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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, November 2, 2015.

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

Staff: John Barrett
Chief Gary Benedict, Jr.
Dan Snyder-Fire Chief
Tony Cappello
Patty Baker
Reid Whiting- Attorney

Visiting Presenters: Rob Cain- Real Estate Developer- Pathstone
Amy Casciani- Sr. Housing Developer- Pathstone
Kathy Bryan- Sr.VP of Property Management- Pathstone
Jess Sudol- Project Engineer- Passero
Allen Fitzpatrick- Metro Appraiser

Visitors: Kurt Rappazzo- MRB
Conrad Baker- Genesee Sun

Community Guests: David LeFeber- Town Supervisor
Tami Snyder- Village/Town Assessor
Aaron Johnson- Avon Central School Superintendent
Rodney George- Avon Central School Board of Ed. President
Bob Austen
Luke Carey
Veronica Eisenhart
Dorothy Harness
Durinda LaBarbera
Chris Martin
Jennifer Miller
Michael Miron
Theresa Nenno
Bill and Mary Nevin
Erika O'Brien
James Rogers
Leah Root
Chris Taylor
Jim Taylor

Mayor Freeman called the meeting to order at 6:00 p.m. and began the meeting with the Pledge of Allegiance.

PATHSTONE:

PathStone Development and their team were in attendance to give an abbreviated presentation of the current multigenerational housing project, Country Hill Estates, they are proposing for the Village. This was an informational night on taxes.

If approved, this will be a project consisting of 60 residential units with an estimated construction completion of 2017. The proposal also includes two retention ponds, to help with drainage, and a road to connect Clinton Street to the plaza by CVS. According to PathStone, at the end of the project, the ponds and road would be dedicated back to the Village.

Based on projections by PathStone, and information from similar projects to the Country Hill Estates' proposal, the total estimated tax to be paid to the Town, Village, Avon Central School, the county, and the library would be approximately \$61,000.00 per year- with a majority of that tax going to the school. This comes from the assumption that the development is filled to capacity, and also falls in line with the amount of taxes paid by similar developments in the Village.

The discussion also brought up questions about the impact the development will have on traffic and the current drainage issues facing the Village. Residents of the Village who were in attendance expressed the desire to see the flooding and drainage issues rectified before taking on another project, especially if there is the chance that this development could cause more problems. Mayor Freeman responded that storm water and drainage is the number one priority in the Village. He spoke to the fact that drainage is on the agenda for every Village Board meeting, is discussed at length, and listed the improvements that have already been made, including but not limited to the following: the upsizing of pipes on River Street, pond projects on Pole Bridge Road, the school pond project, and the upsizing of pipes to get water to that pond. When asked by community members as to why the ponds were needed, why not just upgrade the whole drainage system, Kurt Rappazzo of MRB stated that you would need to have huge pipes running throughout the entire village. The ponds hold water and slow the flow down. PathStone added that the ponds will help the drainage issues, but will not eliminate the problem.

Questions were raised about the possible number of students that would be added to the district and the impact that would make. PathStone stated that the number of additional students should not have a negative impact as the estimated number of children would be around 54. This is assuming that 50% of residents would be single and 50% would be couples.

Mayor Freeman requested the community to be patient and allow the Village and Planning Boards the opportunity to do their jobs.

DPW UPDATE:

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

- Keyless Entry Door Quotes- Superintendent Barrett received three quotes for doors for the keyless entry system. Of the three quotes, Alliance was the least expensive with a quote of \$5781.00. Superintendent Barrett questioned whether or not there was a desire to have the ADA push button installed as well. He didn't think that it was included in the quote from Alliance. After a bit of discussion, it was decided that at this time, the ADA button is not necessary. The fobs for the doors are compatible with the fire department as well.

Upon a motion made by Trustee Hayes, the quote from Alliance Door in the amount of \$5781.00 for the supply and installation of the doors. The motion was seconded by trustee McKeown, and is 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

- Storm Water Update- Superintendent Barrett, along with Kurt Rappazzo from MRB, discussed the drainage on Pole Bridge Road. They are looking into quotes for boring along Pole Bridge versus making an open cut. Superintendent Barrett hopes to have the quotes for the next Village Board meeting. Superintendent Barrett also stated that they have been looking at the elevations at Gilmores' residence. The possibility that they can run a pipe straight through the area looks very promising.
- School Pond Easement- Attorney Whiting stated that there is a question as to whether or not the pond infringes on the property of Steve Stephenson. Mr. Stephenson is just making inquiries at this time. However, Superintendent Barrett said he will speak with him. Kurt Rappazzo said he will gather whatever information he has and share it with Attorney Whiting.

POLICE UPDATE:

Chief Benedict was in attendance to update the Board on the following:

- The speed sign is still not in. As previously stated, it is back ordered and will take a few more weeks.
- The Halloween detail went smoothly. Nothing to report.

