

A regular meeting of the Town of Avon was held on Thursday, June 14, 2018 at 4:30 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, Deputy Supervisor Thomas Mairs, and Councilmen Malachy Coyne (arrived at 6:00 PM), James Harrington and Paul Drozdziel

GUEST: Robert Stryker, Livingston County Soil & Water Conservation District

OTHERS: Attorney James Campbell (left at 7:10 PM), Code Enforcement Officer Brian Glise, MRB Group Engineers David Willard and Lance Brabrant, Highway/Water Superintendent Thomas Crye (left at 7:10 PM), and Town Clerk Sharon Knight MMC/RMC

VISITORS: Janet Manko, Gary Wheat, Maureen Kingston, Bruce Howlett, Genesee Sun reporter Damien Brown, Jim & Geri Brewer, Erin, Roger & Lori Wolfanger, Susan & John Pusloskie, Mary Lou Marks, Cindy Kellen, Rylee & Pepper Lisieski, Mike Froome, and Judy Falzoi

Supervisor LeFeber called the meeting to order at 4:30 P.M. and led those in attendance in the Pledge of Allegiance and then read the following legal notice to open the solar work session part of the meeting:

Town of Avon
Legal Notice

The regular meeting time for June 14, 2018 Town Board meeting is changed to begin at 4:30 P.M. The meeting will be held at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414.

By order of the Town Board, Town of Avon, Livingston County, New York

Sharon Knight, MMC/RMC Town Clerk
Town of Avon
23 Genesee Street
Avon, New York 14414

Dated: May 24, 2018
Published: May 31, 2018

DISCUSION SOLAR

Supervisor LeFeber welcomed Bob Stryker from Livingston County Soil and Water Conservation District.

Bob addressed the Board with the following:

DISCUSSION SOLAR-continued

Weather Stations

The Conservation District was established 76 years ago to address water and resource concerns with direct input from local municipalities. We promote practices that assist land owners.

At their March meeting the County agreed to provide each town with a weather station (at no cost) to get real time weather data that can be utilized for many reasons; such as emergency weather or disaster information.

It will be available to all Avon residents through a phone app from Davisnet.com. It would be located at the Town Hall or Highway department. The town would be required to maintain the unit and internet access. The Town Board will decide where to place the unit.

The base unit is \$650.00 and districts obtained monies through New York State for this project. The ones that were purchased are battery run.

A sheet was provided regarding prior projects such as one that was provided to the Village of Avon.

Soils

Several maps were distributed along with soil classifications which are Prime Farmland, not prime farmland, unique farmland and Farmland of state wide importance.

There were questions on how profitability is determined.

What's the role of lime in our soils? If the soil is acidic you would add lime.

Cathy Gardner – Town of Lima. How does Avon and Lima fit in the context of the State? We are truly in the bread basket of soils of the State.

Clay soil is very productive and falls under the classification of state wide importance. It is good for hay production.

Supervisor LeFeber reviewed the accomplishments of the last meeting.

Attorney Campbell stated that the 2 policy standpoints are the permissibility of the use of prime soils or soils of statewide significance and the issue of taxation. Will the town opt out or leave as is allowing properties to continue to be tax exempt. There is the option of

PILOTS or do we want to develop a formula across the board or have individual application considerations.

DISCUSSION SOLAR-continued

Decommissioning is something that the Board wants to do and we need to wordsmith the document.

Supervisor LeFeber asked if other communities are allowing a certain percentage of prime soils to be dedicated for solar use. Attorney Campbell answered that other communities are allowing this.

Lima was considering moving forward but wanted to wait for the latest model. They decided not to permit solar on prime soil farmland. Seven farmers voted to not allow and the County Planning Board agreed. The direction is to not permit. The State has been working with the Governor's Office to provide greater funding to have solar on lands other than prime land.

Other communities are not allowing solar in places that have been active within the last five to ten years.

Bruce Howlett shared his recommendations regarding how prime lands are identified and how they are profitable.

There was discussion about restoring land if and when solar panels are removed. The model code from the State is being included in our draft local law.

Councilman Drozdziel questioned what is coming to the town and what is the benefit? What are you bringing to the residents? There needs to be balance.

Other towns are being provided with infrastructure benefits and negotiations are happening. One addition could require a PILOT and determine what would be included. This could be addressed in your fee schedule and there is changing values.

Gary Wheat stated that he has residential solar and has been approached by a solar company regarding commercial solar so he has a vested interest. He regards solar as a peaceful, quiet, friendly, maintenance free product. The Comprehensive Plan for Avon includes; encouraging global energy systems for commercial, residential and industrial that is appropriate including wind, solar and geo-thermal.

It was suggested that the town does not opt out of the PILOT program.

Attorney Campbell stated that towns and counties are adopting by resolution a plan process for payments in lieu of taxes for ten years. Assessor Snyder will come up with examples from other municipalities.

Percentage of prime soil that can be used for solar can be determined by the town.

The board seems to be in agreement that they are in favor of commercial solar coming to Avon.

RESOLUTION #115 CHANGE START TIME OF MEETING SCHEDULED FOR JUNE 28, 2018

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 (Councilman Coyne)

RESOLVE that the regular meeting time for June 28, 2018 Town Board meeting is changed to begin at 4:30 P.M. The meeting will be held at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414.

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

DISCUSSION – VISITORS COMMENTS

Supervisor LeFeber asked for Visitor Comments and they follow:

Visitor Judy Falzoi gave a handout to the Town Board regarding solar laws in North Carolina that shows how they are redoing their solar law as county wide government. It allows solar but it is extremely protective of property rights.

Visitor Janet Manko gave Town Clerk Knight an article from the newspaper to share with the board.

RESOLUTION #116 APPROVAL OF MINUTES

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

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

RESOLVE to approve the minutes of May 24, 2018, 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 Drozdzziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Abstain, Supervisor LeFeber – Aye

DISCUSSION/RECOGNITION OF AVON CHAMBER OF COMMERCE CITIZENS OF THE YEAR

Supervisor LeFeber read the following nomination of Sue Pusloski in recognition of her recent award given by the Avon Chamber of Commerce as 2018 Avon Citizen of the Year and presented her with a certificate signed by the Town Board and Town Clerk.

Susan Pusloski is a great asset to the Avon Community. She is quiet, behind the scenes; let's get it done worker for friends, family and community.

Sue moved her business to Avon 29 years ago. She and John have lived in Avon since the mid 60's. She became an active member of the business community. Her customers became friends. She was always there to help them.

When Sue joined Lioness she showed us all her leadership (with a smile) ability, and her organizational skills. She has taken responsibility from many activities. Her fund raisers are time consuming for her and profitable for the club. But most important they are enjoyable to participants. Her willingness to take charge of these activities has shown us the kind of gentle, persistent leadership that is her trademark.

Since she retired, Sue has devoted many hours to working with and caring for members of our community. She has a special caring way for senior citizens and always has a hug and a smile for them. In fact all one needs to do is be with Sue for a short time and watch how many people she greets with her smile and hug – "how are you doing".

She is a volunteer at the Avon Nursing Home. She helps with activities and adds her expertise with manicures and hair styling for residents. She also serves as a driver for Zion House.

She is definitely a family person. She and John have raised 3 great children – all of whom contribute to their communities. Her 6 grandchildren 'light up her life'. She enjoys taking care of them, teaching them to cook and all those fun things that grandparents get to do. And she still has time to help where ever needed.

Sue is a wonderful friend. She is always ready to assist friends and neighbors. Somehow Sue finds time for any and all needs. Her contributions to several organizations, to her friends (no one is a stranger to Sue), and to the Avon community are outstanding.

It is with great pleasure I nominate Susan Pusloskie for Avon Citizen of the Year.

Barbara Anderson

Supervisor LeFeber read the following nomination of Mary Lou Marks in recognition of her recent award given by the Avon Chamber of Commerce 2018 Avon Citizen of the Year and presented her with a certificate signed by the Town Board and Town Clerk.

