

January 9, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel and Michael R. Middaugh; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, Chief of Police Richard Lauricella, and Public Works Manager Jon Cummings

The Mayor led us in the pledge to the flag. He also asked for a moment of silence for Donald York who was a Town of Newstead Councilman and very committed to the Community, and James Wilson, a retired part time Police Officer for the Akron Police Department.

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the Minutes of the regular meeting of December 5, 2016 and Special Meetings of December 12, 2016 and December 19, 2016 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh seconded by Patterson 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	\$	8,341.99
Electric Fund	\$	8,392.66
Water Fund	\$	48,781.06
Sewer Fund	\$	2,275.97

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

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

Robert Massaro II	5 Madison Ave	Fence	\$50.00
Ron DeFazio	17 Hoag Ave	Roof	\$50.00
Akron Celebration Com	Main Street	Fire Work Display	\$00.00

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

RESOLUTION duly moved by Middaugh and Forrestel that the following Application for Dumpster Permit for the year 2017 be and hereby are approved in accordance with the application filed and payment of the annual permit fee:

Akron Pharmacy	58 Main Street	Renewal	\$50.00
Cloister/Meadows	Westgate Avenue	Renewal	\$250.00
Candy Apple Café	81 Buell Street	Renewal	\$50.00
United Methodist	7 Church Street	Renewal	\$50.00
Maxx Equities	Westgate Avenue	Renewal	\$50.00
Pixley's ShurFine	81 Buell Street	Renewal	\$50.00
Whiting Door Manufacturing	113 Cedar Street	Renewal	\$150.00
Aakron Rule Corp	8 Indianola Avenue	Renewal	\$150.00
Akron Ale House	15 Main Street	Renewal	\$100.00
Allen Thomas	20 Mechanic Street	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00

Ronny DeFazio	17 Hoag Avenue	Renewal	\$50.00
Ford Gum & Machine	18 Newton Avenue	Renewal	\$50.00
The Virchau Company	Various Locations	Renewal	\$50.00
Michael Schmidt	Countryside Apartments	Renewal	\$100.00

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

RESOLUTION duly moved by Forrestel 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:

Ronald Kimmel	Elma, NY	Renewal	\$75.00
David Twardowski	Lancaster, NY	Renewal	\$75.00
Timothy Harris	Clarence Center, NY	Renewal	\$75.00
William Izydorzak	Attica, NY	Renewal	\$75.00
William Penepent	Basom, NY	Renewal	\$75.00
Bradley Rehwaldt	Akron, NY	Renewal	\$75.00
Dan Loudenslager	Clarence, NY	Renewal	\$75.00
Rodney Mastrosimone	Rochester, NY	Renewal	\$75.00
Gerald Raduns	Basom, NY	Renewal	\$75.00
Dean Smith	Lancaster, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00
Anthony Cellino	Elma, NY	Renewal	\$75.00
Kenneth Price	Corfu, NY	Renewal	\$75.00
Leonard Schie	Clarence, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00
Richard Petschke	Alden, NY	Renewal	\$75.00
Joseph Castle	Lockport, NY	Renewal	\$75.00
Henry Cook	Batavia, NY	Renewal	\$75.00
Joseph Marchitte	West Seneca, NY	Renewal	\$75.00
Charles Douglas Lett	Lancaster, NY	Renewal	\$75.00
Gregory Zakrzewski	Gasport, NY	Renewal	\$75.00
Joel Tucciarone	Tonawanda, NY	Renewal	\$75.00
James Frey	Clarence Center, NY	Renewal	\$75.00
Harold Frey	Clarence Center, NY	Renewal	\$75.00
Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Anthony Silvestro	Kenmore, NY	Renewal	\$75.00
Daniel Greene	Lancaster, NY	Renewal	\$75.00
Roy Perry	Akron, NY	Renewal	\$75.00

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

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Mobile Home Park License for the year 2017 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
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner asked if the Board had the answer for the \$422,000 balance difference stated on the State Audit. He also asked: why the Board only schedules one Board meeting in December; for a list of the costs for the Safety meeting; and why

is the Board approving a new sewer district for an industry if there is a sewer moratorium of 50 homes.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Nothing

CLERK – Submitted his monthly report for December 2016 and the office schedule for January 2017. He reported: Village received 66 credit card transactions in the amount of \$3,213.76; participated in the 4th Quarter IEEP Teleconference on December 7, 2016; participated in the Logics Solutions Seminar along with Treasurer Tammy Kelley, Secretary to the Mayor Jayne DeTine and Deputy Clerk Treasurer Sarah Kyre on December 15, 2016; prepared and delivered the new employee packet to new employee Deborah Forrestel; updated the Refuse Brochure for 2017; request permission for Treasurer Tammy Kelley and Deputy Clerk Treasurer Sarah Kyre to attend the Office of NYS Comptroller Governmental Accounting School to be held in Batavia, NY on April 11-13, 2017 and October 3-5, 2017 at a cost of \$170.00 per person per set of dates plus travel; lastly he requested a resolution to allow the Village of Akron to hold their Village election on March 21, 2017 at the Village Hall with polling hours from 12:00 pm – 9:00 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to allow Treasurer Tammy Kelley and Deputy Clerk Treasurer Sarah Kyre to attend the Office of NYS Comptroller Governmental Accounting School to be held in Batavia, NY on April 11-13, 2017 and October 3-5, 2017 at of cost of \$170.00 per person per set of dates plus travel be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold the Village of Akron Election on March 21, 2017 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

CHIEF OF POLICE – Submitted schedule for January 2017 and the December 2016 report. Reported: the passing of retired part-time Police Officer James Wilson; Crossing Guard Liz Miller is out recovering from knee surgery, her hours will be covered between substitute Crossing Guard Robert Fiorello and the School Resource Officers; New Year’s Eve went well; rear window on the Explorer Patrol Vehicle shattered but has since been replaced.

