

March 7, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:40 p.m. Present: Mayor Carl Patterson, Trustees Michael R. Middaugh and Keith A. Hatswell; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, 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 Middaugh seconded by Hatswell that the Minutes of the regular meeting of February 22, 2016 and the special meetings of February 29, 2016 and March 3, 2016 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Hatswell 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	\$	5,081.60
Electric Fund	\$	52,506.10
Water Fund	\$	330.55
Sewer Fund	\$	5,566.01

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

PUBLIC HEARING – Request for a Public Hearing to be scheduled for March 21, 2016 in regards to Local Law #2 2016 –Public Nuisance and for the Tax Cap Limit

RESOLUTION duly moved by Hatswell and seconded by Middaugh to hold a Public Hearing in regards to Local Law #2 – Public Nuisance on March 21, 2016 at 7:30 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell to hold a Public Hearing in regards to the Tax Cap Limit on March 21, 2016 at 7:30 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

APPEARANCE – none

PUBLIC COMMENT – Patricia Rodrigues from 101 John Street came before the Board to read a letter in support of Local Law #1 for 2016 – Amending Chapter 165, Section 11, Paragraph D, and Chapter 165, Attachment 1, Schedule A of the Code of the Village of Akron, but she also supported the new idea of not only how tall a building is but whether it fits in the neighbor and its appearance. Mayor Patterson stated the Board has not reached a decision regarding the Local Law but will move it to the next Village Board meeting scheduled March 21, 2016. Village Attorney Borden explained the difference between NYS Building Code and Village of Akron Zoning Code.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing new

CLERK – Submitted his monthly report for February 2016 and the office schedule for March 2016. He reported: all three utility bills went out together for the first time; 51 Credit card transactions were received during February 2016; finalized the Household Hazardous Waste & Electronic Recycling drop off date as Saturday April 23, 2016 from 9 am – noon at the DPW Facility on Clarence Center Rd held jointly with the Town of Newstead; working with Time Warner regarding metering equipment and a static IP address for the substation on Eckerson Avenue; attended several interviews for the vacant Deputy Clerk position, new hire Sarah Kyre will start Monday March 14, 2016.

CHIEF OF POLICE – Submitted schedule for March 2016 and the February 2016 report. Reported: both authorized college “ride-a-longs” with the scheduled Patrol Officer will start this month; Lockout drill for the School Resource Officers went well; Akron Central School winter sports are finished and an invoice for Police coverage has been sent; spoke with Superintendent at Akron Central School regarding the SRO rates; would like to update the Town of Newstead Court Officer rates too;

PUBLIC WORKS MANAGER – Public Works Manager Cummings reported: an issue with the regulator at the Substation on Eckerson Avenue, need to decide whether to purchase a new one or a rebuilt one; continuing with the water meter installations and want to thank DPW employees Fred Bedford and Chris Wargala for a terrific job with the installations; sent pictures to the Board members of the replacement floor and coal chutes put in the dump truck, DPW employee Brad Baer and Phil Kreher did a great job with the replacement; Public Works Manager Cummings stated that employee Brad Baer will begin the finishing trim for the newly renovated Board room; lastly he reported that the Hoag Avenue water line, storm sewer, and curb restoration will begin as early as April 1, 2016 weather permitting.

CODE ENFORCEMENT OFFICER – reported: recently closed out many 2015 building permits such as 66 Main Street, the new home on 5 Ella Drive and eight more apartments at the Cloisters; the new house on Hake Road is coming along very well and the model at 72 Jackson Street is nearing completion

AKRON FIRE COMPANY – recommendation to approve the following Akron Fire Company 2015 Firematic Officers, Administrative Officers, Duty Officer, Safety Officers

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the following Akron Fire Company 2016 Firematic Officers:

Chief:	Todd Pfeiffer	1 st Assistant:	Chuck Haist
2 nd Assistant:	Jeff Schoenwetter	3 rd Assistant:	Andy DeYoung
EMS Cap:	Katherine Murray	Comm Officer:	Tom Lobur
Fire Warden:	Kenny Pagels	Fire Warden:	Christian Sindo

ADOPTED CARL E. PATTERSON - AYE
 MICHAEL R. MIDDAUGH - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell to approve the following Akron Fire Company 2016 Administrative Officers:

President:	Keith Hockreiter	Vice President:	W. Keith Hawes
Treasurer:	Brian Murray	Director at Large:	Connor Ladd
Director at Large:	Jen Kempston	Director at Large:	Sean PeQueen
Director at Large:	Derek DeYoung	Corr. Secretary:	Heather PeQueen
Member at Large:	Ken Pask	Asst. Treasurer:	Heather PeQueen

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

KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the following Akron Fire Company 2016 Duty Officer and Safety Officers:

Duty Officer:	William Murray	Safety Officer	Brian Murray
Safety Officer	Keith Hawes		

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – absent

Michael Middaugh – Reported: nothing

Mayor Patterson – reported: would like to begin with the budget meetings soon; questioned when ‘curb side’ pickup begins, Clerk Borchert stated April 11th, for ‘curb side’ and on April 16th the compost site opens

Trustee Forrestel – absent

Trustee Hatswell – reported: attended a Akron Newstead Community Coalition meeting where he learned that the Akron Pharmacy donated the billboard ad located by Tim Hortons on Main Road; attending the Emergency Management Certification training on Wednesday March 9, 2016; will attend the Akron Fire Company Installation Dinner this Saturday March 12, 2016.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – nothing

Employee Contract – nothing

Criteria for waived Building Permits – nothing

Verizon Joint Pole Agreement – finalizing an updated proposal

Local Law #1 for 2016 – Amendment of Schedule A – moved to next meeting scheduled March 21, 2016.

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize Treasurer Tammy Kelley to offer Easement Customers and Outside Village Customers a low water usage rate be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

Part-time position for Public Works Facility- will be discussed during Executive Session this evening.

RESOLUTION duly moved by Middaugh and seconded by Hatswell to allow Akron Central School the use of Russell Park for Prom Pictures on June 10, 2016 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

CORRESPONDENCE - none

PUBLIC COMMENT: Resident Doug Ceisner asked the Board when the budget meetings will begin. Clerk Borchert stated that the dates will be provided at the next Village Board meeting scheduled for March 21, 2016.

RESOLUTION duly moved by Hatswell and seconded by Middaugh to go into executive session regarding contractual and personnel issues at 8:17 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to come out of executive session regarding contractual and personnel issues at 8:53 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

On motion of Middaugh and seconded by Hatswell at 8:54 p.m. this meeting was ADJOURNED

MAYOR

CLERK