

The joint meeting of the Board of Trustees of the Village of Avon and the Town of Avon was held in Conference Room B of the Village Hall, 74 Genesee Street, Avon, New York on Monday March 12th, 2018.

VILLAGE BOARD

Present: Thomas Freeman, Mayor
 Bill Zhe, Trustee
 Rob Hayes, Trustee
 Tim Batzel, Trustee

TOWN BOARD

David LeFeber, Supervisor
 Tom Mairs, Deputy Supervisor
 Malachy Coyne, Councilman
 Jim Harrington, Councilman
 Paul Drozdziel, Councilman

Staff:

Treasurer Chris Quinlan
 Brian Glise- Fire Marshal
 Tony Cappello- Code Enforcement Officer
 Superintendent John Barrett
 Chief Joe Geer
 Chief Dan Snyder
 Assistant Chief Andy Pierce
 Attorney Reid Whiting

Visitors:

Bill Davis, MRB
 Shawn Bray, MRB
 Conrad Baker, Genesee Sun
 Ann Younger
 Deb Drozdziel
 Jean Schoenthal
 Kristi Hughes
 Rick Mislán
 Janet Manko
 Mike Carroll
 Chuck Morgan
 Edmund Forsythe
 Leann Hill

Absent:

Mark McKeown, Trustee

JOINT MEETING:

Mayor Freeman called the joint meeting to order at 6:00 pm, and began with the Pledge of Allegiance.

The Town of Avon legal notice follows:

TOWN OF AVON
LEGAL NOTICE

A special joint meeting has been scheduled for Monday, March 12, 2018 at 6:00 P.M., at the Avon Village Hall, 74 Genesee Street Avon, New York, 14414 for the purpose of attending a Joint Meeting with the Village of Avon Board of Trustees.

By order of the Town Board
Sharon M. Knight, MMC/RMC, Avon Town Clerk
Dated: January 27, 2018
Publish: February 7, 2018

SENIOR BASH COMMITTEE:

Members of the Senior Bash Committee requested permission from the Board to continue the tradition of the Senior Class painting the wall by the bridge on Spring Street as part of the Senior Bash festivities. Deb Drozdzziel has already been in contact with the Avon Police Department who agreed to block the road between 6:30 and 7:00pm on June 22nd, 2018. Superintendent Barrett agreed to have the crew repaint the wall after graduation. The Board agreed that it was a wonderful tradition and granted permission to the committee. Also discussed was a sign that the committee would like to put up that shows the businesses that donated to the Senior Bash. The businesses would purchase a spot on the sign to show support for a safe evening for the graduating seniors. They requested to be allowed to post the sign in the Circle Park, however the Village has a policy against signage in the Park. A recommendation was the same places the Corn Festival signs are placed, coming into the Village.

SRO CONTRACT:

Mayor Freeman and Supervisor LeFeber discussed their meeting with ACS Superintendent Aaron Johnson and the terms of the SRO Contract. The terms contained the following:

- The Village will employ a Village PD Officer to serve as the SRO.
- The SRO will report to work in the District for 180 days per year, adhering to the District adopted school calendar.
- The District will provide a single point of contact person for the SRO.
- The District agrees to pay the Village the contribution of:
 - \$14,500.00 fiscal year 2017
 - \$17,250.00 fiscal year 2018
 - \$20,000.00 fiscal year 2019
 - \$22,750.00 fiscal year 2020
- The Town will pay the Village \$20,000.00 each year the contract is in effect.
- The agreement will remain in effect through June 30, 2021.

Upon a motion made by Trustee Batzel and seconded by Trustee Hayes, the Village Board authorized Mayor Freeman to sign the SRO Agreement, with the ability to add an addendum if necessary.

RESOLUTION #67 AUTHORIZE THE SUPERVISOR TO SIGN THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT

Upon a motion made by Deputy Supervisor Mairs and seconded by Councilman Coyne, the Town Board authorized Supervisor LeFeber to sign the SRO Agreement, with the ability to add an addendum if necessary.

These motions were carried by the following votes:

Village Board

Thomas Freeman, Mayor	Voting	Yes
Tim Batzel, Trustee	Voting	Yes
Mark McKeown, Trustee	Voting	Absent
William Zhe, Trustee	Voting	Yes
Robert Hayes, Trustee	Voting	Yes

Town Board

David LeFeber, Supervisor	Voting	Yes
Tom Mairs, Dep. Supervisor	Voting	Yes
Malachy Coyne, Councilman	Voting	Yes
Jim Harrington, Councilman	Voting	Yes
Paul Drozdziel, Councilman	Voting	Yes

MRB:

Bill Davis was in attendance to update both Boards on the following:

- ***Parking lot project***... concept plan started by MRB so that committee has a starting point. We have a concept that has about 90 parking spots but will likely go down as we learn more about site and refine full design. MRB suggest the concept plan is progressed and that survey (to verify properties and access) is considered soon and that we develop a cost estimate for the purpose of submitting for any grant applications.
- ***Water Plant***... MRB provided an overview of the water plant study (power point) and discussed cost impacts of entire project and various phases of the project. Next steps are finalizing EDU costs (need Village and Town budgets outside of schedule C) and finalizing report. They plan to submit to EFC around July timeframe. If Village wants to submit for upcoming WIIA grant; application will likely be in May/June timeframe and SEQOR and Bond Resolution will need to be done to submit an application.

- **Route 5&20...** Mayor Freeman updated Councilmen Harrington and Drozdziel on the 5&20 project. They discussed the updates given to the landowners and the particulars of the project as they are new members and didn't have the background. Superintendent Barrett discussed the Bridge NY Grant for this project. The program is open to all municipal owners of bridges and culverts in order to replace or rehabilitate them. It is a reimbursement program. Superintendent Barrett suggested that if the project could be reimbursed with the grant, we should consider contracting it out.

PARK THEATRE:

Ann Younger spoke about the theatre. She has put in an offer with the current owner, which was accepted, and will be closing at the end of April. Any grant money that was awarded to the Park Theatre is able to be transferred to her. The Village of Avon, along with the Village of Leicester, applied jointly for the Main Street Grant in which several buildings were awarded monies, including the Park Theatre. Should the theatre be awarded the Restore NY Grant (which has also been applied for), the award from the Main Street Grant would be redistributed.

AVON CHAMBER:

Mike Carroll spoke to both Boards about the possibility of creating a local publication for Avon with destinations, restaurants, and local shops included. They have been involved with the Livingston County publication through the years and would like to try a different avenue.

Upon a motion made by Trustee Batzel, the Joint meeting adjourned at 7:30pm.

On motion of Supervisor LeFeber, seconded by Councilman Coyne the meeting was adjourned at 7:30 P.M.

Respectfully submitted by:

Heather Randall, Village Clerk

&

Sharon M. Knight, MMC/RMC Town Clerk