

April 17, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:36 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley and Chief of Police Richard Lauricella.

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 and annual meeting of April 3, 2017 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 Perry 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	\$	31,744.74
Electric Fund	\$	169,202.31
Water Fund	\$	7,765.28
Sewer Fund	\$	9,568.00

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

Verizon Wireless	3 Flint Street	Repair Tower	\$	500.00
Felicia Izydorczak	57 Parkview Dr	Windows/Siding	\$	100.00
Mark Baltzley	38 Bloomingdale Ave	Shed	\$	50.00

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

Brian Perry	12 Stoneridge Ln	Patio/roof	\$	188.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Perry abstained from voting

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

Peter Forrestel 16 Stoneridge Ln Lean-to \$ 224.00

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

Trustee Forrestel abstained from voting

PUBLIC HEARING –

2017-2018 Village Budget Public Hearing – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the 2017-2018 Village Budget. Clerk Borchert read the Proof of Publication. Clerk Borchert asked if anyone wished to speak. Resident Doug Ceisner asked if the rates will be going up. Mayor Patterson stated that the budget process is still under way and will be completed before May 1, 2017. He said that the tax rate will increase. Resident Doug Ceisner asked if the Village bonding rate has increased yet. Mayor Patterson stated the bond rating has not changed. Resident Ceisner suggested abolishing the Akron Police force and follow up with the State Troopers for coverage. He also suggested creating a snow removal district for the Business District where business owners share in the cost of the removal of snow.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to close the Public Hearing regarding the 2017-2018 Village Budget be and hereby is closed at 7:46 pm.

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

APPEARANCE – none

PUBLIC COMMENT – Sandy, Owner of Mary’s Good and Plenty would like to see the 2-hour parking rule enforced. She mentioned a Main Street resident left their car parked in front of her restaurant from 8:00 am until 2:20 pm. Chief Lauricella stated that flyers reminding everyone of the parking rule went out this today as well as this past weekend. Chief Lauricella and Mayor Patterson would like to see the parking rule enforced more consistently.

PROJECT REPORTS – Clerk Borchert stated that Public Works Manager, Jon Cummings recommended sending out RFP’s for the design of the Marshall Avenue, Morgan Avenue, and Cedar Street waterline loop project to CPL and William Schutt & Associates.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – nothing new

TREASURER – submitted the Treasurer Report for March 2017. Treasurer Kelley would like to set up a Finance Committee meeting early next week and will contact Trustees Forrestel and Perry for a convenient date and time. She also reported that work on the 2017-2018 budget is still underway.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Folger – nothing new

Trustee Forrestel – reported: nothing new

Mayor Patterson – reported: working through the budget process and continuing to make challenging decisions about where we are going as a community and at the same time continuing to provide quality services in a fiscally responsible way. He does believe the Village will exceed the tax cap. He will be attending a Village Officials Meeting this week.

Trustee Middaugh – reported: nothing new

Trustee Perry – reported: had a phone conversation with Senator Ed Rath regarding East Avenue. Senator Rath recommended working with Legislator Ranzenhofer to receive “Pave New York” funds to help the Village replace the infrastructure under East Avenue before the County comes to reconstruct the road. Would need to work with the County and State to coordinate the entire project. More to follow.

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

Food Trucks – Mayor Patterson recommended listing this on the next work session agenda and inviting Code Enforcement Officer Borth to share his input in amending our Peddlers Permit Code.

Handicapped Parking – discussion held regarding the amount of handicap spots required by the Department of Motor Vehicle for the Village Business District and placement of those especially in front of the physical therapy office of Step by Step.

Knox Box Law – discussion was held about implementing the new law. Trustee Forrestel recommended drafting the Village law using the Town of Newstead’s recently approved Knox Box law. Clerk Borchert will supply Village Attorney Borden with a copy of the Town of Newstead’s Law.

Sewer Maintenance Fees –nothing

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Mayor to sign the 2016 Sponsor Authorization Form for the Akron Fire Company LOSAP 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 Perry and seconded by Middaugh to authorize Fred Bedford, John Asmus, Bob Lucia, Robbie Lucia and Jon Cummings to attend New York Rural Water Association Annual Training Workshop from May 22-25, 2017 in Niagara Falls, NY at a cost of \$325.00 per person plus travel 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 Middaugh to authorize the New York Municipal Power Agency Board of Directors to be the Village voting delegate at the annual meeting on May 24, 2017 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

Mayor Patterson assigned Jayne DeTine as the Tax Collector for the 2017-2018 Tax Year.

CORRESPONDENCE

NextEra Energy Resources Solar System

Town of Amherst Central Fire Alarm March 2017 Operations Report

PUBLIC COMMENT: none

Clerk Borchert stated that the Board meeting would take a brief recess at 8:13 pm and reconvene at the Town of Newstead Hall for a joint meeting.

Governors Approach to Controlling Property Taxes – Supervisor Cummings shared a letter from the Association of Erie County Governments regarding Governor Cuomo’s attempt to have all local governments funnel through the County.

Lewis Road Sewer Plant – Steve Tanner from Clark Patterson Lee was not available to attend the meeting to give the Town an update on what the Village plans to do at the wastewater plant. Trustee Forrestel briefly explained and the Town would like to set up a future session with Clark Patterson Lee to hear all the specific details.

Joint Master Plan – The committee has started to meet and both municipalities are to gather all the local laws and building reports from the last ten years if there will be an impact on the updated plan. The contact list needs to be updated. There is a public hearing scheduled on May 23rd at the Newstead Town Hall.

Computer Services – There was a joint meeting today at the Newstead Town Hall with staff from the Town & Village present with our current computer support manager. All departments voiced their concerns regarding programs, connectivity, equipment and servers at all the locations. It was mentioned that additional service providers should be looked at going forward.

Other topics that were discussed that were not included on the agenda included the sewer district maintenance agreements, looking at placing a portable restroom at the “Y” on the bike path near Leisurewood and planting the white pine tree in Wilder Park.

RESOLUTION duly moved by Forrestel and seconded by Folger to go into a joint executive session to discuss personnel matters at 9:12 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 joint executive session to discuss personnel matters at 10:12 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 Folger at 10:13 p.m. this meeting was ADJOURNED

MAYOR

CLERK