

A regular meeting of the Town of Avon was held on Thursday, April 22, 2021 at 6:00 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414, Via Zoom Meeting ID: 898 8648 5180 Passcode: 687551. 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, Code Enforcement Officer Brian Glise and Attorney James Campbell, and Ellen M Zapf, RMC Deputy Town Clerk

VISITORS: Bob Westfall

ZOOM VISITORS: Judy Falzoi, Chuck Morgan, Janet Ward, Kelley Tonra, Clara Mulligan, Gary Wheat, and Brian Harper

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

DISCUSSION – VISITOR COMMENTS

Visitor Judy Falzoi stated she received information, regarding solar about land that gets rezoned to commercial will not be allowed to be rezoned back to agricultural. Attorney Campbell stated that it would not prohibit anyone from farming, but they may not get the benefits or protections of Ag & Markets.

Visitor Kelly Tonra inquired about the Recreation Board's decision in March to not proceed with the summer recreation program. Would they now be willing to revisit this decision and offer any programs for children this summer? Supervisor LeFeber stated that we may be too late in the game to get on with it this year. This is regarding staffing and use of facilities. He will pass on the inquiry to the Recreation Board.

DISCUSSION – ATTORNEY REPORT

Attorney Campbell reported on the following:

The final decommissioning agreement for the DG Solar project was signed.

Presented the board with copies of the new proposed solar regulations for their review. There was discussion about the updates made. Because it is a local law the next step will be to present to the document to the County Planning Board for review and then a public hearing.

The Board took the following action:

RESOLUTION #80 ALLOW ATTORNEY CAMPBELL TO PRESENT LOCAL LAW T-1A-2021 TO THE COUNTY PLANNING BOARD FOR REVIEW.

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

RESOLVE to allow Attorney Campbell to present Local Law T-1A-2021 Amending Article XV of Chapter 30 of the code of the Town of Avon to the County Planning Board for their review.

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

DISCUSSION – ATTORNEY REPORT-continued

Reviewing contracts for consulting services for the third-floor renovations.

Working with Code Officer Glise regarding a proposed request for feed-back from Piranha as they would like to expand. This would be another multi-use building and discussions with the Village regarding sewer usage will be an important part of this development.

Supervisor LeFeber received a request from the Livingston County Sewer & Water Authority to reach out to developer Peter Kolokouris to provide them with details of the new phase of development in Royal Springs. It should be put in writing on Town letterhead so there are no misunderstandings of what is being requested. MRB Group will write the letter and Supervisor LeFeber will sign.

Further development may be a challenge regarding sewer capacity.

DISCUSSION – ENGINEER REPORT

Engineer Willard reported on the following:

Looked into the Paper Mill Park grant, and it is on hold.

Should hear about the meter grant in late spring or early summer.

Asked about movement on the Route 15 water agreement. Attorney Campbell stated nothing has happened yet.

DISCUSSION – CODE DEPARTMENT REPORT

Code Enforcement Officer Glise provided the following report:

Have a joint meeting next week and Piranha is on the agenda.

New business at the Silverol Building is looking for approval for some stuff.

New building permit application was submitted for a third house in Royal Springs.

Been in training all week.

DISCUSSION – HIGHWAY/WATER DEPARTMENT REPORT

Supervisor LeFeber provided the following Highway/Water report:

HIGHWAY:

- Crossover pipes
- Brush & trees
- Shop

WATER:

- Everyday maintenance & sampling
- Meter reader is back and will start reading meters next week
- GIS

The old water pickup will be put on the online auction. Will be getting a new pickup this year. May be putting items for surplus at next meeting.

Funds for Chips, Pave NY and water recovery were reviewed, and they all look good.

DISCUSSION – TOWN CLERK DEPARTMENT REPORT

Deputy Town Clerk Zapf reported on the following:

The following correspondences were emailed to the Town Board:

Email from Judy Falzoi
Bonadio Contract
Effective Dates and Community Grants Fund
Legislation at Lunch – Town & Cannabis
NYS Dept. of Transportation Route #39
Sample Opt Out Cannabis Local Law
Town Flyer – Land Protection Workshop

DISCUSSION – SUPERVISOR REPORT

Supervisor LeFeber reported on the following:

There are some proposed changes to the fee schedule for tires accepted at Clean Up Days.

RESOLUTION #81 AMEND 2021 FEE SCHEDULE

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

ADOPTED AYES 5 NAYS 0

RESOLVE to amend the fee schedule adopted January 4, 2021 by Board Resolution #9 as follows:

REMOVE

Dump Day Fees: (10 tire limit)

Motorcycle tires	\$3.00
Car and small truck sixteen inches or under	\$5.00
Large Pick-up truck or SUV tires over sixteen inches	\$12.00
Dump truck	\$20.00
Tractor tire	\$40.00
TV'S (one per household)	\$20.00

ADD

Dump Day Fees: (10 tire limit)

Motorcycle tires	\$5.00
Car and small truck sixteen inches or under	\$7.00
Large Pick-up truck or SUV tires over sixteen inches	\$15.00
Dump truck	\$25.00
Tractor tire	\$50.00
TV'S (one per household)	\$20.00

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

DISCUSSION – SUPERVISOR REPORT-continued

Supervisor LeFeber asked the Board for permission to sign the proposal from Bonadio Group for Professional Consulting Services. A \$10,000.00 retainer will be placed. The Board took the following action:

RESOLUTION #82 ALLOW SUPERVISOR LEFEBER TO SIGN THE ENGAGEMENT LETTER FROM BONADIO GROUP

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

ADOPTED AYES 5 NAYS 0

RESOLVE to allow Supervisor LeFeber to sign the engagement letter from Bonadio Group for Professional Consulting Services.

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

DISCUSSION – SUPERVISOR REPORT-continued

There was discussion about IT security within the Town Hall/Opera Block building and risks to town information. Supervisor LeFeber would like to have Hurricane Technologies block non-essential sites on our internet. Hurricane Technologies will be notified.

RESOLUTION #83 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 2021-08 in the following amounts:

General Fund	Amounts totaling \$1,052.58
Highway Fund	Amounts totaling \$66,496.70
Water Fund	Amounts totaling \$921.59

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

DISCUSSION – SUPERVISOR REPORT-continued

Supervisor LeFeber was approached by Ray Scarrino about renting space in the old bank side of the building. There was discussion about becoming landlords and the liabilities that come with it. Also, that part of the building would become taxable property.

Opting in or out of a cannabis local law will need to be discussed down the road.

OPEN ITEMS

Deputy Supervisor Mairs:

Dump Days – Will volunteer to work if Kim is not able to.

Ad will be out this weekend for the open highway position.

Councilman Coyne:

Had two good conversations with Stoke and Howlett who will be meeting this week with USDA engineers and they are willing to work with us regarding the drainage issue.

The joint meeting with the Village has been moved to May 17th. Attended a Water Works meeting and the water rate is not changing for this year. It will remain at \$2.27. A possible name for the Water Works Committee is Peter Vonglis.

Councilman Drozdzziel:

Contracts with NKB are in process,

NKB will be on site next week to start some of their field investigation work. They will bring their sub-consultants with them which includes their historic preservation consultant, their mechanical consultant, and a host of other people. They will be taking measurements and scanning the third floor.

The next step is to establish a schedule for the programing aspects of the project.

Spoke with Dan from NKB about the masterplan and suggested that we send a document to department heads with questions about their role in the building.

NKB reached out to me about sharing some of the progress photos on their social media sites. This is not a bad thing, and we could possibly post them on our website to keep the community informed of the progress. We would have content approval.

Supervisor LeFeber reinforced that A.V. is going to be here for a long time and we need make sure the third floor is A.V. accessible.

When the third-floor project gets underway the monthly budget report will look different. We will need to add separate budget lines. We will need to upfront some money and some will be reimbursed after the work is done. We have good reserves right now and can temporarily borrow from highway reserves so we would not have to borrow any outside money. We will most likely get audited on the share we get from the state.

VISITOR COMMENTS

Visitor Chuck Morgan asked if copies of the local law are available? Yes, they are available from the Town Clerk's Office.

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the meeting was adjourned at 7:24 P.M.

Respectfully submitted by:

Ellen M Zapf, RMC Deputy Town Clerk

&

Sharon M. Knight, MMC/RMC Town Clerk