

Contents

PUBLIC HEARING: COMMERCIAL SEWER RENTS.....	2
LYNNE MIGNEMI: COLORECTAL CANCER AWARENESS- "MAIN STREET GOES BLUE"	4
DPW UPDATE:.....	4
MRB UPDATE:.....	4
POLICE UPDATE:.....	5
CODE ENFORCEMENT UPDATE:	5
MINUTES:.....	6
VOUCHERS AND MANUAL CHECKS:.....	6
TRUSTEE'S UPDATE:.....	7
EXECUTIVE SESSION:.....	9

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, March 7, 2015.

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

Staff: John Barrett
Tony Cappello
Chris Quinlan
Chief Benedict
Sergeant Geer
Brian Glise

Visitors: Jake Whiting-Attorney
Bill Davis- MRB
Lynne Mignemi-Colorectal Cancer Awareness-
"Main Street Goes Blue"
TG-CoTops
Mike Hayes

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

PUBLIC HEARING: COMMERCIAL SEWER RENTS

Mayor Freeman opened the Public Hearing at 6:05pm by reading the Public Hearing notice that was published in the Livingston County News. The Board is ready to hear any and all complaints in relation to the number of COMMERCIAL sewer rents assigned for the Village's year commencing August 1, 2016. There will be no change in the number of RESIDENTIAL units during that period unless there has been or will be a change in the number of living units within a building.

The Board reviewed the proposed commercial sewer unit changes, which include the following:

<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 SE-25	W-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

TG-CoTops was in attendance, stating they received a letter proposing that the units would be changing from three to five. He requested that the units remain the same as there are only three occupied units, and one of their tenants has left.

Upon a motion made by Trustee McKeown, and seconded by Trustee Batzel, the Board decided to keep the units as it is today, and revisit the situation in the summer. If the consumption continues to increase, the number of units will increase as well. The motion was 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

B & B Precision entered a letter to the Village Board, requesting the reconsideration of the changing of their units from three to five. They have not added any new equipment or changed any manufacturing processes. Upon investigating, Kirk Vanderbilt explained that the reading looked normal for their average usage and it didn't appear that they were using any excessive amounts of water.

Upon a motion made by Trustee Hayes, and seconded by Trustee Batzel, the Board decided to keep the units the same. The motion was 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

Upon a motion made by Trustee McKeown, and seconded by Trustee Zhe, the Public Hearing was closed at 8:15pm. The motion was 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

LYNNE MIGNEMI: COLORECTAL CANCER AWARENESS- "MAIN STREET GOES BLUE"

Lynne Mignemi was in attendance as the Avon representative for the Colorectal Cancer Awareness Initiative, sponsored by the Livingston County Health Department. She discussed "Main Street Goes Blue", where the businesses up and down Genesee Street decorate the storefronts with blue lights and balloons. This helps to bring colorectal cancer awareness to members of the community. It is an initiative that is incredibly important to Ms. Mignemi, who has lost family to this disease. Ms. Mignemi explained the preparation for the screening and said that every year she chooses someone to make her "project" for screening and awareness. She thanked the Village for the continued support and looks forward to working with them again.

Ms. Mignemi also spoke briefly about the Livingston County Suicide Prevention Task Force, in which she is also involved. The main objective is to help prevent suicide and educate the public. The task force meets regularly, on the 4th Tuesday of each month at 3:00pm. One of the projects they have worked on is preparing a "tool kit" used by law enforcement for post/prevention, and is kept in the officer's vehicles. Education and awareness is key to helping prevent suicide.

DPW UPDATE:

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

- The weather has been favorable and the crew has been out with the sweeper cleaning the streets. They have also been cleaning the sewers out. There are some valves in the sewer plant that need upgrading, and the natural gas generator has two valves that have spider cracking. They also need to be repaired. Mayor Freeman asked if the crew would check the culverts throughout the Village and clear out the winter debris.
- Trustee McKeown reported some nasty potholes in the Village. Superintendent Barrett said that they already knew about them and had plans to patch them the following day.
- Superintendent Barrett has two chemical reps coming to the plant to do some jar testing. This should help with the phosphorous issue and more guidance as to how to get our numbers acceptable.

MRB UPDATE:

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

- A meeting was held with Kraft to let them know what will be coming with the new Sewer Use Laws. The meeting went well.
- The DEC requested a meeting with MRB, and Village officials to discuss the plans and specs submitted to them by the Village. DEC is holding approval of the plans and specs

until the meeting on March 17th 2016, in which they will discuss the comments and ask some additional questions.

- Mapping of the manholes is continuing for the flow testing for the I&I study. The target manholes are being chosen and Superintendent Barrett will paint the tops white so they are easily identified. Then there needs to be a rain producing one to three inches of water in order to wet weather flow testing.

POLICE UPDATE:

Chief Benedict updated the Board on the following:

- The speed sign has finally come in! Once the weather breaks, the department will get it out into the community.
- Chief Benedict attended the graduation of Officer Evan Bruckel, who was ranked 1st in his graduating class. Graduation was held on March 4th, 2016.

Upon a motion made by Trustee McKeown and seconded by Trustee Zhe, the Board approved the application of Evan Bruckel for the P/T Police Officer position, at a rate of \$23.00/hour as of March 7, 2016. The motion was 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

- Two officers, Officer Rick Gage and Officer Travis McFadden, will be attending training in Geneva on March 9th, 2016.
- The department is prepared for the St. Patrick’s Day Parade being held in Avon on March 12th, 2016, sponsored by Lift Up Livingston. The officers will be assisted by NYS Troopers and LCSO, and will be part of the parade as well.
- The department will be participating in the “Stop DWI Initiative” for St. Patrick’s Day weekend (March 11th- March 13th 2016.)
- Chief Benedict participated in a charity hockey game with Gilda’s Club, in which \$14,000.00 was raised for cancer awareness.

CODE ENFORCEMENT UPDATE:

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

- Regarding the house on the corner of Prospect Street and Cemetery Street, Tony stated that the complaints have been numerous. He said he has reached out to the resident on numerous occasions to no avail. He will have to send a letter to bring him to court. Then the judge can rule to have it cleaned up.
- Brian stated that he was invited by Bill Shell to do a walk through during the inspection of the solar panels at Avon Central School. There is still concern among several of the Board members that the drainage is not adequate. There seems to be a large amount of water that comes right through the field and over that road into the front of the nursing

home. Mayor Freeman recommended having Kurt Rappazzo on that walk through as well. Superintendent Barrett said he will check to make sure that the pipe is not plugged.

- Brian also noted that Jeremy Bellinger, of Platinum Limo, donated a limo-bus to the Avon Central School Cheerleaders for their trip to the State Championship over the weekend. He wanted to thank him and congratulate the cheerleaders on their win!

MINUTES:

Upon a motion made by Trustee McKeown, the minutes from the March 7, 2016 Village Board meeting are hereby approved as submitted. Trustee Batzel seconded the motion and it is carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Abstain	
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 are approved for payment:

#1-GENERAL FUND	\$14330.08
#4-SCHEDULE C	\$6685.62
#5-WATER	\$2669.01
#6-SEWER	\$9247.62
#17-TA	\$1984.83
#49-CAPITAL	\$
#64-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$
#74-CAPITAL	\$
#77-CAPITAL	\$
#93-CAPITAL	\$1518.93
#-	\$
TOTAL	\$36436.09

Manual Checks:

NYS Child Support	Child Support-Ferrara	\$ 660.00
Nationwide Retirement	Deferred Comp.	\$1,200.00
Law Enf. Off.Union	Police Dues- March	\$ 384.88
SEIU 200 United	DPW Dues- March	\$ 301.10

Brian K. Deel HVAC Inc.	CDBG Rehab	\$4,550.00
Griffin Construction	CDBG Rehab	\$18,800.00
Paul Lane	CDBG Rehab	\$7,000.00
Thoma Development	CDBG Delivery/Admin	\$10,087.88
Griffin Construction	CDBG Rehab	\$14,600.00
TOTAL:		\$57,583.86

The motion was seconded by Trustee Batzel, and was 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

The Board discussed the WWTP timeline, and requesting a time extension to use the grant money by the end of December, 2017.

Upon a motion made by Trustee McKeown and seconded by Trustee Batzel, the Board agreed to request a time extension for the use of the grant money for the phosphorous and chemical feed improvements for the WWTP. The motion was 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

TRUSTEE'S UPDATE:

Trustee Zhe discussed the Parks grant from DASNY. Due to the volume of this grant program it is taking longer to process grants. Once the review is completed by DASNY, the project goes back to the state for the final approval, and the Division of the Budget will sub-allocate the funds for the project. Then a Grant Disbursement Agreement is sent to the Village. The Village can then submit for reimbursement, once DASNY has executed the GDA.

Trustee Zhe was asked by Mayor Freeman to see if we can get Kevin Keenan to come to our Village Board meeting to discuss limiting tobacco advertising in the Village.

Trustee McKeown brought to the Board, on behalf of the fire department, a request to use the rest of the monies available to them for turn out gear.

Upon a motion made by Trustee Zhe, the request to use the \$10,800.00 for turn out gear for the fire department was approved. It was seconded by Trustee Batzel and was 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

Mayor Freeman gave a brief update on the projects concerning the drainage to the public in attendance.

Mayor Freeman had a meeting with Bruce Howlett to update him on the 5 & 20 project. He said that the meeting went very well.

Discussion took place regarding the preliminary costs for the open cut versus the boring in relation to the diversion on Pole Bridge Road. The Mayor and Town Supervisor of Avon wish to write letters to request help from our state legislators, also letting them know that it will be beneficial to the state as well. MRB would be willing to help construct the letters. Trustee McKeown recommended that we get a few more quotes for the cost before we request anything from our legislators.

The Board discussed the site plan application presented by Tom Wahl's for a project regarding the increased size of their parking lot. They decided to withdraw their application. A request was made for a formal notice, in writing and the Board did not receive one. It was recommended that the Board deny the application, without prejudice. A letter will be drafted and sent to the applicant.

Upon a motion made by Trustee Zhe, the application has been denied, without prejudice, due to non-communication from the applicant. The motion was seconded by Trustee Hayes, and was 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

The Board discussed the possibility of a moratorium on zoning projects in the Village. The Village would like to create a committee to review the Comprehensive Plan.

Upon a motion made by Trustee Hayes, the Board has set a Public Hearing for the moratorium to be held on April 18, 2016 in conjunction with our normally scheduled Village Board meeting.

The motion was seconded by Trustee Zhe, and was 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

EXECUTIVE SESSION:

Upon a motion made by Trustee McKeown, the Board entered into executive session at 8:30pm to discuss contractual negotiations. The motion was seconded by Trustee Zhe and was 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

Upon a motion made by Trustee Zhe, the Board exited executive session at 9:30pm. The motion was seconded by Trustee Hayes and was 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

Upon a motion made by Trustee Batzel and seconded by Trustee Zhe, the Board authorized Mayor Freeman to sign the contract for professional services by Osborn, Reed & Burke, LLP. The motion was 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

Upon a motion made by Trustee Batzel, the meeting was adjourned at 9:40pm.

Respectfully submitted,



Heather R. Randall
Deputy Village Clerk/Treasurer