Some people just seem to have a special gift for sharing their hearts in the most amazing ways. For them, it's never about being noticed for their acts of kindness... it's simply a reflection of the generous spirit that guides them in everything they do.

This quote from American Greetings sums up the heart of Mary Lou Marks, our 2018 Avon Citizen of the Year. Mary Lou's compassion for people of all ages and in life's various stages is reflected in her involvements and is very much embodied in who she is each and every day.

Mary Lou was co-owner of a small business in Avon when she served on the very first Board of the Avon Chamber of Commerce. She became its second president and continues to be a member of the Chamber, showing her feelings of the importance of the local business community.

Mary Lou is currently involved in several volunteer endeavors. She serves on the Livingston county Habitat for Humanity Family Selection Committee and in the past couple of years she has served as the sponsor and support person for one of the Habitat families, guiding them towards the challenges of home ownership.

Mary Lou has also been a volunteer at the St. Agnes School Pre-K Program for over ten years now. One day a week, the tots are the beneficiaries of her love for children, her self-deprecating sense of humor, and those famous Mary Lou hugs. The children often remark, "Mrs. Marks is the BEST hugger!" These opportunities with the children, giving and receiving hugs, are fuel for her soul.

Mary Lou also is active in several ministries at St. Agnes Church. She coordinates home visits for shut-ins, visits shut-ins on a regular basis, serves as a Eucharistic Minister, and also is a lector at weekend masses.

The Avon Food Pantry is another place which benefits from Mary Lou's caring ways. She not only helps clients with their food selection needs but offers an attentive ear to their concerns. Invariably there is a signature hug to seal the transaction.

In the years past, she has volunteered with "make Today Count" a self-help program for cancer patients and their families. This program was a part of the United Cancer Council in Rochester. Her efforts brought forth her signature compassion, attentive listening skills and of course, much needed hugs.

Mary Lou has the wonderful gift of never judging people from where ever they are, listening to them, holding their hand and of course, hugging them. She has done this all over the community, in church, in people's homes, at schools and even in a hardware store.

It has been written that hugging helps the immune system, cures depression, reduces stress and induces sleep. It's invigorating, rejuvenating and has no unpleasant side effects. It is all natural, organic, naturally sweet, no pesticides, no preservatives, no

artificial ingredients and one hundred percent wholesome. There are no batteries to wear out, no periodic check-ups, low energy consumption, high energy yield, inflation proof, non-fattening, no monthly payments, theft-proof, nontaxable, nonpolluting and of course, fully returnable. Hugging is practically perfect, with the only exception that it can't recreate the wheel.

Thank you Mary Lou for all your compassion, for sharing your values through your life, and for making sure that we receive some of those needed hugs every day.

Supervisor LeFeber read the following nomination of Geri Brewer in recognition of her recent award given by the Livingston County Office for the Aging 2018 Avon Senior Citizen of the Year and presented her with a certificate signed by the Town Board and Town Clerk.

Geri has been married to James Brewer for fifty-two years and should be honored for this alone. Jim and Geri love to go to garage sales together. Geri has authored an amazing Family History book.

She has served on the Avon Preservation & Historical Society for almost twenty years. Mrs. Brewer has been chosen to have the responsibilities to decorate the two street windows every month and has always gotten rave reviews. She chairs the sale of Christmas poinsettia's and raffle sales as annual fundraisers.

Mrs. Brewer is an active member of the Wesleyan Church since 1967 and serves on Avon's Interfaith Council. She has been involved with the children's and music ministries and many other activities. Geri currently heads a committee that provides clothing and house whole articles to an Indian Reservation just South of Syracuse, making several delivery trips each year.

While reviewing her contributions it was learned that she was a member of the Women's Christian Temperance Union.

Geri is an annual participant of the Avon CROP Walk. She volunteers every Tuesday with the Avon Food Pantry.

For these and many other reasons we nominate Mrs. Geraldine Brewer for this prestigious award recognition.

Sharon Knight and David LeFeber

Supervisor LeFeber read the following nomination of the Avon Livingston County Teen Recognition Awards as follows.

DISCUSSION - TEEN RECOGNITION

Supervisor LeFeber read the following nominations of Erin Wolfanger and Rylee Lisieski in recognition of their recent award given by the Livingston County Youth Bureau 2018 Avon Teen Recognition awards and presented them with a certificate signed by the Town Board and Town Clerk.

Erin Wolfanger is a young woman of courage, confidence, and one who wants to make the world a better place. She has been in Girl Scouts since Kindergarten and volunteered hundreds of hours doing community service with her troop over the years. She works extra hard getting supplies for meetings and planning activities and community service projects; she always wants to make sure that everything is a success. She is very encouraging to other members of her troop and has a great attitude. Erin is also very involved with several other organizations. She attended the ELCA Youth Gathering in Detroit, MI, with thousands of youth from all over the country where she helped clean up the streets, paint, and completed work in local parks and playgrounds. She learned valuable lessons about poverty and how those less fortunate live. She also traveled with Avon High School to Costa Rica and planted trees and learned about saving the environment. Through the National Honor Society Erin has worked on several community service projects over the last few years. Her favorite project is hosting the blood drive every year. She loves helping the American Red Cross and has even donated blood herself. As a member of the Interact Club, Erin has worked hard to raise money to host students from other countries during Interact Weekend. She has made valuable friendships with students visiting from other countries. Erin's favorite organization to volunteer for is Friends of Strong Hospital. Erin volunteers one day per week in the summer to help patients at Strong Hospital. She has shadowed nurses and occupational therapists and she truly enjoys helping the patients getting to appointments, finding their way around the hospital and helping the nurses and staff any way that she can. She has developed great skills in working with people. Erin is such a positive person; whether it is at school, work, playing sports, or at troop activities, she always makes others smile. She has a great attitude and has a great ability to bring others up when they are down. She truly loves helping others and would like to go into the nursing/public health field. She will be graduating this year and whatever field she chooses, community service will continue to be a big part of her life.

Jason Varno, Family friend

Rylee Lisieski is the kind of young lady who cares very much for others. Within her own friend group they call her "the Mother" because of her maternal ways, always being there to lend an ear and give solid advice. Due to these intrinsic qualities, she has been quite involved with community service for many years. It is a core value of hers to give back to the community at large. Rylee, currently a senior, has been active with the Girl Scouts for the past seven years. To be a senior and still love being a part of the Girl Scouts when she is involved in so many other activities (she holds down two jobs, is a three-sport athlete, plus school) is a testament to how much she loves the values and mission of the program. She has done hundreds of hours of community service projects alone with just the Girl Scouts. This past December Rylee and her group went to a local group home for disabled adults where they decorated and baked Christmas cookies with the residents. It was such

a great experience for everyone! Rylee is also a member of the National Honor Society and this past year she helped out with a blood drive. Another one of Rylee's passions is swimming and every year the team gets together to work with the local food pantry and fire station to put together boxes for the most needy in the Avon Community. It is an amazing event and one that she loves doing. Rylee someday hopes to be a veterinarian and this past summer she took a three-week excursion to Costa Rica through the Broadreach Program. She earned college credit for the Veterinarian experience and 20 hours volunteer service for her work in one of the dog sanctuaries. It was a once in a lifetime experience. This year Rylee and her family opened their home to a Foreign Exchange student. Since Rylee gained so much confidence and a love of finding out about new cultures during her travels to Costa Rica, England, France, Switzerland, Italy, Scotland and Ireland, she wanted to give that opportunity to someone else. So at this time, Rylee has a "new sister", Paula, from Barcelona, Spain. Rylee is someone who wants and will make a difference in the world and in her community.

Roger Wolfanger, Avon community

Supervisor LeFeber reported that Camden “Cam” Arlauckas, Samantha Kress, and Alexandra “Ali” Noble were also recognized for their recent award given by the Livingston County Youth Bureau 2018 Avon Teen Recognition awards and their certificates signed by the Town Board and Town Clerk will be mailed.

Camden “Cam” Arlauckas embodies leadership in a myriad of roles in his community. Cam is a role model for all his peers; especially his male peers. In a world dominated by so many negative stereotypes, he exceeds expectations. He continues to be involved in three sports; cross-country, swimming, and tennis, and also in band. He is Vice President of the freshman class, Captain of his Cross Country Team, member of Student Council, Secretary to Interact, and President of the National Honor Society. In a recent speech to the entire school he was inspiring and truthful as he lives by those words. Off-season he helps the modified sports programs, hosts students from other countries with the Interact Program, is a peer mediator, and a buddy to elementary and middle school students. Cam belongs to Avon Boy Scout Troop 4026 where he has taken active roles such as Assistant Patrol Leader, Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader, Troop Guide, and Instructor. He also attended the National Youth Leadership Training as a Troop Guide, Assistant Senior Patrol Leader, and Senior Patrol Leader. He helped during Rotary’s Auction and Corn Festival, volunteered for Salvation Army Bell Ringing, and assists with the food pantry. He is always willing and eager to volunteer his time, even though he carries a busy workload. Cam is never afraid to speak up and diligently does all his tasks without reminders. He looks up to his former captains, coaches, and teachers for guidance and seeks them out if he needs answers to questions. Cam lives by the definition of leadership with service, character, and scholarship.

Shannon DiFranco, Avon Rotary Interact Club

Samantha Kress enjoys working with children, which is evident in the hundreds of volunteer hours she gave to the Town of Livonia Recreation program before she was actually employed as a recreation counselor. Samantha's amazing work ethic, engaging

smile, and positive attitude have a tremendous impact on the youth she has worked with. In addition to her volunteer efforts, Samantha plays soccer, basketball, and lacrosse, has worked with youth in school through A-team and Link Crew, and volunteers with TIES. Her positive, warm, and giving nature makes her a great role model for our youth.
Craig Emmerling, Town of Livonia Recreational Director

Alexandrea “Ali” Noble is a senior at Avon High School who attends classes at BOCES where she has grabbed life by the horns and become a highly motivated, independent, student.

Ali has grown a lot since last year when she was shy and fearful of giving answers to now teaching topics. Her presentations are relevant, organized, and fun and she demonstrates an innate talent for classroom management keeping fellow students engaged and actively involved. Ali is a team leader who speaks up and encourages others to perform up to standards and takes the lead in resolving conflict in the classroom. Her classmates elected her as classroom President this year. Ali shared that she forces herself to face her fears and consequently, conquers them. She is very thorough and organized in all she does. Ali spends much of her time at home studying, researching, and preparing for her future goals; she has a strong thirst for learning. Ali has independently researched and completed college applications for next year. We are confident that Ali will continue to make us all proud in years to come.

Linda Blythe, Teacher, Charles G. May Career & Tech Center, Mount Morris

DISCUSSION - ATTORNEY REPORT

Attorney Campbell reported on the following:

Hanson, Tops and Morgan Properties have challenges to their assessments so he will be working with Assessor Snyder regarding these proceedings. Supervisor LeFerber questioned if this should be handled by the attorney that we have used in the past and Attorney Campbell stated that he felt comfortable handling the proceedings.

I have received correspondence from Attorney Craig Welch who represents the new owner of the gravel pit on Oak Openings Road. They have received DEC approval and they have provided the necessary documents. Their application for a special use permit has been received by the town.

I am still working on the Bruckel Drive dedication.

I have been speaking with Supervisor LeFerber regarding the NYSERTA Solar project. An application has been provided by NYSERTA requesting comments by the town regarding proposed changes requested by NYSERTA. There is wording that states NYSERTA can pull out at any time and I don't care for this. I like predictability. In order to take action the board will need to dispose of a SEQR Type II Action.

