

January 7, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:18 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 Middaugh to come out of the executive session regarding personnel matters at 7:40 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

A REGULAR MEETING of the Akron Village Board was held on this date at 7:43 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, 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 Folger and seconded by Perry that the Minutes of the Special Meeting of December 17, 2018 be and hereby is 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 Middaugh 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	\$	12,293.96
Electric Fund	\$	103,319.28
Water Fund	\$	43,731.48
Sewer Fund	\$	7,030.63
Capital Projects	\$	1,063.00

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

Historical Society (Charitable Organization Permit fee applied)	123 Main Street	Roof	\$50.00
Betty Klauer	160 Main Street	Sewer Repair	\$65.00

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:

Cloisters/Meadows	Westgate Ave	Renewal	\$250.00
Allen Thomas	20 Mechanic Street	Renewal	\$50.00
Pixley's Shurfine	81 Buell Street	Renewal	\$50.00
Maxx Equities	32-42 Westgate Ave	Renewal	\$50.00
Whiting Door	113 Cedar Street	Renewal	\$150.00
Perry's Ice Cream	1 Ice Cream Plaza	Renewal	\$250.00
Cold Spring Const.	3 Jackson Street	Renewal	\$50.00
Akron Pharmacy	58 Main Street	Renewal	\$50.00
Strippit, Inc.	12975 Clarence Ctr Rd	Renewal	\$150.00
Candy Apple Café	81 Buell Street	Renewal	\$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:

Gerald R. Ratus	Basom, NY	Renewal	\$75.00
William Penepent	Basom, NY	Renewal	\$75.00
Charles Douglas Lett	Lancaster, NY	Renewal	\$75.00
Dan Loudenslager	Clarence, NY	Renewal	\$75.00
Leonard G. Schie	Clarence, NY	Renewal	\$75.00
Sean Harris	Clarence Center, NY	New	\$75.00
Timothy Harris	Clarence Center, NY	Renewal	\$75.00
Anthony Cellino	Elmo, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00
Dennis Greene	Lancaster, NY	Renewal	\$75.00
Bradley Rehwaldt	Akron, NY	Renewal	\$75.00
David Twardowski	Lancaster, NY	Renewal	\$75.00
Joseph A. Marchitte	West Seneca, NY	Renewal	\$75.00
Salvatore F. Musso	Williamsville, NY	Renewal	\$75.00
Rodney Mastrosimone	Rochester, NY	Renewal	\$75.00
Joseph Castle	Lockport, NY	Renewal	\$75.00
Michael Dollendorf	Tonawanda, NY	Renewal	\$75.00
Gregory Zakrzewski	Gasport, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00
Harold K. Frey, Sr.	Clarence Center, NY	Renewal	\$75.00
James H. Frey	Clarence Center, NY	Renewal	\$75.00
Sean Towlson	Lockport, NY	Renewal	\$75.00
Joel Tucciarone	Tonawanda, NY	Renewal	\$75.00
Mark M. Carfley	Buffalo, 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 – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Public Works Manager Jon Cummings reported the project completed. The Clerk reported submitting all documentation for reimbursement to Erie County.

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – The Clerk reported the project is almost complete waiting on the delivery of heaters for the vestibule and the issue of the basement water damage to be resolved. The Clerk has also submitted documentation for partial reimbursement to Erie County.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: nothing new

CLERK –submitted report for December 2018 reported: attended the MAOA meeting/luncheon on December 11, 2018 in East Aurora – discussion was held regarding the NYS Sexual Harassment Training and the Volunteer Firefighter Cancer Benefit; completed and submitted the final documentation for the reimbursement of CDBG Cedar Street, Morgan Street, Marshall Avenue waterline loop project as well as partial documentation for the reimbursement of CDBG Village Hall ADA Front Entrance project and documentation for reimbursement of the EPG #54295 Collection System Study Grant final balance of \$15,000.00; met with Katlin and Mike from Lawley regarding employee benefits; completed the 2017 Household Hazardous Waste Summary Sheet

CHIEF OF POLICE – submitted report for December 2018 and schedule for January 2019. Reported: Officer Pellitteri has been hired by the University Police, but would like to stay with the Village in a reduced roll, but will be unavailable for 2-3 weeks; Officer Patterson is half way through the FTO Program and is doing very well; New Year’s Eve had a large crowd and went well except for one fight that ended without any charges; set up an online training for Sexual Harassment along with other mandatory training for the Officers to partake in.

