:**

Mr. Paganin informed the Board that he was looking at alternatives for email since Time Warner misquoted the price that was given. The frontiernet.net addresses currently used by several members of the Village will still be available once the Time Warner circuit is installed providing that the current Frontier circuit is also kept active which was the decision at the last Board Meeting; to keep both circuits active at least through a transition period. We can implement a unified email server at any time.

The Board decided since we are going to keep Frontier for a while we would stay with them.

Mayor Freeman asked Gerry to look into replacing the existing server.

Gerry advised the Board to keep the Police server separate.

The Board was informed that there would be a webinar starting tomorrow and it goes for 3 days. Some basic decision will have to be made. There were some questions on the cloud versus hosting it here.

Mayor Freeman – That could change after trying it?

Gerry – Yes, but we need to give it a try, there is cost and concerns associated with it if you host it here. The in-house hosted option will require a substantial upfront investment for equipment and software licenses. The Village would need to purchase at least one industrial strength server with appropriate operating system software. A second server would be required to provide the redundancy which will be included with the remotely hosted version if desired. With cloud you would require far less IT support from the Village than if the software was installed on in-house

servers. I think we would be better served at this point to continue on the cloud path for now keeping the in-house option as a fallback should we find that the cloud version is too limited to meet the Village's business needs.

Trustee McKeown – Are we still looking at a July go live?

Gerry – I think May.

## **DEPARTMENT OF PUBLIC WORKS UPDATE:**

- On site visits with Kurt Rappazzo and Bill Davis have been put on the back burner due to the weather.
- Been snow plowing and hauling snow and keeping it out of downtown. Guys have done a great job with the snow plowing. Been repairing equipment that has breaking down and keeping things going. Dumping snow by pond at Barillas, it is a Village pond.
- Started today and working on budget.
- On vacation from February 27 to March 8.
- Would like to slurry seal at Five Lot and grinding and paving Clinton from Lacy to Temple. Need to do something with High Street.

Mayor Freeman advised Superintendent Barrett to monitor on paper the shared services we do with the Town.

Superintendent Barrett at this point is not comfortable with the digester plans that have been critiqued by MRB. He needs to understand their reasoning for their recommendations.

## **CODE ENFORCEMENT UPDATE:**

- Tony is getting estimates for doors for police renovations. The carpet in the Police Department needs to be replaced.
- The women from Social Services will get estimates to fix up the house at 229 Wadsworth Avenue.
- Will be doing an inspection on Amalfi Drive.
- Tomorrow night Planning Board meeting on Charlton.

- Certificate for Grace Life Church was issued.

The Mayor asked if all that land at Charlton is in the Village or is some in the Town.

Code Officer Cappello will check on it tomorrow.

Trustee Batzel will be attending the meeting.

**VILLAGE BOARD MEETING MINUTES:**

Upon a motion made by Trustee Zhe the minutes from February 2, 2015 meeting are hereby approved as submitted. 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
Timmy Batzel, Trustee	Abstained	
Robert Hayes, Trustee	Voting	Yes

**VOUCHERS AND MANUAL CHECKS:**

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

#1	\$ 34,386.86
#4	\$ 12,062.60
#5	\$ 326.72
#6	\$ 18,575.23
#17	\$ 1,850.00
#49	\$ 660.00
#66	\$ 4,226.09
#76	\$ 23.65
#77	\$ 18,976.39
<b>TOTAL</b>	<b>\$ 91,087.54</b>

Manual Checks:

Cornell Coop. Ext.	Child Pass CEU Class	\$ 10.00
Homepro Hero	Energy Audits	\$ 1,300.00
Liv. Co. Magistrates Assoc.	Magistrates Conf.	\$ 17.00
Member Services	FBI Academy Dues	\$ <u>100.00</u>
<b>TOTAL:</b>		<b>\$ 1,427.00</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
Trustee Timmy Batzel	Voting	Yes

SEWER UNITS:

**COMMERCIAL SEWER UNITS:**

The Board reviewed the proposed commercial sewer unit changes. These accounts include multi-structures, i.e. a business with apartments above, as well as strictly commercial businesses is as follows:

<u>Acct.</u>	<u>Name</u>	<u>Present</u>	<u>Proposed</u>
1001300	Matthew Murphy	4	3
2006700	Edward Coyne	W-27 SE-23	W-29 SE-25

4001000	ACS Elementary School	8	9
300100	Pizza Land	5	2
4001100	ACS High School	24	23
5002100	Peppermints	7	9
5002250	Tops Markets	8	7
5002251	COTOPS	6	9
6006800	Community Integrated Svcs.	1	2
12004300	Star Headlight	11	10
12004600	Gray Metal Products	9	14
12004800	Aldon	6	7
12005500	A.B. Eqt. Co.	2	3

**TOTAL W 118 127**

**TOTAL SE 114 123**

The Board directed that the property owners be notified of the proposed changes. A motion was made by Trustee Hayes and seconded by Trustee Zhe that a public hearing is scheduled for the second meeting in March on Monday, March 16<sup>th</sup> at 6:00 p.m. 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'S UPDATE:**

**FIRE DEPARTMENT PETITIONS:**

The Village Board hereby acknowledges the petitions of the following for the 2015 Fire Department election scheduled for Thursday, April 9, 2015.

Daniel Snyder	Fire Chief
Brian Strozewski	1 <sup>st</sup> Assistant Chief
Andy Pierce	2 <sup>nd</sup> Assistant Chief

A motion was made by Trustee McKeown and seconded by Trustee Zhe to accept the letters. It was carried by the following vote:

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

Trustee Zhe suggested putting the \$10,000 that was left over and set aside for the playground back in the budget for the park lodge.

**EXECUTIVE SESSION:**

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

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

Respectfully submitted by,



Patricia E. Baker  
Village Clerk

Kristal Vukosic (Krystal Vukosic)

Stevie Vukosic

Bruce McFadden

Terrie McFadden

Kyle Decker

Rayton Decker

Stephanie Sage

Zachary Lincourt

Stephanie Schweitzer

Lindsay Heikinen

Noether Romeiser

Connor Deidt

Ashleigh Heikinen

Donald A McFadden

Kathy Cole

Sue McFadden

Al Beatt

Pete Ju

Bob Romeiser

Mark Heikinen

Robert Stehr