

A regular meeting of the Town of Avon was held on Thursday, June 8<sup>th</sup> 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, Malachy Coyne and Paul Drozdziel

OTHERS: Attorney Campbell, Tom Crye, Highway/Water Supervisor, Brian Glise Code Enforcement Officer, Dave Willard MRB Group Engineer, and Diana Farrell, Town Clerk

VISITORS: Cindy Kellen

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

**VISITOR COMMENTS:**

Supervisor David LeFeber asked if there were any visitor comments and there were none.

**RESOLUTION #134 APPROVAL OF MINUTES OF MAY 25, 2023.**

On motion of Councilman Paul Drozdziel seconded by Deputy Supervisor Thomas Mairs the following resolution was ADOPTED AYES 5 NAYS 0.

RESOLVE to approve the minutes of May 25, 2023, 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 Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**RESOLUTION #135 APPROVAL OF MINUTES OF MAY 15, 2023 JOINT MEETING WITH VILLAGE OF AVON.**

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

RESOLVE to approve the minutes of May 15, 2023, 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 Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION-ATTORNEY REPORT**

Attorney Campbell gave the following report:

- Discussion regarding Railroad Re-zone process. The Joint Meeting and Public Hearing with the Planning Board for June 22, 2023.
- Working on the Town Audit and asked the attorney for opinion.

**DISCUSSION- CODE ENFORCEMENT REPORT**

Code Enforcement Brian Glise gave the following report:

- Questions on Solar projects.
- There is some email exchanged about the drainage off from Polebridge Road Solar project. MRB is evaluating the developers plan to address the storm water run off.
- Planning and Zoning Board meeting June 19, 2023.
- Discussion continues on recodification of the Town Code.
- Quite a few questions in regards to in-law apartments. As we move forward with discussions on Comprehensive Plan this topic of in-law apartments will be on-going discussion as the cost of elder care is rising. We will need zoning in place to address these multi-generational living units.

**DISCUSSION- HIGHWAY/WATER REPORT**

Highway/Water Superintendent Crye gave the following report:

- Highway- 1<sup>st</sup> of dump days, worked for County. Parks/cemetery mowed & weed-eated. Mowed town & county highway roadsides, mowed drainage districts, put in driveway pipe, fibermated Littleville Rd, Cemetery St., Tech Dr, ground Polebridge Rd, helped with Livonia, Caledonia, Lima and Village. Swept up loose stone from o/s job. Ditching.

Water:

- Everyday maintenance & sampling. Tape for Butler on Cemetery Rd. Continue with THM sampling.

**DISCUSSION – ENGINEERING REPORT**

MRB Group Engineer Dave Willard provided the following report:

- Questions were raised about soil testing at the solar sites. It was asked what the test was looking for as far as soil analysis. Soil samples will be tested at the onsite of project and yearly thereafter to determine if there is any contamination in the soil. MRB will provide the items for which the soil will be tested for. This information will be part of our new Local Law on solar.
- Discussion about the make up of the solar panels which really driving the need of testing of soil.

- Discussion on the joint Town/Village water tank and system improvements occurred. MRB is close to having draft report completed and available for review by the Town Board, Village Board and Water Works Committee.
- Discussion the last THM sample. Our number was 90 but our average still in the range to be in compliance. We will be doing some random samples to see where we are before the next scheduled test. Part of the water report being done by MRB talks about lowering the THM count for both Village and Town.
- County Water & Sewer Authority has their own testing device for THM.

**DISCUSSION – TOWN CLERK REPORT**

- Things going good. Busy with dog licenses and had first marriage license.

**RESOLUTION #136 ACCEPT THE MONTHLY REPORTS**

On motion of Deputy Supervisor Thomas Mairs seconded by Councilman Paul Drozdziel the following resolution was ADOPTED AYES 5 NAYS 0.

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

Town Clerk’s May 2023 Report:

|   |                  |
|---|------------------|
| Total Local Shares Remitted:              | \$ 128.00        |
| New York State Department of Health       | \$ 0             |
| NYS Ag. & Markets for spay/neuter program | \$ 7.00          |
| NYS Environmental Conservation            | \$ 0             |
| <b>TOTAL</b>                              | <b>\$ 135.00</b> |

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

**DISCUSSION BRING BACK THE FOX PRESENTATION**

- Discussed inviting Dick Neth to give presentation on the first fire truck of the Village of Avon. Diana will contact him.

**RESOLUTION #137 APPOINT WATER WORKS COMMITTEE MEMBER**

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

RESOLVE to appoint Liam Coyne to the Water Works Committee. Term ending 4/26/25.

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

**RESOLUTION #138 ACCEPT THE CLAIMS**

On motion of Deputy Supervisor Thomas Mairs seconded by Councilman Malachy Coyne the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2023-11 in the following amounts:

Concerning ABSTRACT of Claims Number 2023-11 including claims as follows:

|                                 |                               |
|---------------------------------|-------------------------------|
| General Fund                    | Amounts totaling \$83,050.48  |
| Highway Fund                    | Amounts totaling \$125,440.29 |
| Water Fund                      | Amounts totaling \$5,769.37   |
| Cemetery Fund                   | No Voucher                    |
| Opera Block Capital Improvement | No Voucher                    |
| Royal Springs Lighting          | Amounts totaling \$1,147.05   |
| 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 Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION - OPEN ITEMS:**

- Councilman Harrington asked about campground
- Councilman Harrington asked about dump days
- Councilman Harrington asked about third-floor completion
- Councilman Drozdziel stated that hopefully start generator next week
- Councilman Drozdziel stated third renovations going well
- Councilman Drozdziel stated library project going according to schedule

- Deputy Supervisor Thomas Mairs stated stairwell going well
- Supervisor LeFeber stated looking into phone plan for office building.

On motion of Supervisor David LeFeber, seconded by Councilman James Harrington the meeting was adjourned at 7 P.M.

Respectfully submitted by:

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Diana Farrell, Town Clerk