A meeting of the Town of Avon was held on Thursday, June 27, 2024, at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

<u>PRESENT:</u> Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen Paul Drozdziel, Councilmen Malachy Coyne, Councilmen James Harrington.

OTHERS: Attorney James Campbell, Brian Glise Code Enforcement Officer and Diana Farrell, Town Clerk

ABSENT: Tom Crye, Highway/Water Supervisor, Dave Willard MRB Group Engineer

<u>VISITORS:</u> Cindy Kellen, Kitty Bressington, 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.

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

# RESOLUTION #97 APPROVAL OF MINUTES OF MEETING OF JUNE 13, 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 June 13, 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 – ENGINEERING REPORT**

Dave Willard from MRB was not present.

# **DISCUSSION- HIGHWAY/WATER REPORT**

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

#### **HIGHWAY:**

- Parks & cemetarys mowed & weed eating
- Mowed roadsides
- Shoulders around Town
- Shop repairs & maintenance
- Mowed drainage districts
- Helped Caledonia & York

#### **WATER:**

- Everyday maintenance & sampling
- Meter changes

# 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
- Received IMA and reviewing the document at this time
- Reached out to Bruce Howlett and he is not interested in applying for grant. He stated he will be working with some of the property owners to resolve the storm water concern. The Town of Avon does not endorse this plan.
- Discussion continued about the mandatory referendum, one-point of discussion was the length of term for the appointment. The Board had lengthy discussion on 2 vs 4 year term. The local law drafted for our consideration before we set the public hearing had a 4-year term for the position of Town Clerk and Highway Superintendent. A straw pull vote of the board members had the following results: LeFeber, Coyne & Drozdziel were in favor of 4-year term. Harrington & Mairs were in favor of 2-year term. The local law at this time will remain a 4-year term for each position. At the time of the public hearing the length of term could be changed or remain as written.
- It is expected that in the month of July we will begin negotiations with the Union which represents the Highway employees.

# **DISCUSSION- CODE ENFORCEMENT REPORT**

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

- Issued stop work orders at Travel Plaza at Exit 9 near 390 for dumping concrete.
- Working with Livingston County Dept of Health and Livingston County Department of Social Services with individuals on Nune Park.
- Complaints on Boyd Rd for trash & dogs loose
- Keystone Novelties Dist LLC for sparkling devices at 5636 E Avon Lima Rd. the tent is up and ready. Things look good.
- Discussed MRB price schedule for residential variance

# **DISCUSSION – TOWN CLERK REPORT**

Diana Farrell gave following report:

- Foot traffic from Friday, June 14, 2024 to Thursday, June 27, 2024 approximately 65 (town clerk only) no other departments. Traffic heavy, residents confused with paying Village taxes at Town, notary services, dog licenses.
- Continue to research for AED unit. Councilmen Drozdziel gave me a person to give me guidance. There is paperwork to be completed to start.

• The building is closed July 4<sup>th</sup> for the holiday. I will be here on Friday, 5<sup>th</sup>. The clerk's office will be closed from July 8<sup>th</sup> to July 11<sup>th</sup> – be back on the 12<sup>th</sup>. Heather Randall, Deputy will cover for any notary, handicap permits and such.

# RESOLUTION #98 WEST FIRE COMPUTER SOFTWARE FOR BUILDING FOBS

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

RESOLVE to authorize purchase additional software from West Fire for fobs control and monitoring.

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

**<u>DISCUSSION:</u>** Revamping Town's website with FM Design. Have a quote. Mayor Hayes asked Supervisor LeFeber if the Town can wait about 2 weeks for their decision.

**<u>DISCUSSION:</u>** Supervisor LeFeber received an email from President of the Bring Back the Fox Fire Truck. Decision still the same the Town Board will evaluate when working on 2025 budget for the Town.

**<u>DISCUSSION:</u>** Discussion of email forwarding from the town email to their own personal emails. Hurricane Technology was concerned about keeping the town systems secure. Councilman Drozdziel will work with Hurricane to resolve the concern.

#### **RESOLUTION #99 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 2024-12 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-12 including claims as follows:

General Fund Amounts totaling \$ 21,382.96 Highway Fund Amounts totaling \$ 126,179.66 Water Fund Amounts totaling \$ 4,504.25

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

# RESOLUTION #100 GRANT APPLICATION WITH THE EPA COALATION WITH THE TOWN OF AVON BEING PART OF COALATION WILL SIGN AND IMA

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

RESOLVE to authorize Supervisor LeFeber to sign the agreement.

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

#### **OPEN DISCUSSIONS:**

Councilmen Harrington wanted to mention that the building looks great with it being newly painted. There's a question about the black or if dark green. Paul will ask the contractor.

Councilmen Drozdziel filled out the application through NYS Preservation to request to be recognized for the 3<sup>rd</sup> fl renovations. Made mention the additional projects have been completed; basement(pillers), painting (front&back of building), electrical, roof. He also looked in to the prices for giraffe paint for Papermill Park to be applied by Councilmen Harrington.

<u>VISITOR COMMENTS</u>: Supervisor David LeFeber asked if there were any visitor comments and there were a few. Kitty Bressington asked about the pros-cons of elected vs appointed positions. Supervisor LeFeber mentioned pros of having a good team in place and also the benefits of having a good working relationship between the department heads and Town Board. Cindy Kellen stated that she supports the 4-year term. Ellen Turner stated it's good to have the proper person in the position. She asked about the EPA grant which we are part of the County application. Supervisor LeFeber talked about the intent of grant and some of the guidelines the Town of Avon supports in energy sustainability.

On motion of Deputy Supervisor Mairs seconded by Supervisor LeFeber the meeting was adjourned at 7:35 P.M.

Respectfully submitted by:	
Diana Farrell, Town Clerk	