

A regular meeting of the Town of Avon was held on Thursday, July 13, 2023 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

ABSENT: Tom Crye, Highway/Water Supervisor

OTHERS: Attorney Campbell, Brian Glise Code Enforcement Officer, Dave Willard MRB Group Engineer, and Diana Farrell, Town Clerk

VISITORS: Cindy Kellen, Dick Neth, Bob Westfall, Edward Forsythe.

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.

Supervisor David LeFeber discussed that the Open Public Hearing of the Joint Meeting & Public hearing from June 22, 2022 will remain open.

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

DISCUSSION – BRING BACK THE FOX PRESENTATION

- Dick Neth presented the story of the 1926 fire truck that he and others would like to bring to Avon. The truck was used by the Village Fire Department and currently is in a museum in Canada. Fundraising will occur to bring truck back to Avon.

RESOLUTION #142 APPROVAL OF MINUTES OF JUNE 22, 2023.

On motion of Councilmen James Harrington seconded by Supervisor David LeFeber the following resolution was ADOPTED AYES 5 NAYS 0.

RESOLVE to approve the minutes of June 22, 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:

- Met with Solar Committee; making progress on decommissioning and setbacks
- Received Road Use CSG1 Agreement; Supervisor signed Agreement

- Attorney Campbell handed the following to Town Clerk Farrell 1) Road Use & Repair Agreement Avon CSG 2 LLC; 2) Payment in Lieu of Tax Agreement for Avon CSG 2 LLC; 3) Community Benefit Agreement Avon CSG 2 LLC 4) Decommissioning Agreement Avon CSG 2 LLC. Clerk Farrell will file with County Clerk office
- Attorney Campbell wants to check CSG 1 document to see if filed at County Clerk's office.

DISCUSSION- HIGHWAY/WATER REPORT

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

HIGHWAY:

- Mow Town & County roadsides
- Ditch
- 2 driveways
- Parks & Cemetery's mowed & weedeat
- Trees
- Help Lima oil & stone
- Shoulders on around Town

WATER:

- Everyday maintenance & sampling

THM sampling

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise gave the following report:

- Agar Rd CSG1 is near completion. The Town does have a punch list of road repairs that need to be done.
- CSG2 plans are not here yet.
- Six Sprouts building nearing completion; work in parking lot to comply with site plan.
- Planning and Zoning meeting Monday night.

DISCUSSION – ENGINEERING REPORT

MRB Group Engineer Dave Willard provided the following report:

- Next era submitted some drainage plans on Polebridge Rd Solar. MRB reviewing currently.
- The Planning Board will review a new drainage plan and possibly a Maintenance Plan for this drainage area will be developed.
- More than likely several retention ponds will be part of the plan.
- The Village of Avon submitted for funding for water system improvements.
- The IDA is planning to finish the infrastructure in the James Steele Park to be dedicated to The Town of Avon.
- The Town will require Interstate Drive to be paved.

DISCUSSION – TOWN CLERK REPORT

- Up and running for DEC for hunting/fishing licenses.
- We had a phone conference with Elavon for credit card services. Better fees, better payment tracking and ways to better meet the needs of the Town. Proposal forthcoming.
- Office is continuing to run smoothly.
- Presentation scheduled next month on new tax software in the County.
- Working on records management.

RESOLUTION #143 ACCEPT THE TOWN CLERK & SUPERVISOR JUNE BUDGET REPORT

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 June from the Town Supervisor and from the Town Clerk.

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

RESOLUTION #144 SCHEDULE PUBLIC HEARING FOR UNIT CHARGE SPECIAL DISTRICT

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

RESOLVE to set the hearing for 6:30 p.m. July 27, 2023 at the Avon Village Hall, 74 Genesee Street, Avon.

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

Deputy Supervisor Thomas Mairs and Supervisor David LeFeber meet with Community Bank. They agreed to match the interest rate we had with a competitor until December 2024.

RESOLUTION #144 ALLOW SUPERVISOR LEFEBER TO SIGN PROPOSAL WITH NEW PHONE COMPANY

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

RESOLVE to direct Supervisor LeFeber to sign phone proposal.

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

RESOLUTION #145 ALLOW SUPERVISOR LEFEBER TO SIGN OFF ON ALLOWING THE VILLAGE TO BE THE LEAD AGENT FOR SEQR FOR THE WATER GRANT APPLICATION

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

RESOLVE to allow Village of Avon be lead agent in the SEQR process.

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

RESOLUTION #146 TO ACCEPT PROPOSAL FROM THE BURKE GROUP NOT TO EXCEED \$1,500.00 WORK TO BE COMPLETED BEFORE BUDGET PROCESS

On motion of Councilmen James Harrington seconded by Supervisor David LeFeber the following resolution was ADOPTED AYES 5 NAYS 0.

RESOLVE to accept The Burke Group proposal.

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

RESOLUTION #147 TOWN BOARD MEETINGS EXTEND TO DECEMBER 1, 2023 AT AVON VILLAGE HALL

On motion of Supervisor David LeFeber seconded by Councilmen James Harrington the following resolution was ADOPTED AYES 5 NAYS 0.

RESOLVE to approve the Town Board meeting to extend to December 1, 2023 due to renovations.

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

RESOLUTION #148 ACCEPT THE CLAIMS

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

RESOLVE to accept for payment Abstract 2023-13 in the following amounts:

Concerning ABSTRACT of Claims Number 2023-13 including claims as follows:

General Fund	Amounts totaling \$ 225,058.86
Highway Fund	Amounts totaling \$ 138,928.13
Water Fund	Amounts totaling \$ 4,531.54
Cemetery Fund	No Voucher
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Amounts totaling \$ 1,112.17
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

RESOLUTION #149 ALLOW TOM CRYE TO SIGN AN AGREEMENT WITH DOT SHARED SERVICES

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

RESOLVE to approve the agreement with DOT shared services.

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

DISCUSSION - OPEN ITEMS:

- Councilmen Paul Drozdziel discussed 3rd floor renovations. Progress on 2nd floor.
- Horse Shoe Solar project in Caledonia has some potential components that could make improvements to the Avon Library.
- Deputy Supervisor Thomas Mairs mentioned a horse crossing sign on Hogmire Rd.

Supervisor David LeFeber asked if there were any comments on the Public Hearing, which is still open. There were no comments.

Attorney Campbell discussed with the Board the possibility of Finger Lakes Planning assisting us with the Comprehensive Plan update.

Visitor comments:

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

On motion of Councilmen James Harrington, seconded by Deputy Supervisor Thomas Mairs the meeting was adjourned at 7:35 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk