

May 16, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:40 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh and Brian T. Perry; Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Daniel P. Borchert, 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 Forrestel that the Minutes of the Special meeting of April 28, 2016 and the regular meeting of May 2, 2016 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

RESOLUTION, duly moved by Perry 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	\$	31,142.21
Electric Fund	\$	98,818.17
Water Fund	\$	2,798.59
Sewer Fund	\$	2,892.42
Capital Water Fund	\$	13,799.83

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

Samuel Villafranca	168 East Avenue	Fence	\$50.00
Barbara Litfin	6 Liberty Street	Roof	\$50.00
Darwin Rice	111 Cedar Street	Roof	\$50.00
Mary Ann Slazak	163 East Avenue	Roof	\$50.00
Jason Lotz	25 Chestnut Street	Driveway	\$50.00
Thomas Dose	101 John Street	Garage	\$288.00
Jonathan Sowinski	4 Stoneridge Lane	Shed	\$50.00
Gary Baehr	78 Cedar Street	Replace Porch	\$50.00

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

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Dumpster Permit for the year 2016 be and hereby are approved in accordance with the application filed and payment of the annual permit fee:

Mary Ann Slazak	163 East Avenue	30 Day	\$50.00
Jeremy Crafts	71 Clarence Ctr. Rd.	30 Day	\$50.00

ADOPTED CARL E. PATTERSON - AYE

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT –Resident Doug Ceisner noted that on April 18, 2016 he had asked if it was a conflict of interest to have the Bank of Akron as the Village Depository when there are two Village Board members who are also on the Bank of Akron Board; rather than having asked regarding the President of the Bank serving on the both Boards as was stated in those same minutes.

PROJECT REPORTS – Hoag Avenue – Public Works Manager Jon Cummings reported that the project is going very well. Finished water main and the last house service today. Structures for the DI are to be delivered tomorrow so they can begin setting them. Mayor Patterson stated that the DPW Crew has done a nice job. Next step is the storm portion of the project and then on to sidewalks and driveway aprons

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – no report

TREASURER – request approval of a transfer from the Spillway Reserve Fund to the Water fund of \$6,926.25 in reference to the SCADA system for the Crittenden Road well.

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the transfer of funds from the Spillway Reserve Fund to the Water fund in reference to the SCADA system for the Crittenden Road well as per the request of the Village Treasurer be and hereby is approved.

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

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: visited the Hoag Avenue project; spoke with Brooklyn Street Resident Tom Childs regarding Brooklyn Street Bridge issues with pavement location, drainage and the placement of the gate.

Trustee Middaugh – working with Treasurer Kelley regarding the rental agreement for the house on the water plant property in reference to the gas usage and possibly adjustments to the agreement.

Mayor Patterson – reported: reminded Board about the joint meeting on June 20, 2016 with the Town of Newstead; also reminded the Board about the Memorial Day Celebration at 9:00 am; Thanks to the DPW employees involved in the Board Room Renovation and to Trustee Forrestel for heading the project. The room looks great with the new rug. Thanks to the DPW employees for doing a great spring clean-up in the Village. Completed budget and would like Clerk Borchert and Treasurer Kelley to recap the budget process. Lastly asked Clerk Borchert to input the stack of information from the DPW into the Asset Management program

Trustee Forrestel – reported: reminded the Board that the first Cruise night will be next Thursday; a couple of donated oak trees will be delivered this week and planted in Russell Park; working on enhancements of the security system at the Joint Facility

Trustee Hatswell – reported: absent

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –none

Public Works Facility at 43 East Avenue – none

Cable Contract – none

Employee Contract – negotiations continue. Mayor Patterson requesting an executive session regarding the employee contract.

Industrial User permit Fees – Trustee Forrestel still needs to meet with Steve Tanner from Clark Patterson Lee

Traffic Order #24 – moved to next meeting to allow more time for discussion and the results of Chief of Police Richard Lauricella’s questionnaire/survey results.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by have all unpaid water/sewer & refuse charges as of the end of day on May 20, 2016 be relieved on the property owner’s 2016-2017 Village tax bill in accordance with section 11-1118 of the Village Law be and hereby is approved

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

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Mayor to sign the 2016-2017 tax warrant for the Village of Akron be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to authorize the purchase of a 2016 83” Low Pro dump trailer with back gate for \$7,537.50 on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

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

CORRESPONDENCE

Zoning Board of Appeals Minutes from May 10, 2016

PUBLIC COMMENT – Resident Doug Ceisner asked if outstanding water bills from Customers outside of Akron still go on their tax bills. Clerk Borchert stated that they do go on their taxes.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to go into executive session regarding a contractual issue 7:58 p.m. be and hereby is approved.

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

BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of executive session regarding a contractual issue at 9:38 pm be and hereby is approved.

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

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

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MAYOR

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CLERK