PUBLIC WORKS MANAGER – reported: quiet winter; shipped the electric regulator out for an estimate for repairs, preliminary cost was estimated at \$49,000; Street and Electric Departments have been doing a great job trimming trees and changing overhead street lights to LED bulbs; Streets Foreman Fred Bedford has continued to change out the water meters and is down to approximately 40 meters left to finish; this Thursday night a DPW crew is scheduling a shut-down of two main waterlines to work in the meter pit at Parkview Drive to replace the 2” meter to a 1” meter; discussion held regarding the roll-over of the trucks in the DPW

RESOLUTION duly moved by Forrestel and seconded by Middaugh to send out RFP’s for the engineering design of the CDBG project of Marshall Street and Morgan Street waterline loop be and hereby is approved.

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

CODE ENFORCEMENT OFFICER – reported: absent

AKRON FIRE COMPANY – nothing

TREASURER – recommended budget transfers below

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: absent

Trustee Forrestel – reported: wanted to thank the DPW for the great job trimming the trees around the power lines and chipping up the Christmas trees

Mayor Patterson – reported: will attend a Village Officials Association meeting on January 19, 2017; notified the Board that there is an Association of Erie County Governments meeting scheduled on January 26, 2017; thanked Treasurer Tammy Kelley and staff regarding the implementation of the Continuous Leak Report; will be having discussions regarding the Comprehensive Plan jointly with the Town of Newstead

Michael Middaugh – reported: continuing to work on the Akron Fire Company Contract; and reviewing the Comprehensive Plan

Trustee Perry – reported: absent

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Sewer Meter Maintenance Agreement – nothing

Budget Transfers – The Operations Committee recommended several budget transfers

Resolution duly moved by Forrestel and seconded by Middaugh to allow the following budget transfers on the recommendation of the Operations Committee and Treasurer Kelley be and hereby is approved.

General Fund:

A1325.0400	to	A1325.0408	\$ 57.50
Clerk-Treasurer Expenses		Clerk-Treasurer Dues	
A1325.0400	to	A1325.0425	\$575.00
Clerk-Treasurer Expenses		Clerk-Treasurer Professional Fees	
A1325.0400	to	A1325.0443	\$329.50
Clerk-Treasurer Expenses		Clerk-Treasurer Computer Fees	
A5110.0400	to	A5110.0447	\$155.64
Streets Expenses		Streets Dept. Grounds Maint.	

Water Fund:

F1990.0400	to	F8310.0443	\$ 2,712.00
Contingency		Computer Fees	
F8330.0481	to	F8320.0200	\$1,976.13
Water Plant Equipment repairs and Maint.		Crittenden Rd Well Equipment	
F8340.0400	to	F8340.0409	\$ 500.00
Distribution Expenses		Distribution Emergency Repairs	
Raise Revenue			
F5031	Inter-fund Transfers		\$20,204.54

Raise Appropriation F9950.0900	Inter-fund Transfers		\$20,204.54
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Sewer Fund:

G8110.0400	to	G8110.0443	\$1,712.00
Administration Expenses		Administration Computer Fees	

G8110.0400			
G8130.0400	to	G8130.0432	\$ 41.36
Sewer Plant Expenses		Sewer Plant Permits and Fees	

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

NEW BUSINESS

Corrective Action Plan – moved to Old Business

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the submission of the 2016 NYSDEC HHW Grant Application in the amount of \$17,709.00 which represents the Village's 50% cost reimbursement for 2016 collection events be and hereby is approved

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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Village Attorney to attend the Advanced Legal Issues Affecting Local Governments and Municipalities event on March 22nd and March 23rd, 2017 in Rochester, NY at a cost of \$575.00 plus travel be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize Clerk Daniel Borchert to attend the Special Meeting of the Municipal Electric Utilities Association on Wednesday January 25, 2017 in East Syracuse, NY at no cost other than travel be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize Clark Patterson Lee to complete the SEQR for the Wastewater Treatment Plant with the cost not to exceed \$1,000.00 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the application of Dominic Stutz as a new Limited Active member of the Akron Fire Company be and hereby is approved.

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

CORRESPONDENCE

Central Fire alarm Office December 2016 Operations Report

MEUA memo regarding Governor Cuomo's Zero Emissions Credit & Renewable Energy Credit

Charter Communications notification regarding services provided in our Community

Thank you note from resident Martha Kroemer

Notification from Erie County Department of Environment and Planning of the approved Community projects that have been funded in the 2017 Action Plan

Erie County Water Authority meeting minutes and complete copy of the Authority's Tariff

PUBLIC COMMENT: none

EXECUTIVE SESSION: none

On motion of Forrestel and seconded by Middaugh at 8:17 p.m. this meeting was ADJOURNED

MAYOR

CLERK