

March 18, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag. The Mayor requested a moment of silence for Cindy Totten and Richard Beyer. Cindy was employed by the Village as a School Crossing Guard for over 20 years and Richard Beyer a long time Coach at Akron Central School and Professional Wrestler. He asked for prayers for both families. He also wanted to thank everyone who helped in the services this past weekend.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of March 4, 2019 and the Special Meeting of March 13, 2019 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 Forrestel 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  | \$ | 39,705.50  |
| Electric Fund | \$ | 210,563.89 |
| Water Fund    | \$ | 9,244.28   |
| Sewer Fund    | \$ | 12,497.87  |

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

PUBLIC HEARING – Local Law #1 for 2019 – Amending Chapter 82 Flood Damage Prevention Code to the new Flood Insurance Study and Flood Insurance Rate Maps – a public hearing was held at this time to hear any and all persons for the purpose of addressing the Local Law #1 for 2019. The Clerk read the Proof of Publication and asked if anyone wished to speak. Attorney Borden explained that this is an unfunded mandate from the State that would continue to allow the residents of the Village of Akron to be eligible for the National Flood Insurance Program. Resident Ken Pagels asked if this would help the resident apply for insurance. Attorney Borden stated that without the adoption of this law, the residents of the Village would not be eligible for any flood insurance.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to close the 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 at 7:43 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to adopt 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 be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing for Local Law #2 of 2019 – Tax Cap Override be and hereby is approved.

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

APPEARANCE – Fred Pask, surrounded by his family, was presented the Village Proclamation naming March 18, 2019 as Fred Pask Day in honor of his 55 years of service to the Akron Fire Company. In addition to serving as an active firefighter he also served many terms as the Captain of the Fire Police and many terms as the Treasurer. The Board thanked Mr. Pask for all his years of service to the Akron Fire Company as well as the Village of Akron. On behalf of the Akron Fire Company, Vice President, Derek DeYoung wanted to thank Mr. Pask for all the years of service and leadership. He also presented Mr. Pask proclamations from Assemblyman Mike Norris and Erie County Legislator Ed Rath.

PUBLIC COMMENT – Ken Pagels thanked Public Works Manager Jon Cummings and his crew for all they do for the Village of Akron.

PROJECT REPORTS –

Route 93 Mechanic Street Bridge State Project – The Clerk sent in the final paperwork to the State requesting the final 10% balance due for Electric work completed for this project.

Village Hall ADA Front Entrance Project – The Clerk reported receiving notification from CamCo General Contracting’s Insurance agent denying our water damage claim. The Board agreed to invite Adam Burg, the Village’s Insurance agent, to the next work session on April 1, 2019 to discuss the Village’s next step.

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held March 13, 2019; submitted all reports; notified the Board of the Excellent Fiscal Stress Score the Village received from the Office of the State Comptroller; Recommended to approve the following:

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the following transfer to properly account for the Sewer Flow Study on the recommendation of the Village Treasurer be and hereby is approved.

|                  |    |                     |
|------------------|----|---------------------|
| Sewer Fund       |    |                     |
| G1990.0400       | to | G9950.900           |
| \$1,764.00       |    |                     |
| Contingency Fund |    | Inter-Fund Transfer |

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| 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 following to properly account for the Akron Central School’s purchase of salt on the recommendation of the Village Treasurer be and hereby are approved.

|                       |            |
|-----------------------|------------|
| General Fund          |            |
| Raise Revenue         |            |
| A1710                 | \$4,156.93 |
| Public Works Services |            |
| Raise Appropriation   |            |
| A5142.0479            | \$4,156.93 |
| Salt                  |            |

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

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – excused

Trustee Middaugh – reported: will attend an Electric and Cable Committee meeting scheduled for March 25, 2019 at 2 p.m. at the Village Hall; will contact the Akron Fire Company to set up a meeting.

Mayor Patterson – reported: Very excited to hear the excellent Fiscal Score the Village received from the State Comptroller’s Office and thanked Treasurer Kelley and everyone involved in achieving that score; Village Budget meetings are set for April 2 & April 3, 2019 at 6 p.m. at the Village Hall; concerned with the changes in the recycling program.

Trustee Forrestel – reported: along with Treasurer Kelley attended a Fiscal Stress Webinar on March 7, 2019; Mayor Patterson and I are working as the HR Committee with the Electric Department and the overall DPW organizational structure, also working on budget issues associated with the Police Department, and lastly will be setting up a meeting with the Union Agent to discuss the contract.

Trustee Folger – excused

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – Attorney Borden stated that there has been some interest from local residents regarding the design. Once the easement locations have been established, the Board will take a field trip to the sites during a future work session.

Cable Contract – Nothing New.

Corrective Action Plan –Clerk DeTine is still working on the IT Policy as recommended by the Village Auditors.

Sewer RBC Replacement – Public Works Manager Jon Cummings reported that the turn buckle and brace have been installed and Electric Foreman Thomas Whitbeck has been working on the electrical panel. The RBC is very close to being functional.

Joint Comprehensive Master Plan – Nothing new

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Sarah Kyre from Grade 1A Step 4 to Grade 1A Step 5 effective her anniversary date of March 14, 2019 as per the recommendation of Treasurer Kelley 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 increase School Resource Officer and Security Officer reimbursement rate from \$28.00 per hour to \$30.00 per hour due to the annual wage increase and increase in benefit costs and to notify the change to Akron Central School 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 Patterson to increase the reimbursement rate of the Newstead Court Police from \$32.50 per hour to \$33.25 per hour due to the annual wage increase and to notify the Town of Newstead with the change be and hereby is approved.

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| 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 2018 Akron Fire Company Service Award Program Firefighter Record as provided by the Akron Fire Company be and hereby is approved.

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

CORRESPONDENCE –

Report for February 2019 from Wm. Schutt Engineering.

Assessor's March 2019 Report.

Minutes from the Rural Transit Service Advisory Board of February 27, 2019.

Letter from Meals on Wheels announcing that they are joining forces with the Food Bank of WNY as a single nonprofit organization called FeedMore WNY.

Notice of the MEUA Semi-Annual Meeting April 24-25, 2019 in Syracuse, NY.

Letter from Vantage Point (CamCo Insurance Company) denying claim of water damage to basement closet.

PUBLIC COMMENT – Code Enforcement Officer Mike Borth asked if the Village owned land at Clinton Street/Eckerson Avenue would be ready this summer to provide a spot for an ice cream vendor.

On motion of Forrestel and seconded by Middaugh at 8:04 p.m. this meeting was ADJOURNED.

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MAYOR

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CLERK