

A regular meeting of the Town of Avon was held on Thursday September 9, 2021, at 6:00 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414.

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

OTHERS: Code Enforcement Officer Brian Glise, MRB Group Engineer David Willard, Highway/Water Superintendent Tom Crye, and Ellen M. Zapf, RMC Deputy Town Clerk

VISITORS: Edward Forsythe, Peter Vonglis, Ashley Comeau, and Robert Westfall

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

### **DISCUSSION – VISITOR COMMENTS**

Supervisor LeFeber asked for any comments, and they are as follows:

Ashley Comeau asked the town board for preliminary approval to hold the Holiday Spectacular again this year. The proposed date would be December 4, 2021 from 3 to 6 PM. Everything would be held outside, and more advertising and entertainment would be needed this year.

If things get worse again this winter and we are not able to hold the event, there is the possibility of a light parade instead.

Ashley also asked if the board would consider a monetary donation. The town has been generous in the past. The following action was taken:

### **RESOLUTION #167 SUPPORT THE AVON HOLIDAY SPECTACULAR EVENT WITH A DONATION**

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

RESOLVE to support the Avon Holiday Spectacular event with a donation in the amount of \$1,100.00

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

### **DISCUSSION – VISITOR COMMENTS continued**

Avon Preservation and Historical Society President Robert Westfall apologized for the misrepresentation in the article in the Livingston County News about the third-floor renovations. A retraction was printed. He also thanked the board for their continued support of the Historical Society.

Supervisor LeFeber thanked Mr. Westfall for getting information out to the public regarding the renovation project.

**RESOLUTION #168 APPROVAL OF MINUTES**

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

RESOLVE to approve the minutes of August 26, 2021 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 Drozdzial - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION – ATTORNEY REPORT**

Attorney Campbell was not in attendance and Supervisor LeFeber spoke on the following:

Supervisor LeFeber will be meeting with Attorney Campbell next week to discuss the upcoming public hearing for Oak Openings, LLC hardship request. We have 30 days to respond to the DEC regarding the new permits.

Deputy Supervisor Mairs stated we need to let them know adamantly how we feel.

**DISCUSSION-ENGINEER REPORT**

MRB Group Engineer David Willard reported on the following:

Spoke with Tom Crye regarding GIS and Dan will be coming to reprogram the system with signs.

Route 15 watermain -Townline tank still waiting to hear.

Received a call from the surveyor with a quote for work on Route 15. Told him it was on hold.

Waiting on NextEra for plan revisions. Anything done with MRB, Howlett, and the Village with this project is on MRB's dime. The Town will not spend any more money until they know exactly what the scope of work is.

Twin Cedars – have not gotten any plans yet.

**DISCUSSION – HIGHWAY/WATER DEPARTMENT REPORT**

Highway/Water Superintendent Crye provided the following written report:

HIGHWAY: mow backs, restocking materials, ditching, put a driveway in on Hogmire Rd., working on GIS highway end, kept up with the parks and cemeteries.

We will need to start stocking the shelves with truck supplies. It is getting very hard to get parts and some you must preorder.

WATER: Everyday maintenance and sampling, Eric seems to be doing well learning the water end of things, passwords have been changed.

Clean up days are this weekend.

**RESOLUTION #169 ACCEPT THE HIGHWAY AND WATER INVENTORY LISTS FROM THE HIGHWAY/WATER SUPERINTENDENT**

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

RESOLVE to accept the Inventory of Highway/Water Machinery, Tools and Equipment lists in accordance with Highway Law, Section 142 (3) as follows:

Town of Avon Water Department  
Inventory of Tools, Computers, and Machinery  
Date: 9/1/2021

