

March 6, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel and Michael R. Middaugh; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the regular meeting of February 27, 2017 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - 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	\$	5,704.44
Electric Fund	\$	1,811.97
Water Fund	\$	8,297.08
Sewer Fund	\$	4,649.28

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

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

Crawford-Asmus Prop	15-17 Monroe St	Remodel	\$ 375.00
Thomas Doll	3 Wesley Drive	Demo	\$ 75.00
Jennifer Carlsen	15 Cedar Street	Remodel	\$ 260.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Greg Papke representing the C. Dee Wright Center came before the Board to ask about cost sharing of the Center’s restroom maintenance with the Village. He stated that the restrooms are open and available during Village events and felt it would be helpful if the Village contributed financially to their upkeep. Mayor Patterson stated there had been conversation regarding the restrooms some time ago and would re-visit the issue with the Board.

Resident Doug Ceisner asked the Board if the budget meeting dates will be advertised. He also asked if the Niagara Label sewer district will be measured by a sewer meter or a water meter. Mr. Ceisner appreciated the letters sent out to County Legislator Rath regarding East Avenue and the letter to NYS DOT regarding re-directing the truck route around the Village.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported at the earlier work session

CLERK – Submitted his monthly report for February 2017 and the office schedule for March 2017. He reported: Busy with the upcoming Village Election Day process for the Village Elections on March 21, 2017; DPW finished painting the public restrooms, back hall stairwell and Board room at the Village Hall; There were no reportable work related injuries during the month of February; Tammy Kelley attended the FEMA Public Assistance Workshop on Wednesday February 8, 2017 at the Fire Training Academy in Cheektowaga; Ken Lombardo decommissioned the old server and the Village is now fully running on the new server; reminder to the Board that the next scheduled joint meeting with the Town of Newstead is scheduled for March 20, 2017.

CHIEF OF POLICE – Submitted schedule for March 2017 and the February 2017 report. Reported: ride-along is going well and should be completed by next month; Both School Resource Officers will be attending two training sessions which will be funded by Akron Central School; replacing the tie-rod in the Police SUV on March 7, 2017

Mayor Patterson asked Chief Lauricella if the School had any issues or complaints regarding the School Resource Officers. Chief Lauricella stated that the School is very happy with the School Resource Officers and will most likely continue the program.

PUBLIC WORKS MANAGER – absent

CODE ENFORCEMENT OFFICER – reported: with the help of a State Code Representative, Mr. Borth hosted a meeting for local General Contractors and Mechanical Contractors at the Newstead Town Hall February 8, 2017 regarding the new codes and regulations from New York State. Lastly, he reported being very busy with several large projects such as the Bank of Akron, Whiting Door, Aakron Rule and Perry's Ice Cream.

AKRON FIRE COMPANY – nothing

TREASURER – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – Absent

Trustee Forrestel – reported: explained the effects of the 2% tax cap on communities; attended a software presentation, along with Mayor Patterson, from Logics LLC; noted that in the Resolution regarding Procurement Policies listed under New Business, he stated that the proposed policy followed the State guidelines in terms of what cost level warrants the bidding process. The level for the Village Department of Public Works is \$35,000 and the level for Purchase Contracts is \$20,000. Trustee Forrestel stated that, regarding the masonry work being done at the Village Hall, in accordance with the Village's procurement policy, due to the cost of this project, it did not have to go out to bid.

Mayor Patterson – reported: noted that the Village Officials Meeting is scheduled for March 16, 2017 and the Association of Erie County Governments meeting is scheduled for March 23, 2017. Main topics within both groups will be the NY State Budget regarding mandates, the tax cap and CHIPS funding

Michael Middaugh – reported: requested an Executive Session regarding Personnel

Trustee Perry – Absent

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Budget Transfers – nothing

Corrective Action Plan - nothing

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the March 6, 2017 update to the Village of Akron Procurement Policy 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 approve the Akron Waste Water Treatment SEQR for the proposed project be and hereby is approved.

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

CORRESPONDENCE

Letter to Erie County Legislator Edward Rath regarding East Avenue

Letter to NYS Department of Transportation regarding NYS Route 93

PUBLIC COMMENT: Code Enforcement Officer Mike Borth asked if Niagara Label had submitted a SEQR for the new proposed sewer district. The Board had no knowledge of a SEQR being submitted yet.

Discussion was held by the Board regarding the winter parking ban and the handicap parking spot by Step by Step.

RESOLUTION duly moved by Middaugh and seconded by Patterson to go into executive session regarding personnel issues at 8:12 p.m. 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 Patterson to come out of executive session regarding personnel issues at 9:38 p.m. be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:39 p.m. this meeting was ADJOURNED

MAYOR

CLERK