

A regular meeting of the Town of Avon was held on Thursday, September 22, 2022 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: Attorney James Campbell, MRB Group Engineer David Willard, and Ellen M Zapf, RMC Deputy Town Clerk

VISITORS: Planning Board Member Collin Hayes

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

DISCUSSION – PUBLIC COMMENTS

Supervisor LeFeber asked for public comments and there were none.

DISCUSSION – ATTORNEY REPORT

Attorney Campbell provided the following report:

Mulligan Water – Sent out a letter and spoke with the Village Attorney to let them know our position on the water agreement.

PILOTS – Negotiating the language and community benefits used in the PILOT documents. Their attorneys did not like some of the language and were told they are not negotiable as they are part of our code.

Local Law T-5A-2022 – Livingston County Planning Board did approve.

RESOLUTION #188 SET PUBLIC HEARING FOR LOCAL LAW T-5A-2022

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

RESOLVE to set a public hearing for Local Law T-5A-2022 for October 27, 2022 at 6:15 P.M.

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

There was discussion about the solar project on Pole Bridge Road and where they are planting their trees and where the drainage ditch will be put in.

DISCUSSION – ENGINEER REPORT

MRB Group Engineer David Willard provided the following report:

Rochester Street solar project - Had their site inspection and now it can be closed out.
Solar project on Starkey Drive - Site plan approval has been done.
Water grant Application - Has been sent.

DISCUSSION – CODE DEPARTMENT REPORT

Code Enforcement Officer Glise was not in attendance and the following items were discussed by the board:

Pole Bridge Road Solar Project – Issue with height of trees being put in.
Joint Planning/ZBA Meeting – Application for Avon CSG Solar Project the Planning Board will be the lead agency for SEQR.
Amanda Murphy – She is asking for a variance and a public hearing has been scheduled.

DISCUSSION – HIGHWAY/WATER DEPARTMENT REPORT

Highway/Water Superintendent Crye provided the following written report:

HIGHWAY:

- Mow back
- Boom mowing for County & Town
- Shop
- Sold Ferris
- Received CHIPS money
- Restock shop
- Parks & Cemetery mow and weed whipped

WATER:

- Everyday maintenance & sampling

DISCUSSION – TOWN CLERK’S REPORT

Deputy Town Clerk Zapf confirmed receipt of the Town Clerk’s report dated September 22, 2022 as received by the Town Board.

DISCUSSION – SUPERVISOR’S REPORT

Water usage at car wash – Usage has been high for the last three quarters; it was investigated, and it was discovered that their water softening system was not operating correctly. They are asking for some forgiveness, but he would like to see what happens over the next month or so.

DISCUSSION – SUPERVISOR’S REPORT-continued

Sonic Wall – Had Hurricane Technologies tighten it up. Received a proposal on future security items.

Maureen Wheeler from the Avon Free Library - Will attend the next meeting to discuss a potential project and the library’s budget request.

DISCUSSION – TENTATIVE BUDGET

Supervisor LeFeber gave Deputy Town Clerk Zapf a copy of the tentative town budget.

We need to be cautious on what we spend money on because of the Opera Block renovation project. Cost of materials and inflation are major factors. May have to use the ARPA money and we can also use the solar community host agreement money. May need to use the \$5,000.00 BAN but would like to try to avoid bonding.

We are under the two percent cap by \$750.00. We have about \$24,000.00 carried forward from last year.

Tax levy is going up and will go through with all the department heads.

This budget will keep our fund balances stable and does not cut any essential services.

RESOLUTION #189 SPECIAL BUDGET MEETING

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

RESOLVE to schedule a budget working session on Thursday October 6, 2022 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 #190 ACCEPT THE CLAIMS

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

RESOLVE to accept for payment Abstract 2022-18 in the following amounts:

Concerning ABSTRACT of Claims Number 2022-18 including claims as follows:

General Fund	Amounts totaling \$8,743.20
Highway Fund	Amounts totaling \$2,731.62
Water Fund	Amounts totaling \$11,076.72

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

OPEN ITEMS

Councilman Drozdziel talked about the Opera Block Renovations stating that there is an alternate for the building management system which controls the heat pumps and manages our occupancy schedule. The alternate was for \$65,000.00.

He spoke directly with the contractor that would provide the alternate and will be getting the alternate from them and will save \$20,000.00

RESOLUTION #191 AUTHORIZE SUPERVISOR LEFEBER TO SIGN CHANGE ORDER G701-2017

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

RESOLVE to Authorize Supervisor LeFeber to sign change order G701-2017

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

RESOLUTION #192 ENTER INTO AN AGREEMENT WITH LOGICAL CONTROL SOLUTIONS

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

RESOLVE to enter into an agreement with Logical Control Solutions for \$45,000.00

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

Work on the Opera Block is moving along very well.

DISCUSSION – PUBLIC COMMENTS

New Planning Board Member Collin Hayes introduced himself to the board and stated that he works for General Code who is currently working on codification of our code.

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the meeting was adjourned at 6:43 P.M.

Respectfully submitted by:

Ellen M Zapf, RMC Deputy Town Clerk