

August 21, 2017

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:32 pm. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian Perry and Darrin Folger; Village Attorney Andrew Borden; Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag. The Mayor requested an executive session regarding personnel.

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 5:34 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 Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 6:11 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 Perry that the Minutes of the regular meeting of August 7, 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 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	\$	7,167.90
Electric Fund	\$	130,619.33
Water Fund	\$	2,240.89
Sewer Fund	\$	2,509.93

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

Bank of Akron	46 Main Street	Sign	\$50.00
---------------	----------------	------	---------

ADOPTED	CARL E. PATTERSON	- AYE
---------	-------------------	-------

MICHAEL R. MIDDAUGH - AYE  
DARRIN L. FOLGER - AYE

Trustees Forrestel and Perry abstained from voting

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

Michael Middaugh                      34 Skyline Drive                      Roof                      \$50.00

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

Trustee Middaugh abstained from voting

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

Aakron Rule                              3 Oak Street                              Addition                      \$12,476.00  
Raymond Schmigel                      66 John Street                              Roof                              \$50.00  
Margaret Feliciano                      31 Danita Drive                              Roof                              \$100.00  
Josh Schadt                                64 Skyline Drive                              Pole Barn                      \$364.00  
Ed & Brenda Baker                      7 Lewis Road                                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 Forrestel 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:

Gloria Rembas                              63 Buell 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

MONTHLY REPORTS:

TREASURER: submitted her report for July 2017.

NEW BUSINESS:

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the amended Bank Reconciliation Policy to include that outstanding checks be reviewed after 90 days, Village attempt to contact payee, and finally remaining outstanding balance be turned over to New York State as unclaimed funds.

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 approve the T&R Electric Supply for \$35,450.00 for the purchase of the transformer for the Aakron Rule Project be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the following extension of the Modern Disposal:

WHEREAS, the Village Board following a public bidding process entered into a Contract with the Collection, Hauling and Disposal of Mixed Municipal Solid Wastes, Bulky Wastes, White Goods and Collection, Hauling and Processing of Recyclables dated October 22, 2012 among the Village of Akron (the "Village"), Town of Newstead (the "Town") and Modern Disposal Services, Inc. (the "Contractor") (the "Contract"); and

WHEREAS, the Contract provided for five-year extension by the consent of the parties; and

WHEREAS, the Village and the Town have each discussed the performance of the Contractor under the Contract and reviewed the provisions of the Contract and after having received a communication from the Contractor clarifying the current market for recyclables and the proposed adjustment to reflect items that can no longer be economically marketable as permitted in the Contract and the request from the Contract to extend the contract for the additional five year term as permitted under the Contract; and

WHEREAS, the Contract also provides for a \$11/year reduction from the unit price per year during the renewal term to reflect the transfer of ownership of the recycling carts to the Village and Town; and

WHEREAS, after review of the performance of the Contractor under the Contract, which performance was generally favorable, the financial terms of the Contract and results of public bidding for contracts for other municipalities, has determined that the extension of the Contract is in the best interest of the Village of Akron.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village Board having reviewed the communication from the Contractor, reviewed the terms of the Contract and the agreement of the Contractor to extend the Contract for an additional five-year term as provided for in the Contract approves a five-year extension to the Contract subject to the Village of Akron also agreeing to the extension.
2. The Village Board authorizes the Mayor, upon receipt of approval from the Town to a five-year extension, to sign the Contract Extension.
3. This resolution shall take effect immediately.

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 Folger to appoint the MEUA Executive Committee as the Village of Akron Voting Delegate for the Annual Conference of Municipal Electric Utilities Association of New York 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

PUBLIC COMMENT: None

On motion of Forrestel and seconded by Middaugh at 6:40 p.m. this meeting was  
ADJOURNED

---

MAYOR

---

CLERK