

A regular meeting of the Town of Avon was held on Thursday, February 22, 2018 at 6:00 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414, with the following members present:

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

ABSENT: Deputy Supervisor Thomas Mairs

OTHERS: Code Enforcement Officer Brian Glise, MRB Group Engineer Shawn Bray, Highway/Water Superintendent Thomas Crye, and Town Clerk Sharon Knight
MMC/RMC

VISITORS: Sandra Swanson, Janet Manko, Clara Mulligan, Chuck Morgan, Mike Froome, Tom Guzek, Anne Cassidy and Mike Dunn, and Judy Falzoi

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

DISCUSSION – VISITORS COMMENTS

Supervisor LeFeber asked for Visitor Comments and they follow:

Visitor Sandra Swanson, Chairman of the Study Committee for Solar, from Stafford NY introduced herself and is interested in what the Town is doing with their solar project.

Visitor Judy Falzoi shared solar information with the Town Board.

RESOLUTION #50 APPROVAL OF MINUTES

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Deputy Supervisor Mairs)

RESOLVE to approve the minutes of February 8, 2018, as presented by e-mail and to request they be published on Town of Avon website at townofavon-ny.org.

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

DISCUSSION - ATTORNEY REPORT

Attorney Campbell was not in attendance as he was out of town.

DISCUSSION – TOWN CLERK REPORT

Town Clerk Knight reported on the following:

- Communications were received and forwarded to the Town Board via email:

Grant for Solar bids.
General Code correspondence for updating our Town Code with local laws.
National Fuel – Contact Information
Nixon Peabody – Notification Village of Avon Application by Bell Atlantic Mobile Systems of Allentown Inc. d/b/a Verizon Wireless to construct and operate a micro wireless telecommunications facility in the Village 180 Clinton Street and 220 Collins Street.
Livingston County Environmental Management Council – Nominations 20th Annual Earth Day, due March 7, 2018 with the County Planning Board.

The Livingston County Semi-Annual Report from Dog Control was received and is available for review.

Our Historian continues to have constant temperatures of 61 or 62 in her office. Do the two recent accepted proposals from Kenron Industrial Air Conditioning, Inc. provide a suitable temperature for the Historian and her records? Is there a time frame to complete the work?

Items from the last meeting completed are: update to the website, congratulations letter to Emily Cosimano for her appointment to serve as the Director of Youth Board, Hurricane Technologies has changed our password and added a guest password that will change every two months, new resident brochure is almost complete, foil requests have been completed, met with Michael Froome and provided a spreadsheet of information, we have new name plates.

DISCUSSION – CODE DEPARTMENT

Code Enforcement Officer (CEO) Glise gave the following report:

- Sensory Tech asked for a progress update.
- I received a couple of complaints on Routes 5 & 20.
- There is a parcel on Rochester Road that does not have an address.

DISCUSSION – HIGHWAY/WATER DEPARMENTS

Highway/Water Superintendent Thomas Crye reported on the following:

DISCUSSION – HIGHWAY/WATER DEPARMENTS-continued

Highway:

- snow removal
- equipment maintenance
- cleaned and did maintenance in shop
- filled in pot holes
- fixed plow mess ups in peoples yards
- worked in cemeteries

Water:

- Rounds – system maintenance
- Still have 25 meter changes to do
- Flushed dead ends and blow offs around town
- Altitude valve in discussions with MRB Group
- Surplus 1995 Excell pressure washer

RESOLUTION #51 DECLARE SURPLUS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Deputy Supervisor Mairs)

RESOLVE to declare the recently replaced Town Clerk’s computer, Dell PC OptiPlex 790, J05Z0R1, as surplus and the Town Clerk to dispose, and

FURTHER RESOLVE to declare the 1995 Excel Pressure washer as surplus and the Town Highway/Water Superintendent to dispose.

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

DISUCSSION – ENGINEER REPORT

MRB Group Engineer Shawn Bray reported on the following:

- Corner of 5 & 20 on the east side of town – The Village has set up a meeting next Thursday at 4 PM at the Village Hall. The Village is applying for a 100% grant to do the ditch work up stream.
- Bids came in for the solar project at the town barns. The lowest bidder was Invictus Electric located in the Bloomfield area. There was discussion regarding

the bid and what needs to be done. It was decided to take the two weeks allowed to make the best decision for the Town.

SOLAR DEVELOPER PRESENTATION

Tom Guzek from Solar Park Energy is investigating a 5 mega-watt project for Howlett's land on the corner of Rochester Street and North Avenue.

Mr. Guzek gave a presentation on what his company does and the community solar energy project he is working on. The solar law the Town is working on will determine if he will be allowed to proceed in the Town of Avon. The project would potentially start in late summer or early fall.

RESOLUTION #52 PAYMENT OF BILLS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Deputy Supervisor Mairs)

RESOLVE to accept for payment Abstract 2018-4 in the following amounts:

Concerning ABSTRACT of Claims Number 2018-04 including claims as follows:

General Fund	Voucher #73through #87 in amounts totaling \$ 2,490.31
Highway Fund	Voucher #31 through #34 in amounts totaling \$ 3,480.99
Water Fund	Voucher #203 through #207 in amounts totaling \$ 47,398.39
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 Coyne- Aye, Councilman Harrington - Aye, Councilman Drozdziel – Aye, Deputy Supervisor Mairs - Absent, Supervisor LeFeber – Aye

RESOLUTION #53 PAYMENT OF BILLS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Deputy Supervisor Mairs)

RESOLVE to accept for payment Abstract 2018-1A in the following amounts:

RESOLUTION #53 PAYMENT OF BILLS-continued

Concerning ABSTRACT of Claims Number 2018-01A including claims as follows:

General Fund	Voucher #1 through #30 in amounts totaling \$ 57,427.11
Highway Fund	Voucher #1 through #12 in amounts totaling \$ 7,540.10
Water Fund	Voucher #1 through #184 in amounts totaling \$ 55,297.98 Delete voucher #28 in the amount of \$53.40
Cemetery Fund	No Voucher
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Voucher #1 through #1 in amounts totaling \$ 1,059.62
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 Coyne- Aye, Councilman Harrington - Aye, Councilman Drozdziel – Aye, Deputy Supervisor Mairs - Absent, Supervisor LeFeber – Aye

DISCUSSION – OPEN POSITIONS

Supervisor LeFeber stated that there are open positions one for the Recreation Board and one for a representative to the County Planning Board. We will hold off on the appointments to gather more facts.

DISCUSSION – TOWN OF AVON AUDIT

Supervisor LeFeber got a recommendation from the Village of Avon regarding an auditor. The Village used Ray Wagner there is another auditor named Tom Lauffer who Supervisor LeFeber spoke with the other day. RFPS have been identified and will be sent out.

OPEN ITEMS

Councilman Coyne discussed the back parking lot. There has been some movement. The building has been knocked down. A grant is being looked into as is a reassessment of the block wall.

Councilman Drozdziel stated the Library renovations are on schedule and they are looking into buying new book shelves.

Councilman Harrington asked about purchasing land to increase parking in the back lot.

Supervisor LeFeber stated he is continuing to clean out the office downstairs.

VISITOR COMMENTS

Supervisor LeFeber asked for any public comments and they follow:

Visitor Judy Falzo spoke of time given for visitor comments.

On motion of Supervisor LeFeber, seconded by Councilman Coyne the meeting was adjourned at 8:00 P.M.

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Town Clerk