

A regular meeting of the Town of Avon was held on Thursday, November 30, 2023 at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

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

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

VIA PHONE: Attorney Campbell

VISITORS: Kitty Bressington, Chuck Morgan, Kathy Cole, Brian Thorn and Bob Westfall

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.

RESOLUTION # 211 APPROVAL OF MINUTES OF NOVEMBER 9, 2023

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 minutes of November 9, 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 Drozdzziel – Aye, Councilman Coyne- Aye, Councilman Harrington - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

DISCUSSION-ATTORNEY REPORT

Attorney Campbell via phone gave the following report:

- Submitted draft to the Livingston County Planning Board as well as Town Planning & Zoning Boards of the proposed Solar Local Law. Public hearing January 2024.
- Continue conversations with Avon On The Green regarding the Pilot.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Tom Crye gave the following report:

HIGHWAY:

- **Snow Removal**
- **Shop & Equipment maintenance**

- **Parks & Cemeteries leaves**
- **Finish up with excavator mower**

WATER:

- **Everyday maintenance & sampling**
- **PRV maintenance**
- **Heater/AC unit installing Route 15 PRV**
- **Lead inventory**
- **THMs 43 running average**

RESOLUTION # 212 INTER-MUNICIPAL EQUIPMENT/AGREEMENT WITH LIVINGSTON COUNTY

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

RESOLVE to approve signing the agreement with Inter-Municipal Equipment with Livingston County.

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

DISCUSSION – ENGINEERING REPORT

MRB Group Engineer Dave Willard was present and gave following report:

- Storm pipe installation at Jim Steele Industrial Park is complete.
- Drainage improvements at the Polebridge Solar will be done next Spring.
- In early January the draft Tank Study will be presented to the Board with dollar amounts associated with potential projects.

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise gave the following report:

- Two Solar projects (Henty(CSC2) & Agar Rd(CSC1) are getting close to being done. Looking at December.
- Wheat project-Road Use good. Don't have pilot & decommissioning agreement, but forthcoming. Storing supplies on premises; shouldn't be a problem.
- Complaint about mailbox without an address
- Code changes; working on it. Feedback encouraged.
- 15-storage shed violation. Martin property is resolved.
- Comprehensive plan; December 7th Preliminary kick off meeting.

DISCUSSION – TOWN CLERK REPORT

Diana Farrell gave following report:

- Preparing for upcoming tax season
- Office running steady
- Elevator issue; service called.
- Holiday Spectacular this weekend. There will be face painting on Kim side of building. Also committee asked if they could use 2nd floor for some window holiday scene.
- Thank you to Tami & Jill for doing a great job on the windows for holiday season

DISCUSSION – Supervisor David LeFeber wanted to be sure all Board members received the draft of the Solar Local Law.

DISCUSSION – Supervisor David LeFeber talked about updating the Employee Handbook. It is important to make some updates. Attorney Campbell is working with other Towns updating the Employee Handbook. The Board agrees for Attorney Campbell to look into changes.

RESOLUTION # 213 APPROVAL OF PROPOSAL TOSHIBA AGREEMENT

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

RESOLVE to approve signing the agreement with Toshiba.

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

RESOLUTION # 214 APPROVAL OF PROPOSAL OF ELMER DAVIS SPRINKLER CONTRACT

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

RESOLVE to approve signing the agreement with Elmer Davis for sprinkler contract.

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

RESOLUTION # 215 APPOINTMENT OF KATHY MANNIX – PLANNING BOARD

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

RESOLVE to appoint Kathy Mannix to the position of Planning Board of Appeals, term to expire December 31, 2030

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

RESOLUTION # 216 APPOINTMENT OF CLARA ONDERDONK – BOARD OF ASSESSMENT

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

RESOLVE to appoint Clara Onderdonk to the position of Board of Assessment, term to expire December 31, 2028.

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

DISCUSSION - OPEN ITEMS:

Councilmen James Harrington asked about back stairway that has a big crack. Wanted to know if it will stay like that or will it be fixed. Councilmen Paul Drozdziel stated they are working on a solution.

Visitor comments: Bob Westfall compliments the people that worked on the Solar law proposal. Well done by everyone.

On a motion of Deputy Supervisor Thomas Mairs seconded by Supervisor David LeFeber the meeting was adjourned at 6:50 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk