

July 10, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:38 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; Treasurer Tammy Kelley, Clerk Jayne DeTine, 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 and seconded by Folger that the Minutes of the regular meeting of June 19, 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 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	\$	29,230.40
Electric Fund	\$	44,628.11
Water Fund	\$	11,101.30
Sewer Fund	\$	10,848.62

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

Gary Lippert	26 Skyline Drive	Roof	\$50.00
Richard Lindquist	63 Cedar Street	Siding	\$50.00
Daniel Snyder	4 Townsend Street	Roof	\$50.00
Diane Freeman	11 Washington St	Roof	\$50.00
Ronald Hiller	22 Marshall Avenue	Shed	\$80.00
Linda Webster	11 Danita Drive	Windows	\$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 Perry and seconded by Folger that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of the permit fee:

Elleen & Bill Short	15 Jackson Street	30 days	\$50.00
Daniel Snyder	4 Townsend Street	30 days	\$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 – none

APPEARANCE – none

PUBLIC COMMENT – Town of Newstead Resident John Burke came before the Board to discuss the handicap parking in front of Step by Step Physical Therapy office at 56 Main Street. He asked the Board if there was any possibility to add another handicap parking spot right behind the one currently there. After discussion, the Board agreed that another handicap spot could be placed behind the current spot.

PROJECT REPORTS – CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – covered in Work Session held this evening

CLERK – Reported: 95% of the Village Taxes have been collected; held interviews for the part time Deputy Clerk Position; recommended Felicia Izydorczak for the part-time position; attended the Fair Housing Training on July 6, 2017 in Lancaster, NY. which is a requirement for eligibility of Community Development Block Grant funding.

CHIEF OF POLICE – reported: Submitted schedule for July 2017 and the June 2017 report. Still acting as FTO for Mitchell Schultz and due to the number of hours he is working he should be done by August 2017; July 4th celebration went very well, Fire Works were very well attended; the SUV Patrol Vehicle had an antenna replaced, also the check engine light came on and that issue will be serviced by De Lacy Ford; the Crown Victoria Patrol Car is in the shop for an inspection and sensor repair; would like to replace the cameras that are located in the back of the Village Hall and attached to the Akron Ale House; Chief Lauricella ordered 3 bullet proof vests, which need to be delivered by August 31, 2017 in order to use grant monies.

PUBLIC WORKS MANAGER – reported: received engineering service proposals from Wm. Schutt and Associates and Clark Patterson Lee for the CDBG Marshall Avenue, Morgan Street, Cedar Street Waterline Loop Project, he recommended Clark Patterson Lee's proposal; the Town of Newstead would like to use our machinery and Village DPW Foreman Fred Bedford to help work on a section of their water main; due to inclement winds from a recent storm two electric poles were damaged, the Electric Department will be replacing them asap; also worked on drainage issues on Hoag Avenue after the same storm; would like to mill and pave Main Street and recommended hiring it out.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the CDBG Marshall Avenue, Morgan Street, Cedar Street Waterline Loop Project proposal from Clark Patterson Lee for the engineering services not to exceed \$15,530 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

CODE ENFORCEMENT OFFICER – second phase of the Bank of Akron Project is complete with three more phases ahead; no plans as of yet for the Aakron Rule Project; will compile a list of businesses to begin the fire inspections; still working with the three new houses going up on Brodie's Way with a possibility of two more sold lots and a new model house.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Folger – reported: He received several nice comments about the condition of Russell Park during the July 4th Celebration. He also gave kudos to the Celebration Committee for the hard work and effort and really enjoyed participating with the Committee. He mentioned that the Celebration Committee is all set financially for the New Year’s Eve Celebration this coming December.

Trustee Forrestel – reported: Met with the Finance Committee today and recommended approving a list of budget transfers to close-out the fiscal year; discussion was held of the various fund balances; lastly, he was pleased at the amount of civic and corporate support the Celebration Committee received this year.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the budget transfers to close-out the fiscal year as recommended by the Finance Committee be and hereby is approved as follows:

GENERAL FUND

A1325.0417	To	A1325.0415	\$ 189.23
Clerk Treasurer Machine Rental		Clerk Treasurer Advertising	
A1325.0417	To	A1325.0425	\$ 469.83
Clerk Treasurer Machine Rental		Clerk Treasurer Professional Fees	
A1325.0419	To	A1325.0425	\$ 1,085.17
Clerk Treasurer Office Supplies		Clerk Treasurer Professional Fees	
A1325.0445	To	A1325.0443	\$ 506.50
Clerk Treasurer Billing and Postage		Clerk Treasurer Computer fees	
A1420.0400	To	A1420.0100	\$ 554.96
Attorney Contractual Expenses		Attorney Wages	
A1620.0200	To	A1620.0400	\$ 490.05
Village Hall Equipment		Village Hall Expenses	
A3120.0100	To	A3120.0140	\$ 5,153.83
Police Wages		Police SRO Wages	
A3120.0100	To	A3120.0142	\$ 207.64
Police Wages		Police ACS Events Wages	
A3120.0400	To	A3120.0433	\$ 26.30
Police Expenses		Communications (cell)	
A3410.0471	To	A3410.0474	\$ 3,386.26
Fire Department LOSAP		Fire Department Central Alarm	
A3410.0499	To	A3410.0474	\$ 447.40
Fire Department Insurance		Fire Department Central Alarm	
A3620.0100	To	A3620.0420	\$ 204.50
Safety Inspection Salaries		Safety Inspection Engineering	
A3620.0200	To	A3620.0420	\$ 1,500.00
Safety Inspection Equipment		Safety Inspection Engineering	
A3620.0400	To	A3620.0420	\$ 2,185.73
Safety Inspection Expenses		Safety Inspection Engineering	
A3620.0407	To	A3620.0420	\$ 150.56
Safety Inspection Meetings		Safety Inspection Engineering	
A3620.0408	To	A3620.0420	\$ 210.00
Safety Inspection Dues & Subscriptions		Safety Inspection Engineering	
A3620.0410	To	A3620.0420	\$ 225.00
Safety Inspection Training Expense		Safety Inspection Engineering	
A3620.0415	To	A3620.0420	\$ 139.48
Safety Inspection Advertising		Safety Inspection Engineering	
A3620.0419	To	A3620.0420	\$ 200.00
Safety Inspection Office Supplies		Safety Inspection Engineering	
A1325.0100	To	A3620.0420	\$ 3,040.90
Clerk-Treasurer Salaries		Safety Inspection Engineering	
A1325.0200	To	A3620.0420	\$ 2,000.00
Clerk-Treasurer Equipment		Safety Inspection Engineering	
A1325.0400	To	A3620.0420	\$ 331.92
Clerk-Treasurer Expenses		Safety Inspection Engineering	
A3410.0499	To	A5010.0400	\$ 300.00
Fire Department Insurance		Streets Department Expenses	

A1325.0400	To	A5010.0400	\$ 1,055.35
Streets Department Expenses		Streets Department Expenses	
A5110.0425	To	A5010.0400	\$ 700.00
Streets Department Professional Fees		Streets Administration Expenses	
A5110.0431	To	A5010.0400	\$ 745.69
Streets Department Maint. Agreements		Streets Department Administration Exp.	
A5110.0401	To	A5110.0100	\$ 312.34
JF Shared Expenses		Streets Department Salaries	
A5110.0410	To	A5110.0408	\$ 117.33
Street Department Training		Streets Department Dues, Fees, Subscriptions	
A5110.0410	To	A5110.0419	\$ 2.74
Streets Department Training		Streets Department Office Supplies	
A5110.0437	To	A5110.0447	\$ 863.14
Streets Department Electric Service		Streets Department Ground Maint.	
A5110.0437	To	A5110.0495	\$ 14.15
Streets Department Electric Service		Streets Department Tools	
A5142.0400	To	A5142.0100	\$ 2,000.00
Snow Removal Expenses		Snow Removal Salaries	
A5142.0479	To	A5142.0100	\$ 1,632.31
Snow Removal Salt		Snow Removal Salaries	
A5142.0412	To	A5142.0100	\$ 442.46
Snow Removal OSHA Training		Snow Removal Salaries	
A5410.0400	To	A8160.0400	\$ 2,550.79
Snow Removal Expenses		Refuse Expenses	
A6410.0400	To	A8160.0400	\$ 1,463.81
Publicity Expenses		Refuse Expenses	
A7140.0400	To	A8160.0400	\$ 1,817.88
Recreation and Parks Expenses		Refuse Expenses	
A7140.0447	To	A8160.0400	\$ 3,439.58
Recreation and Parks Expenses		Refuse Expenses	
A1010.0410	To	A8160.0400	\$1,155.00
Board of Trustees Training Expense		Refuse Expenses	
A1210.0400	To	A8160.0400	\$ 451.34
Mayor Expenses		Refuse Expenses	
A1210.0407	To	A8160.0400	\$ 265.00
Mayor Meetings		Refuse Expenses	
A1210.0408	To	A8160.0400	\$ 100.00
Mayor Dues and Subscriptions		Refuse Expenses	
A1210.0410	To	A8160.0400	\$ 980.00
Mayor Training Expense		Refuse Expenses	
A1325.0400	To	A8160.0400	\$ 1,326.16
Clerk-Treasurer Expenses		Refuse Expenses	
A1325.4020	To	A8160.0400	\$ 805.00
Clerk-Treasurer Expenses		Refuse Expenses	
A1325.0433	To	A8160.0400	\$ 226.14
Clerk-Treasurer Expenses		Refuse Expenses	
A8160.0100	To	A8160.0415	\$ 715.25
Refuse Salaries		Refuse Advertising	
A9055.0800	To	A8160.0445	\$ 1,513.29
Workmen's Comp		Refuse Postage & Billing	
A9060.0800	To	A8160.0445	\$ 2,098.65
BC/BS		Refuse Postage & Billing	
A9060.0800	To	A9030.0800	\$ 3,762.47
BC/BS		FICA Expense	
 <u>WATER FUND</u>			
F9730.0600	To	F8310.0100	\$ 3,015.89
BAN Principal		Administration Salaries	
F8330.0490	To	F8310.0110	\$ 535.80
Water Plant Chemicals		Administration Attorney Salaries	
F8310.0419	To	F8310.0401	\$ 77.99
Administration Office Supply		Administration JF Shared Expenses	
F9730.0600	To	F8310.0401	\$ 40.54
BAN Principal		Administration JF Shared Expenses	
F8310.0419	To	F8310.0410	\$ 2.52

Administration Office Supply		Administration Training Expense	
F8310.0431	To	F8310.0415	\$ 381.57
Administration Maint. Agreements		Administration Advertising	
F8310.0400		F8310.0415	\$ 21.53
Administration Expense		Administration Advertising	
F9730.0600	To	F8310.0425	\$ 1,555.00
BAN Principal		Administration Professional Fees	
F8320.0200	To	F8310.0443	\$ 156.50
Crittenden Road Well		Administration Computer Fees	
F9730.0600	To	F8320.0437	\$ 725.02
BAN Principal		Crittenden Road Well Electric Service	
F8320.0200	To	F8320.0443	\$ 131.91
Crittenden Road Well Equipment		Crittenden Road Well Computer Fees	
F9730.0600	To	F8320.0461	\$ 1,768.85
BAN Principal		Crittenden Road Well Auto Repair	
F9730.0600	To	F8330.0100	\$ 2,644.21
BAN Principal		Water Plant Salaries	
F9730.0600	To	F8330.0200	\$ 3,018.43
BAN Principal		Water Plant Equipment	
F8330.0400	To	F8330.0433	\$ 26.70
Water Plant Expenses		Water Plant Communications	
F8330.0417	To	F8330.0437	\$ 403.14
Water Plant Machine Rental		Water Plant Electric Service	
F8330.0419	To	F8330.0467	\$ 328.76
Water Plant Office Supplies		Water Plant Outside Equipment	
F8330.0427	To	F8330.0470	\$ 89.14
Water Plant Employee Testing		Water Plant Uniform Allowance	
F8340.0413	To	F8340.0200	\$ 574.10
Distribution Storm Damage		Distribution Equipment	
F9730.0600	To	F8340.0400	\$ 3,158.27
BAN Principal		Distribution Expenses	
F8340.0417	To	F8340.0419	\$ 173.08
Distribution Machine Rental		Distribution Office Supplies	
F8340.0431	To	F8340.0433	\$ 27.37
Maint. Agreements		Distribution Communications	
F8340.0431	To	F8340.0437	\$ 28.91
Maint. Agreements		Electric Service	
F8340.0445	To	F8340.0481	\$ 1,054.07
Distribution Billing and Postage		Distribution Equipment Repairs & Maint.	
F9060.0800	To	F8330.0481	\$ 2,851.38
B/C & B/S		Water plant Equipment Repairs & Maint.	
F9730.0600	To	F8330.0481	\$ 886.93
BAN Principal		Water Plant Equipment Repairs & Maint.	
F8330.0490	To	F8320.0400	\$ 1,902.06
Water Plant Chemicals		Crittenden Road Well Expenses	
<u>SEWER FUND</u>			
G8110.0100	To	G8110.0110	\$ 145.74
Administration Salaries		Administration Attorney Salaries	
G8110.0100	To	G8110.0425	\$ 806.25
Administration Salaries		Administration Professional Fees	
G8110.0100	To	G8110.0443	\$ 214.58
Administration Salaries		Administration Computer Fees	
G8120.0200	To	G8120.0100	\$ 5,414.00
Collection Equipment		Collection Salaries	
G8120.0400	To	G8120.0100	\$ 969.33
Collection Equipment		Collection Salaries	
G8120.00425	To	G8120.0100	\$ 500.00
Collection Professional Fees		Collection Salaries	
G8120.0443	To	G8120.0100	\$ 3,000.00
Collection Computer Fees		Collection Salaries	
G8120.0453	To	G8120.0100	\$ 1,583.41
Collection Line Repairs		Collection Salaries	
G8120.0455	To	G8120.0100	\$ 560.02
Collection Jackson St Lift Repair		Collection Salaries	

G8130.0200	To	G8130.0100	\$ 3,189.61
Sewer Plant Equipment		Sewer Plant Salaries	
G8130.0400	To	G8130.0437	\$ 1,968.20
Sewer Plant Expenses		Sewer Plant Electric Service	
G8130.0460	To	G8130.0446	\$ 235.00
Sewer Plant Fuel		Sewer Plant Lab Expenses	
G8130.0461	To	G8130.0470	\$ 186.24
Sewer Plant Auto Repair		Sewer Plant Uniform Allowance	
G8130.0478	To	G8130.0498	\$ 65.45
Sewer Plant Stone & Asphalt		Sewer Plant Paint	
G9060.0800	To	G9030.0800	\$ 1,102.65
BC/BS		FICA	

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

Mayor Patterson – reported: He also received great comments regarding the condition of Russell Park; he did have concerns regarding the access to the upper deck of the seating area for the Gazebo; mentioned that Fire Chief Todd Pfeiffer was present at the Work Session earlier this evening and it appears as though the Fire Company response time has been better especially with the numerous amounts of calls in the past couple months; he thanked the Fire Company for their effort to improve the response time; lastly wanted to thank Trustee Folger for participating on the Celebration Committee.

Trustee Middaugh – reported: He also received many great comments about the condition of Russell Park from residents as well as visitors, kudos to the Department of Public Works.

Trustee Perry – reported: Working on scheduling a meeting with Legislator Ed Rath and Senator Mike Ranzenhofer to discuss monies available to help replace the infrastructure on East Avenue before the County replaces the road; he would also include in that meeting any possible funding for the State Street Bridge; recommended to approve Clark Patterson Lee’s proposal of \$1,000 to apply for a grant to fund the State Street Bridge project.

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the \$1,000.00 proposal from Clark Patterson Lee to prepare the grant application for the State Street Bridge funding 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

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan – Finance Committee will be updating quarterly

Food Trucks – Approved regulation attachment for Food Trucks which will be attached to the Peddlers Permit.

Sewer Maintenance Agreement – sent Whiting Door the draft and awaiting their attorney to finalize agreement.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the payment to Clark Patterson Lee for the 12-week Flow Study in the amount of \$7,600.00 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

Grease Trap Regulations – discussed in work session this evening

RESOLUTION duly moved by Forrestel and seconded by Middaugh to appoint Felicia Izydorczak to the part-time position of Deputy Clerk at Grade 1 Hire Rate effective July 17, 2017 on the recommendation of the Human Resource Committee 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 stated that the Village had several very good candidates for the Part-time Deputy Clerk Position, but felt Felicia Izydorczak best fit the Village’s needs. He wanted to welcome Felicia to the Village Office.

RESOLUTION duly moved by Forrestel and seconded by Folger to create the position of Treasurer within the Erie County Personnel Office 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 Forrestel to create the position of Clerk within the Erie County Personnel Office 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

Water Wastewater Committee Meeting Minutes from meeting held June 19, 2017.

Thank you note for the Police Department from the C. Dee Wright Community Center and the Newstead Senior Center for help with their Bike-a-ton.

Town of Amherst Central Fire Alarm June 2017 Operations Report.

PUBLIC COMMENT: Sandy from Mary’s Good and Plenty Restaurant came before the Board to ask if the “No Parking” signs could have the day and the time of a street closure in larger print. Also, she wondered if the signs had to be put up three days before the event. Chief Lauricella explained that he used the largest font for the day and time on the signs and he usually places them up around three days before the event to give plenty of warning that the street will be closed.

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session to discuss personnel matters at 8:40 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 Middaugh to come out of the executive session to discuss personnel matters at 9:28 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 Middaugh and seconded by Perry at 9:28 p.m. this meeting was ADJOURNED

MAYOR

CLERK