

A meeting of the Town of Avon was held on Thursday, January 25, 2024 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 Drozdziel, Councilmen Malachy Coyne, Councilmen James Harrington.

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

ABSENT: Tom Crye, Highway/Water Supervisor

VISITORS: Janet Manko, Collin Hayes, Colton Chappins, Cindy Kellen, Derrick Wolfe, Brian Thorn, Kitty Bressington, Kathy Cole, Judy Falzoi, Clara Mulligan, Chris Jordan, Steve Carozza

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.

CONTINUE DISCUSSIONS OF PUBLIC HEARING: Board decided to leave public hearing open. Attorney Campbell discussed some information provided by resident Judy Falzoi. He recommended that we leave the public hearing open and consider a few of the changes she recommended. It is our intention to adopt the local law with a few minor changes at our next meeting on February 8, 2024. The moratorium expires February 9, 2024.

DISCUSSION-PIRANHA, TEC DRIVE – Steve Carozza was present; is one of the owners at Piranha Trucking. He talked to the board about allowable uses in the 2 new flex buildings. One of the buildings is going to be completely used by Wolf Trucking. The other building will have multiple tenants. The board in the past approved the allowable uses in the first building constructed. We discussed the uses for these 2 new buildings to be allowable under the light industrial section of our Town Code. The following action occurred:

RESOLUTION #21 APPROVAL FOR ATTORNEY CAMPBELL TO DRAFT A RESOLUTION

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

RESOLVE to approve Attorney Campbell to draft a resolution to be considered at the next board meeting defining the usages of the (2) two newly constructed buildings at Piranha Trucking.

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:

- Continue to work on Solar Law; making changes. Reviewing Judy Falzio recommendations which were helpful.
- DG Lake Road, LLC. Attorney Campbell presented Clerk Farrell the Decommissioning Agreement, The Community Benefit Agreement, and the Payment In Lieu of Tax Agreement. She will file these documents with the County Clerk's office.
- Discussed at length Town's Usage Agreement for 3rd floor. Draft to Board members to review and give input.
- Several conversations with Village of Avon attorney, School Representatives regarding Avon On Green pilot.
- Supervisor LeFeber and Attorney Campbell met with Community Bank regarding BAN.
- Annuity w/ John Hancock from East Avon Cemetery Association. We are closing out.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Crye was not present gave written report:

HIGHWAY:

- **Snow removal**
- **Shop**
- **Truck maintenance**

WATER:

- **Everyday maintenance & sampling**
- **Lead & copper inventory**
- **Meter Readings**

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise gave the following report:

- Storm water work began early to address water run-off from the Polebridge Road solar project.
- CSG1 and CSG2 ready to start producing power.
- In preparation for the Eclipse – April 8th guidelines for camping were received from Livingston County.

DISCUSSION – ENGINEERING REPORT

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

- The EPA is lifting the violating notice due to our water system having high average THM readings. We have had 3 sample readings the last three-quarters which have lowered our average readings into the acceptable range.
- MRB will be at the meeting next Tuesday in Lima to discuss water projects.
- Town is continuing lead and copper inventory currently over-half the customers have been checked.
- Working with Village of Avon on WIIA Grant award.
- Storm water infrastructure was completed in the Steele Industrial Park.

DISCUSSION – TOWN CLERK REPORT

Diana Farrell gave following report:

- Foot traffic from Friday, January 12, 2024 – Thursday, January 25, 2024 – approximately 183 (town clerk only) not including Court night or other departments.
- Laserfiche grant opportunity to jointly apply with Village of Avon was discussed. Clerk Farrell will get more information to the board regarding support of the grant application.

RESOLUTION #22 ACCEPT YEAR END REPORT FROM SUPERVISOR

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

RESOLVE to accept year end budget report.

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

DISCUSSION – Discussion occurred about a proposal to put in new lighting at Royal Spring Subdivision. Different options were discussed for lighting upgrades. These different options will be on the website for residents to be informed.

RESOLUTION #23 ACCEPT THE CLAIMS

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

RESOLVE to accept for payment Abstract 2024- 2 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-2 including claims as follows:

General Fund	Amounts totaling \$ 90,026.08
Highway Fund	Amounts totaling \$ 5,370.05
Water Fund	Amounts totaling \$ 6,071.57
Cemetery Fund	Amounts totaling \$ 727.52
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	No Voucher
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: A letter from a resident regarding speed on Bronson Hill Rd. Discussion occurred about reducing the speed on the road. The action being taken is Supervisor LeFeber will ask the Sheriff to enforce the current speed limit.

DISCUSSION: Livingston County Office for the Aging asked for a nomination of an Avon Senior for the county’s senior recognition event in May.

RESOLUTION # 24 APPROVAL OF MINUTES OF JANUARY 11, 2024

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

RESOLVE to approve the minutes of January 11, 2024, 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

OPEN ITEMS:

Councilmen Drozdziel stated that Board needs to prepare a usage agreement for 3rd Floor. Grand opening/Ribbon cutting will be held on March 2, 2024 from 1pm-4pm. A grant was received from the Genesee Valley Council of The Arts to provide entertainment for our ribbon cutting event.

Visitor Comments: None.

On motion of Deputy Supervisor Mairs, seconded by Councilmen Drozdziel the meeting was adjourned at 8:31 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk