

A Special Workshop meeting was held on Wednesday, September 18, 2024, at 2:30 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

PRESENT: Town Attorney James Campbell, Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen Paul Drozdziel, Councilmen Malachy Coyne, Councilmen James Harrington.

OTHERS: Diana Farrell, Avon Town Clerk, MRB Bill Davis, MRB Dave Willard, MRB Corey Hurley, BPD Tami Bullis, BPD Jason Swartz.

VILLAGE BOARD: Village Attorney Jake Whiting, Rob Hayes Mayor, Patrick McCormick.

VISITORS: None

Supervisor David LeFeber called the meeting to order at 2:30 P.M.

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DISCUSSION:

All attendees introduced themselves. Bill Davis summarized the joint tank project and where we are in that process. The purpose of this meeting is to agree on the inter-municipal agreement (IMA) terms. The project will have grant funding in addition to financing for the Village portion of the project. The Town will also receive grant funding. The Town decided not to finance the balance of the project. The Town will use cash reserves to fund the portion not paid for by the grant.

Tami Bullis BPD and Jason Swartz BPD discussed the complications of using the cash reserves before completion of the project. The funding agency, which is EFC (Environmental Facilities Corporation) requires certain criteria when releasing funds as a project progresses. The Village is planning to use short-term financing until the project is completed and then use their long-term Bonding. The Town initially planned to pay cash as the project advances. The challenges and work involved to pay for projects this way is too complicated and will require a lot of work on behalf of all parties. The Town recognizing these factors and is willing to use short term financing until the project is completed. When completed the Town will pay off their short-term financing with cash reserves.

With this plan in place, the Village attorney and Town attorney will work out the details in a finalized agreement. The Town Supervisor and Village Mayor talked of scheduling a joint meeting to adopt this agreement and discuss other items of mutual benefit.

The meeting was adjourned at 3:40.

Respectfully submitted by:

Diana Farrell, Town Clerk and
David LeFeber, Town Supervisor