

ages 8-11. They wish to join the Village Youth Program and be covered under our insurance.

Motion by Trustee Johnson, seconded by Trustee McRae, approving the addition of cheerleading to our youth program and cover the members through our insurance. Gay Fairbrother will be instructor of the program. All in favor.

Discussion of the resolution presented by the Joint Landowners Coalition for the Village support of our NYS Governments efforts to set up standards for natural gas exploration in NYS. The resolution is as follows:

Village Board Resolution:  
Village of Avoca  
Steuben County, NY

WHEREAS, the state has dedicated more than three years and more than 10,250 man hours creating a 900 page comprehensive plan for the safe development of natural gas through its draft Supplemental Generic Environment Conservation (SGEIS) under the leadership of the Department of Environmental Conservation (DEC) and commissioner Joe Martens as well as Governor Andrew Cuomo: and

WHEREAS, promoting economic activity and creating jobs to support families is a top priority: and

WHEREAS, state officials are developing standards to ensure safe development of our natural gas resources based on the expertise of DEC employees and advisors, such as:

- Requiring DEC staff to visit every well pad before permits are issued; and
- Requiring pre-approval of wastewater treatment plans for every proposed well pad; and
- Requiring natural gas operations to provide a plan for assessing and repairing any road wear before permits are issued; and
- Requiring multiple layers of cement and steel casings around each underground well extending at least 75 feet below New York State's deepest drinking water tables; and
- Requiring operators to provide dual failsafe protections for wastewater from hydraulic fracturing, mandating it be sealed in watertight, covered tanks enclosed in secondary containment system; and
- Requiring disclosure of all additives used in the hydraulic fracturing process: and

WHEREAS, the role of municipal governments in New York State's natural gas development still remains under review by the DEC as part of the ongoing SGEIS process: and

WHEREAS, local municipalities will have a designated role under the state guidelines once released: and

WHEREAS, development of our natural gas resources is currently prohibited pending the DEC's plan and final approval by Governor Cuomo: and

WHEREAS, premature local action in our municipality could negatively impact the competitive environment of all of New York State for natural gas development, and jeopardize the potential \$11.4 billion in statewide economic impact of development: and


WHEREAS, preserving a competitive environment for that development in New York as compared to neighboring states will be critical to the economic future of our region: and

NOW, THEREFORE, BE IT RESOLVED, that we, the Village Board, find pursuit of a ban, moratorium or other legislative impediment to natural gas exploration to be a premature misallocation of town resources pending the release of the state's final SGEIS: and

BE IT FURTHER RESOLVED that we support the state's leadership in developing a comprehensive statewide program to address the potential resource development holds for New York; and

BE IT FURTHER RESOLVED that we have confidence the state will develop a program that allows development of our natural gas resources to proceed in a safe, responsible, and competitive manner.

Attorney Anderson discussed the background of the document; Steuben County IDA has also sent us a letter asking for our support of this. Attorney Anderson invited the Board members to attend Howards next meeting. The coalition will be there to discuss this.

Motion by Trustee McRae, seconded by Trustee Gledhill, to approve the above references resolution.  
All in favor. 

Discussion concerning Local Law 3 of 2012: Update to the NYS Fire and Building Code Sam Presley, Code Enforcement Officer, was here to discuss and explain this document. Attorney Anderson updated the minor changes which Sam has recommended.

The document describes who does what in the first 8-10 pages. This allows our board some control. It tells what the code officer can do, in plain language. The state recommends that each municipality approve this. This includes the new energy laws.

Motion by Trustee McRae, seconded by Trustee Gledhill, to set the public hearing for Local Law 3 of 2012, Fire Prevention and Building Code for July 12, 2012 at 7:30PM in the Town/ Village Hall, 3 Chase Street Avoca, NY. All in favor.

Discussion concerning renewing the franchise for cable television for Time Warner Cable.

- Mayor Robbins asked Attorney Anderson to explain the franchise agreement. It is identical to the current one. It is for 15 years. We can charge a franchise fee but it gets passed on to the customer. It is not exclusive, so other cable companies can come into the Village also. We need to set a hearing before we can adopt this agreement. We need to consider sending a waiver to FCC because there is no competition and we feel they do a good job. We have no jurisdiction on what the cost will be to the customer.

Motion by Trustee McRae, seconded by Trustee Johnson, to set a public hearing for renewal of Time Warner Cable Franchise Agreement for July 12, 2012 at 7:45PM in the Town/ Village Hall, 3 Chase Street, Avoca, NY All in favor.

Village Attorney: Mr. Anderson:  
Nothing else at this time.

Village Clerk: Mrs. Wightman:

- Little league regular season is over and All Stars has started. Tawyna Hughes will be stepping down as commissioner. Send her a thank you, Clerk Wightman.
- Summer Rec is moving along. We have submitted our application to NYS DOH for our permit to operate. We had 20 people apply to work and through a screening process Jill will be conducting her final hiring on Monday June 18, 2012. An employee handbook was created and training will occur soon.
- I will be on Vacation June 29- July 6.
- Foundation fees: Bud recommends \$75.00 flat fee and \$.25 for those over 400 sq inches. Motion by Trustee McRae, seconded by Trustee Johnson, to approve these rates.

Trustees:  
Mr. Gledhill: