

A meeting of the Town of Avon was held on Thursday, July 11, 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, Brian Glise Code Enforcement Officer, Tom Crye, Highway/Water Supervisor, Dave Willard MRB Group Engineer

ABSENT: Diana Farrell, Town Clerk

VISITORS: Cindy Kellen, Kitty Bressington, Ellen Turner, Chuck Morgan, Bob Westfall, Judy Falzoi

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 # 101 APPROVAL OF MINUTES OF MEETING OF JUNE 27, 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 27, 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 present, and report was given:

- IMA (Intermunicipal Agreement) for the joint tank project is under review, will send to village attorney with comments
- Amanda Murphy came in to get a fence permit. Fence to be completed to contain dogs by July 15th.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Crye was present and report was given:

HIGHWAY:

- **Parks & cemetarys mowed & weed eating**
- **Mowed roadsides**

- **Ditching**
- **Cut some trees**
- **Restock shop**

WATER:

- **Everyday maintenance & sampling**

DISCUSSION – Highway/Water Superintendent Crye was contacted by EAFD (East Avon Fire Dept) in regards to training on proper use of fire hydrants. As a follow up to training exercise which caused a water main break.

DISCUSSION- CODE ENFORCEMENT REPORT

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

- Issued stop work order on Lakeville Rd. Mr Cole has not gotten inspections for his projects.
- In contact with Peter Bruckel at Exit 9 property for stock pile of road debris and constructing a road without Town knowledge
- Rain event last week. Inspected the storm water run-off at Polebridge Road Solar project. Everything looked good.
- Keystone Novelties Dist LLC for sparkling devices at 5636 E Avon Lima Rd. the sales went well over the July 4th holiday season.
- Dog complaint on Boyd Road. A fence permit was issued.

DISCUSSION – ENGINEERING REPORT

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

- Discussed the IMA with the Village of Avon.

DISCUSSION – TOWN CLERK REPORT

Diana Farrell was not present.

- Supervisor LeFeber made mention that the Town and Village did not receive the Grant for Records Management (Laserfishe). We will follow up with the State and see how we can put in a stronger application in future rounds.

RESOLUTION #102 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 June 2024 from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk's June 2024 Report:

Total Local Shares Remitted:	\$ 2,230.44	
New York State Department of Health	\$ 112.50	_____
NYS Ag. & Markets for spay/neuter program	\$ 38.00	
NYS Environmental Conservation	\$ 676.26	-
TOTAL	\$ 3,057.20	

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

RESOLUTION #103 ACCEPT PROPOSAL FROM FM DESIGN TO UPDATE TOWN WEBSITE

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

RESOLVE to accept proposal from FM Design to update Town website.

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

DISCUSSION: Supervisor LeFeber was asked by Mayor Hayes to wait 2 weeks to begin project. No response was received. Town is moving forward.

RESOLUTION #104 SCHEDULE A PUBLIC HEARING FOR HIGHWAY SUPERINTENDENT TO CONSIDER MOVING FROM ELECTED TO APPOINTED 4 YEAR TERM ON JULY 25, 2024 AT 6:15 PM AT TOWN HALL 23 GENESEE ST AVON NY

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

RESOLVE to schedule a public hearing for Highway Superintendent to become appointed.

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

RESOLUTION #105 SCHEDULE A PUBLIC HEARING FOR TOWN CLERK TO CONSIDER MOVING FROM ELECTED TO APPOINTED 4 YEAR TERM ON JULY 25, 2024 AT 6:15 PM AT TOWN HALL 23 GENESEE ST AVON NY

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

RESOLVE to schedule a public hearing for Town Clerk to become appointed.

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

RESOLUTION # 106 ACCEPT NYS RETIREMENT CALENDAR

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

RESOLVE to accept NYS Retirement calendar.

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

Office of the New York State Comptroller
NYSLRS
 New York State and Local Retirement System
 110 State Street, Albany, New York 12244-0001
 Please type or print clearly
 in blue or black ink

Received Date
 Recd
 07/11/24
 JF

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code
 30059

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
 (Rev. 12/23)

BE IT RESOLVED, that the TOWN OF AVON / 30059 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Kelly Greenway			Recreation Board	11/24-12/31/24	6	.37	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Kelly Montague			Recreation Board	11/24-12/31/24	6	.58	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Jody Runkfeld			Recreation Board	11/24-12/31/24	6	.55	<input type="checkbox"/>	Monthly	<input type="checkbox"/>

I, Kim McDowell, secretary/clerk of the governing board of the Town of Avon, of the State of New York, (Name of Secretary or Clerk) (Circle one) (Name of Employer)

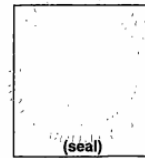
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 11 day of July, 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Avon on this 11 day of July, 2024.

Kim McDowell
 (Signature of Secretary or Clerk)

Affidavit of Posting: I, Kim McDowell being duly sworn, deposes and says that the posting of the Resolution began on July 11, 2024 and continued for at least 30 days. That the Resolution was available to the public on the:

- Employer's website at:
- Official sign board at: Town of Avon, 23 Genesee St. Avon NY 14414
- Main entrance Secretary or Clerk's office at: Town of Avon, 23 Genesee St. Avon, NY 14414



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OPEN DISCUSSIONS: Deputy Supervisor Mairs asked if the Town has gotten any more new applications for solar projects. There are none currently. We had a discussion about battery storage and the safety of the batteries.

Councilmen Harrington had questions regarding the claims. He asked about Attorney charges in the Water Fund and if any of these charges were worked done for the Village of Avon. We looked through the invoice and talked with Attorney Campbell and determined the billing is accurate.

Councilmen Harrington also asked about the mowing charges for the cemetery by Shaffer Landscape. He questioned why there was work done several times in one week. We will reach out to Shaffer and get an explanation.

RESOLUTION #107 ACCEPT THE CLAIMS

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

RESOLVE to accept for payment Abstract 2024-13 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-13 including claims as follows:

General Fund	Amounts totaling \$	36,856.39
Highway Fund	Amounts totaling \$	1,871.87
Water Fund	Amounts totaling \$	5,725.21
Cemetery Fund	Amounts totaling \$	400.00
Opera Block Capital Improvement	No Voucher	
Royal Springs Lighting	Amounts totaling \$	1,168.13
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

OPEN DISCUSSIONS:

Councilmen Drozdziel mentioned the project for the building is almost complete. The signage will be done on July 16th. A couple of other items will be done soon involving camera and locks. Councilmen Coyne asked about window cleaning will be done. Councilmen Harrington asked about funding for the Aherns Fox Fire truck. Supervisor LeFeber said we will talk about it at the time of 2025 budget.

RESOLUTION #108 SUPERVISOR LEFEBER PRESENTED THE 2023 AUD (ANNUAL FINANCIAL REPORT

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

RESOLVE to accept 2023 AUD.

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

VISITOR COMMENTS:

Resident Ellen Turner asked about the appointed vs elected and the length of term. Also she asked about the dog fence to protect the public on Gilbert Mills Rd. Resident Kitty Bressington mentioned the Friends of the Library had several pictures which would be good to put on the new website.

On motion of Deputy Supervisor Mairs seconded by Councilmen Harrington the meeting was adjourned at 7:10 P.M.

Respectfully submitted by:

Supervisor David L. LeFeber
Diana Farrell, Town Clerk