

August 7, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag. The Mayor asked for a moment of silence for resident Jessica Baehr, wife of Past Fire Chief Gary Baehr, and to keep the family in our thoughts and prayers.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the regular meeting of July 10, 2017 and the Special Meeting of July 24, 2017 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- 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	\$	26,026.92
Electric Fund	\$	13,117.95
Water Fund	\$	6,934.53
Sewer Fund	\$	7,875.87

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

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:

Ronald Burkhardt Jr	23 Parkview Drive	Replace Chimney	\$50.00
Dennis Freeman	61 Main Street	Roof	\$50.00
Dennis Freeman	63 Main Street	Roof	\$50.00
Robert Stollsteimer	46 Skyline Drive	Sewer Install	\$650.00
Loretta Reiner	55 Randy Drive	Roof Carport	\$50.00
Lee Salmon	48 Hoag Avenue	Roof	\$50.00
Brian Borth	5 Cummings Avenue	Roof/Windows	\$100.00
Rob Drier	51 Wesley Drive	Roof	\$50.00
Joanne Keller	32 Randy Drive	Roof	\$50.00
Barbara Martiny	7 Townsend Street	Roof	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- 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:

Dennis Freeman	61/63 Main Street	30 days	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel that the following Application for a Plumbers License for the year 2017 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Matthew Gregoire	Blasdell, NY	Renewal	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – None

PROJECT REPORTS – CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – waiting on design from Clark Patterson Lee

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Filed easements for Aakron Rule’s drainage ditch in reference to their addition project and three Residents on Brooklyn Street for placement of new Electric Poles in reference to the State request for the repair of Mechanic Street Bridge. Actively pursuing court fees and working with the State Comptroller.

CLERK – Reported: Submitted report for July 2017; reported: 70 residents came to the Shred-it event held August 5, 2017 from 9 am – noon at the joint Public Works Facility on Clarence Center Rd. Thirty-one (31) from the Town of Newstead, Twenty-nine (29) from the Village and ten (10) from surrounding communities due to the Shred-it website calling it a Community Event.

CHIEF OF POLICE – reported: submitted schedule for August 2017 and the July 2017 report. School Resource Officers are gearing up to return to Akron Central School and also held a training for the Crossing Guards; speed sign is up and out on Buell Street; Crown Victoria Patrol Car is still in shop where investigation of a check engine light indicator is in progress; Ride-a-long Mitchell Schultz has completed his field training; Akron Falls Park falls calls are high, as every summer, with several arrests made; discussion held regarding the recall on the Ford Explorer primarily with patrol vehicles.

PUBLIC WORKS MANAGER – reported: waiting for design of the CDBG project of the Marshall Avenue, Morgan Street, Cedar Street Waterline loop from Clark Patterson Lee; assisting with the Town of Newstead water main project on Cedar Street and keeping track of job specs; approximate date to start milling and paving of Main Street is August 28, 2017, with prep work beginning tomorrow; reported two work related injuries, Brad Baer with four broken ribs, currently working light duty and Fred Bedford with a shoulder injury, still working but also going to therapy with a chance of surgery in the future; Electric Department busy putting up new poles.

Discussion was held with Electric Foreman Tom Whitbeck regarding the process and procedures of the electric project for Aakron Rule.

CODE ENFORCEMENT OFFICER –

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Folger – reported: nothing new to report

Trustee Forrestel – reported: complemented the Department of Public Works with the condition of Russell Park, everything looks great including the big 400-500-year-old trees and the new replacement trees.

Mayor Patterson – reported: visited Hammondsport, NY this past weekend where they have a park similar to our Russell Park and thought ours looked so much nicer with all the recent painting and the well cared for lawns and landscape, thanked the DPW for taking such great care of our Russel Park; thanked the Committee who organized the “Dancing with the Stars” event which was a fund raiser for the Newstead Historical Society held Saturday August 5, 2017; reminded everyone to attend the Joint Comprehensive Master Plan Open House scheduled for tomorrow.

Trustee Middaugh – reported: on vacation

Trustee Perry – reported: He also commented on how nice the Russell Park acknowledging the tree trimming too, did mention the clock was not working; stated that State Assemblyman Michael Norris reached out to Akron with a \$50,000 grant opportunity for a Village street project which needed to be completed this year. Main Street milling and paving came to mind and if that does not qualify we could look for another project that could be done this year. Trustee Perry would contact State Assemblyman Norris to let him know we are interested in the grant.

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

Sewer Maintenance Agreement – sent rate increase letter out to the Town of Newstead for District I and Trustee Forrestel stated that District II is actively working on the items that we presented to them.

Grease Trap Regulations – discussed in work session this evening

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Perry to approve an electric billing refund to the Newstead Historical Society in the amount of \$242.19 as per the recommendation of the Village Treasurer be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Folger to move Public Works Employee, Michael Capan, from Grade 12 Step 4 to Grade 12 Step 5 as per his anniversary date of July 8, 2017 as per the Public Works Manager be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the payment to T/R Electric Supply for the purchase of transformers in the amount of \$8,514.00 be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Folger to allow Clerk Jayne DeTine to attend the NYCOM Fall Training School in Saratoga Springs from September 11 – September 15, 2017 be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Perry to allow the Akron Central School District to use Village Streets for the Homecoming Parade and the Police Assistance for traffic control on Friday October 6, 2017 at 5:00 pm be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Patterson to approve the payment to T & R Electric Supply for the purchase of the transformer for the Aakron Rule Project in the amount of \$35,450.00 be and hereby is approved.

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

CORRESPONDENCE

Thank you note from Brain Perry to Village Officials and Team Members.

Letter from Fred Cowan, son of Lorraine Cowan who resides at 12831 Clarence Center Rd, in regards to a purchase agreement from 2008.

Town of Amherst Central Fire Alarm July 2017 Operations Report.

PUBLIC COMMENT: Retired Village Attorney Don Shonn mentioned that he drove by a Hazardous Waste event over on Young Road hosted by Erie County Community College and witnessed cars lined up in four waiting lines with 30 cars in them to keep traffic off the main road. He is so grateful the Village of Akron/Town of Newstead holds these events and the longest he has waited was 10 minutes. Treasurer Kelley mentioned attending an event in the South Towns and stated that she waited over an hour.

Marilyn Kasperak wanted to thank the DPW for changing out the light bulbs in the Gazebo, the Akron Community Band really appreciated it.

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session to discuss personnel matters at 8:30 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session to discuss personnel matters at 9:10 pm be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Perry to rescind the approval of the payment to T & R Electric Supply for the purchase of the transformer for the Aakron Rule Project in the amount of \$35,450.00 until further notice be and hereby is approved.

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

On motion of Folger and seconded by Forrestel at 9:13 p.m. this meeting was ADJOURNED

MAYOR

CLERK