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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 22, 2015.

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

Staff: John Barrett  
Tony Cappello

Visitors: Jake Whiting-Attorney  
John Steinmetz- Steinmetz Planning Group  
Jeff Turner-Attorney  
Hillary Anderson-GVHP  
Conrad Baker- Genesee Sun  
Bill Davis- MRB

Absent: Bill Zhe, Trustee

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

### **EXECUTIVE SESSION:**

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Board entered into executive session at 6:12pm and exited at 7:00pm to discuss contractual negotiations. The motion was carried by the following vote:

|                       |        |     |
|-----------------------|--------|-----|
| Thomas Freeman, Mayor | Voting | Yes |
| Mark McKeown, Trustee | Voting | Yes |
| William Zhe, Trustee  | Absent |     |
| Robert Hayes, Trustee | Voting | Yes |
| Timmy Batzel, Trustee | Voting | Yes |

### **GENESEE VALLEY HEALTH PARTNERSHIP (GVHP):**

Hillary Anderson of GVHP was in attendance to discuss with the Board the Annual Taste of Livingston County being held on April 5<sup>th</sup>, 2016 from 5:30- 7:30pm at the Genesee River Hotel located in Mt. Morris, New York. The event helps celebrate National Public Health Week and local restaurants donate the food, in which all healthy options are provided. Proceeds from the event are donated to a charity chosen by applications submitted to the GVHP each year in December. This year's chosen charity is The Arc of Livingston-Wyoming. Ms. Anderson was inquiring as to whether the Village would be willing to hang a sign advertising the event. They

try to have the banner in different locations in the county. The Board offered to hang the banner over the fire hall. Ms. Anderson was happy with that and said that they will pick up the banner March 20<sup>th</sup> or 21<sup>st</sup>.

### **DPW UPDATE:**

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

- The pond at the school is in good shape and is ready to go, and the structure is now blocked.
- Superintendent Barrett discussed the possibility of purchasing a new dump truck. The oldest truck is about 30 years old. His idea is to check some out at auction. There are six or seven late models that are already equipped with what is needed to meet regulations and be able to attach the plow in the winter months. A new truck could run upwards of \$130,000 where as a used truck 5 or 6 years old could run \$30,000-\$40,000.00. He would like to check out the auction to see if there is anything worth a second look.
- The crew did a great job with the snow storm cleanup. The storm came fast and hard and the guys had the village up and running. Good work!
- Superintendent Barrett stated that the lawn mowers are ready for spring. Just waiting on the good weather.

### **MRB UPDATE:**

Bill Davis of MRB was in attendance and gave an update to the Board on the following:

- WWTP Project- The plans and specs were sent back and a response was made on the comments. We are waiting for the final approval from the DEC. It will take a few weeks but it looks good. Once the approval is given, it will take approximately one month for the bidding process. The goal is to start the project in May.
- The Village received a Notice of Violation from the DEC for the Sewage Treatment Plant. It was stated that a plant capacity letter is required immediately in order for the DEC to continue moving forward with the review of the Draft Sewer Use Law they have received. It also states that the BOD violation from early 2015 and the flow, BOD loading and TSS loading violations were due to an extreme weather event and these issues seem to have been resolved. Bill Davis stated that the plant capacity letter needed to go to the DEC as soon as possible, and that a response should also go to them regarding the violation letter. Superintendent Barrett expressed that the pressure needs to stay on Kraft. They need help, and need to be held accountable for their BOD loads. He said that the plant can't handle the spikes of the BOD loads sent by Kraft, the average loads are not the problem. Superintendent Barrett stated that he was going to Kraft to discuss metering. These issues are unusual, and the DEC knows that, however the letter keeps the pressure on the Village to continue making improvements. Superintendent Barrett says that he has a few chemical companies coming out to give guidance as to how to continue improving and get within the acceptable limits at the end of March.
- I&I-The manholes need to be assigned numbers. As soon as the map is ready and the plant flow s down, the dry testing can begin at night.

**MINUTES:**

Upon a motion made by Trustee Batzel, the minutes from the February 22, 2016 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  | Absent |     |
| Robert Hayes, Trustee | Voting | Yes |
| Timmy Batzel, Trustee | Voting | Yes |

**VOUCHERS AND MANUAL CHECKS:**

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

|                 |                   |
|-----------------|-------------------|
| #1-GENERAL FUND | \$37030.16        |
| #4-SCHEDULE C   | \$5019.88         |
| #5-WATER        | \$1149.41         |
| #6-SEWER        | \$6071.82         |
| #17-TA          | \$349.64          |
| #49-CAPITAL     | \$84.90           |
| #64-CAPITAL     | \$438.90          |
| #72-CAPITAL     | \$1680.00         |
| #73-CAPITAL     | \$300.00          |
| #74-CAPITAL     | \$886.25          |
| #77-CAPITAL     | \$1817.00         |
| #96-CAPITAL     | \$5781.00         |
| #-              | \$                |
| <b>TOTAL</b>    | <b>\$60608.96</b> |

Manual Checks:

|                       |                       |            |
|-----------------------|-----------------------|------------|
| NYS Child Support     | Child Support-Ferrara | \$ 714.00  |
| Nationwide Retirement | Deferred Comp.        | \$1,200.00 |
| John Mogavero         | Water TRT Op.-Bailey  | \$ 350.00  |

**TOTAL: \$2260.00**

The motion was seconded by Trustee McKeown and is carried by the following vote:

|                       |        |     |
|-----------------------|--------|-----|
| Thomas Freeman, Mayor | Voting | Yes |
| Mark McKeown, Trustee | Voting | Yes |
| William Zhe, Trustee  | Absent |     |
| Robert Hayes, Trustee | Voting | Yes |
| Timmy Batzel, Trustee | Voting | Yes |

### EXECUTIVE SESSION:

Upon a motion made by Trustee Hayes and seconded by Trustee Batzel, the Board entered into executive session at 8:15pm and exited at 9:10pm to discuss personnel matters. The motion was carried by the following vote:

|                       |        |     |
|-----------------------|--------|-----|
| Thomas Freeman, Mayor | Voting | Yes |
| Mark McKeown, Trustee | Voting | Yes |
| William Zhe, Trustee  | Absent |     |
| Robert Hayes, Trustee | Voting | Yes |
| Timmy Batzel, Trustee | Voting | Yes |

Upon a motion made by Trustee Batzel, the meeting was adjourned at 9:15pm.

Respectfully submitted,



Heather R. Randall  
Deputy Village Clerk/Treasurer