

January 4, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Middaugh that the Minutes of the regular meeting of December 7, 2015 and the special meeting of December 9, 2015 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION, duly moved by Middaugh seconded by Hatswell 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	\$	37,553.32
Electric Fund	\$	151,657.30
Water Fund	\$	6,214.50
Sewer Fund	\$	4,978.74
Capital Water	\$	56,837.00
Trust & Agency	\$	9,809.12

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

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

Nathan Witkowski	8 Bloomingdale Ave	Porch Repairs	\$100.00
Brian Borth	5 Exchange Street	Windows, doors, porch repair	\$310.00
Jason Cianciulli	24 Lewis Rd	Windows	\$50.00
Melvin Miller	35 Sylvan Pkwy	Roof	\$50.00
Nathan Witkowski	8 Bloomingdale Ave	Roof	\$50.00
Florence Wozniak	38 Randy Drive	Roof	\$50.00
Doris Bohn	20 Flint Avenue	Roof	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Application for Dumpster Permit for the year 2016 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Nathan Witkowski	8 Bloomingdale Ave	30 day	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following Renewal of Applications for Dumpster Permits for the year 2016 be and hereby are approved in accordance with the application filed and payment of the annual permit fee:

Pixleys Shur Fine	81 Buell Street	Renewal	\$50.00
Cloisters/Meadows	Westgate Avenue	Renewal	\$250.00
Candy Apple	81 Buell Street	Renewal	\$50.00
Allen Thomas	20 Mechanic Street	Renewal	\$50.00
Maxx Equities, Ltd.	32-42 Westgate Ave	Renewal	\$50.00
First United Methodist	57 John Street	Renewal	\$50.00
Whiting Door Manuf.	113 Cedar Street	Renewal	\$150.00
Cold Spring Constr.	3 Jackson Street	Renewal	\$50.00
Aakron Rule Corp.	8 Indianola Avenue	Renewal	\$150.00
Perry's Ice Cream	One Ice Cream Plaza	Renewal	\$250.00
Akron Pharmacy	58 Main Street	Renewal	\$50.00
Virchau Co., Inc.	Various Location	Renewal	\$50.00
Akron Ale House	15 Main Street	Renewal	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Trustee Perry abstained from voting

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Applications for a plumbers License for the year 2016 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

William Penepent	7182 Kenyon Ave/ Basom	Renewal	\$75.00
William Izydorczak	637 Burrough Rd/Attica	Renewal	\$75.00
Leonard Schie	11066 Keller Rd/Clarence	Renewal	\$75.00
Timothy Harris	10040 Martin Rd/Clarence Ctr	Renewal	\$75.00
Ronald Kimmel	5800 Seneca St/Elma	Renewal	\$75.00
Gerald Raduns	1439 Roberts Rd/ Basom	Renewal	\$75.00
Harold Frey	PO Box 278/Clarence Ctr	Renewal	\$75.00
James Frey	PO Box 278/Clarence Ctr	Renewal	\$75.00
Anthony Cellino	631 Bullis Rd/Elma	Renewal	\$75.00
Henry H. Cook	3508 Rose Rd/Batavia	Renewal	\$75.00
Charles D Lett	12 E. Garfield St/Lancaster	Renewal	\$75.00
Joseph Marchitte	19 Ransier Dr/W. Seneca	Renewal	\$75.00
Rodney Mastrosimone	4 Van Auker St/Rochester	Renewal	\$75.00
Arlan Wittlinger	4550 Gunnville Rd/Clarence	Renewal	\$75.00
Richard Petschke	PO Box 234/Alden	Renewal	\$75.00
Bradley Rehwaldt	9520 Fisk Rd/Akron	Renewal	\$75.00
Kenneth Price	PO Box 365/Corfu	Renewal	\$75.00
Salvatore Musso	8574 Sheridan Dr/Wiliamsville	Renewal	\$75.00
Daniel Greene	487 Erie St/Lancaster	Renewal	\$75.00
Joseph Castle	10 Gooding St/Lockport	Renewal	\$75.00
Stanley Kandefor	2247 Union Rd/W. Seneca	Renewal	\$75.00
Dean Smith	168 Cemetery Rd/Lancaster	Renewal	\$75.00
Dan Loudenslager	6065 Strickler Rd/Clarence	Renewal	\$75.00
Mark Carfley	125 Arthur St/Bufalo	Renewal	\$75.00
Ricky Hale	PO Box 726/Batavia	Renewal	\$75.00

David Twardowski                      3 Hemlock Ln/Lancaster              Renewal              \$75.00

ADOPTED      CARL E. PATTERSON              - AYE  
                         E. PETER FORRESTEL              - AYE  
                         MICHAEL R. MIDDAUGH              - AYE  
                         KEITH A. HATSWELL              - AYE  
                         BRIAN T. PERRY              - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Mobile Home Park License for the year 2016 be and hereby is renewed in accordance with the applications filed and payment of the annual license fee of \$125.00:

Thomas Doll                              2 Wesley Drive                              Renewal              \$125.00

