

A regular meeting of the Town of Avon was held on Thursday, December 29, 2020 at 6:00 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414, and 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 David Willard, Attorney James Campbell, and Sharon M. Knight, MMC/RMC Town Clerk

JOIN.ME: Code Enforcement Officer Brian Glise, Cindy Kellen, Michael Manning, George Brown, Deborah Spratt, and Judy Falzoi

VISITORS: Sara Gilbert, Janet Manko, John Langless, Jim Neubeck and Carole Hayes

Supervisor LeFeber called the meeting to order at 6:00 P.M. and led those in attendance in the Pledge of Allegiance.

Supervisor LeFeber opened the floor to Attorney Campbell to provide information.

Attorney Campbell stated this afternoon the Town Board requested a meet prior to the scheduled Town Board meeting for legal advice. He stated the Town Board would like to withdraw the local law from consideration and table the discussion indefinitely. It might come back up during the next years budget process. The Board took the following action.

RESOLUTION #195 WITHDRAW LOCAL LAW T-6A-2020

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

ADOPTED AYES 5 NAYS 0

RESOLVE to withdraw local law T-6A-2020 from consideration.

Vote of the Board: Councilman Drozdziel – Aye, Councilman Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

Attorney Campbell stated there is no need for public comments on the hearing tonight as the proposed local law has been withdrawn.

Supervisor LeFeber asked for any public comments as he does for all board meeting and they follow:

Visitor Judy Falzoi stated that she sent a lengthy email to Town Clerk Knight to forward to the Town Board Members about a topic and they would need to ack quickly to do work with other towns to consider the materials solar panels are made of. She suggested to apply for funds to protect our water and soil regarding solar panels. Please read and consider separate from prior emails to send to the Solar Committee. This is important to everyone. Attorney Campbell requested the email be forwarded to him as well.

Visitor Deborah Spratt addressed the Board stating that she is surprised that the Board continues to meet face to face and has not moved to zoom. She hopes we are six feet apart, social distancing and wearing masks. Most meetings for her are zoom including work and this allows people to see who is participating.

Mrs. Spratt continued stating that she acknowledges the local law was withdrawn but wanted to speak on the proposed local law with the understanding it has been withdrawn. An email was sent to the Town Clerk to be forward to the Town Board with three questions. She is happy it has been withdrawn. This should have been a part of the budget process. Transparency is needed. If you need to pay for it through the Penney Saver then so be it. Would like to know about projects and what the Board is doing. Would like to look at salaries of other Towns to see where Avon fits within Livingston County.

Visitor Mike Manning –Mr. Supervisor thank you for calling me after the letter was received. Also, appreciated the call from Councilman Harrington even though we did not agree on things. The process is objectionable. We need to look at where the Supervisor and Town Councilmembers salary are for consideration down the road.

Visitor Janet Manko –Liv. Cty. Planning was discussing the information Judy Falzoi provided to the Board at their meeting this morning. It's a real concern to not contaminate our area with materials from foreign countries.

Mrs. Manko continued stating that she did not find out about the proposed local law until she saw it on the website and it was difficult to find. There is a lack of transparency, information needs to be put out into the public, the website made it difficult to find. The Governor and/or state employees are not expected to get pay raises until 2023. A lot of people lost work and people are hurting. School district board members are not paid, and they do a lot of work. She is working as an auditor. She agrees with the Zoom meetings as the school board is doing them. Teacher aids will not be paid and there will be a loss of an additional day of income. Work on transparency as she cannot participate on the telephone.

Visitor Janet Manko also questioned if the Town submitted protocols to the Department of Health to get approved for the building to be open. She can see the hand sanitizers and other things. Many others were required to do so. Her local gym did and has air filter systems. She knows the Village Restaurant had to do that as well. Did you submit your plan to the County? Supervisor LeFeber responded that he does not know the answer to that question and does not want to give out wrong information. Visitor Manko stated that other municipal building had to submit plans for approval to have people in them. Is court still being held?

Supervisor LeFeber stated court was canceled the other day and he cannot speak for the Court as their direction is taken from the Office of Court Administration.

Visitor Janet Manko asked Who is in charge of the building? Supervisor LeFeber stated that the Town Board is at the head of the chain.

Supervisor LeFeber stated that we are following protocol such as masks and social distancing, He actually wipes off the tables and the chairs after Board meetings, the Board hired janitorial support to come in after Court. Visitor Manko stated that she knows of people that do not want to come in because they do not know if protocol is followed. There is a difference between cleaning and deep cleaning.

Supervisor LeFeber ask for any other comments on the phone.

Kathy Barsz, 440 Wadsworth Avenue, identified herself attending through join.me.

Visitor George Brown, 242 Genesee Street Avon, stated that he joined the called at 6:02 P.M. and understands that the Town Board withdrew the local law from consideration. Is that true? Supervisor LeFeber replies stating that is correct. Visitor Brown commended the Board for doing the right thing.

RESOLUTION #196 APPROVAL OF MINUTES

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

RESOLVE to approve the minutes of December 10, 2020 as presented by e-mail and to request they be published on the Town of Avon website at townofavon-ny.org.

Vote of the Board: Councilman Drozdzziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – ATTORNEY REPORT

Attorney Campbell provided the following draft resolution for board consideration:

TOWN BOARD
TOWN OF AVON
COUNTY OF LIVINGSTON

RESOLUTION

At a regular meeting of the Town Board of the
Town of Avon, Livingston County, State of New York,
held at the Avon Town Hall on _____, 2021

WHEREAS, the Code of the Town of Avon (hereafter “Code”) establishes the zoning classification of Planned Development District (hereafter “PDD”) as set forth in §130-18 thereof; and

WHEREAS, the intent of the PDD is to permit the development of land for commercial and industrial purposes where tracts of land suitable in location, area and character for the uses and structures proposed are to be planned and developed on a unified basis; and

WHEREAS, the Town Board has the authority and responsibility under §130-18 to approve of all uses contemplated in a PDD; and

WHEREAS, after initial approval, construction and occupancy of a PDD, §130-18 H provides that the Town Board shall approve any changes in use by way of a special permit; and

WHEREAS, Paul Stevenson (hereafter “Applicant”) as contract vendee of the property known as ___ Lakeville Road, Avon New York, also known as Tax Identifier Map Parcel No.:54.-1-9 and Tax Identifier Map Parcel No.: 54.-1-3.11 (hereafter “subject property” or “parcel”) located within a Town of Avon Planned Development District; and

WHEREAS, pursuant to §130-18 H of the Code, Applicant is seeking approval from the Town Board to utilize the subject property as a seasonal campground, with certain accessory uses that are supportive of the primary use as a seasonal campground; and

WHEREAS, it is the duty of the Town Board under §130-18 H of the Code to determine if the proposed use as a seasonal campground is appropriate, and if so, to issue a Special Permit for the same; and

WHEREAS, the Town Board wishes to make its findings with regard to the appropriateness of the proposed use as a seasonal campground and to memorialize and specify the parameters of its approval of Applicant’s request for issuance of a Special Permit.

NOW, THEREFORE, upon motion by _____, seconded by _____, it is hereby

RESOLVED, that the Town Board of the Town of Avon, pursuant to §130-18 H of the Code, hereby approves of Applicant’s request for a new use of the subject property (to the limited degree specifically stated herein) and authorizes a Special Permit to be issued to Applicant by the Code Department to the following extent:

1. Applicant, his successors and assigns shall be permitted to use the subject property located at and known as ___ Lakeville Road, Avon New York, also known as Tax Identifier Map Parcel No.: 54.-1-9 and Tax Identifier Map Parcel No.: 54.-1-3.11 as a seasonal campground (with no year-round residential use), subject to the conditions stated herein and subject to any other restrictions resulting from subsequent Site Plan approval by the Planning Board or other restrictions in the Code or in the New York State Uniform Code (Building or Fire) and the Code Enforcement Officer is hereby directed to issue a Special Permit for the same pursuant to §130-18 H of the Code.
2. Additionally and subject to provisions stated hereafter, Applicant, his successors and assigns shall be permitted to use the subject property for uses that are accessory and ancillary to the primary approved use of a seasonal campground, including the following:

- Restroom and bathing facilities
 - Hiking trails
 - RV dump stations
 - Registration and office building facilities
 - Food preparation and retail sales of food and camping supplies
 - Swimming pool and related facilities
 - Recreational pond/s
 - Pavilions and picnic areas
 - Recreational activities such as ball fields, volleyball courts and miniature golf
 - Onsite storage of travel trailers, recreational vehicles, campers, boats and boat trailers and other similar vehicles, but not to include tractor trailers or any type of heavy equipment. All stored vehicle must have a current registration and be insured
3. Applicant, his successors and assigns shall not use any portion of the subject property for any purpose that is not directly related to a seasonal campground;
 4. All accessory and/or ancillary uses permitted hereby shall be subordinate to the primary approved use of the subject property as a seasonal campground;
 5. Any use of a portion of the subject property and subsequent use thereof as authorized herein shall be subject to and comply with the off street parking and loading requirements set forth in Article VII of Chapter 130 of the Code at §130-36 through §130-38;
 6. Any use of a portion of the subject property as authorized herein shall be subject to and comply with the Exterior Lighting requirements set forth in Chapter 49 of the Code;
 7. No onsite storage of tractor trailers, construction equipment or other type of commercial vehicles shall be permitted;
 8. No onsite storage of construction materials, supplies, construction debris or other form of debris not related to construction or improvements to the campground facilities shall be permitted;
 9. Any area used for onsite storage of travel trailers, recreational vehicles, campers, boats and boat trailers and other similar vehicles as permitted above shall be located and visually buffered so as to mitigate any visual impact associated with such storage;
 10. Any noise impacts related to any use of the subject property as authorized herein shall be mitigated so as to not unreasonably create a negative impact on nearby or adjacent parcels;

11. Should Applicant or his successors and/or assigns wish to utilize any portion of the subject property or the improvements made thereon for a use other than what is provided for above, or in any way inconsistent with the provisions made herein, Applicant or his successors and/or assigns shall be required to make application for approval and issuance of a Special Permit from the Town Board, which such approval and Special Permit may be granted or denied at the sole discretion of the Town Board, and the Town Board shall have the right to refer any such application to the Planning Board for its comments prior to making a determination on the Special Permit request;
12. As a condition of the limited approvals granted herein, Applicant, his successors and/or assigns shall append, affix and maintain a copy of this Resolution to the abstract of title(s) relating to ___ Lakeville Road, Avon New York, also known as Tax Identifier Map Parcel No.: 54.-1-9 and Tax Identifier Map Parcel No.: 54.-1-3.11;
13. Any failure of Applicant or his successors and/or assigns to comply with the provisions of the Special Permit approved hereby shall subject the violator to enforcement proceedings set forth under Article XI of Chapter 130 of the Code and/or revocation of such Special Permit by the Town Board;
14. Any development of the subject property and subsequent use thereof as authorized herein shall be contingent and conditioned on the Applicant first obtaining Site Plan approval from the Town of Avon Planning Board in compliance with the provisions set forth in Article XI of Chapter 130 of the Code at §130-18 and §130-45 through §130-47. Any authority intended to be granted herein shall not become effective and Applicant shall have no vested rights therein until such time that final Site Plan approval has been granted;
15. Any approval of use herein granted shall continue to be contingent upon Applicant (including its successors and assigns) complying with the conditions of approval of any current or future Site Plan approval. Failure by Applicant (including its successors and assigns to comply with any conditions or requirements of any current or future Site Plan approval shall be grounds for retraction of this approval of use by subsequent action of the Town Board of the Town of Avon;
16. Should Applicant (or an entity of which it is the majority owner) fail to take legal title to the subject property, this Resolution and the Special Permit authorized by it shall automatically become null and void and of no effect at law; and

BE IT FURTHER RESOLVED, that in reaching the above determinations, the Town Board makes the following findings pursuant to §130-18 H. of the Code:

- The request is in harmony with the general purpose and intent of the regulations set forth in §130-18 H. of the Code, taking into account the location and size of use, the nature and intensity of the operations involved and the adequacy of public facilities needed to serve the project; and
- The granting of the Special Permit applied for will not, under the circumstances of the particular case, be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or be detrimental or injurious to the property and improvements in the vicinity or to the general welfare of the Town; and

BE IT FURTHER RESOLVED, that in reaching the above determination, the Town Board makes the finding that the above approval of a Special Permit for a seasonal campground and accessory and ancillary uses fits within the “regional commercial development” framework as set forth in the Town of Avon 2016 Comprehensive Plan; and

BE IT FURTHER RESOLVED, that in reaching the above determination and after evaluating and considering the agricultural data statement provided by Applicant, the Town Board makes the finding that the above approval of a Special Permit for a seasonal campground and accessory and ancillary uses will not have any meaningful adverse impact upon functioning farm operations within Agricultural District #2 that are located within 500 feet of the proposed use; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be formally made a part of the files maintained by the Town of Avon relating to the Planned Development District in which the subject property is located.

Dated: _____

Vote of the Board:	David LeFeber	_____
	Thomas Mairs	_____
	Malachy Coyne	_____
	Paul Drozdzziel	_____
	James Harrington	_____

BY ORDER OF THE TOWN BOARD OF THE TOWN OF Avon

 Sharon Knight, MMC/RMC
 Town Clerk

The draft was shared with the applicant’s attorney, Sara Gilbert. Does the Board have any comments or questions?

There was a lengthy discussion on how to best provide public notice and if the meeting would be held in house or electronically. Prior discussion on the use of zoom included hacking and costs associated and these concerns have been addressed. A zoom subscription including a transcript was recommended. Supervisor LeFeber will research and report back to the Board at the Organization Meeting and be ready for the legal notice and the meeting scheduled for the 14th of January. Town Clerk Knight requested assistance from Attorney Campbell for wording of the legal notice of Town Board Meetings to be held in 2021.

There was continued discussion on who would act as an administrator of zoom for meetings of the Town Board, Planning Board, Zoning Board of Appeals and all other meetings. It was suggested to have more than one administrator. Councilman Harrington suggested to pay for an advertisement in the Penny Saver of all meetings of the Town of Avon. Attorney Campbell agreed with the suggestion for transparency.

Visitor Judy Falzoi recommended contacting the Rush Town Clerk as a very good resource for zoom.

There was discussion of publishing in the Penny Saver the dates of meetings of Town of Avon for the year 2021. There was further discussion of the benefits of a newsletter and/or increased use of our website and the clear identification of posts. Town Clerk Knight questioned if the Town was moving forward with having a Newsletter, the Town of Livonia has a great newsletter that is shared with the Village and Town of Livonia and future editions will be forwarded to the Town Board. It was suggested to use our website and not incur additional costs.

RESOLUTION #197 SCHEDULE A PUBLIC HEARING – INCREASE USAGE WITHIN THE KEMP PDD

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

ADOPTED AYES 5 NAYS 0

RESOLVE to schedule a public hearing for a change in use of Kemp PDD on January 28, 2021 at 6:00 P.M. Attorney will provide a legal notice.

Vote of the Board: Councilman Drozdzziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – ATTORNEY REPORT-continued

Attorney Campbell continued his report stating that he would be on vacation January 15th through the 24th, 2021.

