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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, April 4, 2016.

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

Staff: Tony Cappello
Brian Glise
John Barrett

Visitors: Conrad Baker- Genesee Sun

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

ANNUAL MEETING 2016:

Mayor Freeman opened the annual meeting at 6:05 pm by reading the duly published notice.

APPOINTMENTS:

Mayor Freeman began by appointing Mark McKeown as Deputy Mayor for a term of one year, and asked for a motion to approve the following appointments:

Upon a motion made by Trustee Hayes, the following appointments were made:

PERSONNEL:

Village Clerk	Heather R. Randall	2 yr.
Deputy Clerk	Gary Margiotta	2 yr.
Treasurer	Christine Quinlan	2 yr.

AVON POLICE DEPARTMENT:

Police Chief	Gary Benedict
Sergeant	Joseph Geer
Police Officer	Timothy Ferrara, Jr.
Police Officer	Matthew McFadden
Police Officer	Travis McFadden
Police Officer - Part time	Kenneth Ippolito
Police Officer – Part time	Richard Gage
Police Officer – Part time	Evan Bruckel
Police Officer – Part time	Dan Gleason

DEPARTMENT OF PUBLIC WORKS:

Superintendent of Public Works John Barrett

ANNUAL:

Zoning Officer	Anthony Cappello	1 yr.
Code Enforcement Officer	Brian Glise	1 yr.
Village Attorney	Reid Whiting	1 yr.
Acting Village Justice	Peter Piampiano	1 yr.
Court Clerk	Janis Cole	1 yr.
Deputy Court Clerk	Jennifer Sergeant	1 yr.

PARK COMMISSION:

Park Commission Member	John Marks	5 yr.
Park Commission Chairperson	John Marks	1 yr.

ZONING BOARD:

Zoning Board Member	Dan Freeman	5 yr.
Zoning Board Chairperson	Dan Freeman	1 yr.

PLANNING BOARD:

Planning Board Member	Pat McCormick	5 yr.
Planning Board Member	Paul Drozdziel	5 yr.
Planning Board Chairperson	Paul Drozdziel	1 yr.

Trustee Batzel seconded the motion and it 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

BOARD LIAISONS:

Planning Board- Trustee Hayes & Trustee Batzel
 Fire Board – Trustee McKeown
 Park Commission – Trustee Zhe
 Water – Trustee Hayes & Trustee Batzel
 Ambulance-alternating Trustees with a Town Board Councilman
 Town Board - Will continue to have joint meetings throughout the year

Upon a motion made by Trustee Batzel the following are hereby approved as follows:

BANKS:

The Bank of Castile
 Community Bank

Five Star (Wyoming County Bank)
 J P Morgan (Chase)
 Canandaigua National Bank & Trust

OFFICIAL PAPER:

The Livingston County News

MEETING NIGHTS AND TIMES:

First and third Monday of each month at 6:00 pm.

In an effort to conduct an efficient and time conscious Board meeting, Mayor Freeman asked that all parties having items for discussion with the Village Board present them to Clerk Randall by noon the Thursday before the meeting for insertion on the agenda. Only topics listed on the agenda will be discussed at the Board meetings. Mayor Freeman asked that all Trustees and employees come to the meetings prepared to discuss the items on the agenda.

ADVANCED APPROVAL OF CLAIMS:

Utility bills, postage, etc., bills which might incur a late penalty shall be paid in advance and approved at the next regular Village Board meeting.

MILEAGE ALLOWANCE:

IRS 2016

Privately owned vehicle – 54 cents per mile

Trustee Hayes seconded the motion and it 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

INVESTMENT POLICY:

Upon a motion made by Trustee Hayes the following investment policy, borrowing policy and check signing authority is hereby approved as submitted:

1. INVESTMENT POLICY PURPOSE:

The Board of Trustees desires to provide the finest services possible to its residents, compatible with the least cost to its taxpayers. To achieve this goal, all sources of revenue, other than taxes, must be enhanced. Interest earnings offer a large potential alternative source of revenue.

The Board of Trustees desires that excess Village monies, not needed for immediate payment of bills, be temporarily invested to earn a safe return as provided for within the Village Law, General Municipal Law, Local Finance Law and Banking Law. The criteria for investing Village monies, in order of priority, shall be:

- 1.1 Safety-Funds must not be lost to the Village.
- 1.2 Liquidity-Appropriate amounts must be available for each payroll, debt service, and abstract date. No investment should mature later than the date the invested funds are anticipated to be needed and in no case, more than two years from the date of purchase.
- 1.3 Yield-The highest market interest rate available (other conditions being equal) is to be solicited.

