

April 1, 2019

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 6:15 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 Middaugh and seconded by Perry to come out of the executive session regarding personnel matters at 6:53 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 7:38 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, 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 and seconded by Forrestel that the Minutes of the Regular Meeting of March 18, 2019 and the Special Meeting of March 19, 2019 be and hereby are 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 Perry 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	\$	10,309.81
Electric Fund	\$	16,322.21
Water Fund	\$	5,164.77
Sewer Fund	\$	3,525.37
Capital Projects	\$	19,800.00

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 permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Mark Buell	83 Main Street	Sign	\$ 50.00
Mark Buell	83 Main Street	Repair Fire Damage	\$1,415.00

Mark Buell	83 Main Street	Wind/RoofSiding	\$ 400.00
Cold Spring Const.	43 Jackson Street	Cold Storage Bldg	\$4,810.00
Donald Hastrich	7 John Street	Fence	\$ 50.00
Herm Clouse	42 Main Street	Windows	\$ 100.00

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 Perry and seconded by Middaugh that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

John Grainy	99 East Avenue	30 Day	\$ 50.00
Herm Clouse	42 Main Street	30 Day	\$ 50.00

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

PUBLIC HEARING – Local Law #2 for 2019 – Tax Cap Override – a Public Hearing was held now to hear all persons for addressing the Local Law Property Tax Cap Override. Clerk DeTine read the Proof of Publication. Mayor Patterson explained that the Law allows the Village to use the option of going over the 2019-2020 NYS tax cap if necessary. Clerk DeTine asked if anyone wished to speak. Bloomingdale Resident, Nate Witkowski, asked the Board by how much and why there needs to be an increase in taxes. Mayor Patterson, Attorney Borden and Trustees Forrestel and Folger all contributed to the answer in saying that New York State is continuing to mandate unfunded legislation such as the NYS Cancer Coverage for active Firemen and new training obligations, which makes it difficult to keep quality services and taxes low. For many years the Village Board kept the increases under the tax cap severely affecting the general fund which led to cuts in labor, street maintenance, public safety and other services while trying to keep up with the rising Health Care and Retirement costs.

RESOLUTION duly moved by Forrestel and seconded by Perry to close the Public Hearing for Local Law #2 for 2019 – Property Tax Cap Override for the year 2019-2020 Village Fiscal Year be and hereby is closed at 7:53.

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 adopt Local Law #2 for 2019 authorizing to Override the Tax Cap for the year 2019-2020 Village Fiscal Year 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 Folger and seconded by Middaugh to hold a Public Hearing for 2019-2020 tentative Village Budget on April 15, 2019 at 7:30 pm.

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

APPEARANCE – none

PUBLIC COMMENT – none

ANNUAL MEETING:

Mayor Patterson wanted to welcome everyone to the Village Board meeting and presented the State of the Village. In preparation for the new year, the annual meeting is held to designate annual appointments to a number of positions and responsibilities, in addition to committee assignments.

Before I get started, on behalf of the Board of Trustees and myself as Mayor, I want to thank all Village residents for their support in the current year and we look forward to serving all of you in the year ahead. For the many who call Akron home, they realize Akron is a special community in a number of ways. For those that live here know what Akron has to offer; the beautiful parks, (such as; Russell & Wilder), in addition to the Akron Falls Park that falls within the Village, a vibrant Main St business district, a large industrial base, beautiful historic homes, (many with century home designation), Octagon House, Knight/Sutton Museum, ACS campus, and lots more.

The Village is also unique in comparison to many other communities across the state from a services perspective. The Village actually operates four businesses daily; such as Water, Wastewater, Municipal Electric, Streets and Parks. In addition to Streets & Parks, the following departments; Police, Akron Fire Company and Code Enforcement fall within the General Fund. All these services which are delivered daily to the residents and businesses takes a tremendous amount of effort and requires various skills sets. Speaking on behalf of the Board of Trustees, we appreciate the efforts of all Village Employees for their time, commitment, and contributions throughout the year. Additionally, we are thankful for the volunteers within the Akron Fire Company and the service they provide the Akron-Newstead community. Thank you to all past and present members! Thank you to the Akron Bugle, the designated Village newspaper, for the coverage provided and helping spread important Village information to our residents.

I also want to recognize our Village Attorney, Andy Borden for his guidance and direction on a broad range of topics. And a special thank you to the members of the Planning & Zoning boards, and last the Board of Trustees, for their time, commitment, support, and leadership throughout the year.

The following are a few of the highlights, accomplishments, and successes in the current year within the; Clerk & Treasurers office, DPW, & Police.

### **FISCAL YEAR 2018-2019 HIGHLIGHTS:**

#### **Treasurer (Tammy Kelly)**

- Recommended and completed refunding of Water Bond, which will save the Village \$65,722.09 during the term of the bond.
- Worked with Logics and Sarah to install new Finance System which is completed and in operation.
- Worked with Logics to install new Payroll system which is completed and operating.
- Working with Logics and Sarah to install billing system that will include all utilities on a single bill, projected to go live on June 1<sup>st</sup>, 2019 if problems July 1<sup>st</sup>, 2019.
- Attended MEUA Accounting and Finance workshop.
- Viewed a number of Webinar's hosted by the New York State Comptroller's office.
- Worked to have Bill Freitag on site to present the Electric Department with proper work order procedures and help us to better understand Electric system requirements.
- Worked closely with the Finance Committee to finance prior liabilities such as RAN's through the Village which earns interest to our funds. (Rather than financing through a bank)
- Recommendation made to honor all Village Centenarians. (100 years)
- Continue to work closely with Finance Committee and Departments to achieve a low Fiscal Stress score and build fund balances.

## **DPW (Jon Cummings)**

- Cedar St Water Main Improvement: 560' of 8" water line 1 hydrant 4235 Sq. Ft. of concrete.
- Morgan Marshall Loop: 820' 8" water line 1 hydrant.
- Reynolds Farms: Tapped transmission main installed an above ground vault with backflow prevention.
- Main St./ Rt. 93 Voltage conversion, reconductoring for the bridge replacement. 5 new poles installed, 7 transformers updated, upgraded the voltage to 15 KV from 4800 delta.
- Finished removing the majority of the hazard trees. (Village withstood 70 MP winds with only 2 house services down)
- Rebuilt Flint St. - 5 poles, 4 transformers down. Full replacement in less than 12 hrs. 3 municipals responded Springville, Arcade & Bergen.
- Installed rebuilt regulator at the substation.
- Received grant funding for; Main St./ Washington & Liberty / Sewer plant.
- SCADA was added to the water tank on Crittenden RD.
- Relined the aluminum tank at the plant, switched the treatment process from aluminum to PCH – 180 improving disinfection byproducts or THM's.
- Clark Patterson Lee secured the grant for wastewater plant.

## **Clerk (Jayne DeTine)**

- Beautiful new front entry funded in part with a CDBG. (new gas line was added to the Village Hall)
- Implementation of Logics Modules – Payroll and Utility Billing.
- New Phone and Fax System researched and installed.
- Established the "Things you need to know" Insert for Utility Bill Mailing.
- Held two successful Household Hazardous Waste/Electronic Recycling/Shred-it events.
- Reorganized the Village Office. (moved Mike Borth to his own office)
- Reorganized the Village Office records with the help from Sarah Durling from the New York State Archives.
- Used IEEP funds – to help offset the costs of the; Front Entrance Doors, LED Street Lighting, GIS System.

## **Police (Rick Lauricella)**

- Expanded the partnership with ACS to include two additional security positions in addition to the current School Resource Officer program.

The above is a short list of the many projects successfully completed throughout the current year, which doesn't begin to include the many man hours involved in taking care of everyday maintenance with the various utilities; (water, sewer, electric), streets, parks, water and sewer lines, tree trimming, mowing, landscaping, compost, leaf pickup, snow removal including parking areas. And lots more.....

## **The Mayor made the following appointments and designations for the year 2019-2020.**

Deputy Mayor for ensuing year – Trustee E. Peter Forrestel

Clerk for ensuring two-year appointment – Jayne DeTine

Treasurer for ensuring two-year appointment – Tammy Kelley

Deputy Clerk Treasurer for ensuing one-year appointment – Sarah Kyre

Deputy Clerk for ensuing one-year appointment – Felicia Izydorczak

Budget Officer for ensuing one-year appointment – Tammy Kelley

Affirmative Action Officer for ensuing one-year appointment – Jayne DeTine

Public Information Officer for ensuing one-year appointment – Jayne DeTine

Licensing Officer for ensuing one-year appointment – Jayne DeTine

Records Management Officer for ensuing one-year appointment – Felicia Izydorczak

Akron Celebration Committee Representative – Trustee Darrin L. Folger

Indigenous Day Committee Representative – Trustee Darrin L. Folger

Village Historian for ensuing year – Donald Holmes

Village Attorney for ensuing year – Andrew Borden

Zoning Board of Appeals – David Pann (04/01/24)

Planning Board – Brian W. Murray – Chairman (04/01/24)

Current Board Committee Appointments for the Year (April 2019 through May 2020) are as follows:

