

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, March 30, 2015.

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

Absent: Robert Hayes, Trustee

Staff: John Barrett

Mayor Freeman called the meeting to order at 5:00 p.m. with the pledge of allegiance.

## **BUDGET REVIEW:**

Treasurer Quinlan, Superintendent Barrett and the Board reviewed the tax cap, tax levy, some contractual accounts, and the open/proposed capital projects.

The proposed general budget will increase the tax rate from \$6.13/1000 to \$6.14/1000, using a projection of \$68,000 from fund balance. The tax levy will increase by 1.88% from \$1,009,981 to \$1,028,956. The Schedule C rate, water rates and sewer rate will remain the same. The new office employee is in the budget. The Parks Commission contractual account was decreased from \$11,000 to \$7,000 based on the third quarter review.

Superintendent Barrett reviewed open capital projects with the Board. Projects that can be closed are the Genesee St. crosswalk and installing the slide gate at Five Lot. Projects that will be completed by fiscal year end include the DPW pickup, fire hydrant replacement, water meters, lawnmower, lighting replacement and the manhole cover inserts.

The Board reviewed the proposed capital projects and due to redundancy and workload removed the River St. sidewalks and the Village Hall security system.

Upon a motion by Trustee Zhe and seconded by Trustee Batzel, the Board approved the purchase of a skidsteer in the amount of \$37,000 from D.J.M. Equipment (NYS OGS contract) to be funded by General Fund balance, Water Fund balance and Sewer Fund balance.

Upon a motion by Trustee Zhe and seconded by Trustee McKeown, the Board approved an additional contribution in the amount of \$5,000 from General Fund balance to the existing Five Arch Bridge capital project.

Upon a motion by Trustee Zhe and seconded by Trustee Batzel, the Board approved an additional contribution in the amount of \$3334.69 from General Fund balance to the existing Parks Lodge capital project. The total amount of this project will now be \$12,000.

Upon a motion by Trustee McKeown and seconded by Trustee Batzel, the Board approved the quotes obtained by Parks Chairman Marks for the following purchases:

- Welcome to Avon signs by Sign Blazer in the amount of \$3712
- Circle Park arboretum markers by Precision Signs in the amount of \$344.50
- Garland banners by Rileigh's in the amount of \$1275 plus shipping

These purchases will be made in April contingent upon budget review and appropriated from the Parks Commission contractual account.

The budget public hearing and adoption of the budget will be on April 13<sup>th</sup>.

## **EXECUTIVE SESSION:**

Upon a motion by Trustee Zhe the Board entered executive session at 8:15 p.m. to discuss contractual matters. The motion was seconded by Trustee Batzel to exit executive session at 8:45 p.m.

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

Respectfully submitted,



Christine Quinlan  
Treasurer