

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, May 2, 2016.

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

Staff: Tony Cappello
Brian Glise
John Barrett
Chris Quinlan

Visitors: Ken Greenwood

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

PUBLIC HEARING- Moratorium on Zoning Applications:

The Mayor opened the public hearing at 7pm by reading the duly published notice. The Village discussed imposing a moratorium on applications for amending the zoning map of the Village of Avon for a period of 18 months. It was noted that the Village Board received a letter from Pathstone stating that their current application is not included in the moratorium due to when the application was submitted. The Local Law #1-2016 would be effective upon its adoption by the Board.

Upon a motion made by Trustee Hayes and seconded by Trustee McKeown, the public hearing was brought to a close at 7:40pm. 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 Hayes, Local Law #1-2016 Imposing a Moratorium on Applications for Amendment of the Zoning Map of the Village of Avon was adopted. Trustee Zhe 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

DPW UPDATE:

Superintendent Barrett was in attendance to update the Board on the following:

- The permissive referendum for the dump truck has expired. Treasurer Quinlan is working on the final details in order to acquire it.
- The crew is working on constructing a building at the filtration plant.
- Pot holes are being filled throughout the Village.
- The new permit is in effect now for the WWTP. The phosphorous numbers are below the limits. Superintendent Barrett is feeling very confident that he will be able to maintain these numbers.
- PESH (Public Employee Safety and Health Bureau) made a visit to the WWTP on 4/29/2016. Things went well. There were a few notes that are being taken care of. Superintendent Barrett will have Bill Wall come to look at hard wiring some electrical.
- Discussion continued about the sewer line on Dooer. The line keeps collapsing. Superintendent Barrett spoke with Steve Morsch, who has a directional drill, which would be ideal to fix the problem. The drill can go through the line and pull polyethylene pipe back through so it is all one piece. The work would all be on Mr. Woodruff's property, and he has agreed to allow them to do the work. The project would take approximately two days.

MRB UPDATE:

Bill Davis was in and provided the board with the following update:

WWTP PROJECT SCHEDULE:

The following is the anticipated schedule for the WWTP Project:

- 5-5-2016 - advertise for bidding for this day and Plans/Specs will be available. MRB will send over an advertisement that can be published in the paper.
- 5-17-2016- Pre-bid meeting- will be held for potential bidders at the DPW garage and then will tour WWTP after initial discussion. Will be held at 9am.
- 5-24-2016- Bid Opening at 2pm- held at the Village Hall.
- 6-6-2016- We will anticipate award of contracts at this board meeting

MRB is, at this time, allowing for a 10 months of construction until substantial completion, and 12 months for the final completion. The timeframe could change.

WWTP Phosphorus: Seems to be on track and we are continuing to get good results. They will discuss any changes when they meet at the plant on the 29th, (i.e. chemical feed reduction) and review lab samples compared to internal samples. Superintendent Barrett and MRB are highly encouraged with the results they have seen.

Sewer Use Law : MRB is waiting for DEC final comments which should come soon. We can then finalize the Sewer Use Law.

SIU permits: We decided to leave Kraft and Barilla as it was in the draft permit. Barilla is allocated 225 lbs/day and currently sending 85 lbs/day BOD on average. Kraft BOD allocation is 850 lbs/day BOD. Both Barilla and Kraft allocation is significantly less than it was before. Arrangement now leaves about 50 lbs/day of BOD for Village “future expansion”. Keep in mind that this equates to about 30,000 gpd of residential flow. In a wet year, this could also be “eaten up” just by I&I flow coming to the plant so this is not a concrete figure. This will change from year to year. As we move forward, MRB highly recommends that the plant capacity, SIU permit allocation, and future capacity loading should be re-visited, perhaps yearly as we see how the chemical feed and any I&I improvements effect the WWTP.

Storm Water: We are on hold on Pole Bridge Rd until we hear back from legislators. Kurt Rappazzo will check with Superintendent Barrett to confirm he has what he needs for the Pole Bridge Rd crossing (increased pipe size). Kurt will also review the Lake Rd crossing and along Oak Hill, and will see what more information is needed in order for the Village to proceed.

CODE ENFORCEMENT UPDATE:

Tony Cappello gave an update on the following:

- There have been questions regarding the sale of “sparkling devices” in the Village. There have been 2 requests from companies wishing to put up roadside stands in order to sell. The Mayor wanted to know what kind of protection for the Village was set in place according to the requests, and the hours of operation among other things. There were many ideas discussed including naming the Village as the additional insured on the insurance policy, perhaps including this idea in the Comprehensive Plan. We could establish a law that only extends one permit per year for the sale of “sparkling devices” and it would be a first come first serve basis, therefore preventing a tent on every corner in the Village. The discussion will continue.
- May 9, 2015, Tony Cappello was going to court regarding the residence on Prospect Street. There has still been no improvement or clean up, and Tony and the Board felt this needed to be the next step to get a response.
- Accessor Tami Snyder requested a list of all the “zombie houses” in the Village.

MINUTES:

Upon a motion made by Trustee Zhe, the minutes from the April 14, and April 18 Village Board meetings are hereby approved as submitted. The motion was seconded by Trustee McKeown, 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

VOUCHERS AND MANUAL CHECKS:

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

#1-GENERAL FUND	\$15252.32
#4-SCHEDULE C	\$3946.10
#5-WATER	\$2705.19
#6-SEWER	\$10896.79
#17-TA	\$1948.83
#57-CAPITAL	\$
#64-CAPITAL	\$
#72-CAPITAL	\$
#73-CAPITAL	\$
#76-CAPITAL	\$
#77-CAPITAL	\$
#93-CAPITAL	\$1518.93
#97-CAPITAL	\$55000.00
TOTAL	\$91268.16

Manual Checks:

NYS Child Support Proc. Ctr.	Child Support-Ferrara	\$ 660.00
Nationwide Retirement	Deferred Comp.	\$1200.00
Griffin Construction	CDBG Rehab	\$1200.00
Community Safety Net.	Donation	\$ 200.00

TOTAL: \$3310.00

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

TREASURER'S UPDATE:

Treasurer Quinlan was in attendance and discussed the following:

TAX RELEVY RESOLUTION:

Trustee McKeown offered the following resolution and moved for its adoption:

RESOLUTION

WHEREAS, the Village of Avon hereby requests that the County of Livingston collect certain delinquent Village taxes for the tax levy of June 2012, and

WHEREAS, the Village of Avon will take no action to recover said unpaid taxes pursuant to Section 1440 of the Real Property Tax Law of the State of New York and no sale on account of said unpaid taxes will be held pursuant to law,

NOW THEREFORE BE IT RESOLVED that the Village of Avon officially requests that the County of Livingston collect certain delinquent Village taxes for the tax levy of June 2012 pursuant to Section 1442 of the New York State Real Property Law.

AND IT IS FURTHER RESOLVED that a copy of this resolution, duly certified by the Village Clerk of the Village of Avon shall be transmitted forthwith to the Livingston County Treasurer and the Clerk of the Livingston County Board of Supervisors.

Trustee Zhe seconded the motion and it was carried by the following vote:

Thomas Freeman	Voting	Yes
Mark McKeown	Voting	Yes
William Zhe	Voting	Yes
Robert Hayes	Voting	Yes
Timmy Batzel	Voting	Yes

CLOSED PROJECTS:

Treasurer Quinlan offered the following projects as completed to the Board and requested that they be closed:

1. H-46 Wadsworth Ave. Waterline- balance remaining, \$4590.27- original source, HR-31- Water District Lines
2. H59-GPS Eqt. Upgrade- balance remaining, \$3770.54- original source, HR41- Sewer Lines.

Upon a motion made by Trustee Zhe, the Board approved the closing of the two projects, and returning the remaining balances to their original sources. The motion was seconded by Trustee McKeown, and was carried by the following vote:

Thomas Freeman	Voting	Yes
Mark McKeown	Voting	Yes
William Zhe	Voting	Yes
Robert Hayes	Voting	Yes
Timmy Batzel	Voting	Yes

2016-2017 CAPITAL PROJECTS:

Superintendent Barrett requested the following projects to be established:

Upon a motion made by Trustee Zhe, the following projects are hereby established and will be funded through CHIPS monies of \$80,913.39:

- High St. Repave for \$45,000
- Clinton St. Grind & Pave from Genesee St. to Temple St. for \$20,000
- Clinton St. Grind and Pave from Temple St. to Lacy St. for \$15,913.39

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

PERMISSIVE REFERENDUMS:

CONCRETE SCREED:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$2,000 from capital reserve funds HR22 – GENERAL EQUIPMENT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Concrete Screed. The maximum estimated costs of the aforesaid specific object or purpose is \$2,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$2,000.

Resolved, that said capital project shall be number H and entitled Concrete Screed.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

REPAIR OR REPLACE GUTTERS:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve funds HR23-BUILDINGS RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies needed to Repair or Replace Gutters. The maximum estimated costs of the aforesaid specific object or purpose is \$15,000 from capital reserve funds HR23-BUILDINGS RESERVE.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$15,000.

Resolved, that said capital project shall be number H and entitled Repair or Replace Gutters.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

GRIND & REPAVE CLINTON ST. FROM TEMPLE ST. TO LACY ST.:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$16,000 from capital reserve funds HR24 – STREET RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Grind & Repave Clinton St. from Temple St. to Lacy St. The maximum estimated costs of the aforesaid specific object or purpose is \$16,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$16,000.

Resolved, that said capital project shall be number H and entitled Grind & Repave Clinton St. from Temple St. to Lacy St.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

WATER METERS:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$25,000 from HR32-WATER EQUIPMENT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from water fund balance is for monies needed for WATER METERS. The maximum estimated costs of the aforesaid specific object or purpose is \$25,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$25,000.

Resolved, that said capital project shall be number H and entitled WATER METERS.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

POLEBRIDGE RD. DRAINAGE:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$30,000 from capital reserve funds HR25 – DRAINAGE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Polebridge Rd. Drainage. The maximum estimated costs of the aforesaid specific object or purpose is \$30,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$30,000.