RESOLUTION #117 DECLARE SEQR A TYPE II ACTION

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

ADOPTED AYES 5 NAYS 0

RESOLVE to declare that the NYSERTA Solar Project Contract is a type II action.

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

RESOLUTION #118 AUTHORIZE SUPERVISOR LEFEBER TO SIGN A CONTRACT WITH NYSERTA

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

ADOPTED AYES 5 NAYS 0

RESOLVE to authorize Supervisor LeFeber to sign a contract with NYSERTA upon approval of Attorney Campbell.

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

RESOLUTION #119 EXECUTIVE SESSION

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

ADOPTED AYES 5 NAYS 0

RESOLVE to enter into executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. TIME 6:45 P.M. inviting Highway /Water Superintendent Tom Crye and Attorney James Campbell.

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

RESOLUTION #120 CLOSE EXECUTIVE SESSION

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

ADOPTED AYES 5 NAYS 0

RESOLVE to close executive session with no action taken at 7:10 P.M.

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

DISCUSSION – CODE DEPARTMENT

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

There is a perspective buyer for the East Avon Mall they are in the bussing business. I received applications for the quarry and the gravel pit.

DISCUSSION – CODE DEPARTMENT-continued

ZBA has 4 or 5 things on the agenda.

Mortalis Brewing is close to being done.

Joyful Beginnings is getting closer to being done.

I received a verbal complaint regarding dirt being moved and causing water issues on Marshall Road and Bronson Hill Road.

I will be sending Mr. Schillinger an appearance ticket for putting up a fence without a permit.

There are lawns on Henty Road and Papermill Road that need attention.

A homeowner is looking to change a single family home back into a multifamily home.

DISCUSSION – HIGHWAY/WATER DEPARMENTS

Supervisor LeFeber reported on the following:

Highway:

Mowed park, cemeteries and roadsides, helped with County work, 186 people took advantage of dump days, 6 garbage and one metal dumpster, shop and equipment maintenance, ditching and trees

Water:

Finished flushing hydrants, samples, stake-outs, meters and everyday maintenance and upkeep

DISCUSSION – ENGINEER REPORT

MRB Group Engineer David Willard reported on the following:

An update of the solar project at the highway barns was given.
A letter of support with Lima for shared water was discussed and the following action was taken.

RESOLUTION #121 AUTHORIZE SUPERVISOR LEFEBER TO SIGN A LETTER OF SUPPORT WITH THE VILLAGE OF LIMA

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

ADOPTED AYES 5 NAYS 0

RESOLVE to authorize Supervisor LeFeber to sign a letter of support to send to the Village of Lima regarding a water grant.

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

RESOLUTION #122 APPROVAL OF MINUTES

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

ADOPTED AYES 5 NAYS 0

RESOLVE to approve the minutes of May 23, 2018, 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 Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION – TOWN CLERK REPORT

Town Clerk Knight reported on the following:

- Communications were received and forwarded to the Town Board via email:
 - Updates from Congressman Chris Collins
 - Livingston County Traffic & Safety Board Minutes

The sixth graders from Avon Central had a walking tour of Avon and stopped at the Town Hall where they participated in a mock Town Board meeting and also visited with

the Village Police Department, the Town Historian and went to the Historical Society Museum.

Our new phones are in and working so the Board needs to consider to surplus the old phones.

RESOLUTION #123 DECLARE SURPLUS

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

ADOPTED AYES 5 NAYS 0

RESOLVE to declare the recently replaced 15 Avaya phones #108236712, phone manual, the phone system surplus, and 1 Plantronics CS55 headset from the Town Clerk's Office.

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

DISCUSSION – TOWN CLERK REPORT-continued

There have been changes in the way arraignments are being handled by the courts and there is a need for a bigger drop box outside the accessible entrance. It has been recommended by the Court Clerk that we purchase 2 drop boxes one for Court and one for the Town Hall. The Board appeared to agree on purchasing two.

RESOLUTION #124 APPOINT SHARON M KNIGHT TOWN CLERK AS A MARRIAGE OFFICER

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

ADOPTED AYES 5 NAYS 0

RESOLVE to appoint Sharon M. Knight, Town Clerk as a Marriage Officer for the month of June, 2018.

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

DISCUSSION – TOWN CLERK REPORT-continued

There was discussion about what is involved for the Town to become a member of the Association of Towns. The Board will look further into this at budget time.

RESOLUTION #125 PAYMENT OF BILLS

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 2018-11 in the following amounts:

Concerning ABSTRACT of Claims Number 2018-11 including claims as follows:

RESOLUTION #125 PAYMENT OF BILLS-continued

General Fund	Voucher #234 through #274 in amounts totaling \$17,961.59
Highway Fund	Voucher #80 through #93 in amounts totaling \$41,119.63
Water Fund	Voucher #247 through #260 in amounts totaling \$14,076.22
Cemetery Fund	Voucher #1 through #1 in amounts totaling \$280.00
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Voucher #6 through #6 in amounts totaling \$988.42
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 Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #126 RECEIVED MONTHLY REPORTS FROM THE TOWN CLERK AND SUPERVISOR

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 May 2018 from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk's May 2018 Report:

<u>Total Local Shares Remitted:</u>	<u>\$962.08</u>
<u>New York State Department of Health</u>	<u>\$112.50</u>
<u>NYS Ag. & Markets for spay/neuter program</u>	<u>\$50.00</u>
<u>NYS Environmental Conservation</u>	<u>\$296.67</u>
<u>TOTAL</u>	<u>\$1,421.25</u>

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

DISCUSSION SUPERVISOR REPORT

The town will have a debt payment for water of \$80,000.00 due in August and part of the interest. An interdepartmental transfer will need to be done.

Councilman Coyne and Supervisor LeFeber will be talking to CP Ward about the walking bridge at Papermill Park.

DISCUSSION SUPERVISOR REPORT-continued

The Court is now closed on Wednesday afternoons as they have security concerns with being the only office open on the first floor. Judge Torregiano was supposed to let Supervisor LeFeber know of the change but failed to do so. The Village was not notified of the change either.

At Budget time last year there was discussion regarding court clerks and hours and we added a third clerk to the budget for office coverage.

Supervisor LeFeber stated he is not in favor of the court being closed on Wednesday afternoons and does not know how to make it safer for them as they already have bullet proof glass, cameras and a panic button.

There is renewed interest in submitting a grant for the third floor and there will be a meeting with Heather Grant from Livingston County.

Letters for the building – Councilman Harrington and Resident Kelly Cole will be putting these up in 2 weeks on the front of the building.

OPEN ITEMS

Deputy Supervisor Mairs stated that dump days went well.

Councilman Drozdziel updated the board on the Library renovations and stated that it will be closing tomorrow and the grand re-opening will be on July 9th and everyone is invited.

RESOLUTION #127 AUTHORIZE SUPERVISOR LEFEBER TO SIGN A LETTER OF TERMINATION

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

RESOLVE to authorize Supervisor LeFeber to sign a letter of termination of employment, effective June 15, 2018 for Motor Equipment Operator Joseph McKeown.

And further RESOLVE that his insurance and cell phone privileges are to be terminated on July 31, 2018.

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

RESOLUTION #128 AMEND COMPENSATION SCHEDULE

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

RESOLVE to amend the 2018 Compensation Schedule as follows:

Remove:

McKeown, Joseph Motor Equipment Operator Full Time \$24.85/hr.

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

VISITOR COMMENTS

Supervisor LeFeber asked for any public comments and they follow:

Janet Manko stated that in the Royal Springs Development the field is getting longer and needs to be bush wacked.

Code Enforcement Officer Glise stated he will not be at next meeting and will have his clerk put together a written report.

On motion of Councilman Coyne, seconded by Deputy Supervisor Mairs the meeting was adjourned at 7:55 P.M.

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Town Clerk