DISCUSSION – HIGHWAY/WATER DEPARTMENT REPORT

Highway/Water Superintendent Crye provided the following written report:

HIGHWAY:

- Snow removal
- Brush
- Shop
- Ditching

WATER:

- Everyday maintenance & sampling
- County Inspection

It was recommended to surplus the 1977 highway bud trailer.

DISCUSSION – CODE DEPARTMENT REPORT

Code Enforcement Officer Glise reported on the following:

Tonight’s participating on the phone is the hardest ever.
There have been concerns of the Zoning Board of Appeals meeting in house.
A call from Attorney Campbell was requested for assistance on Zoning Board questions.
Would like to schedule a codification meeting with Attorney and MRB Group Engineer Lance.
The length of time of Clerks to provide verbatim minutes is extensive.
Is there Federal and/or State funding available in relationship to Covid? Supervisor LeFeber stated Livingston County has received funds, but no funding has been identified as yet for the Town, but will keep watching.

DISCUSSION – ENGINEER DEPARTMENT REPORT

MRB Group Engineer David Willard reported on the following:

Engineering – Several researched projects including water rates, revenue projections, GIS enhancements, water sales and a water station to sell water need additional discussion. A second meeting is needed to be set-up and the meeting might be a zoom meeting. Supervisor LeFeber stated we have had a strong finish to the water budget, and it is time to look at possible projects. A suggested date will be sent from MRB Group.

Supervisor LeFeber reported on Steve Morsch being interested in putting in infrastructure to bring water further down South Avon Road. Supervisor LeFeber needs to reach out to Mr. Mulligan regarding expanding water service down Route #15.

RESOLUTION #198 DECLARE THE 1977 HIGHWAY BUD TRAILER AS SURPLUS

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

ADOPTED AYES 5 NAYS 0

RESOLVE to declare the 1977 Highway Bud Trailer as surplus.

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – TOWN CLERK DEPARTMENT REPORT

Town Clerk Knight reported on the following:

The following correspondences were emailed to the Town Board:

Notification from Livingston County Board of Elections – Proposition Governor’s Press Release dated the 28th of December.

Two proposed resolution for exemptions

There is a folder going around of four items to be signed by the Town Board.

1. NYS Retirement Calendars – amended Town Clerk’s calendar – no change on Highway Superintendent’s calendar.
2. Budget Transfers

Supervisor LeFeber question if the Town Clerk’s calendar was amended to include time off for lunch. Town Clerk Knight responded yes, in response to the Supervisor’s request; however, the Highway Superintendent calendar did not include time off for lunch after several requests. Supervisor LeFeber stated there was nothing on his calendar done improperly or needs amending.

Town Clerk Knight asked how the needed repairs of the hot water heater is progressing as there is no hot water in the building. Supervisor LeFeber stated that we have a signed a proposal with Kenron to replace the hot water heater, fix the leak in the storage room and a few other items.

We continue to save tax payers dollars on the additional work of completing our own affidavits for legal notices. We have saved an additional \$60.00 from our last meeting and we are at \$200.00 savings.

RESOLUTION #199 CONSIDERATION OF PROPOSITION ON THE NOVEMBER BALLOT

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

ADOPTED AYES 5 NAYS 0

RESOLVE that at this time the Town Board is not intending to have a proposition on the November ballot.

