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The Joint meeting of the Village Board of Trustees and Town Board was held at the Avon Village Hall, 74 Genesee Street, Avon, New York on Monday, March 9, 2015.

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

Village Staff: Tony Cappello
John Barrett
Christine Quinlan
Chief Gary Benedict

Bill Davis, MRB
Kurt Rappazzo, MRB

Town Board: David LeFeber, Supervisor
Thomas Mairs, Deputy Supervisor
James Blye, Councilman
Robert Ayers, Councilman
Richard Steen, Councilman

Town Staff: Jim Campbell, Attorney

Visitors: Sheriff Tom Dougherty
Kristen Murphy, Avon Central School
Jim Harrington
Joseph Burkhart
Kevin Patrick
Allen Pike
Charlie Leonard
Dick House
Pete Piampiano
Steve & Sheri Newell
Jerry & Betty Valentine
Shirley & Gary Mendola
Richard Martin
Erin Schmerbeck
Sharon Knight
Bob Vetter
Guy Margiotta

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

The Boards met and discussed topics for the public meeting including the tax cap, streetlights, sidewalks, traffic/speed, joint land purchase, cooperative DPW projects, website, drainage, vacant/abandoned homes, code enforcement, parks lodge, library contribution, schedule C rate, joint court projects, grants including solar.

CODE ENFORCEMENT OFFICER UPDATE:

Code Enforcement Officer Cappello reported water leaks at the Glen Apartments on Sackett Rd. Code Enforcement Officer Cappello and Fire Marshall Glise will be inspecting several apartments, and then consulting with Bill Davis, MRB, re: possible structural problems.

The Boards discussed “zombie” (vacant/abandoned) properties. Attorney Campbell will review legislation pertaining to such properties to see what actions the Village & Town can pursue.

Jim Harrington asked if Ross Lane has been purchased by the Village. Mayor Freeman stated that the Village is waiting for the deed to be filed.

TOWN/VILLAGE JOINT MEETING:

Mayor Freeman led the pledge of allegiance and introduced members of both boards, and Village and Town staff members present.

TAX CAP:

Mayor Freeman introduced Kristen Murphy from Avon Central School and spoke about the tax cap as well as joint projects including the Middle School parking lot and the fuel depot. The Mayor, Supervisor LeFeber and Superintendent Amey meet quarterly to provide updates and possibilities for cooperative efforts.

PUBLIC SAFETY:

Mayor Freeman introduced Sheriff Dougherty and Chief Benedict. Sheriff Dougherty and Chief Benedict will draft a memorandum of understanding to allow the Village Police Department to provide traffic enforcement services on Polebridge Rd., Lake Rd. and Linden St.

Alan Pike from Polebridge Rd. commented on how unsafe the intersection at Polebridge Rd. and Routes 5 & 20. Mayor Freeman and Supervisor LeFeber have jointly sent letters to NYSDOT and the County Traffic & Safety Board regarding this intersection, the number of accidents, the need for traffic calming, etc. The Sheriff offered to supply speed spies, speed trailers,

Pete Piampiano from Polebridge Rd. stated that the traffic on his road has doubled with both car and pedestrian traffic. There is a definite need for streetlights and sidewalks. The weight signage has never been put back up on Polebridge Rd.

Dick Martin from Five Lot Lane discussed the different speed limits on Polebridge Rd., Lake Rd. and Routes 5 & 20. Why can't these speed limits be consistent? Sheriff Dougherty advised to contact the County Traffic Safety Committee and resubmit the previous letters along with revised statistics to NYSDOT.

Upon a motion made by Trustee Batzel the Village Board will petition NYSDOT for traffic calming at the intersection of Routes 5 & 20 and Polebridge Rd. 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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Upon a motion made by Councilman Mairs the Town Board will petition NYSDOT for traffic calming at the intersection of Routes 5 & 20 and Polebridge Rd. Councilman Blye seconded the motion and it was carried by the following vote:

David LeFeber, Supervisor	Voting	Yes
Tom Mairs, Councilman	Voting	Yes
Jim Blye, Councilman	Voting	Yes
Robert Ayers, Councilman	Voting	Yes
Richard Steen, Councilman	Voting	Yes

Shari Newell from Alexander Crossing asked how the volume of traffic on Polebridge Rd. is determined. Sheriff Dougherty offered the County's speed spy, display board, speed trailers if needed. Also, the County Highway has an accurate counter for peak times and exact speeds. The Sheriff will dedicate his resources for seven days.

Gary Mendola from White Horse Lane mentioned that there was a traffic study done during the Alexander Crossing subdivision planning.

DRAINAGE:

Mayor Freeman introduced Bill Davis and Kurt Rappazzo from MRB Group. Bill Davis reviewed the finding from the drainage study and maps.

Bob Vetter from Polebridge Rd. stated that there is no run-off, only ponding and basements filling with water on the Northeast end of Polebridge Rd. The culvert at Routes 5 & 20 can't handle anymore flow. The water sits in the back field through August behind these Northeast end homes.

Dick Martin asked if the Boards considered mitigation behind the homes on the Town side. Bill Davis replied yes, that is one possible opportunity.

Mayor Freeman stated that the School District is cooperative for a detention basin on their property if needed. NYSDOT hasn't been cooperative with upsizing piping when requested across Routes 5&20 at CVS/Tom Wahl's.

Erin Schmerbeck from Commerce Drive asked if water can be redirected to little Conesus Creek. Bill Davis replied yes, that is another possible option being considered.

John Barrett stated that we are never going to be able to mitigate a 6" rain but rather have opportunities to help with 2" rains.

Mayor Freeman stated that the School District is looking at detention basins behind the Primary School to divert, retain and mitigate water from their new construction project. This project would be a cooperative one with the Village.

Mayor Freeman explained that the detention pond on across from the Nursing Home holds 1.3M gallons of water. It has been a huge success until the recent flooding event when water overflowed impacting several residential homes including Sue Orman's, Pat Brede's and the United Methodist Church.

Mayor Freeman discussed the maintenance needed and that Superintendent Barrett and his crew are working on as several culverts have been blocked. The Village has over 100 drainage easements that have now been mapped.

STREETLIGHTS:

Mayor Freeman discussed the need for streetlights on Polebridge Rd. Trustee McKeown inventoried the existing poles on Polebridge Rd. totaling twenty-six.

Discussion ensued that the Town would have to create a lighting district whereby only Polebridge Rd. customers would be billed, or have these streetlights be billed in the Town-wide budget. Councilman Blye discussed the need for equity when making a decision such as this. The Village could opt to pay for these lights and bill the Town back for an agreed upon amount.

Superintendent Barrett will obtain a quote from National Grid to provide goosenecks on five-six of the existing poles, and report back to both Boards.

SIDEWALKS:

Mayor Freeman discussed the opportunity for sidewalks on the remainder of Polebridge Rd on the east side of the road (Town side). Jim Campbell explained the ease of an intermunicipal agreement between the municipalities to construct a sidewalk project.

Kevin Patrick from Polebridge Rd. stated there is a definite need for sidewalks. It can help with selling your home as well as provide safety.

Pete Piampiano suggested filling-in the ditch lines on the east side of the berm to the north of the Five Lot subdivision and continue to Routes 5&20.

Councilman Ayers had looked at the project when he was Highway Superintendent. He recommends bringing the sidewalk up level with the existing shoulder.

LAND PURCHASE:

Mayor Freeman informed the public of the land purchase behind the Pozzanghera property on Genesee St. The Boards would like to see a joint project performed by both DPW departments to develop a handicapped accessible parking lot with amenities.

GRANTS:

Supervisor LeFeber informed the public of cooperative grants awarded including the Courts and security for law enforcement officials.

The joint meeting concluded at 8 p.m.

VILLAGE BOARD MEETING MINUTES:

Upon a motion made by Trustee McKeown the minutes from February 16, 2015 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

VOUCHERS AND MANUAL CHECKS:

Upon a motion by Trustee Batzel the following vouchers and purchase order are approved for payment:

#1	\$ 17,129.92
#4	\$ 1,862.28
#5	\$ 2,624.60
#6	\$ 10,081.99
#17	\$ 1,758.09
#62	\$ 100.00

#93	\$ 1,428.26
TOTAL	\$34,985.14

Manual Checks:

Michael Harshma, Esq.	Wadsworth Deed (Ross Lane)	\$3,000.00
Cardmember Service	AFD Laptops (2)	\$ 796.84
Cardmember Service	Amazon_WWTP – Alarm Battery	\$ 60.74
Cardmember Service	Pro Dairy Manager Conf.	\$ 225.00
Law Enforcement	Police Union Dues	\$ 402.92
NYS Child Support Processing Ctr.	Child Support (Ferrara)	\$ 660.00
SEIU 200	DPW Union Dues	\$ 293.20
Nationwide Retirement Solutions	Deferred Comp.	<u>\$1,030.00</u>
	TOTAL:	\$6,468.70
PO#3421 to MES	Station duty boots	\$3,000.00

Trustee Hayes 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

NYS DEC CONTRACT-WWTP PROJECT:

Upon a motion made by Trustee Zhe, Mayor Freeman executed the Contract No. C305188 for the Wastewater Treatment Plan Upgrades project. This contract is for \$1,916,000 of eligible costs, reimbursable at 85% up to \$180,000. The contract term is from June 1, 2015 through June 1, 2016.

Trustee Batzel 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

NYSDOT RESOLUTION-ROUTE 39:

WHEREAS, the New York State Department of Transportation proposes the reconstruction of Three Culvert Replacements for 2104 (C420190, C420032, C420033) in the Towns of Caledonia & Avon located in Livingston County, P.I.N. 4T38.14.301, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project, the relocation and adjustment to a 2-inch watermain with appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown in the contract plans relating to the above mention project.

NOW, THEREOFRE,

BE IT RESOLVED: That the Village of Avon Water Department approves the relocation of and the adjustments to their 2-inch water line with appurtenances, and the above mentioned work performed on the project and shown on the project plans relating to the project and that the Village of Avon Water Department will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Mayor has the authority to sign, with the concurrence of the Village board, any and all documentation that may become necessary as a result of this project as it relates to the Village of Avon Water Department, and

BE IT FURTHER RESOLVED: That the Village of Avon Water Department is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

A motion was made by Trustee Hayes and seconded by Trustee Zhe 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

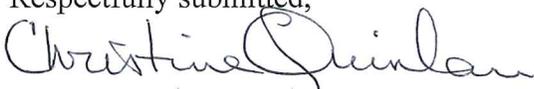
TRUSTEE'S UPDATE:

The Board discussed the number of members on the Planning Board, whether to keep it at seven or reduce it to five. The Board would like Paul Drozdiel, Planning Board Chairman, at the next Board meeting to discuss this issue.

The Board reviewed several MRB bills for site plan/subdivision services questioning whether these bills should be billed back to the owner/developer. The Board would like Ryan Colvin, MRB Group, to attend a future meeting to discuss this issue.

Upon a unanimous motion, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Christine Quinlan
Village Treasurer