PUBLIC WORKS MANAGER – reported: as mentioned early the CDBG Cedar Street, Morgan Street, Marshall Avenue waterline loop project is completed, however, there are approximately 19 water services to push through to eliminate the old 4” water main; met with Mark Shuknecht as well as Trustee Forrestel at the Sewer Plant to inspect the RBC. Mr. Shuknecht recommended repairing the motor and the bolt holes on the turnbuckle be “opened up a bit” to allow more movement, once completed a new inspection will be scheduled; the Electric Crews removed two trees behind 50 Bloomingdale property due to the close proximity of the existing sewer main which runs through that area, also discussed other tree issues on Marshall Avenue, Buell Street and the Joint Facility property; ordered 4 new crew cab pick-up trucks through NYE Automotive at a cost of \$31,907.20, two for the Electric Department, one for the Sewer Department and one to be shared by the Water Department and Streets Department. Lastly recommended to move Debbie Forrestel from Grade 6 Step 2 to Grade 6 Step 3 effective her anniversary date of December 30th.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Deborah Forrestel from Grade 6 Step 2 to Grade 6 Step 3 effective her anniversary date of December 30th 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

CODE ENFORCEMENT OFFICER – submitted report for December 2018. Reported: Continuing the Fire Inspections; monitoring the repair work from the fire at 83 Main Street and mentioned that the roof line of the building will be changed back to the original gable style.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Scheduled and attended an Electric and Cable Committee meeting today regarding the review of the Electric Substation and the upgrades needed. Doug Strang from S & S Engineering attended the meeting, a proposal for an engineering study will be submitted for review; spoke with Akron Chamber of Commerce President Mike Holland who will be holding a meeting on January 30, 2019 at 7:30 pm regarding more volunteers and ideas and plans for 2019.

Trustee Middaugh – reported: will attend on behalf of the Police, Fire and Emergency Disaster Committee a meeting with the Akron Fire Company on January 23, 2019; attended an Electric and Cable Committee meeting today; attended an Eagle Scout Honor Program this past Sunday for Anthony Brandl who restored all of the soccer walls up at the Town Park as his Eagle Scout Project, well deserved accomplishment for a nice young man.

Mayor Patterson – reported: The Town of Newstead sent the Board a copy of the proposed Tire Program and asked for volunteers from the Board to have a meeting regarding the updated program; Mayor Patterson recognized and thanked Trustee Folger and Trustee Forrestel as volunteers; recommended the engagement of Special Council Jared Lusk from Nixon Peabody for the Village of Akron.

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the engagement of special council Jared Lusk from Nixon Peabody for the Village of Akron 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

Mayor Patterson wanted to recognize, thank and congratulate Police Chief Richard Lauricella on 25 years with the Village and Douglas Heiderman for 35 years working part-time for the Village.

Trustee Forrestel – reported: was present when Mark Shuknecht re-inspected the RBC at the Sewer Plant and agrees with the path forward of fixing the motor, adjusting the turnbuckle and then running it to see if that solved the issues.

Trustee Folger – reported: Celebration Committee met on Thursday December 20, 2018 to discuss the New Year’s Eve Celebration which went very well. The Committee still needs volunteers; as per the Work Session discussion, the Police, Fire and Emergency Disaster Committee will meet with the Akron Fire Company on January 23, 2019. Trustee Folger also requested an Executive Session regarding Personnel.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Trustee Forrestel received the final report from the UB Project and will circulate it to the Village Board.

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the budget transfer of \$3,000.00 from the Green Space Fund to General Fund to cover the donation to the UB Department of Agriculture 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

Public Works Facility at 43 East Avenue – same as above

Cable Contract – nothing new

Corrective Action Plan – scheduled for discussion for the February 4th Work Session.

Sewer RBC Replacement– mentioned earlier in the Public Works Manager’s Report and Trustee Forrestel report.

State Street Bridge – Clerk received email of explanation from the BridgeNY program regarding the State Street Bridge grant application.

Joint Comprehensive Master Plan – nothing new

GIS: Public Works Manager Jon Cummings and DPW Electrician Bradley Baer attended a meeting with the Town of Newstead regarding the GIS needs of the Village of Akron.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Assessor’s December 2018 Report.

Letter from Charter Communications notifying of programming changes.

Town of Newstead Proposed Tire Drop-off Program

PUBLIC COMMENT – none

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 8:34 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 8:57 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 Folger at 8:58 p.m. this meeting was ADJOURNED.

MAYOR

CLERK