ADOPTED      CARL E. PATTERSON              - AYE  
                         E. PETER FORRESTEL              - AYE  
                         MICHAEL R. MIDDAUGH              - AYE  
                         KEITH A. HATSWELL              - AYE  
                         BRIAN T. PERRY              - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT –Resident Doug Ceisner noted the \$300,000 the Village will borrow and asked what it was budgeted for. He asked where the December 9, 2016 Annual Safety Dinner was held this year and why the Special meeting held at that event was not publicized. He also asked the Board if the refuse bill will go up due to the Electronic recycling drop-off or the Household hazardous waste drop-off events. Lastly he was happy to see the utility billing going to a monthly cycle.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – discussed in work session

CLERK – Submitted his monthly report for December 2015 and the office schedule for January 2016. He reported: received 337 credit card payments in the amount of \$33,558.98 during the year 2015; bill processor IMS mailed out both the electric and refuse bills for December; participated in the fourth quarter IEEP teleconference on December 2, 2015; Issued 41 of the 50 available winter parking permits; Began working three hours up at the Joint Public Works Facility working on input for the new Public Works asset management program; Met with Sarah Battaglia from Environmental Services Group and Cindy Jessup from SunnKing regarding the January 9<sup>th</sup> electronic recycling event; created and distributed the permits for recycling of CRT's for residents in the Village.

CHIEF OF POLICE – Submitted schedule for January 2016 and the December 2015 report. Reported: Met with the Police, Fire and Emergency Services Committee to discuss hiring extra part-time Officers due to the absence of full-time Officer Chris Heiderman; Officer Heiderman does have a Doctor's appointment at the end of this month and may find out when he can return to work; wanted to give all the part-time Officers kudos for stepping up to fill in for Officer Heiderman; all went well with the Fireworks and the Ball Drop for the New Year's Eve celebration; maintenance on all vehicles is up to date

PUBLIC WORKS MANAGER – Public Works Manager Cummings reported: continuing to change out the water meters in the Village. The residents have been great during the process. He did want to note that the Village is purchasing another pallet of meters and wanted the residents to know they will continue to change meters in the next few weeks; salt reserves are up due to the mild weather

CODE ENFORCEMENT OFFICER – reported: with the weather staying so mild the Building Department has been busy with late window and roof permits; Cloisters will be having a meeting tomorrow to update the construction schedule. They have gone over their budget and will not be building the storage barn they proposed in the beginning; the three new homes, on Jackson Street, Ella Drive and Hake Road, are coming along very nicely; will be attending a joint Planning and Zoning meeting on January 19, 2016 to discuss code amendments; and mentioned that Clerk Borchert will be scheduling the Mayor of Williamsville to come and discuss their process of updating their code book.

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: visited the Brooklyn Street Bridge site and reported that the County had poured the piers and would let them sit until spring before continuing the project. He stated that he would contact Erie County Engineer Charles Sickler to see if he could come to Akron and hold an informational meeting regarding the Brooklyn Street bridge project with the residents of Brooklyn Street; attended the New Year’s Eve celebration and said it went very well.

Michael Middaugh – Reported: during the work session the Board had a presentation from the Akron Fire Company in regards to the purchase of a new truck and will review the material as well as the bid process; requested an Executive Session regarding personnel issues

Mayor Patterson – reported: wanted to commend the Celebration Committee on a fine job regarding the New Year’s Eve Celebration; discussed the idea of creating a Grant Seeking Committee which would search for grant money available through Federal, State or local funds. He appointed Trustee Perry to head up that Committee; lastly discussed the potential of soliciting RFP’s for a new Public Accounting Firm and recommended a resolution to do so.

RESOLUTION duly moved by Perry and seconded by Forrestel to solicit RFP’s for a new Public Accounting Firm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

Trustee Forrestel – reported: continues to attend the monthly Finance Committee meetings; at the Special Meeting held December 9, 2016 the Board approved temporary financing to improve our fund balances and will integrate those funds into the budgetary process; attended the retirement party for Paul Bowers, the Village Engineer from Wm Schutt & Associates and said what a nice event it was

Trustee Hatswell – reported: nothing

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – Village Attorney stated he will speak to the Village Engineer Don Hoefler to seek possibilities for development

Cable Contract – nothing

Employee Contract – nothing

Criteria for waived Building Permits – nothing

Verizon Joint Pole Agreement – discussed during the earlier work session

NEW BUSINESS

Electronic Recycling & Christmas Tree Drop off January 9, 2016 from 9:00 am – 12:00 at the Joint Facility on Clarence Center Rd.

CORRESPONDENCE

Thank you note from Akron Lioness regarding 2015 Community Christmas

Time Warner Cable notification of soon to be expiring Agreements with Programmers and Broadcaster

Time Warner Cable notification of new rates for January 2016

Wm. Schutt & Associates December 2015 Monthly Summary Report

PUBLIC COMMENT: Resident Doug Ceisner asked why the Board is paying the Village Engineer to look for people to buy the property at 43 East Avenue. Attorney Shonn stated that the Engineer is looking for people to develop the property which is a possible “brown field” site to the benefit of the Village.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into executive session regarding personnel issues at 8:10 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to come out of executive session regarding personnel issues at 9:17 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

On motion of Middaugh and seconded by Perry at 9:19 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK