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The meeting of the Board of Trustees of the Village of Avon was held in the Whitney Room of the Village Hall, 74 Genesee Street, Avon, New York on Monday, February 8, 2015.

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

Staff: John Barrett
Tony Cappello
Chief Gary Benedict
Chief Dan Snyder
Brian Glise

Visitors: Andrea Bailey- Lift Up Livingston
Conrad Baker- Genesee Sun
Sam Cooper- Genesee Sun

Mayor Freeman called the meeting to order at 6:00 P.M., and began the meeting with the Pledge of Allegiance.

LIFT UP LIVINGSTON-ST. PATRICK'S DAY PARADE

Andrea Baily- of Lift Up Livingston- was in attendance to update the Board on the 2nd Annual St. Patrick's Day Parade. The parade will be held in the Village of Avon for the 2nd year in a row on March 12th, 2016 at 1:00P.M. Arrangements have been made with the school and the fire hall for the day, and Ms. Bailey anticipates bringing in the insurance certificate in the next week or two. There is hope that the State Police will be able to provide some support to the Village, in addition to the Avon Police Department. There was concern that last year at the starting point of the parade at the school, there was a bottleneck created with the floats who were filling out waiver forms. This year, the participants will be emailed the waiver two weeks before the event in order to prepare ahead of time and keep things moving smoothly. They are planning to have restrooms located in the same area as last year, and looking into having the facilities available at the school as well. The setup for the PA system will be in the same area as last year, in front of the library. Chief Snyder asked to be notified approximately a week before the event with the number of tables and chairs needed for the day. Chief Benedict says that the police are prepared.

Ms. Bailey talked about some of the participants, stating that there are some new ones that were not involved last year, including the DA's Office, Lima Rotary, and the York Fire Department. After the parade, the fire hall will be open for a family friendly party. Local organizations are encouraged to set up tables with information of future events, and surrounding businesses will be featuring specials and holiday menus for the occasion. Proceeds from this event will go to help families subsidize their everyday living while they are battling cancer, the hope being that families can focus on the recovery without worry of other financial concerns. Ms. Bailey also thanked the Village for being a continued support in such an amazing event.

DPW UPDATE:

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

- The new front doors to the Village Hall have been installed. The company will be coming back to add sweeps on the bottom. Superintendent Barrett said that West, the company who will be taking care of the security, will be scheduling with him soon.
- The drain at Avon Veterinary Hospital has been repaired. It was dug out and new 18" tile was put in. They will clean it up in the spring.
- Superintendent Barrett discussed a possible easement for the property owned by Joe Montesano (North Ave). They would like to be able to take it down to the ditch. Mr. Montesano seemed agreeable to the easement.
- There was a leak found bubbling in the creek on Triphammer Road. It has been repaired.
- Superintendent Barrett is looking to tighten down the structure up at the school so the water is able to get to the pond.
- Discussion was held about the bridge that is behind the school that has washed away. Superintendent Barrett doesn't want to take on a bridge project. It doesn't need to be elaborate. He thinks the best solution is to put in a 24" drain tile and cover it with dirt. The school thinks this a good idea.
- Superintendent Barrett talked about Water School that will be held in Batavia. Kirk Vanderbilt and Superintendent Barrett will be attending. Trustee has inquired as to a water study and if the Village performs them. Superintendent Barrett stated that there is a report that goes into the PennySaver annually.
- The drafts of the Sewer Use Law has gone through some of the DEC. They are still being reviewed. Don Cardinal has made his comments and is working on the drawings.
- Kurt Rappazzo of MRB stated that he has sent out for quotes for the 5&20 project. Mayor Freeman wants to meet with Mr. Howlett with the map to show him the plan. According to Superintendent Barrett, no ditching can happen until the crops in that field are gone. They are hoping to have the pipe in June. The timeline is not very long- the end of the school year to the end of July.
- Superintendent Barrett has continued to keep in contact with Kraft, offering up ideas to help them improve the load quality coming from them to our plant. Kraft has been very receptive to the open dialogue and all ideas offered.
- MRB stated that the screen that has been ordered should be here by the 25th of February.

POLICE UPDATE:

Chief Benedict updated the Board on the following:

- The speed sign has still not arrived.
- The department and Avon Central School conducted a K-9 sweep on Thursday February 4th. The drill consisted of several different police departments combing through the school with the K-9 dogs. The entire sweep took 12 minutes and was completed during the "Shelter in Place" drill at the school. There was nothing found during the sweep but the Chief expressed that it sends a message to the students, teachers, and the community on a whole. The Troopers use the sweep as a training exercise so they are at our disposal whenever needed.

- The DWI monies have been replenished. The department received about double the usual amount.
- There will be a meeting held on March 29th 2016 with Mayor Freeman and Supervisor LeFeber regarding the SRO program at Avon Central School, and how the county wants to allocate monies.
- Chief Benedict discussed the part time position that remains unfilled in the department. He said that they have been relying heavily on the current part time officers to cover. He has the resume of a potential applicant and went over particulars with the Board. He stated that this officer wouldn't be available until March 4th 2016.

FIRE DEPARTMENT UPDATE:

Chief Snyder updated the Board on the following:

- Chief Snyder met with the superintendent from ACS. They did a walk through the fire house. They discussed the access needed for the fire department to the school. The school is hoping to change the accessibility of alarm panels located in the primary school. The Chief is also arranging a walkthrough of the schools as well.
- Rapid Response- this has not been rolled out yet. Rapid Response can be used during a school lockdown and is designed to be able to pinpoint a location of a possible threat and see movement. It allows for an immediate lockdown and the appropriate calls can be made.
- Pelican Area Lights- Chief Snyder put in a request to the Board for three of these rechargeable LED lights. They are about the size of a briefcase and they are great for working at night and if there is an outage. They last on a low setting for 24 hours and on a high setting for 8 hours.

Upon a motion made by Trustee McKeown, the request for the lights was 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

CODE ENFORCEMENT UPDATE:

Tony Cappello and Brian Glise gave an update on the following:

- The Health Department visited 74 River Street. They would like to get someone in there to clean the residence up. The residents have all of the necessary things to live.
- Code Enforcement Officer Glise visited 142 Rochester Street and noted that there have been notable improvements.
- The Board discussed the renovations being considered for the Village Office. They took a mini tour to get a better feel for the ideas.

MINUTES:

Upon a motion made by Trustee Zhe, the minutes from the January 25, 2016 Joint Village Board/Town Board meeting are hereby approved as submitted. Trustee Batzel seconded the motion and was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Abstain	
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 and manual checks were approved for payment:

#1-GENERAL FUND	\$19913.04
#4-SCHEDULE C	\$7214.24
#5-WATER	\$2687.99
#6-SEWER	\$9811.95
#17-TA	\$2026.92
#72-CAPITAL	\$
#73-CAPITAL	\$
#74-CAPITAL	\$
#75-CAPITAL	\$
#76-CAPITAL	\$
#77-CAPITAL	\$
#80-CAPITAL	\$
#93-CAPITAL	\$1518.93
TOTAL	\$43173.07

Manual Checks:

NYS Child Support	Child Support-Ferrara	\$ 714.00
Nationwide Retirement	Deferred Comp.	\$1,200.00
Turnbull Heating	CDBG Rehab	\$9,377.00
The Postmaster	Postage	\$ 175.00
The Postmaster	Postage	\$ 175.00
Law Enfrc. Off. Union	Police Dues- Feb.	\$ 348.88
SEIU 200 United	DPW Dues- Feb.	\$ 301.10

TOTAL: \$12290.98

The motion was seconded by Trustee Hayes, and 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:

Trustee Zhe was asked by Mayor Freeman to reach out to Kevin Keenan to see when he could come to a board meeting to discuss the ways to limit tobacco advertising in the Village. Trustee Zhe said he will check his schedule.

Fire Department Petitions:

The Village Board hereby acknowledges the petitions of the following for the 2016 Fire Department election scheduled for Thursday April 7th, 2016.

Daniel Snyder	Fire Chief
Brian Strozewski	1 st Assistant Chief
William A Pierce	2 nd Assistant Chief

A motion was made by Trustee McKeown and seconded by Trustee Zhe to accept the letters. 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

COMMERCIAL SEWER UNITS:

The Board reviewed the proposed commercial sewer unit changes. These accounts include multi-structures, i.e. a business with apartments above, as well as strictly commercial businesses is as follows:

<u>Acct.</u>	<u>Name</u>	<u>Present</u>	<u>Proposed</u>
300100	Pizzaland	2	3
500600	Pemm, LLC	26	27

2006700	Edward Coyne	W-29	W-25
		SE-25	SE-21
4001000	ACS Elementary School	9	8
4001100	ACS Middle/High School	23	22
4005000	Fingerlakes DDSO	4	3
5001125	Avon Towne Plaza	2	1
5001500	Tom Wahl's	18	16
5002065	Avon Kid's Club	2	3
5002100	Peppermints Restaurant	9	7
5002251	TG-Cotops Avon NY LLC	9	11
7005300	Michael Oros	2	1
11002600	B&B Precision Tools	3	5
12004300	Star Headlight	10	9
12004600	Gray Metal Products	14	8
12004800	Aldon	7	6
TOTAL W		169	155
TOTAL SE		165	151

The Board directed that the property owners be notified of the proposed changes. A motion was made by Trustee Hayes and seconded by Trustee Zhe that a public hearing is scheduled for the first meeting in March, Monday, March 8th at 6:00 p.m. 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 Board discussed the service agreement and easement for the pond at Avon Central School.

Upon a motion made by Trustee Batzel the service agreement and easement were approved. The motion was seconded by Trustee Zhe, 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

The paperwork will now be sent to the school for review and signatures.

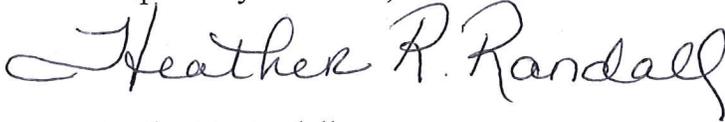
EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board entered into executive session at 7:40pm and exited at 8:20pm to discuss personnel, contractual and litigation issues. The motion was seconded by trustee Zhe and 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

Upon a motion made by Trustee McKeown and seconded by Trustee Hayes, the meeting was adjourned at 8:20pm.

Respectfully submitted,



Heather R. Randall
Deputy Village Clerk/Treasurer