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #200 WAIVING APPLICATION FOR OLDAGE AND DISABILITY EXEMPTION

On motion of Councilman Harrington, seconded by Councilman Drozdziel the following resolution was

ADOPTED AYES 5 NAYS 0

TOWN BOARD
TOWN OF AVON
COUNTY OF LIVINGSTON

RESOLUTION

At a regular meeting of the Town Board of the
Town of Avon, Livingston County, State of New York,
held at the Avon Town Hall on December 29, 2020

WHEREAS, Governor Andrew M. Cuomo signed Executive Order 202.83 on December 18, 2020; and

WHEREAS, said Executive Order 202.83 amended the provisions of Subdivisions 7, 7-a and 8 of section 459-c of the New York State Real Property Tax Law, and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law requiring an annual application for the exemption authorized thereunder, waiving the need for a renewal application for the 2021 assessment roll year to the extent necessary to permit the assessor to grant exemptions pursuant to such sections on the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons; and

WHEREAS, said Executive Order 202.83 states that renewal applications will still be required when the assessor has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

NOW, THEREFORE, upon motion by _____, seconded by _____, it is hereby

RESOLVED, that pursuant to Executive Order 202.83, the Assessor for the Town of Avon is hereby authorized to and shall waive the need for a renewal application for the 2021 assessment roll year to the extent necessary to permit the assessor to grant exemptions pursuant to New York State Real Property Law sections 459-c and 467 on the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons; and be it further

RESOLVED, that the Assessor for the Town of Avon is instructed to take any such necessary actions in order to facilitate the above described directives; and be it further

RESOLVED, that pursuant to Executive Order 202.83 and notwithstanding the above, renewal applications will still be required when the assessor has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll, may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.

Dated: _____

Vote of the Board:	David LeFeber	_____
	Thomas Mairs	_____
	Malachy Coyne	_____
	Paul Drozdzziel	_____
	James Harrington	_____

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF AVON

Sharon Knight, MMC/RMC
Town Clerk

Vote of the Board: Councilman Drozdzziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – BATTERY STORAGE COMMITTEE UPDATE

Councilman Coyne reported that after our last meeting Attorney Campbell will be drafting tight framework for battery storage and modification for solar law. Our next meeting will be held sometime in February to include consideration of chemical coding.

DISCUSSION – THIRD FLOOR UPDATE

Councilman Drozdzziel reported the expected bid date is the 14th or 15th of January. Last week was busy. He met with mechanical designers and architects. He will have proposals to evaluate and expects questions to come in the first week of January. Biddable documents are expected after Labor Day. Construction schedule is expected to be fall into winter of 2021 to Spring of 2022. The labor market is looking for work but material costs are high. Our contact with the State is good until 2024. Supervisor LeFeber will check with his Secretary Kim McDowell to make sure we are doing our quarterly updates for the state.

RESOLUTION #201 BUDGET TRANSFERS FOR 2020

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

ADOPTED AYES 5 NAYS 0

RESOLVE to make the following budget transfers for 2020:

Transfer From: AA.1620.400 Buildings Contractual \$9,096.00
TOTAL \$ 9,096.00

Transfer To: AA.1110.200 Justice Equipment \$4,420.00
AA.1220.102 Sup Secretary Pers Serv \$1,360.00
AA.1220.400 Supervisor Contr Exp \$774.00
AA.1315.400 Comptroller Contr Exp \$1,813.00
AA.5010.400 Highway Supt Contr Exp \$191.00
AA.9050.800 Unemployment Insurance \$460.00
AA.9055.800 Disability Insurance \$78.00
TOTAL \$ 9,096.00

GENERAL FUND - OUTSIDE VILLAGE

Transfer From: BB.3620.400 Safety Insp Contr Exp \$1,927.00
TOTAL \$ 1,927.00

Transfer To: BB3620.103 Safety Insp Clerk Pers Serv \$1,025.00
BB.6410.400 Publicity Contr Exp \$719.00
BB.8010.400 Zoning Contr Exp \$55.00
BB.9060.800 Hosp & Medical Insurance \$128.00
TOTAL \$ 1,927.00

HIGHWAY FUND - TOWNWIDE

Transfer From: DA.5130.400 Machinery Contr, Fuel\$ 7,442.00
TOTAL \$7,442.00

Transfer To: DA.5130.100 Machinery Pers Serv \$6,516.00
DA.5130.400 Machinery Contr Exp \$831.00
DA.9055.800 Disability Insurance \$95.00
TOTAL \$ 7,442.00

