

A special 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 11, 2015.

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

Absent: Timmy Batzel, Trustee

Staff: Christine Quinlan, Treasurer

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

EXECUTIVE SESSION:

Upon a motion made by Trustee Zhe, the Board went into executive session to discuss personnel matters at 5:00 p.m. and exited at 6:45 p.m. Trustee McKeown seconded the motion and it was carried by a unanimous vote.

The Village of Avon received bids for procuring an influent screen at the wastewater treatment plant on April 7, 2015 at 2:00 p.m. at which time they were publicly opened and read.

Three bids were received from the following manufacturers:

- WAM North America, Inc. dba Enviro-Care Company \$136,900.00
- Pro-Equipment, Inc. \$176,000.00
- Hydro-Dyne Engineering, Inc. \$199,444.00

MRB Group reviewed the bids along with Mayor Freeman and Trustee Zhe and determined that there is sufficient money in the project budget to award the procurement contract.

MRB Group finds no reason to deny award of the material bid to Enviro-Care Company in the amount of \$136,900.00.

A motion was made by Trustee Zhe and seconded by Trustee Hayes to accept the bid of \$136,900.00 from WAM North America, Inc., dba Enviro-Care Company. 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	Absent	
Robert Hayes, Trustee	Voting	Yes

The Board discussed drainage issues throughout Avon after yesterday's rain storm. Mayor Freeman updated the Board on his walk around with Kurt Rappazzo. Chris Collin's aide was here today to talk with the Mayor.

Upon a motion the meeting was adjourned at 7:15 p.m.

Respectfully submitted by,



Patricia E. Baker
Village Clerk