

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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 Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh 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	\$	15,720.98
Electric Fund	\$	19,144.29
Water Fund	\$	17,509.05
Sewer Fund	\$	10,089.93
Capital Projects	\$	329.99
Capital Water	\$	574.26

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 that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

Route 93 Mechanic Street Bridge State Project – Clerk reported that the Village received \$117,118.61 of the total invoice of 130,131.79 for Electric Work done by Village crews. The remaining 10% will be reimbursed after the State Project Audit is complete.

Village Hall ADA Front Entrance Project – The Clerk was happy to report that the Front Entrance Doors will be opened to the Public on February 5, 2019. Each customer will receive two LED light bulbs as a “Thank you” for their patience during our project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: covered during work session. Would like to commend the Village team involved with the Village Front Entry Project, it looks wonderful.

CLERK –submitted report for January 2019 reported: Village Hall was closed January 1 and January 21, 2019 to observe New Year’s Day and Martin Luther King Day; attended the Electric and Cable Committee meeting held January 7, 2019; met with CamCo Owner, Leo Sitarek, CamCo’s Insurance Agent, Village Engineer Wm. Schutt’s Robyn Cierniak and Village Insurance Agent Adam Burg to inspect damage of the lower level of the Village Hall on January

8, 2019; Walked Village Hall Front Entrance Project with Wm Schutt Engineer, Robyn Cierniak and Village Code Enforcement Officer Mike Borth on January 8, 2019 to create the final punch list; met several times with Village Insurance Agent Adam Burg to discuss the insurance claim for the water damage of the lower level of the Hall and the mold mitigation clean up process; attended the Planning Board meeting held January 28, 2019 at 6:00 pm.

CHIEF OF POLICE – submitted report for January 2019 and schedule for February 2019. Reported: met with ACS Superintendent Kevin Shanley regarding the SRO Program and Security Detail. Mr. Shanley was very happy with the program; Austin Patterson has finished his FTO program and Chief Lauricella would like to place him on the school schedule and recommended moving Austin Patterson from minimum rate to hire rate effective today February 4, 2019; Austin Patterson will be provided his \$200.00 clothing allowance; Officer Pellitteri is now full time at the State University, but would like to continue to work part-time for the Village. Crossing Guard Elizabeth Miller will be back to work as of February 25, 2019.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Part-time Officer Austin Patterson from minimum wage to hire rate effective February 4, 2019 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

CODE ENFORCEMENT OFFICER – submitted report for January 2019. Reported: met with Roof Company for the Village Hall Roof; attended State Training where one day was cancelled due to weather issue and will be re-scheduled for April;

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Conference Call with the NYS DOT BridgeNY Representative to discuss the State Street Bridge Grant Application. The Representative said the Village application was great but most of the funding went to the East half of NY. The Village grant ended up on the list at #105 and 86 grants were granted. Lastly, the Representative did say there is a possibility that more funding will become available in the year 2020; spoke with Dan Duprey from Clark Patterson Lee who stated their may be other grant options for the State Street Bridge. More to follow.

Trustee Middaugh – reported: Nothing new to report.

Mayor Patterson – reported: Kudos to the Streets Crew for Storm Clean-up and water breaks; Discussed the AIM Funding that may be cut from State Municipalities; Possibility that the 2% Tax Cap may become law; appreciate the nice Thank you note from resident Martha Kroemer regarding our Street Crew.

Trustee Forrestel – reported: Along with Mayor Patterson met with Town Supervisor Cummings and Councilman Burke to discuss the Town's opportunity to buy into the Village Sewer Plant Expansion to procure sewer capacity; Recommended to the Town to at least move forward with the Engineering Study to possibly apply for grant funding for any future expansion; also at that meeting reviewed the GIS program and did inform the Town that the Village will purchase its own GIS program; Kudos to the Streets Crew for the great job keeping our streets clear.

Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden recommended having an informational meeting during a work session on February 25, 2019 including the Planning Board and Zoning Board of Appeals to discuss the options given by the UB Presentation.

Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

Sewer RBC Replacement– Public Works Manager Jon Cummings discussed during his report.

State Street Bridge – Trustee Perry discussed during his report.

Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

On motion of Folger and seconded by Middaugh at 8:10 p.m. this meeting was ADJOURNED.

MAYOR

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

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	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

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Elected Officials –

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OLD BUSINESS

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Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

Sewer RBC Replacement– Public Works Manager Jon Cummings discussed during his report.

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Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

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NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

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	DARRIN L. FOLGER	- AYE

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ADOPTED	CARL E. PATTERSON	- AYE
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	DARRIN L. FOLGER	- AYE

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The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh 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	\$	15,720.98
Electric Fund	\$	19,144.29
Water Fund	\$	17,509.05
Sewer Fund	\$	10,089.93
Capital Projects	\$	329.99
Capital Water	\$	574.26

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 that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

Route 93 Mechanic Street Bridge State Project – Clerk reported that the Village received \$117,118.61 of the total invoice of 130,131.79 for Electric Work done by Village crews. The remaining 10% will be reimbursed after the State Project Audit is complete.

Village Hall ADA Front Entrance Project – The Clerk was happy to report that the Front Entrance Doors will be opened to the Public on February 5, 2019. Each customer will receive two LED light bulbs as a “Thank you” for their patience during our project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: covered during work session. Would like to commend the Village team involved with the Village Front Entry Project, it looks wonderful.

CLERK –submitted report for January 2019 reported: Village Hall was closed January 1 and January 21, 2019 to observe New Year’s Day and Martin Luther King Day; attended the Electric and Cable Committee meeting held January 7, 2019; met with CamCo Owner, Leo Sitarek, CamCo’s Insurance Agent, Village Engineer Wm. Schutt’s Robyn Cierniak and Village Insurance Agent Adam Burg to inspect damage of the lower level of the Village Hall on January

8, 2019; Walked Village Hall Front Entrance Project with Wm Schutt Engineer, Robyn Cierniak and Village Code Enforcement Officer Mike Borth on January 8, 2019 to create the final punch list; met several times with Village Insurance Agent Adam Burg to discuss the insurance claim for the water damage of the lower level of the Hall and the mold mitigation clean up process; attended the Planning Board meeting held January 28, 2019 at 6:00 pm.

CHIEF OF POLICE – submitted report for January 2019 and schedule for February 2019. Reported: met with ACS Superintendent Kevin Shanley regarding the SRO Program and Security Detail. Mr. Shanley was very happy with the program; Austin Patterson has finished his FTO program and Chief Lauricella would like to place him on the school schedule and recommended moving Austin Patterson from minimum rate to hire rate effective today February 4, 2019; Austin Patterson will be provided his \$200.00 clothing allowance; Officer Pellitteri is now full time at the State University, but would like to continue to work part-time for the Village. Crossing Guard Elizabeth Miller will be back to work as of February 25, 2019.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Part-time Officer Austin Patterson from minimum wage to hire rate effective February 4, 2019 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

CODE ENFORCEMENT OFFICER – submitted report for January 2019. Reported: met with Roof Company for the Village Hall Roof; attended State Training where one day was cancelled due to weather issue and will be re-scheduled for April;

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Conference Call with the NYS DOT BridgeNY Representative to discuss the State Street Bridge Grant Application. The Representative said the Village application was great but most of the funding went to the East half of NY. The Village grant ended up on the list at #105 and 86 grants were granted. Lastly, the Representative did say there is a possibility that more funding will become available in the year 2020; spoke with Dan Duprey from Clark Patterson Lee who stated their may be other grant options for the State Street Bridge. More to follow.

Trustee Middaugh – reported: Nothing new to report.

Mayor Patterson – reported: Kudos to the Streets Crew for Storm Clean-up and water breaks; Discussed the AIM Funding that may be cut from State Municipalities; Possibility that the 2% Tax Cap may become law; appreciate the nice Thank you note from resident Martha Kroemer regarding our Street Crew.

Trustee Forrestel – reported: Along with Mayor Patterson met with Town Supervisor Cummings and Councilman Burke to discuss the Town's opportunity to buy into the Village Sewer Plant Expansion to procure sewer capacity; Recommended to the Town to at least move forward with the Engineering Study to possibly apply for grant funding for any future expansion; also at that meeting reviewed the GIS program and did inform the Town that the Village will purchase its own GIS program; Kudos to the Streets Crew for the great job keeping our streets clear.

Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden recommended having an informational meeting during a work session on February 25, 2019 including the Planning Board and Zoning Board of Appeals to discuss the options given by the UB Presentation.

Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

Sewer RBC Replacement– Public Works Manager Jon Cummings discussed during his report.

State Street Bridge – Trustee Perry discussed during his report.

Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

On motion of Folger and seconded by Middaugh at 8:10 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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 Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh 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	\$	15,720.98
Electric Fund	\$	19,144.29
Water Fund	\$	17,509.05
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Capital Projects	\$	329.99
Capital Water	\$	574.26

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 that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

Route 93 Mechanic Street Bridge State Project – Clerk reported that the Village received \$117,118.61 of the total invoice of 130,131.79 for Electric Work done by Village crews. The remaining 10% will be reimbursed after the State Project Audit is complete.

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MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: covered during work session. Would like to commend the Village team involved with the Village Front Entry Project, it looks wonderful.

CLERK –submitted report for January 2019 reported: Village Hall was closed January 1 and January 21, 2019 to observe New Year’s Day and Martin Luther King Day; attended the Electric and Cable Committee meeting held January 7, 2019; met with CamCo Owner, Leo Sitarek, CamCo’s Insurance Agent, Village Engineer Wm. Schutt’s Robyn Cierniak and Village Insurance Agent Adam Burg to inspect damage of the lower level of the Village Hall on January

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CHIEF OF POLICE – submitted report for January 2019 and schedule for February 2019. Reported: met with ACS Superintendent Kevin Shanley regarding the SRO Program and Security Detail. Mr. Shanley was very happy with the program; Austin Patterson has finished his FTO program and Chief Lauricella would like to place him on the school schedule and recommended moving Austin Patterson from minimum rate to hire rate effective today February 4, 2019; Austin Patterson will be provided his \$200.00 clothing allowance; Officer Pellitteri is now full time at the State University, but would like to continue to work part-time for the Village. Crossing Guard Elizabeth Miller will be back to work as of February 25, 2019.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Part-time Officer Austin Patterson from minimum wage to hire rate effective February 4, 2019 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

CODE ENFORCEMENT OFFICER – submitted report for January 2019. Reported: met with Roof Company for the Village Hall Roof; attended State Training where one day was cancelled due to weather issue and will be re-scheduled for April;

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Conference Call with the NYS DOT BridgeNY Representative to discuss the State Street Bridge Grant Application. The Representative said the Village application was great but most of the funding went to the East half of NY. The Village grant ended up on the list at #105 and 86 grants were granted. Lastly, the Representative did say there is a possibility that more funding will become available in the year 2020; spoke with Dan Duprey from Clark Patterson Lee who stated their may be other grant options for the State Street Bridge. More to follow.

Trustee Middaugh – reported: Nothing new to report.

Mayor Patterson – reported: Kudos to the Streets Crew for Storm Clean-up and water breaks; Discussed the AIM Funding that may be cut from State Municipalities; Possibility that the 2% Tax Cap may become law; appreciate the nice Thank you note from resident Martha Kroemer regarding our Street Crew.

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Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden recommended having an informational meeting during a work session on February 25, 2019 including the Planning Board and Zoning Board of Appeals to discuss the options given by the UB Presentation.

Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

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Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

On motion of Folger and seconded by Middaugh at 8:10 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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
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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

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NEW BUSINESS

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CORRESPONDENCE –

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MAYOR

CLERK

February 4, 2019

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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

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	MICHAEL R. MIDDAUGH	- AYE
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Water Fund	\$	17,509.05
Sewer Fund	\$	10,089.93
Capital Projects	\$	329.99
Capital Water	\$	574.26

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 that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

Route 93 Mechanic Street Bridge State Project – Clerk reported that the Village received \$117,118.61 of the total invoice of 130,131.79 for Electric Work done by Village crews. The remaining 10% will be reimbursed after the State Project Audit is complete.

Village Hall ADA Front Entrance Project – The Clerk was happy to report that the Front Entrance Doors will be opened to the Public on February 5, 2019. Each customer will receive two LED light bulbs as a “Thank you” for their patience during our project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: covered during work session. Would like to commend the Village team involved with the Village Front Entry Project, it looks wonderful.

CLERK –submitted report for January 2019 reported: Village Hall was closed January 1 and January 21, 2019 to observe New Year’s Day and Martin Luther King Day; attended the Electric and Cable Committee meeting held January 7, 2019; met with CamCo Owner, Leo Sitarek, CamCo’s Insurance Agent, Village Engineer Wm. Schutt’s Robyn Cierniak and Village Insurance Agent Adam Burg to inspect damage of the lower level of the Village Hall on January

8, 2019; Walked Village Hall Front Entrance Project with Wm Schutt Engineer, Robyn Cierniak and Village Code Enforcement Officer Mike Borth on January 8, 2019 to create the final punch list; met several times with Village Insurance Agent Adam Burg to discuss the insurance claim for the water damage of the lower level of the Hall and the mold mitigation clean up process; attended the Planning Board meeting held January 28, 2019 at 6:00 pm.

