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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 June 25, 2016.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
Bill Zhe, Trustee
Tim Batzel, Trustee
Rob Hayes, Trustee

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

Visitors: Chloe Berey-Geneseo Central School
Rick Race-Avon Ambulance
Jan Cole-Village/Town of Avon Court Clerk
Don Mastin-Deer Committee
Chuck Kanty-Deer Committee
Kevin Allen-Deer Committee

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

CHLOE BEREY- Volleyball Fundraiser Request

Chloe Berey, a junior at Geneseo Central School was in attendance to request permission to use the Avon Driving Park as the location for a volleyball tournament as a fundraiser. She is interested in organizing the fundraiser to benefit Autism Awareness. Ms. Berey explained that the volleyball team, of which she is a member, has been very successful doing other fundraising projects for autism, which is a cause that she and her team mates are supportive of because of family members who are autistic. Ms. Berey thought that holding a 3 on 3 sand volleyball event would be an amazing way to get her team involved, and include area teams as well, while playing the sport they all love. She would like to hold the event on Sunday August 21. The Board was thrilled with the idea, and said that they would support the idea strongly, including making a recommendation to the Parks Commission to allow the event to be held. Ms. Berey will check with the organization about insurance for the event, and Mayor Freeman invited her to the next meeting.

AVON AMBULANCE:

Rick Race of the Avon Ambulance was in attendance to give the Board an update on the happenings of the department. Mr. Race said that there have been approximately 500 calls for the year, and up to now, there were only 4 calls that they were unable to cover. The ambulance crew is providing better service, cutting costs, and they have seen an increase in the amount of volunteers. 60% of the shifts are covered by volunteers, which in turn keeps payroll costs down. Response times have improved. There is a full time paramedic available, and there are people available at all times. The billing has been a challenge; they work on a system where they try to collect an outstanding bill three times. After the third time, it is usually written off. Adding the option to use credit card services has been helping in collections. There may be changes in the future. The next big purchase that Mr. Race discussed was the new ambulance. A new ambulance can cost upwards of \$160-\$170 thousand dollars. This is still a few years away, however, looking ahead, Mr. Race wanted to ask that the Village to put away \$5000 per year for the next 5 years to help offset some of the cost. Mr. Race also requested that the ambulance crew be included in the neighborhood meetings.

PUBLIC HEARING-SEWER RATES:

Mayor Freeman opened the public hearing at 6:30pm by reading the duly published notice. The Village discussed the amending of local Law 2 of 2011 changing the sewer rates from \$50.00 per quarter to \$57.00 per quarter. The amendment would be effective upon its adoption by the Board.

Upon a motion made by Trustee McKeown and seconded by Trustee Hayes, the public hearing was closed at 8:23pm. The motion was carried by the following vote:

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

Upon a motion made by Trustee Hayes and seconded by Trustee McKeown, the Board adopted the amendment. The motion was carried by the following vote:

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

VILLAGE/TOWN COURT CLERK:

Court Clerk Jan Cole was in attendance to notify the Board of her resignation as of December 31st, 2016. She expressed her desire to place an ad in the Penny Saver for the job posting. She would like to be able to hire someone quickly so they will be able to attend a conference in October and get time for training with Jan. The Mayor said they will go over the ad and get back in touch with the Town. He also wanted Jan to know that the Court officials hold Jan in high regard and will miss her immensely.

DEER COMMITTEE UPDATE:

Don Mastin, along with Chuck Kanty and Kevin Allen, gave an update as to the meetings and discussions the deer committee has had. The committee felt it imperative to meet with the Board to get a clear idea as to the expectation of the committee. Trustee Hayes wanted to find out if there is an actual need for such a committee before anything is brought to the table regarding ways to deplete the deer population. He feels it is in the best interests of the Village residents and their safety that it be determined if there is in fact a problem with the deer population. The confusion is that Mr. Mastin believed he was put into a position to come up with solutions to regulate the population, and asked for clarification from the Board.

Upon a motion by Trustee McKeown and seconded by Trustee Zhe the Board decided to allow for the formation of a Deer Management Committee to propose a deer reduction plan to the Village Board for consideration and if approved, the implementation of said plan. The motion was carried by the following vote:

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Yes
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	No

The committee had a survey that the Board also looked at and felt it would give them a good idea as to how the residents feel about this topic. Mr. Mastin said he will email it to Clerk Randall and Clerk Randall said the survey could be included in the mailing for the August water billing. He also asked if he could come to the August 15th, 2016 meeting to give an update.

DPW UPDATE:

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

- Sidewalks on River Street are progressing very nicely.
- The drainage project at the Avon Nursing Home is set to begin tomorrow (7-26-16). The bridge on Spring Street will also be painted tomorrow.
- Superintendent Barrett is getting a quote from CP Ward to do the wall under the bridge on Spring Street. It has been taken out of the original contract with the railroad. The hope is to get the wall and the drainage projects complete this fall, and the bridge in the spring.
- Superintendent Barrett discussed the request for proposals for the removal of ash trees in the Avon Driving Park prepared by Attorney Reid Whiting for the newspaper. He said that there were just a few things he saw that needed to be changed, one of them being the stump height. He says that there is a lot that goes into figuring the height to leave the stump and to ask that everything be a 3 inch height is unreasonable. He met with Jason Klemmer and Zoladz to discuss the options and cost. He also asked them to review the request and give comments. He is hoping to have the request written up and ready for approval by the next Board meeting.
- The pipe that the Neth's have been concerned with has been repaired.
- The I&I study had a good dry night. There needs to be some rain in order to do the next test.

- Superintendent Barrett has explained that the dry weather has been brutal and we have not had any significant rain most of the summer. The village has been pumping a lot of water this year.

MINUTES:

Upon a motion made by Trustee Hayes, the minutes of the June 20th, 2016 and the July 11th, 2016 Village Board meetings are hereby approved as submitted. The motion was seconded by Trustee Batzel, and is carried by the following vote:

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

CODE ENFORCEMENT UPDATE:

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

- Brian said that the owner of the movie theater, Mr. Clark, has agreed to let Brian inspect it. However, he is out of town right now. He will contact Brian when he is back.
- Tony said his work load has lightened and he will be working on the remodel for the police. He hopes to have it done soon.

POLICE UPDATE:

Chief Benedict was in attendance to update the Board on the following:

- The department received a card from a local family expressing their gratitude for them in light of the shootings in Dallas and around the country.
- Everything is ready for Corn Fest.
- There was a complaint of a tree branch hitting a pick-up truck and causing minor damage. They moved the branch after being informed.
- The speed sign is on Sackett Road because of the detour of Route 39. Trustee Batzel suggested to alternate between Sackett and River Street.

FIRE DEPARTMENT UPDATE:

Chief Snyder was in attendance and updated the Board on the following:

- The fire department received a donation of \$45.73 from the Ruter/McGugan Family. The children had a lemonade stand and donated the money earned. The Chief recognized the children publicly, thanked them for their donation, and said they would be receiving a letter of thanks from the Fire Department. They will also let them know what they spend the money on for the department.
- WNY Fire Fighter of the Year-Dick Neth received WNY Fire Fighter for service over 45years (he has 48 years of service). He was also runner up for Livingston County Fire

Fighter of the Year He will receive a plaque and recognition at the Hemlock Fairgrounds on 7/30/2016 at 10am.

- There have been several calls to grass fires due to the extreme heat.
- The department will be hose testing on August 31st, 2016. Chief will contact school officials for permission to use the parking lot.
- Treasurer Quinlan is helping establish the department's projects. The Mayor asked the Chief to have a prioritized list of his projects for approval.

VOUCHERS AND MANUAL CHECKS:

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

#1-GENERAL FUND	\$68655.99
#4-SCHEDULE C	\$6619.40
#5-WATER	\$1062.00
#6-SEWER	\$27359.51
#17-TA	\$
#57-CAPITAL	\$
#65-CAPITAL	\$8974.04
#72-CAPITAL	\$440.00
#73-CAPITAL	\$120.00
#77-CAPITAL	\$15750.00
#81-CAPITAL	\$2959.32
#96-CAPITAL	\$
#DEBT SERVICE	\$
TOTAL	\$131940.29

Manual Checks:

Cassidy & Underwood LLC	CDBG Rehab	\$1430.00
Joe Matusak	CDBG Rehab	\$5500.00
Nationwide Retirement Solutions	Differed Comp	\$1475.00
NYS Child Support Proc. Ctr.	Child Support-T. Ferrara	\$660.00
	Total:	\$9065.00

The motion was seconded by Trustee Hayes, and was carried by the following vote:

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

TRUSTEE'S UPDATE:

- Mayor Freeman discussed a Joint Water Study that was presented to him by William Bacon, of Livingston County. The county is interested in initiating a study to allow the update the 1994 study and seek cost savings through collective buying power. They are also interested in pursuing leak detection equipment on behalf of the county that is able to be used by all municipalities.

Upon a motion made by Trustee McKeown, the following resolution was adopted by the Board:

**RESOLUTION SUPPORTING
NYS CONSOLIDATED FUNDING APPLICATION FOR A
LIVINGSTON COUNTY WATER PROGRAM GRANT**

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for 2016 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings, and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County, and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Water Program Grant is to identify opportunities to collaborate and work together on needed water and sewer infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of the Livingston County; and

WHEREAS, after much discussion, the Village of Avon has determined it is advantageous to join together with Livingston County, Village of Geneseo, Livingston County Water and Sewer Authority and other interested municipalities to apply for LGE funding for the Study; and

WHEREAS, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Village of Avon and other interested agencies; now, therefore, be it

RESOLVED, that the Village of Avon agrees to work collaboratively with Livingston County in the development of the CFA application and, if funded as a member of the Project Steering Committee; and further

RESOLVED, that the Village of Avon hereby agrees to name the County of Livingston as the lead applicant to submit a grant application, on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000 to the New York State CFA of the Finger Lakes Regional Economic Development Council for the purpose of developing a Livingston County Water Program Grant, and it is further

RESOLVED, that the Village Clerk Randall is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Economic Development Director.

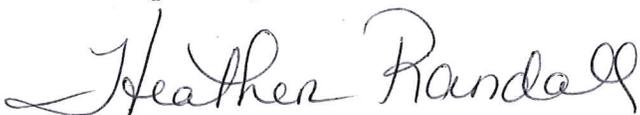
The motion was seconded by Trustee Zhe and was carried by the following vote:

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

- Comprehensive Plan Committee-Mayor Freeman said that he believes the committee has a strong group of people on it who will do the best they can to maintain the integrity of the Village, along with John Steinmetz. The Board looked at the proposal given to them by the Steinmetz Planning Group. There was discussion and the Mayor asked Clerk Randall to reach out to the town to ask about their proposal in order to compare. The committee has not yet received a checklist for the comprehensive plan as of yet. Mayor Freeman would like to have Mr. Steinmetz and Ken Greenwood to a meeting to discuss more in depth expectations.
- Mayor Freeman gave an update on the Springbrook software system. He has been trying to get a consultant to come to the Village for some training, however response back from Springbrook has been nonexistent.
- Trustee Zhe reminded the Board of the Historical Marker Dedication Ceremony on Thursday at 10am at the Driving Park.

Upon a motion made by Trustee Batzel, and seconded by Trustee McKeown, the meeting adjourned at 9:05pm.

Respectfully submitted,



Heather Randall
Village Clerk