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From: DB.5110.400 General Repairs Contr Exp \$55.00
TOTAL \$55.00
Transfer To: DB.9055.800 Disability Insurance \$55.00
TOTAL \$55.00

WATER DISTRICT

Transfer From:
SW.8340.102 Transmission & Dsitr Deputy Pers Svc \$23,000.00
SW.8340.400 Transmission & Dsitr Contr Exp \$3,023.00
TOTAL \$ 26,023.00
Transfer To: SW.8310.200 Administration Equipment \$298.00
SW.8320.400 Source Supply Pwr & Pump Contr Exp \$17,237.00
SW.8340.100 Transmission & Dist Pers Serv \$6,928.00
SW.8340.200 Transmission & Dist Equipment \$1,560.00
TOTAL \$ 26,023.00

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #202 ACCEPT THE CLAIMS

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 2020-24 in the following amounts:

Concerning ABSTRACT of Claims Number 2020-24 including claims as follows:

General Fund	Amounts totaling \$15,130.41
Highway Fund	Amounts totaling \$4,852.14
Water Fund	Amounts totaling \$9,468.44
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

Vote of the Board: Councilman Drozdziel – Aye, Councilman Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – ELECTED OFFICIAL CALENDARS FOR 2020

Councilman Coyne questioned when the Board signs the calendar what we are were agreeing to. Supervisor LeFeber stated that we are agreeing to what the employee put down. As a Town Employer we agree with what was recorded by the Employee and we are following New York State Labor Laws.

RESOLUTION #203 ACCEPT ELECTED OFFICIAL CALENDARS FOR 2020

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

BE IT RESOLVED that the Town of Avon/30058 hereby establishes the following standard workdays for these titles and will report to the officials to the New York State and Local Retirement System based on their record of activities:



Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code
3 0 0 5 9

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
(Rev. 12/19)

BE IT RESOLVED, that the Town of Avon / 30059 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Sharon M. Knight	4314	39427752	Town Clerk	01/01/20-12/31/23	6	23.85	<input type="checkbox"/>	BiWeekly	<input type="checkbox"/>
Thomas Crye	2273	37795341	Town Highway	01/01/20-12/31/23	8	25.5	<input type="checkbox"/>	BiWeekly	<input type="checkbox"/>
Michael Torregiano	4644	35823988	Town Justice	01/01/20-12/31/23	6	1.89	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Sharon M. Knight, MMC/RMC, secretary/clerk of the governing board of the Town of Avon, of the State of New York.

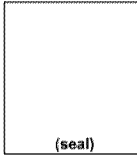
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 29th day of December, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____

- Employer's website at: _____
- Official sign board at: _____
- Main entrance Secretary or Clerk's office at: _____



Page _____ of _____ (for additional rows, attach a RS 2417-B form.)

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber - Aye

DISCUSSION – SUPERVISOR REPORT

Supervisor LeFeber spoke of an Executive Order that may not provide raises but we will keep an eye on the definition of Elected Officials and language of the proposed law. Will be looking at the budget and ways to cut.

OPEN ITEMS

Deputy Supervisor Mairs attended the Parade of Lights and saw the Coyne Farm tractor and he thanked them for their participation.

VISITOR COMMENTS

Supervisor LeFeber asked for visitor comments and they follow:

Visitor Judy Falzoi addressed the Board and wished everyone a Happy New Year. She suggested improvement on communicating with the public about what is coming up, the last posted minutes are more than two weeks old when posted. A paragraph or two that looks into the future would bring transparency.

DISCUSSION – HISTORIAN

Deputy Supervisor Mairs stated that he appreciates all of the things our Historian Maureen Kingston completed during her service to our Town of Avon.

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the meeting was adjourned at 7:33 P.M.

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Town Clerk