

A meeting of the Town of Avon was held on Thursday, April 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: Brian Glise Code Enforcement Officer and Diana Farrell, Town Clerk

ABSENT: Attorney James Campbell, Tom Crye, Highway/Water Supervisor and Dave Willard MRB Group Engineer

VISITORS: Cindy Kellen, Bob Westfall and Edward Forsthye

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 #72 APPROVAL OF MINUTES OF MEETING OF APRIL 11, 2024

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

RESOLVE to approve the minutes of April 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: Supervisor LeFeber – Aye, Deputy Supervisor Mairs – Aye, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

DISCUSSION-ATTORNEY REPORT

Attorney Campbell was not present, written report was given:

- Changes continue to the Lease agreement for T-Mobile
- Continue to work on Solar project

DISCUSSION – ENGINEERING REPORT

MRB Group Engineer Dave Willard was not present, no report given.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Crye was not present a report was submitted:

HIGHWAY:

- **Shop & equipment maintenance**
- **Ditching**

- **Parks & cemetery's mowed**

WATER:

- **Everyday maintenance & sampling**
- **Meter reads**

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise gave the following report:

- Permits are increasing; due to nicer weather

DISCUSSION – TOWN CLERK REPORT

Diana Farrell gave following report:

- First Aid Kits/Bloodborne Kits are on every floor in the kitchen areas.
- Foot traffic from Friday, April 12, 2024 – Thursday, April 25, 2024 – approximately 29 (town clerk only) no other departments.
- Continue to work on AED (Automated External Defibrillator) for the building.
- Sent to all board members for their review of the 2024 Tx Collection Report.
- In May we will start to revisit the re-designing of website
- There have been issues with fobs – we believe we have resolved the issue w/ West Fire.
- Discussion about having a staff meeting regarding space downstairs. Would like to free up space in the records room. May need staff members to move over to the kitchen area and/or other areas of basement and that would include Summer recreation supplies and holiday décor.

DISCUSSION: Tom McGovern gave his letter of resignation from the Planning Board Committee. The Board discussed at length the number of positions of planning board. Positions are getting hard to fill.

RESOLUTION #73 ACCEPT LETTER OF RESIGNATION OF PLANNING BOARD MEMBER TOM MCGOVERN

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

RESOLVE to accept resignation of Tom McGovern as of April 24, 2024 from Planning Board Committee.

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

DISCUSSION: Retirement calendar is due for Town Clerk, Town Judge Torregiano, Councilman Drozdziel and also Highway/Water Superintendent. Will discuss more next meeting.

RESOLUTION #74 ACCEPT THE CLAIMS

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

RESOLVE to accept for payment Abstract 2024-8 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-8 including claims as follows:

| | | |
|---------------------------------|---------------------|-----------|
| General Fund | Amounts totaling \$ | 24,227.41 |
| Highway Fund | Amounts totaling \$ | 1,339.81 |
| Water Fund | Amounts totaling \$ | 745.00 |
| 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 | No Voucher | |
| Rte. 39 Water SW2 | No Voucher | |

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

DISCUSSION: Supervisor LeFeber mentioned the following:

- The loader will be delivered week of April 29, 2024.
- The truck is still a few months away from delivery.
- Will be holding off paying village our portion of SRO contract until certain that village remain providing any officer in the school.
- The \$10,000 grant from NYSEQR is looking to spend by May 22nd. The uses could be the LED lights in stairway or replacing a heat pump.
- The village completing the income survey asking if we want to include town water users.

OPEN DISCUSSIONS:

Councilmen Harrington asked Town Clerk if we have heard anything yet on Grant for Laserfische. Town Clerk stated we have not, and it may take few months. Also asked Town Clerk about the total for foot traffic. If it is just for her department does include other departments.

VISITOR COMMENTS: Supervisor David LeFeber asked if there were any visitor comments and there were none.

On motion of Deputy Supervisor Mairs, seconded by Councilmen Harrington the meeting was adjourned at 6:45 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk