

A meeting of the Town of Avon was held on Thursday, June 13, 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 James Campbell, Dave Willard MRB Group Engineer, Brian Glise Code Enforcement Officer and Diana Farrell, Town Clerk

ABSENT: Tom Crye, Highway/Water Supervisor

VISITORS: Mary Clarke, Collin Hayes, Bob Westfall, Kitty Bressington, Daniel Cochrane, Richard Neth, Ellen Turner

Supervisor David LeFeber called the meeting to order at 6:00 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 #90 APPROVAL OF MINUTES OF MEETING OF MAY 23, 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 May 23, 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: Dan Cochrane, President of APHS discussed the need for the term “museum” to be added to the signage and lights in the display windows in front of the building. Councilman Drozdziel said in the near future as part of the building project new signage will be installed. There are some existing light fixtures in the ceiling above the display areas. We will determine if the fixtures are operational and will get a quote to provide lighting. The intent of the APHS is to have the lighting on a timer so it’s not on 24 hours. Dan also mentioned ASHS will be using the 3rd floor in near future for meetings, etc.

DISCUSSION: Richard Neth, President of Ahren Fox Society discussed process of the returning the 1926 fire truck to Avon. They have almost completed the fundraising for Phase 1. Phase 1 will get the truck back to Avon and will begin Phase 2 which is finding a permanent location for the truck and doing some repairs to the truck. They asked the Town Board about contributing money towards the project. They are going to make the same request to the Village next week. Supervisor LeFeber stated that we can consider the possible funding during the upcoming budget process early this fall.

DISCUSSION: Collin Hayes from Planning Board discussed the lack of detail in our town code related to AirBNB's. He had drafted some items together that could help guide the town with such applicants. The Planning & Zoning Boards will have more discussion and possible recommendations for the Town Board. Any changes to our code will be by local law process.

Supervisor LeFeber discussed interviewing potential members for Planning Board in July. Kathy Cole will be recognized at future Board meeting for years of service on Planning Board.

DISCUSSION-ATTORNEY REPORT

Attorney Campbell was present, and report was given:

- Solar on Polebridge Rd should have storm water changes in design and Bond in place for stabilization finalized next week
- T-Mobile Cell site waiting for comments on Contract
- Waiting to hear back from Village of Avon Attorney Whiting IMA joint tank project next year
- Possible grant for the water issues on Polebridge Rd area will reach out to Mr Howlett to see if he interested in pursuing

DISCUSSION – ENGINEERING REPORT

Dave Willard from MRB was present, and report was given:

- Discussed Bond amount storm water stabilization on Polebridge Rd project
- Town & Village of Avon support letter's phase II tank study which is connected to County water system

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Glise was present, and report was given:

- Attended 8 hr training session regarding Energy Code, to receive points from NYSERTA to help Town to receive grant dollars
- Will be attending a 4 hr training session on June 20th Matthew & Fields training.
- Six Sprouts inquired about food truck rodeo; provided them details from Code
- Keystone Novelties Dist LLC for sparkling devices application has been received. It will take place at 5636 E Avon Lima Rd.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Crye was not present. A report was given:

HIGHWAY:

- **Shop maintenance**
- **Mowed roadsides**

- **Mowed and weed-eated parks & cemetery's**
- **Ground Jones Lane and Prepped**
- **Helped Village**
- **Paves Jones Lane and Interstate Drive**
- **Started shoulders on various roads**

WATER:

- **Everyday maintenance & sampling**
- **Flushing**

DISCUSSION – TOWN CLERK REPORT

Diana Farrell gave following report:

- Foot traffic from Friday, May 24, 2024 – Thursday, June 13, 2024 – approximately 60 (town clerk only) no other departments.
- Continue to research grants for AED unit. At this time there are no grants. I will gather bids and pass onto Board to review and see about purchasing from budget.

DISCUSSION: It was also discussed a water break during an East Avon Fire Department drill. Supervisor LeFeber will attend their meeting on the 17th to discuss the water main break as well concerns of having a fire truck at Station 2 on Sackett Road. Supervisor LeFeber mentioned a grant for the Highway Department for snow blades that won't need to spread much salt during storms.

RESOLUTION #91 ACCEPT THE MONTHLY REPORTS TOWN SUPERVISOR & TOWN CLERK

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

RESOLVE to accept the monthly reports for May 2024 from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk's May 2024 Report:

Total Local Shares Remitted:	\$ 1,570.77	<u> </u>
New York State Department of Health	\$ 112.50	<u> </u>
NYS Ag. & Markets for spay/neuter program	\$ 48.00	<u> </u>
NYS Environmental Conservation	\$ 547.76	<u> </u>
TOTAL	\$ 2,279.03	<u> </u>

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

DISCUSSION:

AUD is due to State – Bookkeeper working on Interest Revenue good so far this year. Supervisor LeFeber mentioned the Village of Avon has requested the Town’s water sales. Will provide.

RESOLUTION #92 ACCEPT THE CLAIMS

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

RESOLVE to accept for payment Abstract 2024-11 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-11 including claims as follows:

General Fund	Amounts totaling \$ 197,630.49
Highway Fund	Amounts totaling \$ 174,276.43
Water Fund	Amounts totaling \$ 4,798.73
Cemetery Fund	Amounts totaling \$ 400.00
Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	Amounts totaling \$ 1,219.51
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 discussed that outlining the 2025 budget will be here before we know it. Will be discussing Unit Charges and send out letters in July to hold required Annual hearing.

OPEN DISCUSSIONS:

Councilmen Harrington reached out to Bob Stryker from the Soil & Water District at the County about grants for storm water.

Councilmen Drozdziel said Clara Mulligan sent him an application through NYS Preservation to request to be recognized for the 3rd fl renovations. Made mention the additional projects have started; basement(pillers), painting (front&back of building), electrical, camera, roof also the Town’s signage will be starting in July.

VISITOR COMMENTS: Supervisor David LeFeber asked if there were any visitor comments and there was a question from Ellen Turner. FD truck, Solar, Flooding. Bob Westfall made mention the Town of Avon has a good town law regarding the solar.

RESOLUTION #93 ENTER INTO EXECUTIVE SESSION

On motion of Supervisor LeFeber, seconded by Councilman Coyne the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to enter executive session for the purpose of discussing the employment history of a particular individual. The Town Board invited Attorney Campbell & Diana Farrell, Town of Avon Clerk to participate. TIME 7:45 P.M.

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

RESOLUTION #94 CLOSE EXECUTIVE SESSION

On motion of Councilman Coyne, seconded by Councilman Drozdziel the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to close executive session with no action taken at 8:15 P.M.

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

RESOLUTION #95 APPROVAL ATTORNEY CAMPBELL TO DRAFT PROPOSED LOCAL LAW FOR ELECTIVE POSITION OF TOWN CLERK TO APPOINTED POSITION

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

RESOLVE to approve instructing the Attorney for the Town to draft a proposed local law to take the elective position of Town Clerk and make it into an appointed position.

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

RESOLUTION #96 APPROVAL ATTORNEY CAMPBELL TO DRAFT PROPOSED LOCAL LAW FOR ELECTIVE POSITION OF HIGHWAY SUPERINTENDENT TO APPOINTED POSITION

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

RESOLVE to approve instructing the Attorney for the Town to draft a proposed local law to take the elective position of Highway Superintendent and make it into an appointed position.

Both of those proposed local laws will be subject to a mandatory referendum to be held on Election Day in November.

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

On motion of Deputy Supervisor Mairs seconded by Supervisor LeFeber the meeting was adjourned at 8:20 P.M.

Respectfully submitted by:

Diana Farrell, Town Clerk