#### A REGULAR MEETING, TOWN OF AVON, APRIL 23, 2020 PAGE 1

A regular meeting of the Town of Avon was held on Thursday, April 23, 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 Engineers William Davis and David Willard, Attorney James Campbell, and Town Clerk Sharon M. Knight, MMC/RMC

VISITORS: None

Supervisor LeFeber asked for a roll call.

Roll call voice vote of the Board: Councilman Drozdziel - Here, Councilman Harrington - Here, Councilman Coyne - Here, Deputy Supervisor Mairs - Here, Supervisor LeFeber – Here. All others identified themselves as being a part of meeting.

Supervisor LeFeber called the meeting to order at 6:02 P.M. and asked that all participating would state their name and read the following notice:

### TOWN OF AVON LEGAL NOTICE

Notice Regarding April 23, 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 April 23, 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 April 23, 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.

By order of the Engineer Dated: April 16, 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 it 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 actions.

#### **RESOLUTION #68 PAYMENT OF BILLS**

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2020-08 in the following amounts:

RESOLVE to accept for payment Abstracts from 4/18/2020 to 4/23/2020 including claims as follows:

General Fund	Amounts totaling \$5,752.40
Highway Fund	Amounts totaling \$3,983.32
Water Fund	Amounts totaling \$1,110.48

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

Supervisor LeFeber stated that Department Heads were asked, and they provided department reports that were received by the Town Board. Any questions could be directed to the Departments.

#### **DISCUSSION – OPEN PUBLIC HEARING**

Supervisor LeFeber stated that the public hearing that would amend the Code of the Town of Avon, Modifying and Adding Certain Provisions Relating to Chapter A138 Water remains open.

#### **DISCUSSION – UPDATE ENGINEERING**

William Davis reported on a bad pressure sensor that was fixed by the Highway/Water Superintendent and Water Operator stating they did a great job trouble shooting and fixing the problem.

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the meeting was adjourned at 6:09 P.M.

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

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Town Clerk