Purchase Date:	Year Made	Description:	Cost:	Condition:
<b>Trucks:</b>				
2020	2020	Ford F-250 Grey	\$ 39,631.50	New
<b>Mowers:</b>				
<b>Trailers:</b>				
2020	2002	Wachs Vac Trailer	\$ 5,600.00	New/Used
<b>Hand Tools/Tools:</b>				
2001	2000	Tool boxes for pick-ups	\$ 1,154.95	Good
2005	2000	Trailer hitch for Dodge pickup	\$ 163.00	Good
2001	2000	Duralite modular shoring system aliminum c	\$ 5,000.00	Good
2001	2001	Homelite 3" 4hp pump	\$ 250.00	Good
2005	2004	Cub Cadet Snow Blower Teumseh 10 HP	\$ 600.00	Good
2004	2004	Health tech transmitter	\$ 500.00	Good
2004	2003	Dayton generator 5000 watt w/ 9 HP Honda	\$ 1,600.00	Good
2004	2003	Speedaire compressor w/ 5.5 HP honda	\$ 400.00	Good
2004	2004	Agri-fab 15 gallon 12v weed sprayer	\$ 170.00	Good
2004	2004	Werner step ladder	\$ 49.00	Good
2004	2003	FS55 RC Stihl weed eater	\$ 200.00	Good
2004	2003	Husquavna leaf blower 125 BT	\$ 350.00	Good
2004	2004	Dayton submersible pump	\$ 200.00	Good
2004	2004	1/2" DeWalt hammer drill	\$ 250.00	Good
2004	2004	4 1/2" DeWalt hand grinder	\$ 250.00	Good
2004	2004	DeWalt reciprocating saw	\$ 250.00	Good
2004	2004	1/2" DeWalt impact wrench	\$ 250.00	Good
2010	2010	DeWalt 20v cordless drill	\$ 250.00	Good
2010	2010	DeWalt 18v cordless drill	\$ 250.00	Good
2010	2010	DeWalt 18v saw-all	\$ 250.00	Good
2010	2010	Stihl chop saw TS400	\$ 400.00	Good
1989	1958	REX pipe crimper	\$ 200.00	Good
2015	2014	Schonstedt metal detector	\$ 500.00	Good
2017	2016	Tractor Supply tailgate sliding tool box	\$ 150.00	Good
2003	2003	Casio printing calculator	\$ 35.00	Good
2005	2005	Uniden Bearcat scanner	\$ 140.00	Good
2003	2003	Magnetic Locator	\$ 600.00	Good
2004	2003	Heli-flux magnetic locator	\$ 600.00	Good
1995	1995	Ford Model 77 taping machine	\$ 1,500.00	Good
2018	2018	REX Schonstedt pipe and cable locator	\$ 2,600.00	Good
2020	2020	Milwaukee M18 Transfer Pump	\$ 200.00	New
2020	2020	Allegro 12" Fresh Air Blower	\$ 600.00	New
2020	2020	Honda 3" Trash Pump	\$ 2,000.00	New

Town of Avon Water Department  
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		Misc. Hand tools	\$ 1,500.00	Good
<b>Chlorine Testing:</b>				
2008	2007	Lamotte 1200 Chlorine DPD tester	\$ 350.00	Good
2010	2009	Lamotte 1200 Chlorine DPD tester	\$ 350.00	Good
2015	2015	Hach Chlorine test kit	\$ 500.00	Good
<b>Water computer system:</b>				
2017	2017	Telemetry system	\$ 150,000.00	Good
<b>Office Furniture and Computers:</b>				
2000	2000	5 drawer blueprint cabinet	\$ 300.00	Good
2000	2000	2 four drawer filing cabinets	\$ 300.00	Good
2000	2000	Blueprint hanger carts	\$ 300.00	Good
2001	2000	Water works software and palm pilot	\$ 2,000.00	Good
1990	1990	Wooden press board desk	\$ 150.00	Good
2005	2004	HP Deskjet 600c	\$ 150.00	Good
2005	2004	Brothers fax machine	\$ 100.00	Good
2005	2004	Dell Monitor	\$ 100.00	Good
2004	2003	Dell computer tower w/ keyboard and mous	\$ 500.00	Good
2006	2006	HP Deskjet 6127 printer	\$ 200.00	Good
2012	2010	Dell Laptop	\$ 350.00	Good
2015	2015	Handheld workabout PSION Teklogix inc	\$ 400.00	Good
2017	2016	APC backup network 40	\$ 200.00	Good
2017	2016	APC backup pro 1000	\$ 200.00	Good
2017	2016	Dell computer precision 3620 Tower	\$ 350.00	Good
2017	2016	Dell Monitor	\$ 150.00	Good
<b>Agar Pump Station:</b>				
2005		Pump house on 1,000 sq. ft. lot		Good
		Marathon Electric pump (Booster 2)		Good
		Marathon Electric pump (Booster 1)		Good
		Marathon Electric pump (Jockey)		Good
2017	2016	Westpointe humidifier	\$ 200.00	Good
2015	2014	Westpointe Spaceheater	\$ 100.00	Good
2000	2000	Desk	\$ 75.00	Good
2000	2000	Bard heat/ac		Good
2005	2003	Cummins Generator	\$ 20,000.00	Good
2005	2003	Cummins Transfer switch	\$ 5,000.00	Good
<b>Lakeville Road PRV</b>				
2005		Water shed booster pressure		Good
2005	2004	Bard Heat/AC	\$ 1,000.00	Good
2010	2009	Oasis dehumidifier	\$ 200.00	Good

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<b>Coyne Farms and 5&amp;20</b>				
2005	2005	Altitude valve and pit		Good
<b>E. Lima Tank</b>				
1987		500,000 gal. Tank		Good
2016	2015	Comfort zone heater	\$ 200.00	Used/Good
2005	2004	Stenner CL2 injector	\$ 300.00	Good
2005	2004	Stenner CL2 injector	\$ 300.00	Good
2017	2016	Eyewash station	\$ 150.00	Good
2017	2017	Hach CL17	\$ 500.00	Good
2017	2016	Westpointe Dehumidifier	\$ 200.00	Good
2010	2005	Westpointe Spaceheater	\$ 100.00	Good
<b>Tower</b>				
1955	1955	100,000 Gal water tower		Good
2017	2017	Hach CL17	\$ 500.00	Good
2005	2005	Stenner CL2 injector	\$ 300.00	Good
2005	2005	Stenner CL2 injector	\$ 300.00	Good
2010	2008	Dayton heater	\$ 200.00	Good
2017	2015	Westpointe Dehumidifier	\$ 200.00	Good
2017	2017	Eyewash station	\$ 200.00	Good
2005	2003	Ariston water heater	\$ 300.00	Good
<b>Lake Road PRV</b>				
2005		Reducing station		Good
2015	2013	Pro fusion heater	\$ 250.00	Used/Good
<b>Polebridge PRV</b>				
2005		Reducing station		Good
2005	2005	Bard heat/ac		Good
2017	2016	Westpointe Dehumidifier	\$ 200.00	Good
<b>Fowlerville Rd Vault</b>				
1998	1998	Valve and meter		Good
<b>Agar Water Shed:</b>				
2010		16'x25' shed	\$ 6,000.00	Good
<b>Quantity:</b>				
1		Complete hydrant	\$ 2,100.00	Good
3		valve risers		New
1		12' 8" ductile with flange end		New
1		6" main line valve		New
5		8" main line valve		New
2		hydrant anker pipe		New
1		4" ductile pipe with flange end		New

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12	6" plastic joint restraint	New
4	8" plastic joint restraint	New
4	8" ductile uni flange	New
1	8" mechanical joint T	New
2	8" taping sleeve T	New
5	8" ductile joint restraint	New
6	6" ductile joint restraint	New
1	12" taping sleeve	New
3	8" 45 deg mechanical joint	New
3	3" 22 deg mehanical joint	New
1	6" 90 deg mechanical joint	New
2	6" 22 deg mechanical joint	New
11	standard curb stop	New
1	oversized curb stop	New
8	curb stop caps	New
3	12" repair clamp with 1" tap	New
4	12" by 13" repair clamp	New
2	12" hymax	New
5	8" hymax	New
6	8" repair clamp with 1" tap	New
3	8" repair clamp	New
2	8" repair clamp with 3/4" tap	New
1	8" bell joint leak clamp	New
1	12" bell joint	New
4	6" repair clamp	New
3	4" repair clamp	New
2	3" hymax	New
1	6" butterfly valve	New
1	12" bronze saddle 1" tap	New
1	8" bronze saddle 1.5" tap	New
6	8" bronze saddle 1" tap	New
2	8" bronze saddle 3/4" tap	New
1	4" bronze saddle 3/4" tap	New
1	4" bronze saddle 1" tap	New
2	1.5" corp	New
2	1.5" curb stop	New
9	1" mueller corps	New
6	1" curb stop	New
6	3/4" corp	New
2	3/4" curb stop	New
2	1/2" corp	New
2	1/2" curb stop	New
3	1" off/on with meter hook up	New
4	3/4" off/on with meter hook up	New
1	3/4" compression fitting T	New

