

DPW UPDATE:..... 2  
MINUTES:..... 3  
VOUCHERS AND MANUAL CHECKS:..... 3  
TRUSTEE’S UPDATE:..... 5

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, August 3, 2015.

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

Staff: Heather Randall  
Tony Cappello  
Brian Glise

**DPW UPDATE:**

In the absence of Superintendent Barrett, Mayor Freeman gave a brief update for him.

- Working on phosphorus removal at the WWTP. They have been trying different products.
- Superintendent Barrett has been talking with Ron Aiken at Kraft about possible changes in their process and has set up a meeting for August 6<sup>th</sup> to walk through the plant with Bill Davis from MRB to see what ideas they come up with.
- The pond at the high school is completed. The control structure has been ordered and it should be here in about two weeks. The pipe is already on site.
- The Wadsworth Avenue water will be completed on Tuesday (August 4<sup>th</sup>) and pressure testing and chlorinating the line later this week. If the bacteria sampling comes back negative, we can start hooking up the houses next week and complete the yard and driveway restoration.
- The River Street culvert project has been pushed back for two weeks to complete the pond and the Wadsworth Avenue water line. It should be completed before the start of school.

Bill Davis wrote a letter to Don Cardinal from the DEC giving him an update on the Total Phosphorus efforts for the Village of Avon. The Village has been attempting to modify and tweak the chemical feed system to get the effluent Phosphorus down to 1.0 mg/L with limited success. He also followed up with a phone call and talked directly to Mr. Cardinal.

Trustee Zhe questioned if the school will put up a fence around the detention pond.

Mayor Freeman - We're not proposing a fence, if the school wants to put one in that's fine.

The Board discussed the water flow from the detention pond going to the creek toward Pine View Heights. Apparently the creek is full of brush and there is a tub pushing up against the bridge which needs to be removed.

Mayor Freeman stated that the summer job list is still ongoing and there is still a chance for sidewalks on River Street to be done.

There will be a meeting on August 18<sup>th</sup> at 3:00 p.m. to review the drawings of the WWTP before they go out for bid.

**MINUTES:**

Upon a motion made by Trustee Zhe, the minutes from the July 27, 2015 Village Board meeting are hereby approved as submitted. Trustee Hayes 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	\$ 12,837.83
#4	\$ 3,889.33
#5	\$ 2,518.82
#6	\$ 9,028.54
#11	\$
#17	\$ 1,751.12
#49	\$
#50	\$
#58	\$
#64	\$
#76	\$
#77	\$
#93	\$ 1,358.57
<b>TOTAL</b>	<b>\$ 31,384.21</b>

Manual Checks:

Brian K. Keel HVAC, Inc.	CDBG Rehab.	<u>\$3,600.00</u>
<b>TOTAL:</b>		<b>\$3,600.00</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

Supervisor LeFeber called the Mayor today and said that Tony is no longer employed by the Town. They are hoping Dean will take over for Tony.

Brian Glise – I’m willing to do the fire things, and if Tony could do the other things for the Village that would work. I am meeting with Dave LeFeber on Tuesday.

Mayor Freeman informed the Board that Dennis Catuzza’s property sold at the auction for \$5,100.

Tony Cappello reported that he will have the yard at the old Niagara Mohawk property cleaned up.

Mayor Freeman – What is the rule for lawn mowing?

Tony Cappello – Grass shall be cut on private property at least once every two weeks and on vacant parcels of land at least once every three weeks.

Mayor Freeman - We have reasons for keeping things mowed down, it is harborage for deer.

Trustee McKeown – What do we do with other properties that aren’t being maintained?

Mayor Freeman – I’m looking for consistency.

Tony Cappello – I will get a letter ready and send out to individual property owners.

Trustee Zhe – Who is going to put in the street lights that are lacking at the Avon Commons Development?

Tony Cappello – They were going to put them in when the apartments were put in.

Trustee Zhe – So is that a Morgan Properties question or Masi question?

Mayor Freeman – Send a letter to Morgan that three lights need be put in according to the original drawings. The letter should come from the Code Enforcement Officer.

Code Officer Cappello reported that the macaroni factory is going back to a personal storage building. They were told to remove unlicensed cars and trailers and to come down to the office requesting that the property be changed to a different use.

Trustee Hayes gave an update from last week’s Planning Board meeting.

**TRUSTEE’S UPDATE:**

Trustee Zhe - Meeting with Kevin Keenan from Roswell Park tomorrow on tobacco use.

Treasurer Quinlan – Can we bill the Town for the parking lot behind 57 Genesee Street and for the survey?

Mayor Freeman – Yes.

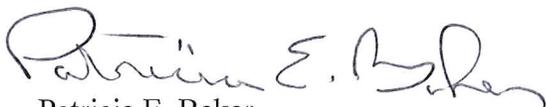
Treasurer Quinlan - Can we set up or follow-up for \$85,000? Are we going to get something in writing? How is that working?

Mayor Freeman – Get all our bills in and let them know where we are on storm water management and we’ll find out what we have to. We will exceed that amount but we need to gather our invoices.

Bill Davis and Attorney Whiting are still working on an intermunicipal agreement for the pond.

Upon a motion, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Patricia E. Baker  
Village Clerk