

October 1, 2012

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Brian D. Wittlinger; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Chief Richard Lauricella and Public Works Manager Jon Cummings.

Mayor Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Middaugh, that the Minutes of the Special Meeting of September 25, 2012 and the Regular Meeting of September 17, 2012 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION, duly moved by Middaugh seconded by Capan 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	\$ 11,912.64
Electric Fund	\$ 147,407.33
Water Fund	\$ 12,135.64
Sewer Fund	\$ 5,331.78

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

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

Kevin Sturmer	40 Bloomingdale Ave	Roof	\$25.00
Dane Stegman	26 Marshall Avenue	Roof	\$25.00
Michael Best	2 State Street	Fence	\$25.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

PUBLIC HEARING – none scheduled

APPEARANCES – none scheduled

PUBLIC COMMENT – Resident Doug Ceisner asked if anyone from the Board attended the Akron Airport meeting and also what the Board thinks about the jets now flying in. Also the fence that the taxpayers paid for surrounding the airport has been breached and now put back together with bungee cords. He stated that the airport has no

control over who flies in and out and has little care for the populace of the Village. Trustee Forrestel did attend the meeting.

PROJECT REPORTS –

Joint Facility – Clerk-Treasurer Borchert reported that the contract has been awarded to Park Lane Construction for the Storage Salt Barn. Mayor Patterson stated that he will be scheduling a joint committee meeting for next week and will notify Board Members.

Sidewalk on Skyline Drive – received contracts from Erie County Community Development Grant Block for the sidewalk on Skyline Drive and Clarence Center Road.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the contract for the CDGB for the sidewalk along Skyline Drive and Clarence Center Road be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

MONTHLY REPORTS –

Departments –

Attorney – all items on the agenda

Clerk-Treasurer – The Board received the Clerk’s report for September 2012, together with the October 2012 office schedule. Clerk-Treasurer Borchert reported that the Village office was currently in the middle of the Phase I computer upgrade from KVS. He also reported attending the NYCOM training in Lake Placid the week of September 10, 2012. Clerk-Treasurer Borchert also attended the annual IEEP meeting on September 27, 2012 in Syracuse, NY where he learned of a LED Street Light grant that is available. Both Mayor Patterson and Trustee Forrestel agreed that the Village should definitely get more information regarding the grant. Lastly, Clerk-Treasurer Borchert reported that Deputy Clerk Tammy Kelley will be working 4 hours per day for the next 4-6 weeks on the recommendation from her Doctor for back issues.

Chief of Police – Chief Lauricella did submit to the Board the report for September 2012 and the schedule for October 2012. Chief Lauricella reported: Officer Kevin Koscielniak’s father passed away, extra patrols have been scheduled for Homecoming and Halloween, also recommended to the Board to schedule the Trick-or-Treating hours from 6:00 pm – 8:00 pm with Amherst Control Center/Akron Fire Company sounding the fire whistle to start and end Trick-or-Treating activities.

RESOLUTION duly moved by Wittlinger and seconded by Capan to schedule Halloween Trick-or-Treating hours from 6:00 pm – 8:00 pm with the Amherst Control Center/Akron Fire Company sounding the fire whistle to start and end Trick-or-Treating activities be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

Lastly, Chief Lauricella reported that Part-time Officer Michael Lute will be hired on in Monroe County as a Full time Officer so the Police and Fire Committee may want to add hiring another part-time Officer to their agenda.

Public Works – Manager Jon Cummings submitted a report to the Board for the month of September 2012. Manager Cummings reported: the joint waterline project on Route 93 is nearing completion, 208 East Avenue is scheduled for demolition on Tuesday October 2, 2012, the CDGB project of the sidewalks on Skyline Drive and Clarence Center Road will begin this week, the representative from Liro Engineering who was subcontracted out by Erie County for the John Street Reconstruction contacted Manager Cummings and assured him that the catch basin issue would be corrected and the grade and seed of the grass would be corrected by this week, lastly just received the waste hauler permits so can now schedule the removal of the sludge from the Sewer Plant.

Elected Officials –

JUSTICE COURT REPORT – September 2012 Report

TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh – nothing new to report

Mayor Patterson – reported:

- Attended the Village Officials Meeting on September 20, 2012 where waste management was the discussion.
- Attended the Association of Erie County Governments meeting held on September 27, 2012 where Senator Patrick Gallivan gave an update on Albany issues.
- Reminder that Elections will be held for two trustee terms in March 2013
- Reminder to bring CDBG project requests to the Public Hearing scheduled for October 15, 2012
- Please read over the Akron Chamber of Commerce Letter for review and discussion at the next scheduled meeting.
- Load Shedding Program that the DPW Electrical Department has resurrected is a huge program and will take considerable time to become effective
- Employee Contract- no progress, have not heard from the Union in ten weeks.
- Received emails from Don Roth and the Akron Fire Company regarding the Akron Fire Company Contract. Requested from the Police/Fire Committee paperwork such as agendas, minutes to keep the Board informed
- Requested an Executive Session for personnel issues

Trustee Forrestel – Attended the Newstead Town Board Zoning Board meeting regarding the Akron Airport request for a crosswind runway. Residents expressed concerns regarding noise and increased air traffic. Zoning Board denied the request.

Trustee Wittlinger – attended the Police/Fire Committee meeting where discussion was held regarding the Akron Fire Company Contract. One of the issues of the contract is the method of pay rate. The Committee is contacting other Communities to inquire about their contracts. The Committee would like to get a draft of the contract in front of the Board for their review. Lastly discussion was held regarding the Akron siren located at the Akron Airport that needs to be replaced. After further discussion the Board directed Public Works Manager Jon Cummings to purchase a new siren which had been budgeted for the year 2012.

OLD BUSINESS

Village Court – Village Attorney Shonn will schedule a meeting with Trustee Wittlinger

Ron Berry Memorial Fields – Village Attorney Shonn and Public Works Manager Jon Cummings are working with Nature’s Way Environmental Company for Phase II of the environmental report.

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

208 East Avenue – Demolition is scheduled for October 2, 2012

Collective Bargaining Agreement – Clerk-Treasurer Borchert requested an executive session regarding the contract

50 Bloomingdale Avenue – Village Attorney Shonn requested a change in the hearing date for the demolition of the carport at 50 Bloomingdale Avenue from October 15, 2012 to November 5, 2012.

RESOLUTION duly moved by Forrestel and seconded by Capan to authorize the change in the hearing date for the demolition of the carport at 50 Bloomingdale Avenue from October 15, 2012 to November 5, 2012 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

Hazardous Waste Recycling – Clerk-Treasurer Borchert will look into a joint venture with the Town of Newstead

After a suggestion letter to The United Memorial Building owned by Dr. Shanthi Rajendran at 16 Main Street to possibly clean up that corner of the Central Business District, the building and the landscape received a face lift. The Mayor would like to send a Thank You note for their cooperation.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize Clerk-Treasurer to make a budget adjustment to raise revenue F2770 and appropriation F8330.2 both in the amount of \$8300.00 due to the sale of the old and future purchase of a new gator be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

CORRESPONDENCE

Erie County Community Development Block Grant Application Process Briefing Thursday September 27, 2012 @ Ryan’s Grayside Grill

William Schutt & Associates September 2012 Monthly Project Report

PUBLIC COMMENT: Resident Doug Ceisner questioned the Public Works Manager Jon Cummings as to whether he has seen the machine that takes sewer sludge and turns it into mulch.

Resident Richmond Smith from East Avenue asked the Board if the Village will maintain and plow the driveway located at 43 East Avenue the old Public Works site.

Mayor Patterson stated that the driveway would be maintained and plowed as long as the Village owns the property.

RESOLUTION duly moved by Wittlinger and seconded by Middaugh to go into executive session regarding personnel and contract issues at 8:37 p.m. be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of executive session regarding personnel and contract issues at 9:23 p.m. be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Capan to appoint Thomas Whitbeck to the position of Working Crew Chief – Electric Department effective Tuesday October 2, 2012 and to place him in Grade 15 Step 1 of the salary schedule according to the collective bargaining agreement be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

On motion of Middaugh and seconded by Wittlinger, at 9:29 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER