A regular meeting of the Town of Avon was held on Thursday, November 8, 2018 at 7:30 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, James Harrington and Paul Drozdziel

OTHERS: Code Enforcement Officer Brian Glise, Highway/Water Superintendent Tom Crye and Town Clerk Sharon Knight MMC/RMC

VISITORS: Judy Falzoi and Janet Manko

Supervisor LeFeber called the meeting to order at 7:30 P.M. by reading the following notice and led those in attendance in the Pledge of Allegiance.

Town of Avon Legal Notice

The regular meeting time for the November 8, 2018 Town Board meeting is changed to begin at 7:30 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: October 26, 2018 Published: November 1, 2018

Supervisor LeFeber asked for any visitor comments and there were none.

RESOLUTION #198 APPROVAL OF MINUTES

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

RESOLVE to approve the minutes of October 25, 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 - ATTORNEY REPORT

Attorney Campbell was not in attendance.

<u>DISCUSSION – CODE DEPARTMENT</u>

Code Enforcement Officer Glise provided the following report:

Planning Board discussed the Pioneer issue and stated that they are working through that. Mr. Peskor is looking to purchase more land and then turning it into a retention pond. Councilman Drozdziel questioned if there is a master plan. Code Enforcement Officer Glise responded stating that a map/plan was provided at the Planning Board Meeting and that Mr. Peskor has a teacher.

West Bloomfield's Code Enforcement Officer called about module homes.

Inspections of current building projects within the Town are being complete.

There was discussion on land in East Avon that is planning on growing garlic and kale.

DISCUSSION – ENGINEER REPORT

David Willard, Engineer MRB Group Engineer was not in attendance.

DISCUSSION – HIGHWAY/WATER REPORT

Highway/Water Superintendent Tom Crye reported on the following:

HIGHWAY – working on the pole barn, shop and truck maintenances

WATER – water maintenance

We won the bid for the generator from the York Central School for \$3,000.00. It's in great shape.

AT&T will be putting more fiber on the water tower. Looking to identify what can be taken down as they may be willing to remove.

DISCUSSION – TOWN CLERK REPORT

Town Clerk Knight reported on the following:

• Communications were received and forwarded to the Town Board via email: Clean Energy – Flip the Switch Party

Update from Congressman Chris Collins

November 29th at noon is the date set for Spectrum to install the new phone/internet/static IP.

DISCUSSION – TOWN CLERK REPORT-continued

December 1st has been planned with three things:

Two gift baskets donated by Employees to be won and will accept \$1.00 donation for the Avon Community Cares.

A live Christmas tree to be decorated with color your own mini paper Christmas stockings.

A gift that includes a Christmas stocking and choice of gliders, glow necklace or ring, rubber ducky, mini holiday character paratroopers, or stationery assortment.

December 4th is the date for the Christmas luncheon at noon.

The Sexual Harassment Prevention Policy was provided to the Town Board and they took the following action. The Board will review and consider at the next meeting.

RESOLUTION #199 RECEIVED MONTHLY REPORTS FROM THE TOWN CLERK AND SUPERVISOR

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

ADOPTED AYES 5 NAYS 0

RESOLVE to accept the monthly reports for October 2018 from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk's October 2018 Report:

<u>Total Local Shares Remitted:</u>	\$:	3,256.27
New York State Department of Health	\$	22.00
NYS Ag. & Markets for spay/neuter program	1 \$	77.00
NYS Environmental Conservation	\$	1,641.19
TOTAL	\$ 4	4,996.96

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

DISCUSSION - RIGHT TO FARM

Twelve people are interested in serving on the committee so we will move forward.

DISUSSION - BLU TOWER METERS FOR WATER DEPARTMENT

There was discussion regarding the availability of getting water meters from Blu Tower.

RESOLUTION #200 EXECUTIVE SESSION

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

ADOPTED AYES 5 NAYS 0

RESOLVE to enter into executive session for the purpose of discussions regarding pending or threating litigation; TIME 7:45 P.M. inviting Highway/Water Superintendent Crye.

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

RESOLUTION #201 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 8:25 P.M.

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

RESOLUTION #202 PAYMENT OF BILLS

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

ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2018-21 in the following amounts:

Concerning ABSTRACT of Claims Number 2018-21 including claims as follows:

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General Fund	Voucher #512 through #544 in amounts totaling \$10,046.77
Highway Fund	Voucher #168 through #181 in amounts totaling \$9,293.04
Water Fund	Voucher #332 through #337 in amounts totaling \$1,829.23

Cemetery Fund No Voucher Opera Block Capital Improvement No Voucher Royal Springs Lighting No Voucher Cross Roads Drainage District No Voucher No Voucher Bruckel Drainage District Royal Springs Drainage No Voucher Town Of Avon Fire Protection No Voucher Rte. 39 Water SW2 No Voucher

RESOLUTION #202 PAYMENT OF BILLS-continued

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

DISCUSSION - OPEN ITEMS

Deputy Supervisor Mairs and the Board extended birthday wishes to Highway/Water Superintendent Tom Crye.

Councilman Drozdziel is working on getting a sample chair to try out for size.

VISITOR COMMENTS

Visitor Manko asked several questions regarding the notification to the Supervisor of test blast from Hanson. Supervisor LeFeber responded stating that they blast limestone routinely.

Visitor Falzoi asked why you would want a farm law. The law is for residents and real estate agents. She suggested we send the laws of our town to New York State Ag and Markets requesting a review to make sure they align to right to farm laws in New York State. If they are not then the committee you are setting up can put the right wording into a local law. This is where the Community Right to Farm law fits in. Only the Board can ask for this not a resident.

Supervisor LeFeber stated that there is a lot of interest from farmers and non-farmers.

Councilman Harrington stated that he was at the highway building today and the crew was hand washing and waxing the trucks and they are spotless.

Congratulations were given to Councilman Drozdziel on his election victory.

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RESOLUTION #203ADOPT THE 2019 FINAL BUDGET

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

RESOLVE to adopt the 2019 Final Budget as follows:

Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye		
On motion of Councilman Coy adjourned at 8:40 P.M.	one, seconded by Deputy Supervisor Mairs the meeting was	
Respectfully submitted by:		
1	Sharon M. Knight, MMC/RMC Town Clerk	