

A meeting of the Town of Avon was held on Thursday, March 14, 2024, at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

PRESENT: Councilmen Paul Drozdziel, Councilmen Malachy Coyne, Councilmen James Harrington.

OTHERS: Attorney Campbell, Brian Glise Code Enforcement Officer, Tom Crye, Highway/Water Supervisor and Diana Farrell, Town Clerk

ABSENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Dave Willard MRB Group Engineer

VISITORS: Cindy Kellen, Kitty Bressington, Janet Manko, Judy Falzoi, Bob Westfall, Carole Hayes

Councilmen Paul Drozdziel called the meeting to order at 6:01 P.M. and led those in attendance in the Pledge of Allegiance.

VISITOR COMMENTS: Councilmen Paul Drozdziel asked if there were any visitor comments and there were a few.

Judy Falzoi a resident of the Town – She discussed her concern about water table impacts from another area of NYS and wanted to bring that to the Town Boards attention. She brought in information from another community that is considering possible bad effects from solar panels.

Janet Manko asked if the roads in Royal Springs would be re-surfaced. Tom Crye, Highway/Water Supervisor made mention that it will be done this year.

**RESOLUTION # 40 APPROVAL OF MINUTES OF MEETING OF FEBRUARY 22, 2024**

On motion of Councilmen Harrington seconded by Councilmen Drozdziel the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to approve the minutes of February 22, 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 – Absent**

**DISCUSSION- HIGHWAY/WATER REPORT**

Highway/Water Superintendent Crye was present gave written report:

**HIGHWAY:**

- **Snow removal**

- **Shop & equipment maintenance**
- **Brush**
- **Sign replacements**
- **Garbage pick-up**
- **Cemetery clean up**
- **Snow fences down**

**WATER:**

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

**DISCUSSION- CODE ENFORCEMENT REPORT**

Code Enforcement Brian Glise gave the following report:

- Attended Code Enforcement Training at RIT
- Discussed building coordinator for 3<sup>rd</sup> floor activities

**DISCUSSION – ENGINEERING REPORT**

MRB Group Engineer Dave Willard was not present.

**DISCUSSION – TOWN CLERK REPORT**

Diana Farrell gave following report:

- Approximately 92% have been collected so far for tax collection. Last day to collect is April 1<sup>st</sup>. Will be reconcile will County on April 9<sup>th</sup>. Foot traffic from Friday, February 23, 2024 – Thursday, March 14, 2024 – approximately 39 (town clerk only) other departments.

**DISCUSSION-ATTORNEY REPORT**

Attorney Campbell gave the following report:

- Solar project; DG Lake Rd – underway.
- Continued to discuss Town’s Usage Agreement for 3<sup>rd</sup> floor.
- Waiting to receive the annuity for East Avon Cemetery held by John Hancock Insurance Company.

Councilmen Harrington had discussion about roads in the Avon Cemetery.

**RESOLUTION # 41 AUTHORIZE TO AGREEMENT TO SPEND HIGHWAY FUNDS FOR 2024**

On motion of Councilmen Harrington seconded by Councilmen Coyne the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to authorize to accept the agreement to spend Highway Funds.

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

**RESOLUTION # 42 ACCEPT LETTER OF RESIGNATION OF WILLIAM PIERCE**

On motion of Councilmen Harrington seconded by Councilmen Drozdziel the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to accept letter of resignation of William Pierce.

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

**RESOLUTION # 43 TO AMEND THE COMPENSATION SCHEDULE**

On motion of Councilmen Harrington seconded by Councilmen Drozdziel the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to amend the Compensation Schedule removing William Pierce effective date March 27, 2024.

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

**RESOLUTION # 44 TO SCHEDULE THE PUBLIC HEARING TO AMEND THE ZONING DISTRICT BOUNDARIES OF PARCEL 55.-1-62 THAT LIES IN THE AGRICULTURE DISTRICT SO THAT ALL OF SUCH PARCEL WILL HEREAFTER BE LOCATED WITHIN THE GENERAL BUSINESS DISTRICT**

On motion of Councilmen Harrington seconded by Councilmen Coyne the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to schedule public hearing April 11, 2024 at 6:15 p.m. to be held at 23 Genesee St. Avon, NY.

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

**RESOLUTION # 45 TO ACCEPT TOWN CLERK AND COURT CLERK AUDITS FOR 2023**

On motion of Councilmen Harrington seconded by Councilmen Coyne the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to accept Town Clerk and Court Clerk Audit of both Judges accounts for 2023.

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

**RESOLUTION #46 TO ACCEPT KEVIN MCCORMICK TO THE WATER WORKS COMMITTEE**

On motion of Councilmen Coyne seconded by Councilmen Harrington the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to appoint Kevin McCormick to the Water Works Committee term to expire April 26, 2029.

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

**RESOLUTION # 47 TO APPROVE TO PURCHASE POSTAGE METER**

On motion of Councilmen Coyne seconded by Councilmen Harrington the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to accept to purchase postage meter model of SendPro C from Pitney Bowes.

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

**RESOLUTION # 48 ACCEPT THE CLAIMS**

On motion of Councilmen Harrington seconded by Councilman Drozdziel the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT 2

RESOLVE to accept for payment Abstract 2024-5 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-5 including claims as follows:

|               |                     |            |
|---------------|---------------------|------------|
| General Fund  | Amounts totaling \$ | 178,272.64 |
| Highway Fund  | Amounts totaling \$ | 17,170.68  |
| Water Fund    | Amounts totaling \$ | 6,218.03   |
| Cemetery Fund | No Voucher          |            |

|                                 |                     |          |
|---------------------------------|---------------------|----------|
| Opera Block Capital Improvement | No Voucher          |          |
| Royal Springs Lighting          | Amounts totaling \$ | 1,295.25 |
| 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 - Absent, Supervisor LeFeber – Absent**

**OPEN ITEMS:**

Councilmen Coyne mentioned that the water rate will remain the same for 2024 at \$2.27 per thousand.

Councilmen Harrington asked about the total dollars spent on salt annually.

Councilmen Drozdziel mentioned that the community members can fill out the survey regarding the comprehensive plan. It is available on Town of Avon website. They are also available in the Town Hall and in the Pennysaver next weekend.

Visitor Comments: Councilman Drozdziel asked if there were any additional visitor comments and there were a few.

Kitty Bressington asked questions about the water supply agreement and sharing of cost with the Village of Avon

Judy Fazlio asked about Energy Law and also the materials for the re-surfacing of Royal Springs

On motion of Councilmen Coyne, seconded by Councilmen Harrington the meeting was adjourned at 7:03 P.M.

Respectfully submitted by:

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Diana Farrell, Town Clerk