CHIEF OF POLICE – submitted report for January 2019 and schedule for February 2019. Reported: met with ACS Superintendent Kevin Shanley regarding the SRO Program and Security Detail. Mr. Shanley was very happy with the program; Austin Patterson has finished his FTO program and Chief Lauricella would like to place him on the school schedule and recommended moving Austin Patterson from minimum rate to hire rate effective today February 4, 2019; Austin Patterson will be provided his \$200.00 clothing allowance; Officer Pellitteri is now full time at the State University, but would like to continue to work part-time for the Village. Crossing Guard Elizabeth Miller will be back to work as of February 25, 2019.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Part-time Officer Austin Patterson from minimum wage to hire rate effective February 4, 2019 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

CODE ENFORCEMENT OFFICER – submitted report for January 2019. Reported: met with Roof Company for the Village Hall Roof; attended State Training where one day was cancelled due to weather issue and will be re-scheduled for April;

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Conference Call with the NYS DOT BridgeNY Representative to discuss the State Street Bridge Grant Application. The Representative said the Village application was great but most of the funding went to the East half of NY. The Village grant ended up on the list at #105 and 86 grants were granted. Lastly, the Representative did say there is a possibility that more funding will become available in the year 2020; spoke with Dan Duprey from Clark Patterson Lee who stated their may be other grant options for the State Street Bridge. More to follow.

Trustee Middaugh – reported: Nothing new to report.

Mayor Patterson – reported: Kudos to the Streets Crew for Storm Clean-up and water breaks; Discussed the AIM Funding that may be cut from State Municipalities; Possibility that the 2% Tax Cap may become law; appreciate the nice Thank you note from resident Martha Kroemer regarding our Street Crew.

Trustee Forrestel – reported: Along with Mayor Patterson met with Town Supervisor Cummings and Councilman Burke to discuss the Town's opportunity to buy into the Village Sewer Plant Expansion to procure sewer capacity; Recommended to the Town to at least move forward with the Engineering Study to possibly apply for grant funding for any future expansion; also at that meeting reviewed the GIS program and did inform the Town that the Village will purchase its own GIS program; Kudos to the Streets Crew for the great job keeping our streets clear.

Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden recommended having an informational meeting during a work session on February 25, 2019 including the Planning Board and Zoning Board of Appeals to discuss the options given by the UB Presentation.

Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

Sewer RBC Replacement– Public Works Manager Jon Cummings discussed during his report.

State Street Bridge – Trustee Perry discussed during his report.

Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

On motion of Folger and seconded by Middaugh at 8:10 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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 Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh 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	\$	15,720.98
Electric Fund	\$	19,144.29
Water Fund	\$	17,509.05
Sewer Fund	\$	10,089.93
Capital Projects	\$	329.99
Capital Water	\$	574.26

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 that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

Route 93 Mechanic Street Bridge State Project – Clerk reported that the Village received \$117,118.61 of the total invoice of 130,131.79 for Electric Work done by Village crews. The remaining 10% will be reimbursed after the State Project Audit is complete.

Village Hall ADA Front Entrance Project – The Clerk was happy to report that the Front Entrance Doors will be opened to the Public on February 5, 2019. Each customer will receive two LED light bulbs as a “Thank you” for their patience during our project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: covered during work session. Would like to commend the Village team involved with the Village Front Entry Project, it looks wonderful.

CLERK –submitted report for January 2019 reported: Village Hall was closed January 1 and January 21, 2019 to observe New Year’s Day and Martin Luther King Day; attended the Electric and Cable Committee meeting held January 7, 2019; met with CamCo Owner, Leo Sitarek, CamCo’s Insurance Agent, Village Engineer Wm. Schutt’s Robyn Cierniak and Village Insurance Agent Adam Burg to inspect damage of the lower level of the Village Hall on January

8, 2019; Walked Village Hall Front Entrance Project with Wm Schutt Engineer, Robyn Cierniak and Village Code Enforcement Officer Mike Borth on January 8, 2019 to create the final punch list; met several times with Village Insurance Agent Adam Burg to discuss the insurance claim for the water damage of the lower level of the Hall and the mold mitigation clean up process; attended the Planning Board meeting held January 28, 2019 at 6:00 pm.