Resolved, that said capital project shall be number H and entitled Polebridge Rd. Drainage

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

POLEBRIDGE RD. CROSSING:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$15,000 from capital reserve funds HR25-DRAINAGE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Polebridge Rd. Crossing. The maximum estimated costs of the aforesaid specific object or purpose is \$15,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$15,000.

Resolved, that said capital project shall be number H and entitled Polebridge Rd. Crossing.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

WTP COMPUTER:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$1,000 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for WTP Computer. The maximum estimated costs of the aforesaid specific object or purpose is \$1,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$1,000.

Resolved, that said capital project shall be number H and entitled WTP Computer.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

WTP REMOTE ACCESS:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$1,500 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for WTP Remote Access. The maximum estimated costs of the aforesaid specific object or purpose is \$1,500.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$1,500.

Resolved, that said capital project shall be number H and entitled WTP Remote Access.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

WTP CHLORINE & PAC PUMPS:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$1,000 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for WTP Chlorine & PAC Pumps. The maximum estimated costs of the aforesaid specific object or purpose is \$1,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$1,000.

Resolved, that said capital project shall be number H and entitled WTP Chlorine & PAC Pumps.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

PUMP STATION CHLORINE PUMPS:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$1,000 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Pump Station Chlorine Pumps. The maximum estimated costs of the aforesaid specific object or purpose is \$1,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$1,000.

Resolved, that said capital project shall be number H and entitled Pump Station Chlorine Pumps.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

SEAL PARKING LOT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$2,500 from capital reserve funds HR33-WATER FILTRATION PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed to Seal Parking Lot. The maximum estimated costs of the aforesaid specific object or purpose is \$2,500.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$2,500.

Resolved, that said capital project shall be number H and entitled Seal Parking Lot.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

VACUUM TRAILER:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$40,000 from capital reserve funds HR41-SEWER LINES RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Vacuum Trailer. The maximum estimated costs of the aforesaid specific object or purpose is \$40,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$40,000.

Resolved, that said capital project shall be number H and entitled Vacuum Trailer.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

WWTP LAB EQUIPMENT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$7,500 from capital reserve funds HR42-SEWER PLANT RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for WWTP Lab Equipment. The maximum estimated costs of the aforesaid specific object or purpose is \$7,500.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes

Robert Hayes, Trustee	Voting	Yes
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Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$7,500.

Resolved, that said capital project shall be number H and entitled WWTP Lab Equipment.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

BLACKTOP PARKING AREA:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$8,000 from capital reserve funds HR23-BUILDINGS RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies needed to Blacktop Parking Area. The maximum estimated costs of the aforesaid specific object or purpose is \$8,000 from capital reserve funds HR23-BUILDINGS RESERVE.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$8,000.

Resolved, that said capital project shall be number H and entitled Blacktop Parking Area.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

DOOER AVE. EXT. SEWER REPLACEMENT:

Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

A RESOLUTION authorizing the expenditures of \$35,000 from capital reserve funds HR41-SEWER LINES RESERVE for the Village of Avon, Livingston County, New York.

Be it resolved, by the Board of Trustees of the Village of Avon as follows:

The specific object or purpose of the Village of Avon, Livingston County, New York for which the expenditures of monies from the capital reserve funds is for monies needed for Dooer Ave. Ext. Sewer Replacement. The maximum estimated costs of the aforesaid specific object or purpose is \$35,000.

Upon this RESOLUTION taking effect, the same shall be published in full in THE LIVINGSTON COUNTY NEWS, the official newspapers together with a legal notice of the Village Clerk as provided by law.

This RESOLUTION is adopted subject to a permissive referendum.

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
Timmy Batzel, Trustee	Voting	Yes

Robert Hayes, Trustee	Voting	Yes
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Trustee Zhe offered the following RESOLUTION and moved for its adoption:

RESOLUTION

Resolved, that a capital project be established in the amount of \$35,000.

Resolved, that said capital project shall be number H and entitled Dooer Ave. Ext. Sewer Replacement.

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
Timmy Batzel, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

TRUSTEE'S UPDATE:

- The Village Board discussed the importance of reviewing the Village Comprehensive Plan. There is a need to revisit it every few years to make sure that everything is keeping with the integrity of the Village. Trustee Batzel introduced Village resident Ken Greenwood to the Village Board. The Board would like to have a committee in place to review the Comprehensive Plan and would like Mr Greenwood to chair this committee. The objective of the committee would be to hold meetings, have guest speakers, and learn what works for our community.
- THOMA Approval- the Board received an application for the CDBG Rehab Grant Program from Judith Georger at 127 Temple Street.

Upon a motion made by Trustee Zhe and seconded by trustee McKeown, the Board approved the Thoma application. The motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes and seconded by Trustee Zhe, the Board entered executive session at 7:50pm to discuss personnel and contractual issues. The exited at 8:55pm, and the motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes, the meeting was adjourned at 9:00pm.

Respectfully submitted,

Heather R. Randall
Village Clerk