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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, June 1, 2015.

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

Staff: Christine Quinlan
Chief Gary Benedict, Jr.
John Barrett
Tony Cappello
Fire Chief Dan Snyder
Valerie Sanza
William Gee
Steven D'Angelo
Kimberly Quinlan
Kerry Murray
William Pierce

Visitors: Vicki Ossont, Girl Scouts
Ann Sargent
Jessica Pierce
Deb Spratt
Josh Williams, Genesee Sun

GIRL SCOUTS:

Several Girl Scouts addressed the Board and informed them that they are part of the Avon Girl Scout troop 51041. The Girl Scouts are working on a Bronze Award. The bronze award is the highest honor a Girl Scout Junior can achieve. In order to earn this award, they have to create a take action project based on observations of local issues.

Families and individuals in the community go without proper food, shelter, and essential medical care every day due to a variety of factors including low wages, job loss, injuries, illness, age, domestic violence, or divorce. Girl Scout Troop 51041 is trying to help this issue by starting a monthly community donation.

Each month, the troop will be collecting supplies that will help the community. Some of these are back-to-school items, hygiene products, and baby products.

The steps that Girl Scout Juniors will complete to earn a Girl Scout Bronze Award are:

- 1) Go on a Girl Scout Junior journey.
- 2) Build our Girl Scout Junior team.
- 3) Explore your community.
- 4) Choose your Award project. – Girl Scouts Care Community Service Donations.
- 5) Make a plan.
- 6) Put your plan in motion.
- 7) Spread the word.

The Girl Scouts would like the Board's help in spreading the word as well as acting as a drop off for donations each month.

Mayor Freeman stated that the Village Office gets quite a few visitors each day and also suggested they do the same at the Town Office.

DEB SPRATT:

A week or two ago many people lost mailboxes due to vandalism both inside and out of the Village. A sizable chunk of money goes toward Police Department, Mrs. Spratt asked for an enhanced police patrolling within the Village. Someone has to see something. Be more vigilant and be out patrolling I would be greatly appreciative. There is something going on and I would like it to stop.

Chief Benedict – We haven't had much reported to us. The Sheriff's office has told us of some incidents. We certainly can patrol in that area more.

POLICE UPDATE:

An Inter-Municipal Cooperation Agreement authorizing the Village Police Department To Enforce Speed & Traffic Regulations For Certain Areas Within The Town was submitted.

The agreement is to enforce certain speed and traffic control regulations outside the municipal bounds and jurisdiction of the Village, but within the bounds and jurisdiction of the Town. The Town and Village have each determined that there is a public safety and welfare need to have additional police enforcement of certain speed and traffic control regulations along portions of Town roads that border the municipal boundaries of the Town and Village known as Pole Bridge road, Lake Road and Linden Street.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration the receipt of which is hereby acknowledged and in consideration of the joint benefit that will be received by Town and Village residents, it is agreed and resolved by the Village board of Trustees of the Village of Avon and by the Town Board of the Town of Avon.

Chief Benedict had no objection to the agreement.

A motion was made by Trustee Zhe and seconded by Trustee Hayes to approve the **Inter-Municipal Cooperation Agreement as submitted**. 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

- The golf carts notice should be put in Penny Saver and on Village’s website.
- Old police car went to Pioneer to try to sell.
- Office renovations were discussed.

Trustee Batzel asked about solar speed signs and thinks a good spot for one would be Pole Bridge. River Street and the Driving Park would also be good spots. The Board will take it into consideration.

In July Officer Ferrara will be having wrist surgery so the Chief will be making changes in Sergeant Geer’s schedule.

DPW UPDATE:

Superintendent Barrett reported that he is working down the list from the flooding incident. They have cleaned out the creek at Forsythe’s and Rapone’s. Stone has been cleaned out of back yards. Tile between Rochester Street and North Avenue has been reconnected. A back flow preventer has been installed on South Avenue and drain tile at Dan Snyder’s on South Avenue has been put in.

Mayor Freeman – Besides the paving on Spring Street, are there any other costs you didn’t plan on?

Superintendent Barrett – You can roll chips money for one year so I’m hoping I can still do what I wanted on High Street.

Trustee Hayes – Do those storm items get categorized?

Superintendent Barrett – We are keeping track of man hours and the work itself.

Mayor Freeman took a moment to recognize Superintendent Barrett and his work crew for the work that they have done over the last few weeks in regard to the flooding. The Village Board is appreciative of the hard work and if they are lacking anything and the Board can help, to let them know.

John Barrett mentioned that he was talking with Ellen Forsythe and she expressed how grateful she was for the Fire Department and neighbors. A fireman who lives across the street was helping her to work on her water problems at her house while his yard was flooding.

Prisoners came down and filled sand bags. Superintendent Barrett and his crew delivered sand bags to people in need.

Trustee Batzel reported that he had cleaned the drain out by Tom Bartolini's home and it is still not draining, it appears to be plugged. The drains coming down East Main Street don't seem to be working, the water is running over the top of the drain.

Mayor Freeman informed John Barrett that if the Village ends up maintaining those drain to keep track of the time and we will bill the County back.

John will call the County to report the drains and to fix the catch basins at Tops.

The Mayor reported that the school is willing to participate in storm water management. They would allow us to put in a 7,000,000 – 10,000,000 gallon detention pond.

CODE ENFORCEMENT UPDATE:

Code Officer Cappello reported that he received a call from the DEC relative to the septic systems serving three homes, owned by Jean Schoenthal on Sunset Drive. They stated that they had received a complaint regarding a sewer smell in the ground on Sunset Drive. The sump pumps pump into the gulley at Sunset. Tony called DEC and they were happy with that. There is no smell from septic system.

Mayor Freeman - Five years ago the Village Board waived sewer charges for Jean Schoenthal on her Sunset property until May 17, 2015.

Code Officer Cappello recommended doing the same thing and waiving the sewer charges for three years.

In the event the Village of Avon installs a sanitary sewer line on a dedicated street within 500 feet of the properties in question, Schoenthal shall be required to connect those properties to the municipal sewer system.

A motion was made by Trustee Zhe and seconded by Trustee Hayes to extend the time frame to May 17, 2018. 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

Mayor Freeman noted that when the next phase of the patio homes begins, there needs to be storm water protection next to 47 Amalfi Drive.

MINUTES:

Upon a motion made by Trustee Zhe, the minutes from the May 18, 2015 Village Board meeting are hereby approved as submitted. Trustee McKeown seconded the motion and it is 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
Timmy Batzel, Trustee	Voting	Yes

VOUCHERS AND MANUAL CHECKS:

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

#1	\$ 89,942.05
#4	\$ 24,296.61
#5	\$ 8,168.69
#6	\$ 16,649.43
#11	\$
#17	\$ 4,109.22
#50	\$
#57	\$
#58	\$
#64	\$
#76	\$
#77	\$
#93	\$ 1,358.56
TOTAL	\$144,524.56

Manual Checks:

NYS Child Support	Ferrara Child Support	\$ 660.00
Nationwide Retirement Sol.	Deferred Comp.	\$ 1,080.00
MRB Group, PC	WWTP SPDES Permit	\$ 2,580.00
MRB Group, PC	19383 CMMNS/ALEX	\$ 472.50
MRB Group, PC	WWTP Imps.	<u>\$17,105.00</u>
TOTAL:		\$21,897.50

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

TRUSTEE’S UPDATE:

RENEWAL OF VILLAGE OF AVON/LIVINGSTON COUNTY DEVELOPMENT CORPORATION, MEMORANDUM OF UNDERSTANDING:

Livingston County Development Corporation submitted a Memorandum of Understanding and Scope of Services for the June 1, 2015 to May 31, 2016 program year.

The LCDC shall provide or cause to have provided the services outlined in the Downtown Revitalization Partnership Scope of Services.

The mission of the Downtown Partnership Program is to develop unique, authentic and vibrant communities that will create sustainable economic growth for Livingston County. The Partnership will provide programs and assistance in:

- Downtown revitalization and community development
- Preservation and enhancement of downtown buildings
- Integrated marketing of the existing businesses and community
- Entrepreneurship development and recruitment of new businesses

A motion was made by Trustee Hayes to approve the Memorandum of Understanding for the 2015 Downtown Partnership Program. 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

CODE OF ETHICS:

A revised Code of Ethics for Local Governments was submitted from the Office of the State Comptroller. After review the Board unanimously agreed to adopt it as submitted.

A motion was made by Trustee Batzel and seconded by Trustee Zhe to approve the document as presented. 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

Treasurer Quinlan asked the Board if they would like to apply for a grant from Parks and Historic Preservation for the Five Arch Bridge. It's a 50% match.

Trustee Zhe – It would be for repointing which costs \$250,000.

Mayor Freeman – What does it cost us to apply?

Treasurer Quinlan – Nothing, THOMA will apply.

Mayor Freeman – Do you want to repoint or water proof?

Trustee Zhe – Right now the water proofing is working. We are concerned over the amount of money it will cost. It will be upwards to \$125,000 in cash.

Mayor Freeman suggested getting another price on repointing. We can always apply.

Trustee Batzel questioned spending \$125,000 on a bridge when we have water issues?

Trustee Hayes – We can't be held hostage.

Trustee Batzel – As long as we are moving forward with the water I don't have a problem with it.

The Board was in agreement to move forward with the grant.

Trustee Zhe informed the Board of "Happy Trails Ahead". It is being paid for by Livingston County. There are surveys to do, and they are providing signs. This is being done throughout the County.

REMINDER: Angel Auction Saturday night 6:00 p.m.

Ashley Steppenbeck and Luke McKeown will be hired by the Village to do GIS work for the Village for the summer.

Trustee Hayes asked about the possibility of spraying or fogging for mosquitoes. The playground will be down there this summer and the mosquitoes have been unbearable during baseball.

Mayor Freeman asked Trustee Hayes to get some quotes and report back.

Trustee McKeown asked to have a list available for the Board to see so they can see what needs to be done from the storm water and what has been accomplished.

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe, the Board entered executive session at 8:20 p.m. to discuss contractual matters. The motion was seconded by Trustee Hayes to exit executive session at 8:25 p.m.

FIRE DEPARTMENT UPDATE:

Fire Chief Snyder submitted a purchase order for (2) Trash Pumps at a cost of \$2,499.90. A motion was made by Trustee McKeown and seconded by Trustee Zhe to approve the purchase order as submitted. 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

Another purchase order was submitted in the amount of \$855.36 for a PN2 Clear PVC Suction Hose. A motion was made by Trustee McKeown and seconded by Trustee Zhe to approve the purchase order as submitted. 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

The Fire Chief has handouts for people on sand bagging techniques through the Army Core of Engineers.

Chief Snyder reported that on Saturday during the rain the Fire Department did five trips around the Village to check on water issues and the only thing they found was the creek on the north end of River Street had overflowed, and on the east side of CVS, the storm drain was cleaned out. Chief Snyder also wanted to add, that no one can divert water to someone else's property.

At this point, the Swearing in of eight Fire Police was performed. They were:

- Tim Batzel
- Valerie Sanza
- William Gee
- Steven D'Angelo
- Kimberly Quinlan
- Kerry Murray
- William Pierce
- Daniel Snyder

Upon a motion, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Patricia E. Baker
Village Clerk