A Regular meeting of the Town of Avon was held on Monday, December 30, 2024 at 6:00 P.M. at the Avon Town Hall, 23 Genesee Street, Avon, New York 14414.

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

ABSENT: Deputy Supervisor Thomas Mairs, Attorney James Campbell, MRB Dave Willard,

OTHERS: Diana Farrell, Town Clerk, Brian Shannon, Code Enforcement Officer

<u>VISITORS:</u> Cindy Kellen, Kitty Bressington, Allison Hayes

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: None.

RESOLUTION #210 APPROVAL OF MINUTES OF MEETING OF DECEMBER 12, 2024

On motion of Councilmen Harrington seconded by Councilmen Drozdziel the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve the minutes of December 12, 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 – Absent, Councilman Drozdziel – Aye, Councilman Coyne - Aye, Councilman Harrington - Aye

DISCUSSION-ATTORNEY REPORT –

Attorney Jim Campbell was not present. No report was given.

DISCUSSION – ENGINEERING REPORT

Dave Willard from MRB was not present. Supervisor LeFeber gave a report. Mr. Willard made suggestion that Town should consider an annual inspection on the East Avon Water Tower. This recommendation is based on our annual inspection done by Livingston Health Department. It has been since 2017 since this tower has been inspected. We inspected the Town Line tank in 2022.

DISCUSSION- HIGHWAY/WATER REPORT

Highway/Water Superintendent Crye was not present, report was given via email:

HIGHWAY:

- Snow Removal
- Shop

WATER:

- Everyday maintenance & sampling
- Finish servicing PRV's

Supervisor LeFeber discussed some truck repairs. We were able to use the back up truck which we didn't surplus when we purchase the last truck.

DISCUSSION- CODE ENFORCEMENT REPORT

Code Enforcement Brian Shannon was present, and a report was given.

- Everything going good; working on open permits
- Received complaints from neighbors of National Grid. National Grid installed some new
 lighting in their storage yard. The neighbors feel the new lighting is lighting up their
 property. The Town code clearly states people's lighting should stay on their own
 property. Brian Shannon is working with National Grid to shield the lighting to stay on
 their own property.

DISCUSSION – TOWN CLERK REPORT

Diana Farrell was present, and report was given:

- Foot traffic at the Clerk's office has been slow
- Continue to work on dog licenses, notary, DEC sales, marriage licenses
- 2025 tax season is here and taxes mailed

RESOLUTION #211 RESIGNATION LETTER

On motion of Councilman James Harrington seconded by Councilman Paul Drozdziel the following resolution was ADOPTED AYES 1 NAYS 0 ABSENT 1.

RESOLVE to accept resignation letter of Brian Glise, Code Enforcement Officer.

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

RESOLUTION #212 SCHEDULE JOINT MEETING WITH VILLAGE OF AVON

On motion of Councilmen Harrington seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve a joint meeting with the Village of Avon on January 23, 2025 at the Avon Village Hall 74 Genesee St., Avon, NY. at 7 p.m. After the Regular Town Board meeting which will begin at 6:00 p.m.

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

RESOLUTION #213 ACCEPT THE LINE TRANSFERS

On motion of Councilmen Harrington seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1.

RESOLVE to accept the transfers.

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

TOWN OF AVON PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/30/24 MEETING:

PLE	EASE MAKE THE FOI	TOWN OF AVON LOWING TRANSFERS AT YOUR 12/30/	24 MEETING	:
. 1				
		GENERAL FUND - TOWNWIDE	#1 ·	
	0.2552		983	
Transfer Fr	om: AA.1420.400	Attorney Contr Exp	\$	2,500.0
	AA.5132.400	Garage Contr Exp	\$	12,000.0
	AA.7310.100	Youth Service Pers Serv	\$	11,000.0
		UNANTICIPATED REVENUE	•	
	AA.2001.000	Park & Recreational Charge	\$	4,897.0
	AA.2401.000	Interest & Earnings	\$	36,000.0
	AA.3089.000	St. Aid - Other	\$	12,718.0
			\$	79,115.0
Transfer	To: AA.1110.102	Justice Deputy Clerk Pers Serv	\$	5,907.0
	AA.1220.102	Sup Secretary Pers Serv	\$	921.0
	AA.1220.400	Supervisor Contr Exp	\$	22,729.0
	AA.1320.400	Auditor Contr Exp	\$	1,125.0
	AA.1380.400	Fiscal Agents Contr Exp	* \$	264.0
	AA.1430.100	Personnel Pers Serv	* \$	71.0
	AA.1450.400	Elections Contr Exp	\$	5,650.0
	AA.1460.400	Records Mgmt Contr Exp	\$	747.0
	AA.1620.400	Buildings Contr Exp	\$	12,932.0
	AA.1680.400	Central Data Proc Contr Exp	\$	141.0
	AA.1910.400	Unallocated Insurance	\$	12,561.0
	AA.5182.400	Street Lighting Contr Exp	\$	478.0
	AA.7310,400	Youth Service Contr Exp	\$	3,724.0
t	AA.8810.400	Cemetery Contr Exp	\$	5,800.0
	AA.9060.800	Hosp & Med Insurance	\$	6,065.0
			\$	79,115.0
		GENERAL PUND OUTSIDE VILLAGE		
Transfer Fr	om: BB.8020.400	Planning Contr Exp	\$	5,352.0
		•	\$	5,352.0
			-i	
Transfer	To: BB.3620.100	Safety Insp Pers Serv	\$	1,000.0
	BB.3620.103	Safety Insp Clerk Pers Serv	\$	2,305.0
	BB.6410.400	Publicity Contr Exp	\$	1,833.0
	BB.8010.100	Zoning Clerk Pers Serv	\$	1,055.0
	BB.8010.103	Zoning Pers Serv	\$	105.0
	BB.9055.800	Disability Insurance	\$	9.0
			\$	5,352.0

, 'A'				
		<u>CEMETERY FUND</u>	21 31	
Transfer From:		UNANTICIPATED REVENUE		
·	CM.2401.000	Interest & Earnings	\$	982.00
			\$	982.00
Transfer To:	CM.8810.100	Cemetery Services	\$	242.00
Transjer 10.	CM.8810.400	Cemetery Contractual	\$	724.00
	CM.9030.800	Social Security	\$	16.00
	G111.7 03 01000	,	\$	982.00
		A PROPERTY OF FRENCH TO THE ART THE		
Transfer From:	DA.5130.401	Machinery Contr, Fuel	\$	19,000.00
, ,	DA.5140.100	Brush & Weeds Pers Serv	\$	11,815.00
		UNANTICIPATED REVENUE		
	DA.2300.000	Transportation Services, Other Gov't	\$	120,000.00
		•	\$	150,815.00
Transfer To:	DA.5130.101	Machinery Svc, Cell Phone Reimb	\$	34.00
Transjer 10.	DA:5130.200	Machinery Equipment	\$	140,463.00
	DA.5130.400	Machinery Contr Exp	\$	8,873.00
:	·	Brush & Weeds Contr Exp	4	671.00
	DA.5140.400		\$	463.00
	DA.5142.100	Snow Removal Pers Serv	\$	
•	DA.5142.400	Snow Removal Contr Exp	\$	296.00
	DA.9055.800	Disability Insurance	\$	15.00 150,815.00
•				150,015.00
		HIGHWAY FUND LOUESIDE WILLAGE		
Transfer From:	DB.5110.40	General Repairs Contr Exp	\$	52,023.00
Transjer 1 rom.	DB.3110.40	UNANTICIPATED REVENUE		32,023.00
	DB.3501.000	Consolidated Highway	•	175,873.00
	DD.5501.000	Consolidated Figureay	\$ \$	227,896.00
			-1	221,090.00
Transfer To:	DB.5112.200	Perm Improvements Pers Serv	\$	227,896.00
	DB.9055.800	Disability Insurance	\$	30.00
	DB.9060.800	Hosp & Med Insurance	\$	5,386.00
•			\$	227,896.00
	S. S	<u>LIGHT FUND</u>		
Transfer From		INANTICIDATED DEVENUE		-
I minajon: I 1011h	ST5999 000		A	200.00
	٠٠٠٠٠٠٠٠	Onexpended Darance		723.00
•			*	723.00
Transfer To:	SL,5182.400	Street Lighting Contr Exp		723.00
		5	₩ .	123.00
Transfer From: Transfer To:	SL.5999.000 SL,5182.400	UNANTICIPATED REVENUE Unexpended Balance Street Lighting Contr Exp	\$ \$	72

Transfer From:

Transfer To:

SW.1990.400

SW.8310.400

SW.1420.400

SW.8320.400

<u>WATER FUND</u>

Contingency

Administration Contr Exp

Attorney, Contr Exp

Source Supply Pwr & Pump Contr Exp

5,975.00

3,358.00 9,333.00

1,632.00

7,701.00 9,333.00

	APPROVED	☐ NOT APPROVED
Day	Dhe they ATURE - SUPERVISOR	12/80/24 DATE
Jama	Mm Aure - councilperson	1J-30-24 DATE
SIGNATI	URE - COUNCIL PERSON	2-30-24 DATE
Mala	chy S Corgne URA COUNCILPERSON	- 12/30/24 DATE
SIGNAT	URE - COUNCILPERSON	DATE

RESOLUTION #214 APPROVAL OF 3RD FLOOR BUILDING USE FOR JANUARY 18, 2025

On motion of Deputy Supervisor Mairs seconded by Councilman Harrington the following resolution was ADOPTED WITH A ROLL CALL AYES 4 NAYS 0 ABSENT 1

RESOLVE to approve Anna & Zach Prouty to use the 3rd Floor on January 18, 2025.

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

<u>DISCUSSION:</u> The Board decided to further discuss the criteria included in the building use agreement at a future meeting. Board members concerns included being sure that we are not competing with public sector providing space for the public to hold functions.

<u>**DISCUSSION:**</u> Teacher at Avon Central School District, Rob Fries reached out to the Town inquiring about using the 3rd Floor on behalf of the Avon Teachers Association. He was told to fill out a Building Use application for consideration.

RESOLUTION #215 ACCEPT THE CLAIMS

On motion of Councilman Harrington seconded by Councilman Coyne the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to accept for payment Abstract 2024-24 in the following amounts:

Concerning ABSTRACT of Claims Number 2024-24 including claims as follows:

General Fund Amounts totaling \$ 24,398.66 Highway Fund Amounts totaling \$ 17,353.30 Water Fund Amounts totaling \$ 4,120.37

Cemetery Fund No Voucher
Opera Block Capital Improvement No Voucher

Royal Springs Lighting Amounts totaling \$ 1,429.31

Cross Roads Drainage District

Bruckel Drainage District

Royal Springs Drainage

Town of Avon Fire Protection

Rte. 39 Water SW2

No Voucher

No Voucher

No Voucher

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

OPEN DISCUSSION BOARD MEMEBERS:

Councilman Harrington wanted to discuss paid holidays for the part-time employees. The Town Board is planning to update the employee handbook in 2025. This is a more appropriate time to discuss employee benefits.

Councilman Harrington also asked about the camera in the back of building and also protecting the generator in back of the building.

<u>VISTOR COMMENTS:</u> Kitty Bressington asked if maybe having more scheduled meetings with the Village of Avon. Supervisor LeFeber stated he will reach out to Mayor Hayes and asked if they would be interested in calendar dates for joint meetings.

On motion of Councilman Harrington seconded by Councilman Coyne the meeting was adjourned at 6:37 P.M.

Respectfully submitted by:					
Diana Farrell, Town Clerk					