2. PRUDENCE:

All participants in the investment process shall act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Village's ability to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence would exercise in the management of their own affairs; not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

3. DIVERSIFICATION:

The policy of the Board of Trustees is to reduce the risk by diversifying deposits and investments by: (1) bank or trust company, (2) investment instrument, and (3) date of investment maturity.

4. DELEGATION OF AUTHORITY FOR INVESTING VILLAGE MONEY AND SIGNING CUSTODIAL/SECURITY AGREEMENTS:

The Board of Trustees hereby specifically delegates the authority to sign the written security and/or custodial agreements with the designated banks and to make the day-to-day investment decisions, including Certificates of Deposit, within the guidelines and limitations of this policy resolution to the incumbent in the position title of:

- 4.1 Village Treasurer, as Chief Fiscal Officer, and/or
- 4.2 Village Mayor, and/or
- 4.3 Deputy Mayor

The above officers and administrators are hereby authorized to utilize the advisory services of municipal consulting firms in planning the timing, amount, maturity, bidding, placement, and reporting of any investments made hereunder.

5. AUTHORIZED COMMERCIAL BANKS OR TRUST COMPANIES:

The Board of Trustees authorizes the use of the following commercial banks or trust companies (not savings banks or associations), located and authorized to do business in New York State, for placing investments and specifically prohibits using private brokerage firms or investment firms. Diversification of depositories increases the safety and total FDIC coverage of Village monies. Consequently, to the extent practical, more than one bank or trust company will be utilized. The Village must enter into a written Security Agreement and/or Custodial Agreement with each (General Municipal Law §10 & §11, Local Finance Law §165.00 (b), Banking Law @107-a).

- 5.1 Community Bank
- 5.2 The Bank of Castile
- 5.3 Five Star
- 5.4 J P Morgan Chase
- 5.5 Canandaigua National Bank
- 5.6 And any other commercial banks or trust companies meeting the above requirements when bidding conditions warrant.

6. AUTHORIZED INVESTMENT INSTRUMENTS:

The Board of Trustees authorizes the following types of investment instruments for investing Village monies with commercial banks or trust companies authorized to do business in New York State:

- 6.1 Savings Accounts.
- 6.2 N.O.W. Accounts.
- 6.3 Money Market Deposit Accounts.
- 6.4 Super N.O.W. Accounts.
- 6.5 7 to 31-Day Accounts.
- 6.6 Certificates of Deposits.
- 6.7 Repurchase Agreements.
- 6.8 U.S. Treasury Bonds, Bills, Notes.
- 6.9 Other investment instruments as may be approved by the Office of the State Comptroller from time to time.

7. FDIC INSURANCE AND OVERAGE COLLATERALIZATION:

The primary objectives of this policy are to enhance the safety and availability of any Village monies invested. These objectives are partially met by FDIC insurance covering the first

\$100,000 of Village checking account deposits and an additional \$100,000 for time or savings account deposits with any one specific commercial bank or trust company (12 Code Federal Regulations 330.8).

Any amounts exceeding the FDIC insurance limit, as presently set or subsequently revised, are to be insured to the Village by requiring an allocation and pledging of appropriate collateral by the bank or trust company winning the bid for the investment. All investments must be bid specifying "with collateral". Written custodial and/or security agreements must be entered into with each bank or trust company (General Municipal Law, §10 & §11, Banking Law §107-a) which require the custodial bank or trust company to keep the securities they purchased as collateral for the Village separate and apart from the institution's own general assets. Banking law requires the bank or trust company to comply in completing the written agreements.

8. SECURITY AGREEMENT:

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. The security agreement shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events, which will enable the Village to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the Village, such securities shall be delivered in a form suitable for transfer or with an "assignment in blank" to the Village or its custodial bank.

The security agreement and the custodial agreement may be combined in a single document pursuant to Section 10, 3, a of the General Municipal Law.

9. CUSTODIAL AGREEMENT:

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be co-mingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the Village a perfected interest in the securities.

10. COLLATERAL:

Village deposits and investments may be secured either by obligations or securities or, in whole or in part, by a surety bond or irrevocable letter of credit.

Surety bonds must be issued by an insurance company authorized to do business in this State, the claims-paying ability of which is rated in the highest rating category by at least two nationally recognized rating organizations. The surety bond must be equal to 100% of the aggregate amount of deposits and the agreed upon interest.

Eligible letters of credit will be those issued by a bank or trust company (other than the bank or trust company with which the investment is placed) with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest that either:

- 10.1 has commercial paper or other unsecured short-term obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company has commercial paper and other unsecured short-term debt obligations) rated in one of the three highest rating categories by at least one nationally recognized rating organization; or
- 10.2 is in compliance with applicable minimum federal risk based capital requirements.

11. ELIGIBLE SECURITIES FOR COLLATERAL PURPOSES:

The current market value of collateral utilized must equal or exceed the value of the collateralized deposits. The currently permitted collateral may be subsequently supplemented by new instruments when approved by the Office of the State Comptroller. Permissible collateral includes (General Municipal Law §11, 31CFR, 203.15):

- 11.1 Obligations issued by the United States, an agency thereof or a government sponsored corporation fully insured or guaranteed as to the payment of principal and interest, an agency thereof or a United States sponsored corporation;
- 11.2 Obligations issued or fully insured by this state, obligations issued by a municipal corporation, school district or district corporation of this state or obligation of any public benefit corporation which under a specific state statute may be accepted as security for deposit of public moneys; and
- 11.3 Obligations partially insured or guaranteed by any agency of the United States, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.

All investment obligations shall be payable or redeemable at the option of the Village within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided; and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Village within two years of the date of purchase.

12. TRANSFER OF FUNDS:

The Board of Trustees specifically authorizes the designated officials the authority to use electronic transfer of funds, among the approved banking institutions, to assist in obtaining “federal funds” enhanced interest rates. Each such transfer shall be specifically identified in the original journal entry as a “wire transfer” and subsequently supported by the bank statement or confirmation notice to provide an audit trail.

13. SAFEKEEPING:

The Board of Trustees specifically authorizes the designated officials the authority to turn over the physical custody of Certificates of Deposit and other evidences of investments for “safekeeping” possession to the bank, as provided in General Municipal Law §11(3), to facilitate access to funds at maturity and to eliminate having bearer certificates in the Village offices.

14. CO-MINGLING OF FUNDS:

The co-mingling of various funds into a single common investment is specifically authorized provided that the separate identity of each fund is maintained and the proportionate share of interest is allocated to each upon maturity of the investment (General Municipal Law §10 and §11).

15. WRITTEN REPORTS:

All investments shall be documented in written reports to the Mayor, for subsequent presentation to the Board of Trustees, outlining the details of each investment including: the amount, dated and maturity dates, interest rate and the unsuccessful quotes received thereon. When investments are placed, these reports should be presented no less than monthly (General Municipal Law §10).

BORROWING POLICY

1. BORROWING PURPOSES AND DEBT INSTRUMENTS

1.1 The Local Finance Law authorized Operating Borrowings to cover cash-flow shortfalls including: Revenue Anticipation Notes, Tax Anticipation Notes, or Budget Notes. The Board of Trustees through the adoption of a formal Borrowing Resolution must authorize these types of borrowings.

1.2 Capital Borrowings many including Ban Anticipation Notes, Statutory Installment Bonds, and Serial Bonds. These borrowings are only authorized for items for which

the New York Legislature through Section 11.00 of the Local Finance Law has established a Period of Probable Usefulness. These borrowings, generally, may only be undertaken after a positive public majority vote at the Annual or special election. The Board of Trustees must formalize the authority for the indebtedness by adopting a legally complete formal Bond Resolution prior to any borrowing. A recognized bond counsel should prepare the text of the Bond Resolution, vote and legal notices. The Board of Trustees hereby delegates its authority to set the terms and conditions of any borrowing to the Treasurer, as Chief Fiscal Officer, of the Village.

2. BORROWING PROCEDURES:

The Treasurer shall make recommendations to the Board of Trustees on the timing, bidding, terms and conditions of, placement and reporting on any borrowings. Operating borrowing recommendations shall be supported by a monthly cash flow estimate covering the time thereof and establishing the amount of such borrowing. The Treasurer is authorized to solicit and use the services of a Financial Consultant and Bond Counsel in planning and completing any borrowing to optimize the number of potential quotes and obtain lower market interest rates.

3. WRITTEN REPORTS:

All borrowings shall be documented in written reports outlining the details of each borrowing and the interest rate quotes received thereon. The written report shall be first presented to the Mayor, who shall report thereon at the next regularly scheduled Board Meeting.

4. LEGAL OPINION:

The use of a recognized "Red Book" Bond Counsel is hereby approved to draft the legal notices, resolutions, borrowing instruments, and render his approving Legal Opinion on the legality and tax status of the debt instrument.

CHECK SIGNING AUTHORITY:

The following check signing authority is hereby adopted for the Mayor, Deputy Mayor and/or Treasurer:

- Checks in the amount of \$0 - \$10,000 – one signature required
- Checks in the amount of \$10,000 or more – two signatures required
- Withdrawal slips, wire transfers – one signature required.

Trustee Batzel seconded the motion and it 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

M/WBE-EEO MINORITY BUSINESS OFFICER:

Trustee McKeown offered the following resolution to amend the previously adopted resolution and to adjust the M/WBE goals as follows:

**MINORITY AND WOMEN'S BUSINESS-EQUAL EMPLOYMENT
 OPPORTUNITY PROGRAM WORK PLAN
 NEW YORK CLEAN WATER STATE REVOLVING FUND
 MUNICIPAL OTHER THAN LAND ACQUISITION**

Policy Statement:

The Village of Avon commits to carrying out the intent of the New York State Executive Law, Article 15-A which assures the meaningful participation of minority and women's business enterprises in contracting and services, and the meaningful participation of minorities and women in the workforce on activities financed by the CWSRF program.

Minority Business Officer:

Heather R. Randall is designated as the local Government Official or Minority Business Officer responsible for administering Minority and Women's Business-Equal Employment Opportunity (M/WBE-EEO) program for the Village of Avon.

MBEO Officer Phone No. 585-226-8118

M/WBE Projected Goals:

10% Minority Business Enterprise Participation

10% Women's Business Enterprise Participation

EEO Projected Goals:

5.3% Minority Labor Force Participation

6.9% Female Labor Force Participation

Upon a motion made by Trustee McKeown, the annual meeting is hereby complete. 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

DPW UPDATE:

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

- WWTP- Superintendent Barrett prepared a graph to better show how the addition of ferric has helped to correct the phosphorous levels that they have been working on for several months. Ferric is an iron oxide that binds with the phosphorous and drops out. Since the ferric has been used, there has been a considerable drop in the phosphorous numbers .He is planning to take samples to do some in house testing as well as lab testing to compare the results. They may be over feeding the chemical at this point, however, Superintendent Barrett would rather see a lower phosphorous number than what is being required so he has room to work with. Mayor Freeman asked what the benefits of using ferric were. Superintendent Barrett explained that the ferric lowers the BOD numbers. He is very interested to see the BOD reports because the solids are settling so much that it should show a much lower number. The phosphorous spikes are cause by agricultural runoff and cleaners. It also occurs naturally. Mayor Freeman asked who decides the dosages of ferric being used. Superintendent Barrett said that Bill Davis of MRB goes over the numbers every two weeks and adjust the numbers accordingly. Superintendent Barrett also said that he is keeping close track of it as well. The sludge will increase and right now, the question is whether it is more conducive to transport the extra somewhere else, or to purchase a screw press. Superintendent Barrett is looking into it. Trustee McKeown asked about building another reed bed. Superintendent Barrett replied that there are two open beds right now, and that he is planning to convert one to a reed bed.
- Dump Truck- We are still in the 30 day referendum period. Superintendent Barrett has notified the Village of Pittsford as to the timeline and they are on board.
- Superintendent Barrett discussed possible projects for the next year and has turned them in to Treasurer Quinlan. He will email them to the Mayor as well.
- Superintendent Barrett has several applicants for summer help. He will prepare a list for the Board for the next meeting.
- There was a problem with a lift pump last week. The crew found that it was being blocked by a pail. It has been cleaned out and it is now running fine. Superintendent also plans to send the crew out beginning in May to clean out all of the catch basins in the Village of leaves and debris. Maintenance is key!

FIRE DEPARTMENT UPDATE:

In the absence of Chief Snyder, Mayor Freeman reminded the Board of the request made by the chief to donate to the Community Safety Net project. This program supplies children in grade 3 a book about fire safety, and teaching materials to the class. The local businesses have raised a total of \$2200.00 toward the project.

Upon a motion made by Trustee McKeown, the Board approved a donation in the amount of \$200.00. 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

CODE ENFORCEMENT UPDATE:

Tony Cappello gave an update on the following:

- One of the residents on Clinton Street who has received CDBG funding for improvements to her home, has reached out several times to Tony stating that she has been having trouble with her contractor. Tony has spoken to all involved, and is heading to the home on April 8th for an inspection.

VOUCHERS AND MANUAL CHECKS:

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

#1-GENERAL FUND	\$22992.93
#4-SCHEDULE C	\$2909.86
#5-WATER	\$5302.76
#6-SEWER	\$13655.71
#17-TA	\$6586.13
#57-CAPITAL	\$
#64-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$
#76-CAPITAL	\$28515.25
#77-CAPITAL	\$
#93-CAPITAL	\$1518.93
#9-DEBT SERVICE FUND	\$
TOTAL	\$81481.57

Manual Checks:

NYS Child Support Proc. Ctr.	Child Support-Ferrara	\$ 660.00
Nationwide Retirement	Deferred Comp.	\$1250.00
Livingston County Treasurer	Election Inspectors	\$ 500.00
Genesee Finger Lakes	Conference	\$ 75.00
Standard Sec Life Ins	Jan/Feb/March Dis.	\$ 578.49
A Best Const.	CDBG Rehab	\$14000.00
Avon Lumber & J. Rucinski	CDBG Rehab	\$1034.37
Environmental Ed Assoc	CDBG Rehab	\$ 460.00
James Rucinski	CDBG Rehab	\$4660.66
Thoma Development	CDBG	\$4000.00
Thoma Development	CDBG ADMIN	\$2292.75
Zerodraft	CDBG Rehab	\$ 325.00

TOTAL: \$29836.27

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

TRUSTEE'S UPDATE:

The Board discussed the quotes received from Tekpro and Hurricane Technologies to rewire the Village Hall and the removal of old cabling.

Upon a motion made by Trustee Hayes, the Board accepted the quote from Hurricane Technologies in the amount of \$ 2789.84. The motion was seconded by Trustee Zhe, and was carried by the following vote:

Thomas Freeman	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 letter received from the Livingston County Planning Board regarding the Referral Exemption Agreement Updates. The county circulated updates to the model agreement allowing to exempt referrals of certain local zoning and subdivision applications from County Planning Board reviews.

Upon a motion made by Trustee Zhe, the Board authorized the Mayor to sign the agreement. The motion was seconded by Trustee Hayes and was carried by the following vote:

Thomas Freeman	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 information given to them by Kurt Rappazzo of MRB at the previous meeting regarding the solar field at the high school. Everything was put into letter format, and the Mayor suggested that the information be passed along to the high school, as well as Code Enforcement Officer Brian Glise.

Upon a motion made by Trustee Zhe, and seconded by Trustee Hayes, the Board agree to approve a final copy of the solar field information from MRB and forward it to the school as well as the Board and Code Enforcement Officer Glise. 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 Batzel, the Board decided to hold a public hearing in relation to the adoption of the annual budget on Thursday April 14th, 2016, at 6:00pm in the Village Office. 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 Zhe and seconded by Trustee Hayes, the Board decided to hold a public hearing in relation to imposing an eighteen month moratorium on the acceptance of any application requesting an amendment to the zoning map of the Village, on Monday April 18th 2016 at 7:00pm at the Village Hall. 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

The Board discussed the meeting held with the Town of Avon, The Village of Avon, the ACS School Superintendent and the LCSO regarding the SRO program at the school. It has already been deemed as a worthy program in all aspects, including encouraging the trust between students and law enforcement, and student safety. The contract for this program will be coming to an end in June, 2017. There is concern that the County doesn't want to help fund the program in which both the Village and Town of Avon contribute as well. Supervisor LeFeber along with Mayor Freeman, questions if the desires of Livingston County to use deputies in the schools rather than an officer of the local police department is a wise decision, as it has been shown that having the same officer in the schools helps promote a relationship of trust between the students

and the police force. Supervisor LeFeber is determined to continue the discussion with the County Committee on behalf of the Village and Town of Avon. Mayor Freeman has the utmost confidence in Supervisor LeFeber and has high hopes for the future of the SRO Program.

Upon a motion made by Trustee Hayes, the meeting adjourned at 7:55pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Heather R. Randall". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Heather R. Randall
Village Clerk