CHIEF OF POLICE – submitted report for January 2019 and schedule for February 2019. Reported: met with ACS Superintendent Kevin Shanley regarding the SRO Program and Security Detail. Mr. Shanley was very happy with the program; Austin Patterson has finished his FTO program and Chief Lauricella would like to place him on the school schedule and recommended moving Austin Patterson from minimum rate to hire rate effective today February 4, 2019; Austin Patterson will be provided his \$200.00 clothing allowance; Officer Pellitteri is now full time at the State University, but would like to continue to work part-time for the Village. Crossing Guard Elizabeth Miller will be back to work as of February 25, 2019.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Part-time Officer Austin Patterson from minimum wage to hire rate effective February 4, 2019 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

CODE ENFORCEMENT OFFICER – submitted report for January 2019. Reported: met with Roof Company for the Village Hall Roof; attended State Training where one day was cancelled due to weather issue and will be re-scheduled for April;

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Conference Call with the NYS DOT BridgeNY Representative to discuss the State Street Bridge Grant Application. The Representative said the Village application was great but most of the funding went to the East half of NY. The Village grant ended up on the list at #105 and 86 grants were granted. Lastly, the Representative did say there is a possibility that more funding will become available in the year 2020; spoke with Dan Duprey from Clark Patterson Lee who stated their may be other grant options for the State Street Bridge. More to follow.

Trustee Middaugh – reported: Nothing new to report.

Mayor Patterson – reported: Kudos to the Streets Crew for Storm Clean-up and water breaks; Discussed the AIM Funding that may be cut from State Municipalities; Possibility that the 2% Tax Cap may become law; appreciate the nice Thank you note from resident Martha Kroemer regarding our Street Crew.

Trustee Forrestel – reported: Along with Mayor Patterson met with Town Supervisor Cummings and Councilman Burke to discuss the Town's opportunity to buy into the Village Sewer Plant Expansion to procure sewer capacity; Recommended to the Town to at least move forward with the Engineering Study to possibly apply for grant funding for any future expansion; also at that meeting reviewed the GIS program and did inform the Town that the Village will purchase its own GIS program; Kudos to the Streets Crew for the great job keeping our streets clear.

Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden recommended having an informational meeting during a work session on February 25, 2019 including the Planning Board and Zoning Board of Appeals to discuss the options given by the UB Presentation.

Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

Sewer RBC Replacement– Public Works Manager Jon Cummings discussed during his report.

State Street Bridge – Trustee Perry discussed during his report.

Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

On motion of Folger and seconded by Middaugh at 8:10 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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 Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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Capital Water	\$	574.26

ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Forrestel and seconded by Folger that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
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	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
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RESOLUTION duly moved by Middaugh and seconded by Folger that the following Applications for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
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	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
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RESOLUTION duly moved by Forrestel and seconded by Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

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Elected Officials –

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Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

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Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

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Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

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MAYOR

CLERK

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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 Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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Capital Water	\$	574.26

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

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Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
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	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

Route 93 Mechanic Street Bridge State Project – Clerk reported that the Village received \$117,118.61 of the total invoice of 130,131.79 for Electric Work done by Village crews. The remaining 10% will be reimbursed after the State Project Audit is complete.

Village Hall ADA Front Entrance Project – The Clerk was happy to report that the Front Entrance Doors will be opened to the Public on February 5, 2019. Each customer will receive two LED light bulbs as a “Thank you” for their patience during our project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: covered during work session. Would like to commend the Village team involved with the Village Front Entry Project, it looks wonderful.

CLERK –submitted report for January 2019 reported: Village Hall was closed January 1 and January 21, 2019 to observe New Year’s Day and Martin Luther King Day; attended the Electric and Cable Committee meeting held January 7, 2019; met with CamCo Owner, Leo Sitarek, CamCo’s Insurance Agent, Village Engineer Wm. Schutt’s Robyn Cierniak and Village Insurance Agent Adam Burg to inspect damage of the lower level of the Village Hall on January

8, 2019; Walked Village Hall Front Entrance Project with Wm Schutt Engineer, Robyn Cierniak and Village Code Enforcement Officer Mike Borth on January 8, 2019 to create the final punch list; met several times with Village Insurance Agent Adam Burg to discuss the insurance claim for the water damage of the lower level of the Hall and the mold mitigation clean up process; attended the Planning Board meeting held January 28, 2019 at 6:00 pm.

CHIEF OF POLICE – submitted report for January 2019 and schedule for February 2019. Reported: met with ACS Superintendent Kevin Shanley regarding the SRO Program and Security Detail. Mr. Shanley was very happy with the program; Austin Patterson has finished his FTO program and Chief Lauricella would like to place him on the school schedule and recommended moving Austin Patterson from minimum rate to hire rate effective today February 4, 2019; Austin Patterson will be provided his \$200.00 clothing allowance; Officer Pellitteri is now full time at the State University, but would like to continue to work part-time for the Village. Crossing Guard Elizabeth Miller will be back to work as of February 25, 2019.

RESOLUTION duly moved by Folger and seconded by Middaugh to move Part-time Officer Austin Patterson from minimum wage to hire rate effective February 4, 2019 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.

PUBLIC WORKS MANAGER – reported: Recognized the Streets Crew for a job well done during our recent snow events; water breaks on State Street, 83 Eckerson and Hake Road; Rural Water was out checking the hydrants here in the Village; Electric Foreman Tom Whitbeck will be checking on the electric connections concerning the motor on the RBC; will reach out to Mark Schuknecht to come out and check on the RBC; contacted a Roof Company to come out and inspect the Village Hall Roof.

CODE ENFORCEMENT OFFICER – submitted report for January 2019. Reported: met with Roof Company for the Village Hall Roof; attended State Training where one day was cancelled due to weather issue and will be re-scheduled for April;

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Conference Call with the NYS DOT BridgeNY Representative to discuss the State Street Bridge Grant Application. The Representative said the Village application was great but most of the funding went to the East half of NY. The Village grant ended up on the list at #105 and 86 grants were granted. Lastly, the Representative did say there is a possibility that more funding will become available in the year 2020; spoke with Dan Duprey from Clark Patterson Lee who stated their may be other grant options for the State Street Bridge. More to follow.

Trustee Middaugh – reported: Nothing new to report.

Mayor Patterson – reported: Kudos to the Streets Crew for Storm Clean-up and water breaks; Discussed the AIM Funding that may be cut from State Municipalities; Possibility that the 2% Tax Cap may become law; appreciate the nice Thank you note from resident Martha Kroemer regarding our Street Crew.

Trustee Forrestel – reported: Along with Mayor Patterson met with Town Supervisor Cummings and Councilman Burke to discuss the Town’s opportunity to buy into the Village Sewer Plant Expansion to procure sewer capacity; Recommended to the Town to at least move forward with the Engineering Study to possibly apply for grant funding for any future expansion; also at that meeting reviewed the GIS program and did inform the Town that the Village will purchase its own GIS program; Kudos to the Streets Crew for the great job keeping our streets clear.

Trustee Folger – reported: Nothing new to report.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden recommended having an informational meeting during a work session on February 25, 2019 including the Planning Board and Zoning Board of Appeals to discuss the options given by the UB Presentation.

Cable Contract – nothing new

Corrective Action Plan – Trustee Forrestel will meet with the Clerk and Treasurer to discuss the recommendations from our Village annual audit.

Sewer RBC Replacement– Public Works Manager Jon Cummings discussed during his report.

State Street Bridge – Trustee Perry discussed during his report.

Joint Comprehensive Master Plan – Mayor Patterson recommended discussing this issue during the next work session scheduled February 25, 2019 with the Planning and Zoning Boards.

GIS - Trustee Forrestel discussed during his report.

NEW BUSINESS

No new Business

CORRESPONDENCE –

Thank you note from Martha Kroemer, 55 Brooklyn St for snow plowing so nicely on Brooklyn Street.

PUBLIC COMMENT – Trustee Forrestel stated the Village Budget workshops to finalize the upcoming budget will begin on February 19, 2019 at 6:30 pm and February 20, 2019 at 6:00 pm.

On motion of Folger and seconded by Middaugh at 8:10 p.m. this meeting was ADJOURNED.

MAYOR

CLERK

February 4, 2019

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 7:06 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 Forrestel that the Minutes of the Regular Meeting of January 28, 2019 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 Folger seconded by Middaugh 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	\$	15,720.98
Electric Fund	\$	19,144.29
Water Fund	\$	17,509.05
Sewer Fund	\$	10,089.93
Capital Projects	\$	329.99
Capital Water	\$	574.26

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 that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Akron Market on Main	77 Main Street	Sign	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.
Trustee Perry abstained from voting.

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

Michael Schmidt	Knapp Rd	Renewal	\$50.00
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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 Perry that the following Applications for a Mobile Home Park License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00
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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 – Treasurer Kelley asked if the portion of the Bike Path in the Village is the Village responsibility as far as maintenance of the asphalt.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Marshall Avenue, Morgan Street, Cedar Street waterline loop – Clerk will prepare a summary of costs.

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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
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