A regular meeting of the Town of Avon was held on Thursday, March 26, 2020 at 6:00 P.M. via Join.Me phone number 1-646-307-1990 and conference call number 152-725-660# of the Avon Town Board. The following members participated:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen James Harrington, Malachy Coyne, and Paul Drozdziel

OTHERS: MRB Group Engineer William Davis, Attorney James Campbell, and Town Clerk Sharon M. Knight, MMC/RMC

VISITORS: Livingston County News Reporter Brandon McDonough.

Supervisor LeFeber called the meeting to order at 6:00 P.M. and asked that all participating would state their name and read the following notice:

TOWN OF AVON LEGAL NOTICE

Notice Regarding March 26, 2020 Town Board Meeting:

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Avon Town Board will convene its March 26, 2020 meeting remotely as follows:

The Town Board meeting will commence at 6:00 p.m. and shall be conducted through the use of Join.Me, a remote telephone conferencing tool that will allow the Town Board Members to participate remotely by telephone connection, while the public can listen in. To access the Town Board's March 26, 2020 meeting, please follow the below instruction:

1. Call 1-646-307-1990; and

2. Once connected, enter 152-725-660# as the "Join Meeting" invitation code.

PLEASE NOTE THAT THERE WILL BE NO PUBLIC COMMENT PERIOD FOR THIS MEETING.

Pursuant to Executive Order No. 202.1, this meeting will be recorded and transcribed.

Dated: March 25, 2020 Sharon M. Knight, MMC/RMC Town of Avon Clerk Supervisor LeFeber led those in attendance in the Pledge of Allegiance.

Supervisor LeFeber stated the main purpose of this meeting is to pay the bills. All Board Members and the Town Clerk received the abstract and he asked for any questions on the claims. The Board took the following action.

RESOLUTION #65 PAYMENT OF BILLS

On motion of Councilman Coyne, seconded by Councilman Drozdziel the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2020-06 in the following amounts:

Concerning ABSTRACT of Claims Number 2020-06 including claims as follows:

General Fund	Amounts totaling \$5,647.09
Highway Fund	Amounts totaling \$22,750.20
Water Fund	Amounts totaling \$1,547.00
Cemetery Fund	No Voucher
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	No Voucher
Cross Roads Drainage District	No Voucher
Bruckel Drainage District	No Voucher
Royal Springs Drainage	No Voucher
Town of Avon Fire Protection	No Voucher
Rte. 39 Water SW2	No Voucher

Roll call voice vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

Councilman Coyne spoke of the fax machines not working in the Town Clerk's Office or distribution center. As a functioning town entity, the office is not operating efficiently.

Supervisor LeFeber stated that Department Heads were asked, and they provided department reports that were received by the Town Board.

Attorney Campbell spoke about the following items:

- New and challenging times for everyone with lots of changes from the Governor's Executive Orders, such as holding meetings. We need to see what works most efficiently. It was suggested that Councilman Drozdziel work with someone within the Town to determine other options.

- Holding public hearings should not be conducted remotely. The Open Meeting Law has been addressed by the Governor, however; there are many other places in Town Law that affect public hearings and they have not been addressed. As this point, we would not be following the spirit of allowing public input.
- Updates will be provided as the laws are changing.

Supervisor LeFeber asked MRG Group Engineer Bill Davis for any input regarding the Engineer's Department Report.

MRB Group Representative Bill Davis spoke of plans for an upcoming meeting with Clark Patterson to try to coordinate on the joint village and town water report and the county wide water report. I'll have more information after that meeting.

Councilman James Harrington asked how we keep track of who is joining the meeting.

Engineer Davis explained how the system works and that he can keep track of the number of people joining.

DISCUSSION – OPEN PUBLIC HEARING

Supervisor LeFeber read the following legal notice.

TOWN OF AVON LEGAL NOTICE NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of the Code of the Town of Avon, and pursuant to the Town Law §130 that a public hearing shall be held by the Town Board of the Town of Avon, at the Opera Block/Town Hall, located at 23 Genesee Street, Avon, New York at 6:15 P.M. on Thursday, March 26, 2020 for the purpose of considering public opinion and comment about or concerning a proposed local law relating to the following:

Amending the Code of the Town of Avon, Modifying and Adding Certain Provisions Relating to Chapter A138 Water,

A copy of the proposed local law is available for review by the public at the office of the Town Clerk during regular Town Clerk hours, or by visiting the Town Government page of the Town and Village web site at <u>www.avon-ny.org</u>

All interested persons are invited to appear and be heard at the aforesaid time and place.

Dated: March 12, 2020 Published: March 19, 2020 By Order of the Town Board of the Town of Avon Sharon Knight, RMC/MMC Town Clerk The Hearing will be held open until we have another meeting when it will remain open.

On motion of Deputy Supervisor LeFeber, seconded by Councilman Coyne the meeting was adjourned at 6:19 P.M.

Respectfully submitted by:

Sharon M. Knight, MMC/RMC