

January 28, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson; E. Peter Forrestel, Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Folger that the Minutes of the Regular Meeting of January 7, 2019 and the Special Meeting of January 9, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	29,027.07
Electric Fund	\$	82,384.08
Water Fund	\$	13,457.89
Sewer Fund	\$	1,478.24
Capital Projects	\$	850.10
Capital Water	\$	58.25

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Russell Ormsby	48 Cedar Street	Windows	\$100.00
Vivian Stempniak	21 Marshall Ave	Kitchen Remodel	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Aakron Rule	8 Indianola Ave	Renewal	\$150.00
First United Methodist	57 John Street	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apts.	Renewal	\$50.00
Ford Gum	18 Newton Ave	Renewal	\$50.00
Webster20 LLC	47 Main Street	Temporary	\$50.00
Mark Buell	83 Main Street	Temporary	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel that the following Applications for a Plumbers License for the year 2019 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Stanley Kandefer	West Seneca, NY	Renewal	\$75.00
Roy Perry	Akron, NY	Renewal	\$75.00
Daniel Greene	Lancaster, NY	Renewal	\$75.00
Kenneth Price	Corfu, NY	Renewal	\$75.00
Richard Petschke	Alden, NY	Renewal	\$75.00
John Babcock	Corfu, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Cedar Street, Morgan Street, Marshall Avenue Waterline loop CDBG project scope has been completed and the grant monies of \$150,000.00 have been received.

Route 93 Mechanic Street Bridge State Project – The Clerk received an email from the NYS Project Engineer stating that the Village Invoice has moved on to Albany for the payment process.

Village Hall ADA Front Entrance Project – Clerk reported that the heaters were finally installed today in the vestibule and the Contractor stated that the punch list will be worked on this week.

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held January 18, 2019; submitted all reports and requested a budget transfer from General Fund Contingency to Unallocated Insurance for \$325.42.

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the Budget Transfer from A1990.0400 General Fund Contingency to A1920.0400 Unallocated Insurance of \$325.42 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Sexual Harassment/Workplace Violence training at the Village Hall on January 11, 2019; participated in the BridgeNY debriefing webinar on January 16, 2019; requested the Clerk ask State for a copy of the Village’s scored application of the State Street Bridge. Trustee Perry mentioned that the Akron Chamber of Commerce meeting scheduled for January 30, 2019 changed the time from 7:30 pm to 7:00 pm.

Trustee Middaugh – reported: Met with Trustee Folger and Akron Fire Chief Josh Haist and Gary Baehr last Wednesday regarding contract negotiations and requested from them 3 years previous actual budgets. Question on the Police Contract regarding Health Insurance contributions.

Mayor Patterson – reported: received email from Dave Cummings regarding the Town’s new Tire Drop-off Policy, Trustee Forrestel and Trustee Folger volunteered to meet with the Town to discuss the new policy; recommended passing a resolution to restore the AIM funding to Villages and Towns on the State Budget; mentioned that the Village may need to go on their own GIS program without the Town; requested an Executive Session regarding Personnel.

RESOLUTION duly moved by Patterson and seconded by Perry to send the State Governor and our local Politicians a Resolution from the Village of Akron to restore the AIM (Aid and Incentives to Municipalities) payments to Villages and Towns that are proposed to be cut in the 2020 Governor Cuomo’s NYS budget be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel – reported: nothing new to report

Trustee Folger – reported: attended the Village Planning Board meeting held this evening at 6pm; Met with Trustee Middaugh and Akron Fire Chief Josh Haist and Gary Baehr last Wednesday regarding contract negotiations.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – Attorney Borden suggested a follow-up meeting with the Village Board, Planning Board and Zoning Board to review the UB project and decide on which ideas to move forward with; then invite the Community to an Informational meeting to share their input on the Board’s ideas. Attorney Borden stated that the Rotary Club and the Lion’s Club have shown interest in monetarily supporting some of these ideas. Attorney Borden also recommended the Village Board approve Ottney & Miller to complete an updated survey of the Clinton Street/Eckerson Avenue Village land including any easements. This would help with the placement of the different ideas presented during the UB project presentation. After discussion, the Board agreed to have this follow-up meeting during a work session before the February 25, 2019 regular board meeting beginning at 6 pm.

RESOLUTION duly moved by Folger and Forrestel to approve the Village to have Ottney & Miller Land Surveyors to complete an updated survey of the Clinton Street/Eckerson Avenue Village Land including all easements be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Cable Contract – nothing new

Corrective Action Plan – nothing new

Sewer RBC Replacement – Public Works Manager, Jon Cummings, reported that he has not heard from Mark at Schuknecht since his last visit. He did mention that the new motor has been installed and is now waiting for the Electric Dept. to wire it.

State Street Bridge – Trustee Perry asked the Clerk to see if the State would send us a copy of our scored application.

Joint Comprehensive Master Plan – nothing new

GIS – Discussion was held regarding the option of the Village purchasing its own program and possibly sharing in the cost of a data collector with the Town.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to allow the attendance of Robert Lucia, Jon Cummings, Frederick Bedford, John Asmus and Shawn Gloss to the Western New York Water Works Conference in Batavia, NY on Wednesday February 13, 2019 at a cost of \$35.00 a piece for dues and entrance into the conference be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold the Village of Akron Election on March 19, 2019 at the Village Hall with polling hours to run from 12:00 noon to 9:00 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

### CORRESPONDENCE –

Assessor's January 1<sup>st</sup> and 2<sup>nd</sup> 2019 Report.

Letter dated January 11, 2019 from Charter Communications notifying of programming changes.

Letter dated January 15, 2019 from Charter Communications notifying of changes to channel packages effective February 15, 2019.

Letter dated January 21, 2019 from Charter Communications notifying of the increase from \$9.95 to \$11.99 for the Broadcast TV Surcharge effective February 21, 2019.

Notice from the Public Service Commission of the request by NextEra Energy Transmission New York, Inc. to construct and operate the Empire State Line Project which is a 345 Kilovolt transmission line and associated switchyards in the Town of Royalton in Niagara County and the Towns of Alden, Newstead, Lancaster and Elma in Erie County.

Memo from Paul D'Orlando from Erie County Dept. of Environment and Planning regarding the Public Review of Draft 2019 Annual Action Plan.

Thank you note and receipt from the University of Buffalo Department of Planning and Design.

Notice from Erie County Clerk Michael Kearns regarding the new “Clerk on the Go” Program.

PUBLIC COMMENT – Mayor Patterson wanted to thank Fred Bedford and the Streets Crew for doing a great job with all the snow removal.

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 8:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:24 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 9:25 p.m. this meeting was ADJOURNED.

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MAYOR

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CLERK