

A meeting of the Town of Avon was held on Thursday, February 22, 2024 at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

PRESENT: Supervisor David LeFeber, 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: Deputy Supervisor Thomas Mairs, Tom Crye, Highway/Water Supervisor

VISITORS: Bob Westfall, Tim VanDeVelt, Kitty Bressington, Judy Falzoi, Janet Manko

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 was one.

Tim VanDeVelt from the East Avon Fire Department giving an update. They have not yet employed anyone as of yet. They are awaiting for County Personnel to give them guidance. He also mentioned the new truck will be arriving at the firehouse and to be placed at Station 2.

Housekeeping Report: Councilman Drozdziel talked about the sound-system and microphones.

RESOLUTION #36 APPROVAL OF MINUTES OF MEETING OF FEBRUARY 8, 2024

On motion of Councilmen Harrington seconded by Councilmen Coyne the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve the minutes of February 8, 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 - Absent, Supervisor LeFeber – Aye

DISCUSSION – ENGINEERING REPORT

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

- Councilman Drozdziel and Engineer Dave Willard Discussed Water Grants opportunities.
- WIA Grants are due in June they provide 60% of the project costs. _

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise gave the following report:

- Discussion occurred on the Town's charges of professional fees to an applicant primarily related to the Code Department. We discussed typical fees for certain applications.

Larger projects will require an escrow account be set up and funded by the applicant before the application is acted upon.

- Meyers Boats is located on Rte 15 near Fratelli's. They want to expand their parking area onto an adjacent parcel which is zoned agricultural. The request is for the Town Board to rezone the parcel.
- This is not a case of spot zoning.
- The Board appeared in favor of the proposal.
- Attorney Campbell will submit the proposal to the County Planning Board.

RESOLUTION #37 AUTHORIZE ATTORNEY CAMPBELL TO PREPARE THE LOCAL LAW FOR RE-ZONING THIS PARCEL

On motion of Supervisor LeFeber seconded by Councilmen Harrington the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 1

RESOLVE to approve to authorize Attorney Campbell to start process.

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

DISCUSSION-ATTORNEY REPORT

Attorney Campbell gave the following report:

- Solar project; DG Lake Rd – underway.
- Avon On Green Pilot waiting for signatures.
- Continued to discuss Town's Usage Agreement for 3rd floor.
- The final approvals for CSG1 & CSG2.
- Working on securing the annuity for East Avon Cemetery held by John Hancock Insurance Company.

RESOLUTION # 38 AUTHORIZING ATTORNEY CAMPBELL TO SUBMIT THE PAPERWORK TO CLOSE OUT THE ANNUITY

On motion of Supervisor LeFeber seconded by Councilmen Coyne the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 1

RESOLVE to approve to authorize submit paperwork to close out annuity.

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

DISCUSSION- HIGHWAY/WATER REPORT

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

HIGHWAY:

- **Snow removal**

- **Shop & equipment maintenance**
- **Bruch**

WATER:

- **Everyday maintenance & sampling**
- **Lead & copper inventory**
- **Meter changes**
- **Twin Cedars (Harper Park) fixed leak**

DISCUSSION – TOWN CLERK REPORT

Diana Farrell gave following report:

- 2nd Notices will be going out for Taxes. Approximately 84% have been collected so far. Foot traffic from Friday, February 9, 2024 – Thursday February 22, 2024 – approximately 38 (town clerk only) other departments. Will be on vacation from Wednesday February 28 – March 5th. Contacted Heather Randall to help if needed. Kim is onboard.

RESOLUTION #39 ACCEPT THE CLAIMS

On motion of Councilmen Harrington seconded by Councilman Drozdziel the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to accept for payment Abstract 2024-4 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-4 including claims as follows:

General Fund	Amounts totaling \$ 12,149.10
Highway Fund	Amounts totaling \$ 11,956.12
Water Fund	Amounts totaling \$ 839.35
Cemetery Fund	No Voucher
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	Amounts totaling \$ 925,000.00
Rte. 39 Water SW2	No Voucher

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

OPEN ITEMS:

Visitor Comments: Judy Fazlio discussed the Royal Springs LED lighting.

On motion of Supervisor LeFeber, seconded by Councilmen Harrington the meeting was adjourned at 7:41 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk