A regular meeting of the Town of Avon was held on Thursday, May 28, 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, Code Enforcement Officer Brian Glise, Attorney James Campbell, and Town Clerk Sharon M. Knight, MMC/RMC

VISITORS: None

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 were asked to identify themselves as being a part of meeting.

Supervisor LeFeber called the meeting to order at 6:03 P.M. and read the following notice:

TOWN OF AVON LEGAL NOTICE

Notice Regarding Future Town Board Meetings:

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 future meetings remotely as follows:

The Town Board meetings 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 meetings, 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 Supervisor Dated: May 21, 2020 Sharon M. Knight, MMC/RMC Town of Avon Clerk

Supervisor LeFeber led those in attendance in the Pledge of Allegiance.

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 – MONTHLY REPORTS

Supervisor LeFeber had provided the Town Board and Town Clerk with his April monthly report and the Board took the following action.

RESOLUTION #72 ACCEPT SUPERVISOR'S MONTHY REPORT FOR APRIL

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was

ADOPTED WITH A ROLL CALL VOTE AYES 5 NAYS 0

RESOLVE to accept the monthly report for April 2020 from the Town Supervisor.

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

RESOLUTION #73 PAYMENT OF BILLS

On motion of Deputy Supervisor Mairs, seconded by Deputy Supervisor Mairs the following resolution was

ADOPTED WITH A ROLL CALL VOTE AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2020-10 in the following amounts:

Concerning ABSTRACT of Audited Vouchers from 05/16/2020 to 05/28/2020 including claims as follows:

General Fund
Amounts totaling \$6,912.52
Highway Fund
Amounts totaling \$2,588.50
Water Fund
Amounts totaling \$2,649.81
No Voucher

Opera Block Capital ImprovementNo VoucherRoyal Springs LightingNo VoucherCross Roads Drainage DistrictNo VoucherBruckel Drainage DistrictNo VoucherRoyal Springs DrainageNo VoucherTown of Avon Fire ProtectionNo VoucherRte. 39 Water SW2No Voucher

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

DISCUSSION – DEPARTMENT REPORTS

Supervisor LeFeber stated that Department Heads were asked to provide department reports. Any questions could be directed to the Departments.

DISCUSSION – ATTORNEY REPORT

Attorney Campbell reported on the following:

There is a potential request for a vehicle repair shop in the James Steele Commerce Park. The Code Department has had some communication from the potential applicant. The property is owned by James Gardner and although a resolution was adopted that allows for several types of industrial businesses, a vehicle repair is not one of them. Once the application is submitted the Board will need to consider it as a use within the Park.

Work continues with Assessor Snyder on the Barilla Article 7.

Restriction are expected to ease-up to allow public meetings. Please consider doing a combination, where people can appear in public in accordance with the numerical restrictions and keep the call in for those that do not feel comfortable attending in person.

There was discussion on re-opening the building and items within the building that are needed to be provided by the Town Board.

DISCUSSION – OPEN ITEMS

Deputy Supervisor Mairs opened the discussion on Dump Days to be held on the 6th day of June. Tires will not be accepted this time. Additional help will be needed.

Councilman Drozdziel will be meeting with Assessor Tami Snyder at 9:00 o'clock to look at her area for reopening. Town Clerk Knight requested the entire building be considered for reopening. Each department is different and will modify the way we work with people. The Court is expected to reopen on the 28th of June. No further information has come through the court and they are separate.

DISCUSSION ENGINEERING

Engineer Davis reported the survey for the Pebble Beach Station will be available soon.

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the meeting was adjourned at 6:26 P.M.

A REGULAR MEETING, TOWN OF AVON, MAY 28, 2020 PAGE 4

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		