

A regular meeting of the Town of Avon was held on Thursday, November 9, 2023 at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414. The Village Board joined the meeting.

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

ABSENT: Tom Crye, Highway/Water Supervisor

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

VILLAGE BOARD: Mayor Thomas Freeman, Trustee Bill Zhe, Trustee Timmy Batzel, Trustee Pat McCormick. Absent Trustee Amanda Hoffmann

VISITORS: Kim Burkhart, Landsman, Anne Riley, Landsman, Tami Snyder, Kevin Overton, Avon Central, Rodney George, Avon Central, Dr. Ryan Pacatte, Superintendent of Avon Central, Kenny Farrell, Kitty Bressington, William Coyne, Peter Vonglis, Edward Forsythe, Jason Molinaro, Livingston County Water & Sewer, Bill Davis, MRB

Supervisor David LeFeber called the meeting to order at 6:01 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.

DISCUSSION- A presentation from Kim Burkhart and also Anne Riley both from Landsman. They appeared before the Boards to ask for a new pilot agreement. The current agreement expires next year. A new agreement will need to be in place by March 1, 2024 if we decide to extend the pilot. The facility provides 35 apartments for our communities' seniors. The facility is well maintained and always in good appearance. Avon on the Green gets assistance from the Federal Government and NYS to provide this type of affordable housing. The agreement with the State is in place until 2029 and the Federal Government in place until 2039. The success of this facility is contingent on this support. Also, discussion involving shelter rent occurred. We discussed the 581(a)-exemption form. Also had discussion on Section 8. Trustee Batzel asked about having a shorter agreement. Town Assessor Snyder asked about income and expense and plans for keeping the building in a well maintained condition. We are planning to get this group together to continue discussions. The applicants will submit a few more items that were asked about during the discussion.

A brief recess as Avon Central School Representatives, Landsman Representatives departed.

DISCUSSION- A presentation from Jason Molino from Livingston County Water & Sewer discussing opportunities for water. We have had a tank study completed for the Town and Village of Avon by MRB. The Village filtration plant is nearing its capacity to produce water and still have redundancy. There are some options going forward for inter-connection to supplement the Village filtration plant. These inter-connections are going to be made possible due to a regional project to supply water from Hemlock Lake to the western part of Livingston County. These inter-connections will require some upsizing of pipes that are part of the construction for the region project. Opportunities with the Town & Village of Lima could feed some water to the Avon system at the Avon Town line tank from the Hemlock source. The cost to expand the Village of Avon filtration plant is very costly and would require permission from the DEC to increase the draw off Conesus Lake. Also, the Town's East Avon tower is nearing its useful life. For the Town to replace this tower is 3-6 million which is more than the Town's district could afford unless significant grant money is received. A future project could provide water to the Town of Avon in the Bronson Hill Road area. Bill Davis of MRB will update the Town and Village at a future meeting about the options and their cost.

A brief recess as Avon Village Board departed.

DISCUSSION- Bill Davis wrapped up tank study. He also addressed water quality. The next two months will develop costs on the tank study. The Regional project begins early 2024 if Town/Village upsize and inter-connect. The upsize decision and interconnect opportunity will need to be decided by Spring 2024, agreements between Town, Village and LCSWA needed to proceed. We need to look at all forward costs to keep producing water at the Village of Avon plant. Also need to address lost water. The one culprit could be the line to back-feed Triphammer Road customers. We need a water plan for the next 20-30 years. The system lost water suggest master meter calibration should occur. Village working to see where lost water is going. To get more allocation out of Conesus Lake will require SEQR which will generate a lot of analysis.

MRB discussed the lead pipe inventory. The Town decided not to accept the proposals for \$14,000 to assist in the lead pipe inventory. We will proceed with the Town staff and use our current technology to record the information. Also, the THM average was discussed. Our last sample was 52 which was in the range of being acceptable. Conversation also continued on the meter proposals from Livingston County Sewer and Water. At our next board meeting we will consider the inventory of meters at the resident's homes where we may put in new meters.

Councilmen Harrington asked about the Village Wastewater Plant. MRB stated the plant could use 18 million dollars' worth of upgrades. The Geneseo plant was mentioned which received considerable grant dollars for improvements.

Assessor Snyder noted that action by Morgan Apartments has been settled. The owner dropped the claim against the Town.

RESOLUTION #207 APPROVAL OF MINUTES OF OCTOBER 26, 2023

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

RESOLVE to approve the minutes of October 26, 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:

- Submitted draft of the Solar Local Law to Avon Solar Committee for their review
- Working with MRB on the Polebridge Rd solar project for the upcoming Planning Board meeting. Submitted a full application, site plan and special use permit to include new drainage plan.
- Continue conversations with Avon On The Green

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DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Tom Crye was not present but following report was given:

HIGHWAY:

- **Shop & equipment maintenance**
- **Snow fence**
- **Parks & Cemeteries leaves**
- **Trees & Brush**
- **Brushwolf areas**

WATER:

- **Everyday maintenance & sampling**
- **Meter changes**
- **PRV maintenance**
- **Heater/AC unit installing Route 15 PRV**
- **Lead inventory**

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise gave the following report:

- Rochester St clean-up of solar project and tree health concerns. They feel they are outside of the lease and do not need to do anything. Attorney Campbell will follow up next week.
- Spoke briefly to Mike Dunn from County for an update on solar projects. CSG1 should be done by December.
- Jim Garner had questions on drainage in the Steele Park in East Avon

DISCUSSION – TOWN CLERK REPORT

Diana Farrell gave following report:

- Contacted West Fire for service on the panic buttons.
- General Code sent supplemental pages. Need to find the master list of staff that have Code books. With everything on-line, we may be able to reduce the number of copies needed.

RESOLUTION #208 ACCEPT THE MONTHLY REPORTS

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

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

Town Clerk’s October 2023 Report:

Total Local Shares Remitted:	\$ 1, 536.18
<u>New York State Department of Health</u>	<u>\$ 22.50</u>
<u>NYS Ag. & Markets for spay/neuter program</u>	<u>\$ 122.00</u>
<u>NYS Environmental Conservation</u>	<u>\$ 1, 639.92</u>
<u>TOTAL</u>	<u>\$ 3, 320.60</u>

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

RESOLUTION #209 RE-LEVY FOR UNPAID WATER BILLS

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

RESOLVE to approve the re-levy of water bills in the amount of \$14,417.94 on the 2024 Town and County Tax Bills.

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

RESOLUTION #210 ACCEPT THE CLAIMS

On motion of Councilmen James Harrington seconded by Councilmen Malachy Coyne the following resolution was ADOPTED AYES 5 NAYS 0.

RESOLVE to accept for payment Abstract 2023- 21 in the following amounts:

Concerning ABSTRACT of Claims Number 2023-21 including claims as follows:

General Fund	Amounts totaling \$ 59, 005.23
Highway Fund	Amounts totaling \$ 6, 520.97
Water Fund	Amounts totaling \$ 62, 261.43
Cemetery Fund	No Voucher
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Amounts totaling \$ 1, 260.95
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: There were none.

Visitor comments: There were none.

On a motion of Supervisor David LeFeber seconded by Deputy Supervisor Thomas Mairs the meeting was adjourned at 8:44 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk