

March 4, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 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 Middaugh that the Minutes of the Regular Meeting of February 25, 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 Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,765.13
Electric Fund	\$	82,691.75
Water Fund	\$	4,853.65
Sewer Fund	\$	4,293.73
Capital Projects	\$	39,278.32

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

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

Akron Fire Company	1 Main Street	Bypass Drainage	\$ 0.00
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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 – Public Hearing scheduled for March 18, 2019 – Local Law #1 for 2019 – Amend Chapter 82 Flood Damage Prevention.

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

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

Route 93 Mechanic Street Bridge State Project – The Clerk reported receiving the final paperwork for the reimbursement of the 10% balance remaining unpaid for the Electric work done for this project.

Village Hall ADA Front Entrance Project – nothing new

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: Thanked the effort the Board has put forth working with the UB Students and their project. Also reflected on the wonderful impact our community had on the students who worked on the project.

CLERK –submitted report for February 2019. Thanked DPW employee, Chris Wargala for hanging all the blinds in the Village Hall, great job! Lastly, reported receiving the \$9,500.00 refund from IEEP for the Front Entrance Automatic Doors.

CHIEF OF POLICE – submitted report for February 2019 and schedule for March 2019. Reported: equipment maintenance is up to date.

PUBLIC WORKS MANAGER – reported: working with a customer on Alleghany Road with a higher water bill and a very long service line; DPW built a welding table; cabinetry for maps and plans; spoke with Mark Shuknecht who said the parts to hold the turnbuckle were received; still working with the air handler system at the Joint Facility with Quackenbush Co; would like to line up the Main Street and Washington /Liberty Streets mill and pave at the same time.

CODE ENFORCEMENT OFFICER – submitted report for February 2019. Reported: Main Street projects are moving along; called out several times for after hour calls covering for the Town of Newstead Code Enforcement Officer; will be attending the Federal Flood Training March 11-15, 2019 in Oriskany, NY.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new to report.

Trustee Middaugh – reported: for the Budget meeting scheduled March 6, 2019, would like Chief Lauricella there to discuss the Police budget; also, would like to recommend the approval of the Akron Fire Company Membership application for Cameron Harsch.

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the active membership application of Cameron Harsch into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: thanked the DPW for all the storm clean-up again; would like to request an executive session regarding personnel; will be meeting with the HR Committee and Union agent to discuss the Union contract; Budget meetings scheduled for March 6 and March 13, 2019 at 6pm.

Trustee Forrestel – reported: working with Mayor Patterson on HR issues; notified by the Union agent to begin contract negotiations; attended a Finance Committee meeting where discussion was held about the concept of borrowing money for smaller needs from the Village's own reserve accounts to save the cost of borrowing outside the Village. More to follow.

Trustee Folger – reported: Code Enforcement Officer Committee will begin to meet monthly or quarterly to discuss the state of the position.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – follow-up meeting of the UB Presentation by Attorney Andrew Borden of the more useable ideas for the Village Land.

Cable Contract – nothing new

Corrective Action Plan – Clerk working on the IT Policy as per the recommendation of the Village Auditors.

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

Joint Comprehensive Master Plan – nothing new

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to allow Code Enforcement Officer, Michael Borth, to attend the Federal Flood Training on March 11-15, 2019 in Oriskany, NY to include mileage, food and one night of lodging be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Folger to allow Robert C. Lucia and Robert J. Lucia to attend the 37th Annual Greater Buffalo Environmental Conference on Tuesday, March 19, 2019 in Buffalo, NY for \$110.00 each 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

CORRESPONDENCE –

Assessor’s Report of February 2019 #2.

Planning Board minutes from meeting held January 28, 2019.

Planning Board minutes from meeting held February 25, 2019.

Letter from Charter Communications notifying of upcoming changes.

Letter from Martha Risitano regarding the Akron Mobile Home Park.

PUBLIC COMMENT – Marilyn from the Akron Bugle offered her survey tool for the Board to use regarding the many ideas presented in the UB Presentation.

RESOLUTION duly moved by Perry and seconded by Folger to go into an executive session regarding personnel matters at 8:21 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:41 pm be and hereby is approved.

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

On motion of Perry and seconded by Middaugh at 9:42 p.m. this meeting was ADJOURNED.

MAYOR

CLERK