

April 3, 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, Brian T. Perry, Darrin L. Folger; 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. Mayor Patterson wanted to welcome newly elected Trustee Darrin L. Folger to the Board and add a last thank you to outgoing Trustee Keith A. Hatswell. He also asked for a moment of silence in memory of Adolph Bassanello, a former Navy Pilot, Post Master, Village Trustee, Village Mayor, Akron Fire Chief and a Legion Member for over 50 years.

RESOLUTION duly moved by Perry and seconded by Forrestel that the Minutes of the regular meeting of March 20, 2017 and the Special Meeting Minutes of March 28 & 29, 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 Forrestel 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	\$	2,506.38
Electric Fund	\$	6,641.64
Water Fund	\$	2,675.70
Sewer Fund	\$	930.54

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 permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Perry's Ice Cream	1 Ice Cream Plaza	Remodel	\$1,730.00
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ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Perry and Mayor Patterson abstained from voting

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

Gary Karaskiewicz	20 Danita Drive	Roof	\$ 50.00
Robert Litfin	176 Main Street	Fence	\$ 50.00

ADOPTED CARL E. PATTERSON - AYE

E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Perry abstained from voting

PUBLIC HEARING –

Property Tax Cap in excess of NYS limit – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the Local Law Property Tax Cap Override. Clerk Borchert read the Proof of Publication. Clerk Borchert explained that the Law allows the Village to use the option of going over the 2017-2018 NYS tax cap if necessary. He stated that the Budget needs to be completed by May 1, 2017. Clerk Borchert asked if anyone wished to speak. Resident Doug Ceisner asked if the Board would try to cut back as much as possible to try and stay under the tax cap, Resident Don Shonn asked what the limit was this year.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to close the Public Hearing regarding the Local Law for 2017 – Property Tax Cap Override for the 2017-2018 Village fiscal year be and hereby is closed at 7:40 pm.

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

Local Law Amendments to Chapter 131 (Solid Waste) & Chapter 165 (Zoning) – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the Local Law #1 for 2107 – Amendment of Chapter 131 Solid Waste – 131.7 and Chapter 165 Zoning - 165-36(I) and 165-38. Clerk Borchert read the Proof of Publication. He explained that on the recommendation of the Village Planning Board and Zoning Board of Appeals that Chapter 131 – solid waste, be amended to add the Disposal of televisions and monitors shall be strictly prohibited except for specially designated Village electronic recycling events; Chapter 165-38 amending the law to include that swimming pools be maintained in a clean and sanitary condition and requiring every pool to have an approved pool alarm installed; amending Chapter 165 Zoning 165-38(I) to include: but not limited to recreational fires, cooking fires, bonfires, or open fires of any kind to the Prohibited Uses. All the changes will enable better enforcement of the specific codes. Clerk Borchert asked if anyone wished to speak. Resident Don Shonn asked if there would be a penalty to those who do not dispose of their TV's or monitors appropriately and if there is a definition of what is considered a pool. Code Enforcement Officer Borth and Trustee Forrestel both stated that the definition of a swimming pool is having a water area of over 50 sq. ft. and/or containing water 12 or more inches in depth. A penalty for the disposal of TV's and/or Monitors has yet to be established, a notice of violation to the offender has been sent thus far. Resident Doug Ceisner asked if fire rings were included in the amendment of Local Law 131-Solid Waste. Village Attorney stated that fire rings or any use which emits excessive and objectionable amounts of dust, fumes, noise, odor, smoke, vibration, glare or waste products are included.

RESOLUTION duly moved by Perry and seconded by Forrestel to close the Public Hearing in regards to the amendments to Local Law #1 of 2017 - Chapter 131 – Solid Waste and Chapter 165 Zoning 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

RESOLUTION duly moved by Forrestel and seconded by Folger to adopt Local Law #1 of 2017 to amend Chapter 131 – Solid Waste and Chapter 165 – Zoning as per the recommendation of the Village Planning Board and the Zoning Board of Appeals be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE

E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

Trustee Middaugh recommended, via the paper or the utility mailing, to communicate these changes to the Local Law as well as notification of the Household Hazardous Waste/Electronic Recycling and Shred-it events to the residents.

RESOLUTION duly moved by Middaugh and seconded by Perry to hold a Public Hearing regarding the 2017-2018 Village budget on April 17, 2017 be and hereby is approved.

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

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner informed the Board that on March 30, 2017, Erie County DPW did a terrible patch job on East Avenue. He also asked if someone fell on the ramp in front of Akron Optical. Code Enforcement Officer Borth stated that he sent Akron Optical a letter notifying them that a rail is needed on the ramp as per the building permit submitted.