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1	1" compression fitting T		New
11	1" union		New
4	3/4" union		New
2	2" union		New
8	3/4" to 1" union		New
1	2" male compression fitting		New
2	3/4" pressure reducer valve		New
	misc hydrant parts	\$ 2,000.00	Good
	misc meter parts	\$ 3,000.00	Good
	<b>Total Value of Parts</b>	<b>\$ 20,000.00</b>	
<b>Future:</b>			



## INVENTORY OF HIGHWAY MACHINERY, TOOLS AND EQUIPMENT

HIGHWAY LAW, SECTION 142(3)

(To be prepared by the Town Superintendent and filed with the  
Town Board on or before September 30 in each year.)

TOWN OF AVON HIGHWAY DEPARTMENT				
COUNTY OF LIVINGSTON				
DATE OF INVENTORY SEPTEMBER 1, 2021				
QUANTITY	DESCRIPTION	YEAR MANUFACTURED	PURCHASE PRICE	CONDITION
	<b>"TRUCKS"</b>			
	WESTERN STAR	2014	\$180,000.00	GOOD
	FORD F-350	2021	\$35,000.00	NEW
	KENWORTH T800	2011	\$157,799.00	GOOD
	STERLING LT9511	2007	\$148,570.00	GOOD
	FORD 650	2007	\$63,590.00	GOOD
	PETERBILT 567	2021	\$210,000.00	NEW
	KENWORTH T800	2017	\$198,000.00	GOOD
	JOHN DEER 550G BULLDOZER	1990	\$18,000.00	GOOD
	FORD F250 P/U	2018	\$27,130.00	GOOD
	<b>"TRAILERS"</b>			
	INTERSTATE EQUIPMENT TRAILER MODEL 40 DLA	2008	\$14,982.00	GOOD
	LOAD RITE TRAILER 8' 6" x 10' FLATBED	2007	\$200.00	GOOD
	HOMEMADE TRAILER - FLATBED	1998	\$1,500.00	GOOD
	REC TRAILER - HAULMARK	2009		GOOD
	Corn Pro UT-21HT, 81"x17' tilt +4'	2020	\$6,495.00	NEW
	<b>MACHINERY "EQUIPMENT"</b>			
	JOHN DEERE 6330 2WD CAB TRACTOR	2011	\$45,408.00	GOOD
	LINK-BELT 80X EXCAVATOR WITH HYDRAULIC THUMB, DIGGING BUCKET, DITCHING BUCKET, RAM HOE AND TAMPER	2016	\$118,725.00	GOOD
	HYSTER 10,000 LBS. FORKLIFT	???	\$1,000.00	GOOD
	JOHNSON VANGUARD STREET SWEEPER	1994	\$1,200.00	GOOD
	BLAW-KNOX-RW100 ROADWIDER"Shared with 5 Towns"	2008	\$192,580.00	GOOD
	HAMM-HD090V ROLLER"Shared with 5 Towns"	2008	\$106,755.00	GOOD
	JOHN DEERE - 6320 - MFWD CAB TRACTOR	2006	\$44,720.53	GOOD
	CAT 950GC Loader	2021	\$220,000.00	NEW
	JOHN DEERE 310SL BACKHOE LOADER	2016	\$92,701.92	GOOD
	JOHN DEERE 5100E TRACTOR WITH H240 LOADER & BUCKET & PALLET FORKS	2014	\$56,000.00	GOOD
	CAT M318F Wheeled Excavator	2015	\$191,000.00	GOOD
	Wacker Nueson RD12 ROLLER	2017	\$11,000.00	GOOD
	CASE ROLLER 752 "SHARED WITH TOWN OF LIMA"	1987	\$43,000.00	GOOD
	CAT GRADER 12G	1974	\$31,000.00	GOOD
	BUFFALO-SPRINGFIELD TIRE ROLLER "CAL. LEI. YORK"	1966	\$875.00	GOOD
	SWEEPSTER BROOM CH6	1998	\$5,206.00	GOOD
	YORK RAKE 72"	1998	\$675.00	GOOD
	JOHN DEERE 31B POST HOLE AUGER	2000	\$600.00	GOOD
	CLARKE FORKLIFT	???	\$0.00	GOOD
4	CHIP SPREADER BOXES	1960's-1990	\$2,000.00	GOOD
	<b>MACHINERY EQUIPMENT "MOWERS"</b>			
	<b>BRUSH WOLF MOWER</b>			
2	IS3200Z FERRIS MOWERS	2021	\$20,000.00	NEW
	BUSH-HOG 326 ROTARY MOWER 72"	2012	\$3,776.72	GOOD
	DIAMOND 72" SIDE MOUNT ROTARY MOWER	2006	\$15,800.00	GOOD

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HIGHWAY LAW, SECTION 142(3)

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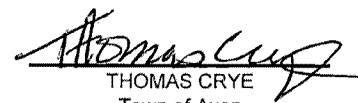
QUANTITY	DESCRIPTION	YEAR MANUFACTURED	PURCHASE PRICE	CONDITION
	BUSH-HOG 326 ROTARY MOWER 72"	2015	\$4,295.00	GOOD
	TUNER HYDRA/BOOM MOWER	1984	\$1,000.00	USED/GOOD
	<b>MACHINERY EQUIPMENT " SNOW &amp; ICE"</b>			
	TENCO PLOW & WING "2014" WESTERN STAR	2014	WITH TRUCK BID	GOOD
	HARDER DUMP BOX SANDER E144	2014	WITH TRUCK BID	GOOD
	WESTERN 8 Foot W/2ft. Extensions	2021	\$7,800.00	NEW
	TENCO PLOW & WING "2011" KENWORTH	2011	WITH TRUCK BID	GOOD
	TENCO PLOW & WING "2007 Sterling"	2007	WITH TRUCK BID	GOOD
	FISHER 10' HYDO-TURN PLOW	2007	\$5,189.00	GOOD
	TENCO PLOW & WING "2021 Peterbilt	2021	WITH TRUCK BID	NEW
	TENCO PLOW & WING "2017 Kenworth	2017	WITH TRUCK BID	GOOD
	HARDER DUMP BOX SANDER E144	2007	WITH TRUCK BID	GOOD
	HARDER DUMP BOX SANDER E144 S/S	2021	\$8,000.00	NEW
	HARDER DUMP BOX SANDER E144	2011	\$5,500.00	GOOD
	HARDER DUMP BOX SANDER E144 S/S	2017	\$7,500.00	GOOD
	VICKING PLOW & WING	1994	\$6,150.00	GOOD
	TENCO PLOW & WING "1990 FORD L9000"	1990	\$6,000.00	GOOD
	WESTERN 8 1/2FT.PRO PLUS ULTRA MOUNT	2018	\$5,000.00	NEW
	<b>MACHINERY EQUIPMENT "TOOLS"</b>			
	TOPCON RL-H3C LASER LEVEL	2007	\$849.00	GOOD
	STIHL CUT OFF SAW	1999	\$756.45	GOOD
	DAVID WHITE TRANSIT/LEVEL	1996	\$350.00	GOOD
	3" DIAPHRAGM PUMP	1986	\$900.00	GOOD
	FALCON INDUSTRIAL SERIES 4000 5HP GENERATOR	2014	\$750.00	GOOD
	JOHN DEERE 18" BUCKET 410X	2017	\$1,200.00	GOOD
	SANDBLASTER FILTER	2017	\$200.00	GOOD
	SANDBLASTER HOOD	2017	\$400.00	GOOD
	SANDBLASTER CLEMCO POT	2017	\$600.00	GOOD
	SANDBLASTER GUN	2017	\$300.00	GOOD
	JACK HAMMER 90LB TOKU TB90	2014	\$800.00	GOOD
	AIRMAN AIR COMPRESSOR	2006	\$7,500.00	GOOD
	EDCO ROAD SAW	2016	\$2,000.00	GOOD
	TSURUMI 2" PUMP	2017	\$450.00	GOOD
	HONDA 1" PUMP	2017	\$450.00	GOOD
	LINCON 255/MIG WELDER	2001	\$1,895.00	GOOD
	Hypertherm Powermax45 XP	2021	\$2,000.00	NEW
	LINCON 255/MIG WELDER	2004	\$1,639.00	GOOD
	DANA HYD. HOSE MACHINE T-460	1997	\$650.00	GOOD
	RAMCO 5000 LBS. HOIST	1997	\$1,000.00	GOOD
	RAMCO 50 TON PRESS	1997	\$1,000.00	GOOD
	SHARK PRESSURE WASHER	2018	\$1,725.00	GOOD
	SHARK PRESSURE WASHER	2016	\$2,500.00	GOOD
	PUMA AIR COMPRESSOR	2016	\$989.00	GOOD
	5 HP. AIR COMPRESSOR	1994	\$1,380.00	GOOD
	LINCON ARC WELDER	1987	\$350.00	GOOD

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HIGHWAY LAW, SECTION 142(3)

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	4 CU. YD. DUMPSTER	1993	\$450.00	GOOD
	SHOP EQUIPMENT & TOOLS	1900's - 2009	\$15,000.00	GOOD
	HOSE CRIMPER	2016	\$700.00	GOOD
	3" WACKER MUDSUCKER	2016	\$1,800.00	GOOD
	2" ATLAS ELECTRIC PUMP	2016	\$500.00	GOOD
	COMPACTION PRO 800 TAMPER	2016	\$1,400.00	GOOD
5	MOTOROLA PORTABLE RADIOS	2016	\$2,500.00	GOOD
6	MOTOROLA TRUCK UNIT RADIOS	2016	\$3,000.00	GOOD
	<b>CHAINSAWS / WEEDEATERS</b>			
	HUSQVARNA 395XP W/28 & 36 Bar & chains	2020	\$1,500.00	GOOD
	STIHL KM 111 R,131 R	2019	\$700.00	GOOD
	STIHL HT 131 Pole Saw	2020	\$700.00	GOOD
	HUSQVARNA 445 CHAIN SAW	2013	\$300.00	GOOD
	STIHL - FS55 STRAIGHT SHAFT TRIMMER	2013	\$220.00	GOOD
	HUSQVARNA 445 CHAIN SAW	2012	\$300.00	GOOD
	STIHL - FS55 STRAIGHT SHAFT TRIMMER	2011	\$199.95	GOOD
	HUSQVARNA 460 CHAIN SAW	2007	\$400.00	GOOD
2	STIHL - FS55 STRAIGHT SHAFT TRIMMER	2021	\$199.95 EACH	New
	STIHL CHAINSAW - 018C	2000	\$185.95	GOOD
	ECHO POWER PRUNNER PP-1500	1998	\$550.00	GOOD
2	STIHL - FS55 STRAIGHT SHAFT TRIMMER	2015	\$199.95 EACH	GOOD
<b>I RECOMMEND PURCHASE OF THE FOLLOWING HIGHWAY MACHINERY, TOOLS, AND EQUIPMENT:</b>				
	DESCRIPTION		ESTIMATED COST	
	Peterbilt 6 wheel truck w/front plow & sander		\$130,000.00	
2	ferris's		\$21,000.00	
	New pickup		\$30,000.00	
	Turnover Ferris,s & Pickup			40,000.00
	Ford f-650 /Undecided			
		TOTAL	\$181,000.00	

  
 THOMAS CRYE  
 Town of Avon  
 Highway Superintendent

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

**DISCUSSION – CODE DEPARTMENT REPORT**

Code Enforcement Officer Glise reported on the following:

Busy at Twin Cedars processed eight C of O’s and they are working on getting another 20 building permits.

The next Planning & Zoning meeting has a full agenda there are six or seven things coming in.

Mike Dunn from the County called and said there will be a county solar meeting which will include battery storage.

**DISCUSSION – TOWN CLERK DEPARTMENT REPORT**

Deputy Town Clerk Zapf provided a written report dated September 7th and confirmed with the board members present they received the report.

Board action items are:

- Approval of minutes of August 26, 2021
- Accept the Town Clerk’s monthly report

The Town Clerk’s Office has been busy selling hunting licenses. The new season starts in November.

**DISCUSSION - SUPERVISOR’S ITEMS**

**RESOLUTION #170 ACCEPT THE MONTHLY REPORTS**

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

RESOLVE to accept the monthly reports for August 2021 from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk’s August 2021 Report:

Total Local Shares Remitted:	\$2,114.70
New York State Department of Health	\$ 157.50
NYS Ag. & Markets for spay/neuter program	\$ 89.00
NYS Environmental Conservation	\$2,844.20
<b>TOTAL</b>	<b>\$5,205.40</b>

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

**DISCUSSION – 2022 BUDGET PROCESS**

Supervisor LeFeber stated he will be meeting with Deputy Supervisor Mairs, His Confidential Secretary Kim McDowell, and Shelby Bennett from EFPR on September 10 at 10 AM to prepare the tentative budget.

Would like to present the tentative budget to the Town Clerk at the September 23<sup>rd</sup> meeting and meet with department heads on September 30<sup>th</sup>.

There was some discussion regarding challenges with the budget including salaries and the Opera Block project.

**RESOLUTION #171 SPECIAL BUDGET MEETING**

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

**RESOLVE** to schedule a budget working session on Thursday September 30, 2021 at 4:00 P.M.

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

**RESOLUTION #172 ACCEPT THE CLAIMS**

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

**RESOLVE** to accept for payment Abstract 2021-17 in the following amounts:

<b>General Fund</b>	Amounts totaling \$26,322.28
<b>Highway Fund</b>	Amounts totaling \$6,442.47
<b>Water Fund</b>	Amounts totaling \$1,711.28

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

**DISCUSSION - SUPERVISOR'S ITEMS-continued**

Working on mitigation plan with the County.

Sat down with the auditor and went through the draft audit. It will be finalized and brought back to the board.

**OPEN ITEMS**

Councilman Harrington stated he would like the town to purchase 3 large wreaths for the front of the Opera Block Building for Christmas. It was suggested he get prices and bring them back to the board.

Councilman Drozdziel stated that he has been cleaning up the third floor.

NKB has drafted an introductory to the project and will be posting it on their website then they will provide us with the link, and we can post it on our website.

SHIPPO – We have officially submitted our plans for the third floor and the master plan. They have thirty days to respond and will assign it to a preservation architect at the state level to review and make recommendations.

Reached out to the court regarding a grant for improvements of the court operations. We can apply for \$60,000.00. \$30,000.00 for the Town and \$30,000 for the Village. The deadline for submission is October 7, 2021. The plan is to take the court conference room and the prisoner holding room and create a court suite. There will be judges chambers, an attorney area, and a second-floor cash room. This would be a standalone project.

Will be meeting with Judge Hoffmann and Court Clerk Cullinan next Tuesday to review things and put the numbers together for the grant application. A resolution will need to be passed by the Town Board and by the Village Board. We need to meet the NYS building code.

Reached out to Commercial Power regarding updated pricing for a generator at the highway barn. We should consider this. Supervisor LeFeber is going to put \$45,000.00 in the budget for this item. Hopefully covid money could be used. One of things being focused on is emergency backup power.

Sent the generator people the electrical drawings for the Opera Block Building to get information on a generator. There may be the possibility of purchasing off state contracts or piggybacking off a neighboring community.

Asbestos sampling done no results yet.

Supervisor LeFeber spoke of computer upgrades for the Assessor's Department. Budget meeting will be soon, and we will speak then. There was discussion if Hurricane is using state contract pricing. The ownership of our IT provider has changed, and it may be time to meet with them to discuss the town's needs.

### **DISCUSSION – VISITOR COMMENTS**

Supervisor LeFeber asked if there were any visitor comments, and they are as follows:

Visitor Edward Forsyth asked if the back parking lot would be just a surface lot when redone. He was told yes.

On motion of Councilman Harrington, seconded by Supervisor LeFeber the meeting was adjourned at 7:10 P.M.

Respectfully submitted by:

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Ellen M. Zapf, RMC Deputy Town Clerk