### **WATER AND WASTEWATER COMMITTEE**

Coordinator: E. Peter Forrestel, Trustee  
Assistant Coordinator: Brian T. Perry, Trustee  
Members: Gregg Brown  
Employee Representative: Robert Lucia, John Asmus  
Staff Assistance: Jon Cummings – Public Works Manager  
Steve Tanner – Clark Patterson Lee

### **BUILDING, COMPOSTING AND SOLID WASTE**

Coordinator: Darrin L. Folger, Trustee  
Assistant Coordinator: Brian T. Perry, Trustee  
Staff Assistance: Jayne DeTine – Clerk  
Timothy Morgan, Chairperson, Zoning Board of Appeals  
Code Enforcement Officer-Michael Borth  
Jon Cummings – Public Works Manager

### **CABLE TV AND ELECTRIC**

Coordinator: Brian T. Perry, Trustee  
Assistant Coordinator: Michael R. Middaugh, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Tammy Kelley, Treasurer  
Jayne DeTine, Clerk  
Employee Representative: Thomas Whitbeck  
Bradley Baer

### **POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE**

Coordinator: Michael R. Middaugh, Trustee  
Associate Coordinator: Darrin L. Folger, Trustee  
Staff Assistance: Richard C. Lauricella, Chief of Police  
Josh Haist, Chief, Akron Fire Co.  
Gary Baehr – President, Akron Fire Co.

### **HUMAN RESOURCE AND LABOR RELATIONS**

Coordinator: Carl E. Patterson, Mayor  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Richard C. Lauricella, Chief of Police

Andrew Borden, Attorney  
Jayne DeTine – Clerk

**STREETS, PARKS AND COMMUNITY RELATIONS**

Coordinator: Michael R. Middaugh, Trustee  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Village Engineer, Wm. Schutt & Associates  
Jon Cummings, Public Works Manager  
Jayne DeTine, Clerk

**JOINT FACILITY COMMITTEE**

Coordinator: Carl E. Patterson, Mayor  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager

**JOINT MASTER PLAN COMMITTEE**

Coordinator: Carl E. Patterson, Mayor  
Associate Coordinator: Michael R. Middaugh, Trustee  
Staff Assistance: Brian Murray, Planning Board Chairman  
Jayne DeTine, Clerk  
Michael Borth, Code Enforcement Officer  
Don Shonn

**FINANCE & INFORMATION TECHNOLOGY COMMITTEE**

Coordinator: E. Peter Forrestel, Trustee  
Associate Coordinator: Brian T. Perry, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Richard Lauricella, Chief of Police  
Tammy Kelley, Treasurer  
Jayne DeTine, Clerk  
Sarah Kyre, Deputy Clerk-Treasurer

**GRANT COMMITTEE**

Coordinator: Brian T. Perry, Trustee  
Associate Coordinator: Darrin L. Folger, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Jayne DeTine, Clerk

**BUDGET DEVELOPMENT OPERATIONS COMMITTEE**

Coordinator: Brian Perry, Trustee  
Associate Coordinator: Darrin L. Folger, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Tammy Kelley, Treasurer  
Sarah Kyre, Deputy Clerk-Treasurer  
All Department Heads

**CODE ENFORCEMENT OFFICER COMMITTEE**

Coordinator: Darrin L. Folger, Trustee  
Associate Coordinator: Brian T. Perry, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Jayne DeTine, Clerk  
Michael Borth, Code Enforcement Officer

RESOLUTION duly moved by Forrestel seconded by Folger that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:00 P.M., with work sessions to be held at 6:00 P.M. each first meeting of the month, as follows:

April 15, 2019	September 9, 2019	January 6, 2020
May 6, 2019	September 16, 2019	January 27, 2020
May 20, 2019	October 7, 2019	February 3, 2020
June 3, 2019	October 21, 2019	February 24, 2020
June 17, 2019	November 4, 2019	March 2, 2020
July 1, 2019	November 18, 2019	March 16, 2020
July 22, 2019 -5:30 pm Special Mtg.	December 2, 2019	April 6, 2020
August 5, 2019	December 16, 2019-5:30pm Special Mtg.	
August 19, 2019- 5:30 pm Special Mtg.		

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 Middaugh seconded by Perry that the appointment of Jayne DeTine, as Clerk for the two-year 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 appointment of Tammy Kelley, as Treasurer for the two-year 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 Middaugh seconded by Perry that the appointment of Sarah Kyre, as Deputy Clerk Treasurer for the ensuing year 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 appointment of Felicia Izydorczak, as Deputy Clerk for the ensuing year 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 Perry seconded by Middaugh that the appointment of Tammy Kelley as Budget Officer for the ensuing one-year 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 Forrestel that the appointment of Jayne DeTine, as Affirmative Action Officer for the ensuing one-year period 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 appointment of Jayne DeTine, as Public Information Officer for the ensuing one-year period 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 Middaugh seconded by Perry that the appointment of Jayne DeTine, as Licensing Officer for the ensuing one-year period 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 appointment of Felicia Izydorczak, as Records Management Officer for the ensuing one-year period 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 Perry seconded by Forrestel that the appointment of Donald Holmes as Village Historian for the ensuing year 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 Middaugh seconded by Folger that the appointment of Andrew Borden as Village Attorney for the ensuing year be and hereby is approved by the Village Board.

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

Trustee Forrestel abstained from voting



RESOLUTION duly moved by Perry seconded by Forrestel that David Pann be and hereby is appointed to the Akron Village Zoning Board of Appeals, with a term expiring April 1<sup>st</sup>, 2024.

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 Perry that Brian W. Murray be and hereby is appointed to the Akron Village Planning Board as Chairman, with a term expiring April 1<sup>st</sup>, 2024.

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 Middaugh seconded by Perry that the Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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 authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk and a representative of the Clerk's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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 Clerk be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31<sup>st</sup>, 2020.

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 Middaugh seconded by Folger that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel abstained from voting  
Trustee Perry abstained from voting

RESOLUTION duly moved by Forrestel seconded by Folger that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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 Middaugh seconded by Folger that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance provided they have a minimum of 300 hours of service, and that newly hired employees of the Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled work days, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

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 Perry that the above Resolution for clothing allowance be and hereby is amended to include that the Crossing Guards shall be entitled to receive up to a \$100 clothing allowance.

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 Forrestel that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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 Patterson seconded by Middaugh that the rates of pay commencing June 1<sup>st</sup>, 2019 are hereby established for the following persons, including Village officials, the Village Attorneys, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME SALARY PLAN STEPS AS OF JUNE 1, 2019						
GRADE	HIRE RATE	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	16.72	18.70	19.07	19.48	19.85	20.28
1B	12.00	12.50	12.80	13.10	13.40	13.70
1C						
2	12.90	13.46	14.09	14.68	15.17	15.92
3	17.65	20.70				

4	20.62	21.37	22.18	22.93	23.75	24.46
5	22.04	22.83	23.61	24.33	25.15	25.88

GRADE

STEPS

1A	DEPUTY CLERK TREASURER DEPUTY CLERK	VARIOUS VARIOUS
1B	COMPOST ATTENDANT METER READERS	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE
2	CROSSING GUARD	VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	POLICE CHIEF	VARIOUS
	VILLAGE CLERK	\$49,940
	VILLAGE TREASURER	\$62,182
	PUBLIC WORKS MANAGER	\$27.70 HR + \$14,500.00 YR STIPEND
	MAYOR	\$9,430
	TRUSTEES	\$6,440 EACH
	VILLAGE ATTORNEY	\$33,915
	CODE ENFORCEMENT OFFICER	\$52,020

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 Middaugh and seconded by Forrestel to close the Annual Meeting at 8:17 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

PROJECT REPORTS –

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 – Village Insurance Agent Adam Burg was present at the work session held earlier and explained the steps taken and to be taken for the claim of water damage in the lower level of the Village Hall.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: updated the Board regarding the survey on the Eckerson Avenue piece of land. Survey pins have been placed and he asked if more permanent markers could be placed at each pin. Attorney Borden and Trustee Forrestel walked the property and were very happy to see there is more room to use than originally thought. He is excited for the possibilities and will schedule a field trip of the Village Board in the near future.

CLERK – submitted report for March 2019. Reported: Completed the process to hold the two Household Hazardous Waste/Electronic Recycling events for Saturday April 13 and Saturday October 5, 2019; attended MAOA meeting on March 12, 2019 in Orchard Park, the Budget meeting on March 13, 2019, the Electric Committee meeting on March 23, 2019 and the American Heart Association CPR training for Village Employees on March 27, 2019; Completed the Election Process for the Mayor and two Trustee positions;

CHIEF OF POLICE – submitted report for March 2019 and schedule for April 2019. Excused Absence.

PUBLIC WORKS MANAGER – reported: Yard waste pick-up started today; GIS implementation is moving forward; discussion of the Main Street resurfacing and drainage project, would like to start this month; discussion of using Micro Sealer for several streets; discussion of the replacement project of electric poles on Buell Street.

CODE ENFORCEMENT OFFICER – submitted report for March 2019. Reported: Construction season is under way; discussion of property maintenance; requested to attend the 2019 NYS Floodplain and Stormwater Manager Association Annual Conference April 15-17, 2019 in Suffern, NY.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the attendance of the Code Enforcement Officer to the 2019 NYS Floodplain and Stormwater Manager Association Annual Conference April 15-17, 2019 in Suffern, NY.

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

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Attended a meeting with the Akron Chamber of Commerce and had a request to resolve an issue regarding garbage/recycling pickup on Main Street due to the summer car shows. Trustee Perry spoke with Modern Disposal's, Joe Hickman, and arranged to have the Main Street pick-up later in the morning to allow merchants to put their garbage out on Friday morning instead of Thursday night; Met with the Electric Committee where Doug Strang from S&S Engineering presented a proposal to do a study for an increase to the capacity at the Electric Substation, Mr. Strang also presented the same proposal to the Village Board this evening during the work session. Trustee Perry recommended accepting the proposal for the Study.

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the proposal from Doug Strang at S&S Engineering for a study to increase the capacity of the Electric Substation in an amount not to exceed \$12, 326.00 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

Trustee Middaugh – reported: an Akron Fire Company meeting has been scheduled for April 16, 2019; also, would like to recommend the approval of the Akron Fire Company Membership application for Darrin Krump. Looking forward to working with the Board for another term.

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the active membership application of Darrin Krump 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: requested a moment of silence for Employee Fred Bedford and his family in the passing of his Father; will be meeting with the HR Committee and Union agent to discuss the Union contract and awaiting list of proposals from the Union;

Trustee Forrestel – reported: arranging dates to meet with the Union agent, Mark Boling, to begin contract negotiations; spoke with Steve Tanner from Clark Patterson Lee regarding the need to raise the Wastewater Treatment Plant Project BOND from \$5,950,000 to \$6,333,000, hopefully the Resolution will be ready to pass at the April 15, 2019 Village Board meeting; request on behalf of the Human Resource Committee to approve the Memorandum of Understanding between the Village of Akron and the Teamsters Union #264 to waive the residency requirement for Police Officer Christopher Heiderman.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the Memorandum of Understanding between the Village of Akron and the Teamsters Union #264 for a waiver of residency for Police Officer Christopher Heiderman 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

Trustee Folger – reported: met with the Code Enforcement Officer Committee on March 6, 2019 and will be scheduling another meeting in May 2019.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden covered this topic in his report earlier.

Cable Contract – The Clerk received an email from Mark Meyerhofer, Director of Government Affairs, at Charter Communications regarding the proposed contract. The email was forwarded to Village Attorney Borden for review.

Corrective Action Plan – Clerk will be working on the IT Policy with Sheri Mooney from MindSquad Human Resource Company.

Sewer RBC Replacement– nothing new.

Joint Comprehensive Master Plan – Mayor Patterson asked the Clerk to contact Committee members to set up a meeting date.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve Public Works Manager Jon Cummings and Village Clerk Jayne DeTine to attend the Semi-Annual MEUA meeting scheduled for April 24 & 25, 2019 in Syracuse, NY be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Public Works Manager Jon Cummings as the Village of Akron voting delegate at the Semi-Annual meeting scheduled for April 24 & 25, 2019 in Syracuse, NY 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

Akron Chamber of Commerce request for Village's assistance in street closure and Police presence during the following events: The Annual Sidewalk Sale and Craft Show on June 15, 2019; Thursday Cruise Nights from May 23 – August 29, 2019 and the Super Cruise and Craft Show on September 14, 2019 - item tabled until the next meeting scheduled April 15, 2019.

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize Mayor Patterson to sign the Intermunicipal Floodplain Management Agreement with Erie County 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 March 2019 #2.

NYCOM Advocacy Update from March 27, March 29 and April 1, 2019.

Letter from Charter Communications notifying of upcoming changes.

Memo from Tony Modafferi from NYMPA stating that all 35 NYMPA Members voted to amend the NYMPA Agreement.

PUBLIC COMMENT – Retired Village Attorney Shonn was concerned with dietary intake of the Board members after the Board decided to change the times of the Village Board meetings to 6:00 pm for the work session and 7:00 pm for the Village Board. Nate Witkowski asked about any correspondence from the Celebration Committee regarding the July 4, 2019 events. Treasurer Kelley reminded everyone that the Village Budget meetings will be held tomorrow April 2, 2019 and April 3, 2019 at 6 pm.

On motion of Folger and seconded by Forrestel at 9:02 p.m. this meeting was ADJOURNED.

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MAYOR

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CLERK