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The meeting of the Board of Trustees of the Village of Avon was held in the Whitney Room, 74 Genesee Street, Avon, New York on Monday, August 17, 2015.

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

Staff: John Barrett
Chief Gary Benedict, Jr.
Tony Cappello
Brian Glise
Heather Randall

Kurt Rappazzo, MRB Group

Visitors: Passero Associates, Matt Newcomb, Amy Casciani, Rob Cain
Jan Rogers, Livingston Insurance Agency, Inc.

PASSERO ASSOCIATES:

Matt Newcomb, Civil Site Engineer, along with Amy Casciani and Rob Cain, were in attendance and submitted to the Village Board site plans for the Country Hills Estate Project. In addition, Matt discussed key points in the project and ultimately requested from the Village Board a referral to the Planning Board.

Among the points discussed were the following:

- The acreage, which has been donated by the landowner, will be subdivided into five basic areas. There will be two ponds-one already existing and one to be built-that will help with storm water management and drainage. This should help with the flooding issues.
- The number of units have increased from 45 units originally to 60 units.
- Also included in the plan are two enclosed dumpsters.

Mayor Freeman questioned if there would be any outside storage.

Matt Newcomb-We have talked about bike racks and finding additional storage in the units themselves

Trustee Mckeown asked about the perspective increase in traffic due to the increased number of units.

Matt Newcomb-We will put together a traffic study but feel the impact will be minimal. We also want to propose a sidewalk for pedestrians, a dedicated water and sewer main, and a road.

Amy Casciani noted that the developers are unable to pay for the whole cost of the road but feel that the increase in the number of units can offset that expense. She also expressed that the local businesses are very supportive of the proposal.

Trustee McKeown reiterated the current problem with the water and draining issues at CVS and Route 5 and 20.

Matt Newcomb- We are in the process of getting a survey for that area.

Tony Capello- The building themselves will not have sprinklers in them; they will be fire rated.

Trustee Batzel asked about the Turning Radius of the Aerial Truck.

Matt Newcomb- We will include a turning radius.

Mayor Freeman- So we will be changing from AG to PRDD. We need some time to digest this information. We need Kurt to go over the pros and cons of the PRDD, and make sure it's a positive for the community. We don't want the public to feel they are not involved nor circumvent the Planning Board.

As per section 30.134a-Application Procedures under the PRDD: The Village Board should refer the zoning change to the Planning Board.

Upon a motion made by Trustee Hayes, the Village Board will submit a referral to the Planning Board to consider the PRDD. Trustee McKeown seconded the motion and it is carried by the following votes:

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

JAN ROGERS, LIVINGSTON INSURANCE AGENCY, INC.:

Jan Rogers attended with a renewal proposal for September 2015. He collected competitive bids and handed out a Renewal Proposal underwritten by Selective Insurance Company. The Renewal Proposal totals \$54709.45 for 2015/2016, which does not include the following:

- Earthquake
- Terrorism
- Inland Marine
- Failure to Supply

Recommendations were as follows:

- Data Compromised Coverage (included in the proposal)
- Municipal Pooling Arrangement Program

A motion was entered by Trustee Zhe to sign the Authorized Statement of Values and reject the Terrorism Clause in the policy. 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

DPW UPDATE:

Superintendent Barrett was in attendance and gave an update on the following:

- The water pipe on Wadsworth Avenue is complete. We are done with the testing and everything has been approved.
- We are working on a drainage project at the residence of Bob Carlin. We are replacing a collapsed pipe.
- We are still working on the River Street culvert. Work is also continuing on High Street.
- The grass has started growing at the pond site.

Mayor Freeman- The catch basins in the plaza are full. What is the status of Jim Welch’s pipe out back?

Superintendent Barrett- It is on our listbut it is not a priority. It is dumping into the creek as it should.

Trustee Hayes- Who is responsible for the maintenance of Industrial Park?

Superintendent Barrett- It has never been determined.

Brian Glise- The owner is responsible for maintenance.

Superintendent Barrett will contact Dick Ash.

Trustee Hayes- The storm grates at West Main and Horseshoe are covered up. Can we also get the "Yield to Pedestrians" signs out for back to school?

Trustee Batzel- The outlet grate on Barilla Pond is gone. Also, the air conditioning in the Fire Chief's office doesn't seem to be working. Is there anything you can do about it?

Superintendent Barrett- Thanks for letting me know.

Kurt Rappazzo, MRB:

- The pond is stabilized. We will survey the east side of Pole Bridge Road, and have the survey in two weeks. John and Kurt will walk the east side on Friday.

Mayor Freeman- What about the school's inter-municipal agreement?

Kurt Rappazzo- We forwarded a copy to Reid. We have not heard back.

- The walk through with Kraft on August 6, 2015 was very successful. They are still working on modifying the chemical feed system to improve the phosphorous levels for The Village. We will get a monthly operating report from them, which will be written into the Industrial User Reports.

Kurt Rappazzo- We need to see what peak load we are able to take from Kraft. Bill has a proposal based on the I&I Study and will report back in two weeks. Bill will call Don Cardinal.

- Three street lights on the east side of Hosmer will be installed by the developer (Morgan) after the installation of the apartments. This is so that they will not be in the way of the work.

Kurt Rappazzo- The easements seem backwards. The wording makes it more favorable to Morgan than to the Village.

Mayor Freeman- We will talk to Reid about the easements. Should we write them ourselves?

Kurt Rappazzo- I don't think that is necessary, however once they have been addressed and agreed upon, they should be standard.

Mayor Freeman- Any bid packages or dates yet for the plant?

Kurt Rappazzo- Not that I am aware of at this time.

POLICE UPDATE:

Chief Benedict was in attendance and discussed the week long search for Don Farrell. He expressed his gratitude for the long hours and hard work provided by several agencies, including local fire departments, The Livingston County Sheriff's Office, NYSPD, NYS Rangers, and search and rescue teams. He also spoke of the local turnout and businesses that donated food, drink, and other services to keep everyone motivated.

The Mayor wishes to express his gratitude to all involved and instructed any ideas to be submitted to Patty Baker.

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe, the Board entered executive session at 7:30 p.m. to discuss contractual matters. The motion was seconded by Trustee Mckeown to exit executive session at 7:55p.m.

Upon a motion by Trustee Batzel ,The Board entered executive session at 8:35 p.m to discuss contractual matters. The motion was seconded by Trustee Hayes to exit executive session at 8:50 p.m.

CODE ENFORCEMENT UPDATE:

Tony Capello- I have received many phone calls as to whether or not I am monitoring the deed restrictions for the town homes behind Tops. I will not be doing it.

Kurt Rappazzo- It is a civil matter. Tony doesn't need to monitor this

Any update on Brian Glise with the Town?

Brian Glise- Not really. If things start to get really busy, I will say something. I can only do what I am able. Until then I will keep on going. If I hear anything I will let you know.

MINUTES:

Upon a motion made by Trustee Mckeown, the minutes from the August 3, 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	\$ 75,318.57
#4	\$ 4,763.86
#5	\$ 9,239.40
#6	\$ 12,225.17
#11	\$
#17	\$
#50	\$
#57	\$
#58	\$
#60	\$
#76	\$ 227.83
#77	\$ 6,720.00
#93	\$
TOTAL	\$108,494.83

Manual Checks:

National Grid CPP-B2	Application Fee	\$ 350.00
Embesi Contracting	CDBG Rehabilitation	\$7,150.00
THOMA Development	CDBG Program Delivery	\$ 313.20
THOMA Development	CDBG Administration	\$2,609.04
	TOTAL:	\$10,422.24

Trustee Zheseconded 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

TREASURER'S UPDATE:

As of the end of July, 2015, the bank reconcilements are up to date by Heather Randall.

TRUSTEE'S UPDATE:

Trustee Mckeown discussed the use of the Village garage for the storing of books. They store them in someone's garage and then are moved out for Corn Fest.

Trustee Mckeown also gave an update on the computer software conversion to Springbrook. He made a note that Debbie McLeod, the consultant assigned to assist and train, would be on site for the duration of the week.

EXECUTIVE SESSION:

Upon a motion by Trustee Zhe , the Board entered executive session at 9:10 p.m. to discuss personnel matters. The motion was seconded by Trustee Mckeown to exit executive session at 9:20 p.m.

Upon a motion, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,



Heather R. Randall
Deputy Clerk Treasurer