

February 25, 2019

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 6:01 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Folger to come out of the executive session regarding personnel matters at 7:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- 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 7:00 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine; Police Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of February 4, 2019 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Folger seconded by Perry 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	\$	26,026.91
Electric Fund	\$	116,315.48
Water Fund	\$	3,730.89
Sewer Fund	\$	6,846.79
Capital Projects	\$	1,958.01

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

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Friedman/Ranzenhofer	74 Main Street	Remodel Offices	\$566.00
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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

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

David Glian	27 Jackson Street	Renewal	\$50.00
Yogi's Brick Oven	7 Jackson Street	Renewal	\$150.00
Virchau Company	Various	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- 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 Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Christopher Cook	Basom, NY	Renewal	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING –

RESOLUTION duly moved by Folger and seconded by Perry to hold a Public Hearing for Local Law #1 of 2019 – Amendment to Chapter 82 Flood Damage Prevention Code to the new Flood Insurance Study and Flood Insurance Rate Maps to remain eligible for the National Flood Insurance Program on March 18, 2019 at 7:30 pm.

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

APPEARANCE – Maribeth Sheedy representing the Akron Mobile Home Park Residents came before the Board to update them on the Akron Mobile Home Park situation. Discussion was held regarding rent increases, rent strikes, poor Park upkeep, inconsistent water/sewer bills, and no contact from the SCI property owners. Park Resident, Laurie Reiner, spoke about possible new Mobile Home Park Legislation, Park Resident, Ed Kramer, spoke about Codes in Alden that he recommended the Village adopt; Park Resident, Gail Travers, spoke about a book author Esther Sullivan wrote about Mobile Home Parks, lastly Judy Moore from Quarry Hill Estates Mobile Home Park spoke about the condition of that Park after being purchased by a similar company as Akron Mobile Home Park. Maribeth asked the Board to research into this situation to see if the Village can help. Mayor Patterson thanked the Akron Mobile Home Park Residents for the update.

PUBLIC COMMENT – none

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Clerk submitted the summary for the Cedar Street, Morgan Street, Marshall Avenue Waterline loop.

Route 93 Mechanic Street Bridge State Project – waiting for State Audit of the Mechanic Street project to be completed before the final balance of the \$13,013.18 is paid to the Village.

Village Hall ADA Front Entrance Project – Nothing new

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held February 19, 2019; submitted all reports. Reported: The Short-Term Water Fund loan was paid back to the General Fund this month and the RAN for the Mechanic Street Bridge Project was paid this month as well; discussion held regarding budget meetings resulting in the scheduling of Wednesday March 6, 2019 and Wednesday March 13, 2019 both at 6 pm at the Village Hall.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: joined a conference call/webinar along with Clerk DeTine and Public Works Manager Jon Cummings hosted by NYMPA regarding the NYMPA Agreement Amendment.

Trustee Middaugh – reported: Along with Trustee Folger met with the AFC to continue budget discussions where several budget requests were made, which will be discussed with the Board at a later date.

Mayor Patterson – reported: Kudos to all the DPW Employees in dealing with the crazy weather we have had in the last few months. Thanked all the other Municipalities, AFC, Office Staff, Code Enforcement, Police force and Cold Spring Construction during the Flint Avenue Electric Pole incident several weeks ago. Discussed the loss of the AIM funding from the State.

Trustee Forrestel – excused

Trustee Folger – reported: along with Trustee Middaugh met with the AFC to continue budget discussions.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – A Follow-up meeting has been scheduled during the March 4, 2019 Work Session with Planning Board and Zoning Board of Appeals as well as Community Members invited.

Cable Contract – Attorney Borden received latest draft and still did not recommend it to the Village Board.

Corrective Action Plan – Trustee Forrestel met with both Treasurer Kelley and Clerk DeTine regarding Village Auditors policy suggestions from their recent report.

Sewer RBC Replacement – Nothing new

State Street Bridge – Recommended to be removed from Old Business until another source of grant funding can be found.

Joint Comprehensive Master Plan – Mayor Patterson would like to push forward setting up a Village Master Plan Committee.

GIS – Resolution to approve Wendel Proposal listed under New Business.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to approve NYMPA Board of Directors to be the Village delegate to vote at the Special meeting scheduled February 26, 2019 regarding the amendment to the NYMPA agreement be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the amendment to the New York Municipal Power Agency Agreement, pursuant to Article XI (attached) be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Folger to approve payment to Bridgewell Resources LLC in the amount of \$11,144.00 for 28 45ft. electric poles for the Buell Street Pole Replacement Project be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Middaugh to appoint Roberta Lobur, Linda Wiltberger, Marcey Roddie and Cheryl Buyea as Election Inspectors for the Village of Akron Election to be held on March 19, 2019 from noon – 9:00 pm be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Patterson to approve the Wendel Proposal for GIS Services which include ArcGIS online set-up and training and ArcGIS online administrator, GIS/GPS support and training of \$6,800 for this year and the annual recurring fees of \$4,700 for GIS data hosting and support and training be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the IEEP refund of \$6,800 for the initial set-up and training for the GIS implementation as per the Wendel Proposal be and hereby is approved.

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

CORRESPONDENCE –

Thank you letter from Robert Shibley, Professor and Dean, at UB School of Architecture and Planning.

Assessor's February 2019 Report.

Letter from Erie County Executive, Mark Poloncarz, regarding the recommendation to adopt an Environmental or Conservation Advisory Committee.

Letter from Charter Communications with upcoming changes.

Letter from Akron Mobile Home Park Resident Teri Barone.

CDBG Program Rural Transit Service Advisory Board minutes from their meeting held September 27, 2019.

PUBLIC COMMENT – none

On motion of Middaugh and seconded by Perry at 8:35 p.m. this meeting was ADJOURNED.

MAYOR

CLERK