

A regular meeting of the Town of Avon was held on Thursday, March 23rd at 6:00 P.M. at the Avon Village Hall, 74 Genesee Street, Avon, New York 14414.

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

ABSENT: None

OTHERS: Attorney Campbell (via phone), Kim McDowell, Confidential Secretary to the Town Supervisor

VISITORS: Richard Skelly, Karl Mitchell, Edward Forsythe

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

VISITOR COMMENTS:

Supervisor LeFeber asked if there were any visitor comments.

Mr. Skelly stated there was discussion back in January for a meeting between the Town and Village Fire Departments, Town Board, and Village Board but hasn't heard anything more regarding that meeting. Councilman Harrington is organizing the meeting and he will reach out to everyone next week to get it scheduled.

DISCUSSION-ATTORNEY REPORT

Attorney Campbell gave the following report:

- Received the signed PILOT, Decommissioning Agreement, and Community Benefit Agreement for Avon CSG 2 (Stokoe Farms) and will have them ready for Town signatures at next Board meeting.
- He will continue working with Brian & Kim on the Town Code update, next meeting is in April.
- The Bruckel Wellness Facility has requested a meeting to be schedule with key players to begin the process of the project.

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise was not present.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Crye was not present but sent the following report:

HIGHWAY:

- **Shop**
- **Snow Removal**
- **Brush**
- **Salt hauled in**
- **Cemetery Clean Up**
- **Fixups**
- **Snow Fence**

WATER:

- **Everyday maintenance & sampling**

DISCUSSION – SUPERVISOR LEFEBER COMMENTS

- Supervisor LeFeber and Councilman Malachy Coyne represented the Town at the Water Works Committee meeting where they determined the water rate to stay the same, \$2.27.
- Peter Vonglis needs to be reappointed to the Water Works Committee.
- Jeff Schweitzer has resigned from the Water Works Committee.
- A Water Works Committee member passed away today, we will need to fill two spots.
- Water Works Committee meets once a year to determine the water rate, however they may meet additional for any water projects or study the Town/Village are involved in.
- Water Works Committee members can live in either Town or Village.
- The current water study that MRB Group is doing is moving forward and will be paid for out of Schedule C.
- Kim McDowell has submitted her resignation from the Avon Recreation Board and Kelly Greenway will be appointed to the Avon Recreation Board.

RESOLUTION #91 ADOPT 2023 WATER RATE

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

RESOLVE to adopt a wholesale water rate of \$2.27 per one thousand gallons for 2023.

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

RESOLUTION #92 WATER WORKS COMMITTEE MEMBER APPOINTMENT

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

RESOLVE to make the following reappointment to the Water Works Committee:

Peter Vonglis, term to expire April 26, 2028.

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

RESOLUTION #93 WATER WORKS COMMITTEE MEMBER RESIGNATION

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

RESOLVE to accept the following resignation of a Water Works Committee member:

Jeff Schweitzer, term to expire April 26, 2025.

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

RESOLUTION #94 AVON RECREATION BOARD MEMBER RESIGNATION

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

RESOLVE to accept the following resignation of a Avon Recreation Board member:

Kim McDowell, term to expire December 31, 2023.

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

RESOLUTION #95 AVON RECREATION BOARD MEMBER APPOINTMENT

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

RESOLVE to make the following reappointment to the Avon Recreation Board:

Kelly Greenway, term to expire December 31, 2023.

RESOLUTION #95 AVON RECREATION BOARD MEMBER APPOINTMENT-continued

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

RESOLUTION #96 AMEND THE COMPENSATION SCHEDULE

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

RESOLVE to amend the 2023 Compensation Schedule for the next payroll period as follows:

McDowell, Kimberly – Recreation Board member, from \$50.00 to \$0.00

Greenway, Kelly – Recreation Board member, from \$0.00 to \$50.00

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

DISCUSSION – SUPERVISOR LEFEBER COMMENTS CONT

- Livingston County has ARPA money allocated to Town's for \$20,000 for use towards tourism and community gathering spots.

RESOLUTION #97 AUTHORIZE THE SUPERVISOR TO SIGN

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

RESOLVE to authorize the Supervisor to sign the Livingston County ARPA agreement.

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

DISCUSSION – SUPERVISOR LEFEBER COMMENTS CONT

- Avon Chamber of Commerce has requested an additional \$250 per year. Supervisor LeFeber responded that this would need to be reviewed at our budget time. There was discussion on what the money will be used for and what we have budgeted for them for 2023. Councilman Coyne feels they need to make a presentation to the Board about how the money will be spent, and all agreed. Supervisor LeFeber will contact them to schedule.

OPEN ITEMS TOWN BOARD MEMBERS

- Deputy Supervisor Mairs has no items to discuss.
- Councilman Harrington would like it on record that he requested Town Clerk Knight to change some of the wording on her draft minutes. Specifically, the sentence stating that there were no additional complaints from the residence on Route 5&20 from the solar field, Code Enforcement Glise did receive a complaint from the homeowner after the current rainstorm. Also, his concern that the solar company will turn on the solar array without the Town’s knowledge or approval to do so. Town Clerk Knight did send a file today that he can’t open to determine if the changes were made.
- Councilman Coyne gave an update on the Village parking lot, the tree was removed by the pavilion, curbing is being ordered, topographical map has been done, and MRB Group has drawings. Councilman Harrington clarified that the Town has budgeted a certain amount of money for this parking lot that will not be exceeded, and that is correct.

DISCUSSION- OPERA BLOCK/TOWN HALL RENOVATION

Councilman Drozdziel reported the following:

- Got the OK from RG&E to schedule the changeover for the generator.
- Kim, Brian, and David are moved to the first floor.
- First Floor still needs some items fixed before being considered fully complete.
- First sanding on second floor is scheduled for April 17th
- Ceiling color has been picked out to match the old color.
- Building management system is 90% complete, need to figure out the master schedule and need some training.

TOWN CLERK REPORT

Town Clerk Sharon Knight wasn’t present but provided a written report to the Board.

RESOLUTION #98 ACCEPT THE CLAIMS

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 2023-6 in the following amounts:

Concerning ABSTRACT of Claims Number 2023-06 including claims as follows:

General Fund	Amounts totaling \$240,755.59
Highway Fund	Amounts totaling \$4,253.18
Water Fund	Amounts totaling \$84.62

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

DISCUSSION - OPEN ITEMS:

- Visitor Forsythe questioned whether a gas generator will become obsolete with the way the State is headed and the Board believes it will not.
- Councilman Harrington requested that Kim McDowell's time tonight be taken out of the Deputy Town Clerk's budget line.

On motion of Councilman Coyne, seconded by Councilman Harrington the meeting was adjourned at 6:50 P.M.

Respectfully submitted by:

Kim McDowell, Confidential Secretary to Town
Supervisor

&

Sharon M. Knight, MMC/RMC Town Clerk