ANNUAL MEETING –

Mayor Patterson wanted to thank the residents for their support and to thank those who attend the Village Board meetings. He especially wanted to recognize Resident Doug Ceisner for his attendance and participation in every Village Board meeting. He also wanted to recognize the highly skilled and committed Village Employees that run the Village every day. The teams made up of the following: DPW lead Public Works Manager Jon Cummings; Electric Department, Thomas Whitbeck, Bradley Baer and Michael Capan; Water Department, Jon Asmus and Shawn Gloss; Sewer Department, Robert J. Lucia and Robert C. Lucia; Streets Department, Fred Bedford, Christopher Wargala, Philip Kreher and Deborah Forrestel as the Administrative Assistant; Village Office Staff of Treasurer Tammy Kelley, Clerk Daniel Borchert, Deputy Clerk Treasurer Sarah Kyre and Secretary to the Mayor Jayne DeTine; Code Enforcement Officer Michael Borth; Police Department Chief Richard Lauricella, Officer Christopher Heiderman and several part-time Officers; and Akron Fire Company with Chief Todd Pfeiffer and President William Murray along with many dedicated firemen. A special recognition and thank you to the Village Board and Village Attorney, truly a pleasure working with a team so experienced, dedicated and committed to the residents of this Community, Trustee Forrestel, Trustee Middaugh, Trustee Perry, incoming Trustee Folger and outgoing Trustee Hatswell and Village Attorney Borden. Mayor Patterson would like to mention that the Board will not be appointing a Clerk this evening. We have made very strong strides in response to the New York State Audit Report and Fiscal Stress Assessment Report by implementing a number of actions and procedures as well as creating two new committees, Finance and Operations, to bring better visibility and focus over the budget process and everyday financial reporting. In regards to the Fiscal Stress Assessment Report, we have just received notice that the Village has a “no designation score”, which means the Village has come out of “fiscal stress”, as defined by the State, which gives credit to all the changes made over the past two years. Currently we are working through the budget process for the 2017-2018 fiscal year with a focus on continuing the high-quality services and the care of the Village’s infrastructure. Additionally, we have a few other projects pending such as: Electric Rate Study, upgrades at the Sewer Plant, and the waterline loop at Morgan and Cedar Streets.

The Mayor made the following appointments and designations for the year 2017-2018.

Appointments and Designations:

Deputy Mayor for ensuing year – Trustee E. Peter Forrestel

Clerk for ensuring two-year appointment –

Treasurer for ensuring two-year appointment – Tammy Kelley

Deputy Clerk Treasurer for ensuring one year appointment – Sarah Kyre

Budget Officer for ensuing one year appointment – Tammy Kelley

Affirmative Action Officer for ensuing one year appointment – Tammy Kelley

Public Information Officer for ensuring one year appointment – Jayne DeTine

Licensing Officer for ensuing one year appointment – Jayne DeTine

Records Management Officer for ensuing one year appointment – Jayne DeTine

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

Planning Board – Daniel Kowalik (term to expire 4/01/22)

Zoning Board of Appeals – Richard K. Hegmann (04/01/22)

Current Board Committee Appointments for the Year (April 2017 through March 2018) 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: Tammy L. Kelley – Treasurer

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

Employee Representative: Thomas Whitbeck

POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE

Coordinator: Michael R. Middaugh, Trustee

Associate Coordinator: Darrin L. Folger, Trustee

Staff Assistance: Todd Pfeiffer, Chief, Akron Fire Co.
Richard C. Lauricella, Chief of Police

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

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

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
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
Sarah Kyre, Deputy Clerk-Treasurer
Jayne DeTine, Secretary to the Mayor

GRANT COMMITTEE

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

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

Jayne DeTine, Secretary to the Mayor

RESOLUTION duly moved by Middaugh 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 7:30 P.M., with work sessions to be held at 6:30 P.M. each first meeting of the month, as follows:

April 17, 2017	September 11, 2017	January 8, 2018
May 1, 2017	September 18, 2017	January 22, 2018
May 15, 2017	October 2, 2017	February 5, 2018
June 5, 2017	October 16, 2017	February 26, 2018
June 19, 2017	November 6, 2017	March 5, 2018
July 10, 2017	November 20, 2017	March 19, 2018
July 24, 2017 -5:30 pm Special Mtg.	December 4, 2017	April 2, 2018
August 7, 2017	December 21, 2017-5:30pm Special Mtg.	
August 21, 2017- 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 ___ seconded by ___ that the appointment of _____, 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 Perry 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 Forrestel 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 Perry that the appointment of Tammy Kelley as Budget Officer 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 Forrestel that the appointment of Tammy Kelley, 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 Folger seconded by Middaugh 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 Forrestel seconded by Folger 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 Perry seconded by Folger that the appointment of Jayne DeTine, 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 Folger seconded by Middaugh 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 Forrestel seconded by Middaugh 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 Middaugh seconded by Folger that Daniel Kowalik be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2022.

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 Middaugh that Richard Hegmann be and hereby is appointed to the Akron Village Zoning Board of Appeals, with a term expiring April 1st, 2022.

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 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 Forrestel 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 31st, 2018.

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 Perry seconded by Folger 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 Middaugh seconded by Forrestel that the rates of pay commencing June 1st, 2017 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, 2017						
<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	16.08	17.98	18.33	18.73	19.09	19.50
1B	8.89	9.30	9.71	10.11	10.52	11.03
1C	9.67					
2	12.40	12.94	13.55	14.12	14.59	15.30
3	16.97	19.90				
4	19.82	20.55	21.32	22.05	22.83	23.52
5	21.19	21.95	22.70	23.39	24.18	24.88

GRADE STEPS

1A	SECOND DEPUTY CLERK SECRETARY TO THE MAYOR	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	CHIEF OF POLICE	VARIOUS
	VILLAGE CLERK	
	VILLAGE TREASURER	\$59,174
	PUBLIC WORKS MANAGER	\$26.26 HR + \$14,500.00 YR STIPEND
	MAYOR	\$ 9,063
	TRUSTEES	\$ 6,189 EACH
	VILLAGE ATTORNEY	\$32,598

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 close the Annual Meeting at 8:10 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

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing new

CLERK – Submitted his monthly report for March 2017 and the office schedule for April 2017. He reported: will be hosting the Household Hazardous Waste event along with the Electronic Recycling event on April 22, 2017 from 9:00 – 12:00 pm at the Joint DPW Facility on Clarence Center Rd; he stated the next Household Hazardous Waste/Electronic Recycling event is scheduled for October 1, 2017 also from 9:00 – 12:00 pm; Shred-it events are scheduled for May 6, 2017 and August 5, 2017 and will also be held at the Joint DPW Facility on Clarence Center Rd.

CHIEF OF POLICE – Submitted schedule for April 2017 and the March 2017 report. Reported: the ride-a-long program will be done at the end of this month; Akron Police will be sponsoring a Bike Rodeo at the school with Akron Central School; Routine maintenance up to date, had SUV repaired for a check engine light partially covered under warranty with an additional \$289.00 in parts and labor.

PUBLIC WORKS MANAGER – reported: recommended to replace two electric trucks and one sewer truck during this budget year; NYS Rural Water Association is having their annual training this year in Niagara Falls May 23-25, 2017 at a cost of \$325.00 per person, not sure which employees will be attending; worked on leveling the tree grates on Main Street and recommended the possible removal of the trees due to their size; Street crew completed the street sweeping and started the brush pick-up where needed; asked that residents put yard waste in cans; Electric Department is working on the electric inventory for the entire system; Pub works is coming along well with the help of Administrative Assistant Debbie Forrestel and Town Assistant Rachel Kleparek.

Clerk Borchert added that the yard waste pick-up starts on April 10, 2017 and compost starts April 15, 2017.

CODE ENFORCEMENT OFFICER – reported: busy with the projects at Whiting Door, Perry's Ice Cream and Aakron Rule; sent Violation Notices to several for spring clean-up; recommended the Village get on board with the GIS program; recommended adding the requirement of Knox Boxes for commercial buildings to the Village Code.

AKRON FIRE COMPANY – nothing

TREASURER – nothing new

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Folger – Happy and privileged to be here and looking forward to working with everyone.

Trustee Forrestel – reported: Water Wastewater Committee minutes have gone out with the help of Trustee Perry; participated in a phone conference along with Mayor Patterson and Treasurer Kelley with our consultant for the electric rate case study, William Freitag, He is about ready to submit the base rate increase request to the PSC. Once the request is submitted the time frame is generally four to six months. The object for the increase is to have the electric rate high enough to run a positive cash flow in the electric fund. The last base rate increase was in 2008.

Mayor Patterson – reported: attended the meeting for the Joint Master Plan at the Town Hall last Monday; continuing to work on the budget process which needs to be completed by May 1, 2017; next scheduled budget meeting will be Monday April 10, 2017.

Trustee Middaugh – reported: Also attended the kick-off meeting for the Joint Master Plan at the Town Hall along with Mayor Patterson and Retired Village Attorney Don Shonn.

Trustee Perry – Attended the Code Enforcement Officer Committee final interviews for the Joint Code Enforcement Officer this evening and should have a recommendation to both Boards within the next week or so. Thanked current Code Enforcement Officer Michael Borth for being part of the process.

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 – nothing

Handicapped Parking - nothing

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Folger to authorize the use of the Akron Police Department UTV by the Akron Fire Company for the ASL Kick It First Soccer Tournament scheduled May 5-7, 2017.

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

CORRESPONDENCE

NYS DOT Route 93 Traffic Engineering Investigation Results

Donald Holmes Village Historian continued interest in serving as Village Historian

Erie County Department of health Approval of Engineering Report and Construction Plans for the Sanitary Sewer Force main and Pump Station to serve Niagara Label

Town of Amherst Central Fire Alarm February 2017 Operations Report

PUBLIC COMMENT: Resident Doug Ceisner asked what the Traffic Study showed for the re-routing of truck traffic on Rte. 93. Clerk Borchert read the letter from the State which stated that Rte. 93 is designed and constructed to accommodate truck traffic and revealed only one truck related accident, therefore Rte. 93 will remain in its current form. Attorney Borden suggested sending another letter jointly with the Town of Newstead urging another traffic study.

Streets Foreman Fred Bedford stated that while he and Public Works Manager Jon Cummings were leveling the tree grates along Main Street, not one person asked them to save the trees.

On motion of Middaugh and seconded by Perry at 8:42 p.m. this meeting was ADJOURNED

MAYOR

CLERK