- Police are still looking for someone to take the part time position in the department. The provisionary person accepted a full time position elsewhere, and is now unable to fill the spot.
- Chief Benedict expressed that we never received a signed agreement from the Town for radar use on Pole Bridge and Lake Roads. However he remembers the discussion. Currently, the tickets being written are going to the Village.
- Chief Benedict discussed the abandoned houses on Dooer and Isham. He was in contact with Village Attorney Reid Whiting, who stated that the Village should send letters to the banks who currently own these properties, citing the safety issues. Once that is done, the Village should be able to take measures to board them up, and charge it to the taxes. Attorney Whiting offered to notify the banks if the Village could supply him with the names. He will also reach out to Code Enforcement Officer Tony Cappello. Superintendent Barrett said he will also make sure that the water is off at these two homes.

FIRE DEPARTMENT UPDATE:

Fire Chief Dan Snyder was in attendance and updated the Board on the following:

- Fire Chief Snyder received three applications for the Fire Department. Mr. Curtis Hess, Mr. Theodore Solinko, and Mr. Gary Bowes, all residents of Avon NY, applied for active duty in the Avon Pumper Company. Mr. Hess also applied for social duty in both the Avon Pumper Company and the Wm. VanZandt Hose Company. All background checks came back clean.

Upon a motion made by Trustee Zhe, the membership applications for Mr. Hess, Mr. Solinko, and Mr. Bowes were approved. The motion was seconded by Trustee McKeown and is 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

- Fire Chief Snyder stated that Avon Central School has a full size bus that they would like to donate to the fire department for training purposes. However, they have removed the motor. They are looking into getting it towed from the school down to the DPW shop.
- The new security system in in place and is working well. Village Clerk Baker has new fobs. Fire Chief Snyder stated that as long as the fobs from the keyless entry

project are compatible with the fobs for the fire department, he can enter the eight digit number from the fobs into the system to be active throughout the building.

- Fire Chief Snyder held a meeting with his staff to go over some personnel issues and has stated that things are in line for the remainder of the year.

CODE ENFORCEMENT UPDATE:

Code Enforcement Officer Tony Cappello was in attendance and updated the Board on the following:

- A phone call was received from Art Pearson regarding water being pumped into his backyard from a neighbor’s residence. Upon investigating, Tony discovered that Mr. Squires is having some issues and hired Roto Ruter to rectify the situation. They will be returning to the residence on Monday to continue work. Tony stated that he will be there.

MINUTES:

Upon a motion made by Trustee Batzel, the minutes from the October 19, 2015 Village Board meeting are hereby approved as submitted. Trustee Hayes seconded the motion, and it is 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

VOUCHERS AND MANUAL CHECKS:

Upon a motion by Trustee Zhe, the following vouchers and manual checks are approved for payment:

#1	\$ 117,518.72
#4	\$ 11,767.38
#5	\$ 28,521.77
#6	\$ 38,256.48
#11	\$
#17	\$ 1,751.11
#50	\$
#57	\$
#58	\$
#60	\$

#76	\$
#77	\$
#93	\$ 1,358.57
TOTAL	\$ 199,174.03

Manual Checks:

NYS Child Support	Child Support	\$ 660.00
Nationwide Retirement	Deferred Comp.	\$1,080.00
Environmental Ed Assoc.	CDBG Rehabilitation	\$ 590.00
Homepro Hero	CDBG Rehabilitation	\$ 325.00
Thoma Develop. Cons.	CDBG Delivery	\$4,000.00
Thoma Develop. Cons.	CDBG Administration	\$ 39.29
Postmaster	Water/Sewer Postage	\$ 180.25
Postmaster	Water/Sewer Postage	\$ 180.25

TOTAL: \$7,054.79

Trustee Hayes seconded the motion and it is 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:

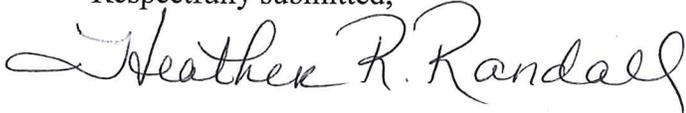
- Alcohol at the Driving Park- Deputy Village Clerk/Treasurer Randall is still waiting on more information from Mayor Milne of Honeoye Falls. Trustee Zhe stated that the Parks Commission feels that the current policy that is in place is the best idea. However, they also feel that it is a Village Board decision.
- Fall Local Government Workshop Approval- James Gerace requested permission to attend the workshop in order to meet training requirements.
- AWWA Basic Laboratory Training Approval- John Barrett & Tom Moran requested permission to attend this training to acquire the recertification of their water licenses.

Upon a motion made by Trustee Zhe, both the Fall Local Government Workshop and the AWWA Basic Laboratory Training requests were approved. It was seconded by Trustee Hayes, and is 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

Upon a motion by Trustee Hayes, the meeting was adjourned at 8:55 P.M. .

Respectfully submitted,



Heather R. Randall
Deputy Village Clerk /Treasurer