

October 16, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 pm. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian Perry and Darrin Folger; Attorney Andrew Borden; Treasurer Tammy Kelley; Clerk Jayne DeTine and Public Works Manager Jon Cummings.

Mayor asked for a moment of silence for all the victims of the recent hurricanes, brush fires and the missing Buffalo Police Scuba Diver.

RESOLUTION duly moved by Folger and seconded by Middaugh that the minutes of the regular meeting held October 2, 2017 be and hereby are 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 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	\$	27,378.89
Electric Fund	\$	54,514.98
Water Fund	\$	11,004.92
Sewer Fund	\$	4,818.72
Capital Streets	\$	5,299.27

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:

Richard Hegmann	27 Clinton Street	Driveway	\$50.00
Brian Borth	5 Exchange Street	Waterline Replacement	\$50.00
Brian Borth	5 Exchange Street	Fence	\$50.00
Joel Gregorio	7 Cummings Ave	Roof	\$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 Folger and seconded by Forrestel to approve the following Peddlers/Food Truck permits as per the application and approval of the Code Enforcement Officer:

Simone Fancher/Cheesy Chick	One Year	\$100.00
Steven Foster/Red Osier Mobile	One Year	\$100.00

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

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

PUBLIC HEARING-was held at this time to hear any and all persons for the purpose of addressing the 2018 Community Development Block Grant Program. Village Clerk DeTine read the Proof of Publication and asked if anyone in attendance wished to speak. Village Clerk DeTine stated that the Village has had many projects granted due to the CBDG such as: numerous sidewalks, water lines on John Street, Bloomingdale Avenue and Brooklyn Street, total reconstruction of Marshall Avenue and Hoag Avenue, and most recently the Morgan Street/ Cedar Street waterline loop as well as the Rural Transit Van Service program shared jointly with the Town of Newstead and the Town of Clarence. It was noted that now both block groups located in the Village of Akron now fall under the Low/Mod threshold for this year's projects. Discussion was held regarding the wish list of projects for this coming year such as: revamping the front entrance way and parking to the Village Hall for handicap accessibility and the Rural Transit Van Service.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Public Hearing with regard to the 2018-2019 Community Development Block Grant Program be and hereby is closed at 7:53 pm

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 Middaugh that the No. 1 request for the Community Development Funds for the year 2018 for the Village of Akron be and hereby be is to revamp the front of the Village Hall with handicap Assessable Doors and Handicap Assessable Parking, and that the Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for said project, upon approval of ECCDBG.

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

APPEARANCES: None

PUBLIC COMMENT: Resident Erik Polkowski came before the Board to discuss the Food Truck application fee. Because the Village has a fee that covers from January to December, he asked if the Board would consider adding a single use fee or a prorated fee for Food Trucks that attend only one or two events in the Village a year. The Board agreed to look at the fee process again.

PROJECT REPORTS: Marshall Street, Morgan Street, Cedar Street Waterline Loop- still waiting for the State approval.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – absent

TREASURER – distributed report for the month of September 2017. Treasurer Kelley reported that a Finance Committee meeting is scheduled for October 3, 2017 at 1 pm.

AKRON FIRE COMPANY – Nothing new

Elected Officials –

Trustee Perry – attended the Akron Fire Hall Truck Dedication held on Sunday October 15, 2017. Also, scheduled a second Electric and Cable Committee meeting for October 27, 2017 at 2 pm to review the application for Three-phase power.

Trustee Middaugh – Also attended the Akron Fire Truck Dedication and reported that Member Jason Ladd gave a nice tour of the truck. Will be reviewing the draft of the Comprehensive Master Plan distributed by Wendel.

Mayor Patterson – Attended the Akron Fire Dedication on Sunday and reported that Jason Ladd did a nice job showing the new truck. The Mayor also requested an Executive Session regarding Personnel. He also requested placing the Comprehensive Master Plan Draft on the Work Session agenda for November 6, 2017 meeting.

Trustee Forrestel – nothing to report

Trustee Folger –Also attended the Akron Fire Truck Dedication and complimented Jason Ladd on a nice job presenting. Will also review the Comprehensive Master Plan draft.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – nothing new

Corrective Action Plan – nothing new

Sewer Maintenance Agreement – nothing new

Grease Trap Regulations – nothing new

State Street Bridge – nothing new

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Mayor to execute the agreement with the New York State Department of Transportation regarding the Sites construction project Akron-Tonawanda Creek, S.H. 947 NY Route 93, Mechanic Street, Bin 1034790 over Murder Creek Town of Newstead, Village of Akron Erie County, Pin 5011.35 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

Cold War Exemption – will discuss at the joint meeting with the Town of Newstead this evening.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the application of Robert Wilkinson as a new Active Member of the Akron Fire Company 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 approve the application of Laurie L. Barszcz as a new Active Member of the Akron Fire Company 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 Middaugh and seconded by Folger to have the Mayor appoint resident Nathan Witkowski as the Alternate Member of the Zoning Board of Appeals as per the recommendation of the Zoning Board of Appeals 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 authorize the Mayor to appoint resident Todd Glassman as the Alternate Member of the Planning Board as per the recommendation of the Planning Board 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 Middaugh and seconded by Perry to approve the step increase for newly graduated lineman Michael Capan from Grade 12 Step 5 to Grade 13 Step 2 effective October 27, 2017 as per the recommendation of Foreman Thomas Whitbeck and Public Works Manager Jon Cummings 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

2017 Village of Akron Leaf Pick up Schedule

Planning Board Minutes from meeting held September 11, 2017.

Zoning Board Minutes from the meeting held October 11, 2017.

PUBLIC COMMENT: Resident Don Shonn wanted to thank newly appointed Zoning Board of Appeals member, Nathan Witkowski, for all the restoration work done on his home located at 8 Bloomingdale Avenue.

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 8:13 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 Middaugh to come out of the executive session regarding personnel matters at 8:37 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

After a brief recess, the Village Board welcomed the Newstead Town Board at 8:39 pm for their joint meeting.

Sewer - A Discussion was held regarding the future Sewer Plant upgrade. The proposed plan is either to upgrade and maintain the plant for Village use only or to upgrade and expand the plant with a portion built out for Town commercial use and for hub of residents just outside the Village. The Town, however, would have to contribute to the cost of the upgrade. The Town would like a better breakdown of the cost and discussion of grant monies for the Town portion.

Fire Company – Both Village Mayor Patterson and Town Supervisor Cummings requested an Executive Session regarding personnel.

Code Enforcement Officer – Town Supervisor Cummings requested an Executive Session regarding personnel.

Cold War Veteran – Discussion was held regarding the need to create a Local Law to permanently allow the Cold War Veteran exemption for both Village and Town residents. Currently there are approximately 20 residents in the Village and 25 residents in the Town that qualified for the exemption. The County implemented the exemption for a 10 year period which will be expiring in 2018. Supervisor Cummings will provide the Village with more detailed paperwork in regards to dollar amounts and suggested that both Boards act together on this decision.

Joint Master Plan – Discussion held regarding the Draft from Wendel. Supervisor Cummings asked if anyone had any questions or concerns. He also stated that the Town did receive and paid two invoices from Wendel, which will be reimbursed by the proposed grant monies. Both Boards agreed that a more timely manner of feedback from the Engineer would be great. The next Committee meeting is tentatively set for November 13, 2017 from 2 – 4 pm.

Next Joint meeting of the Village and Town Boards will be January 22, 2018 at the Town Hall.

RESOLUTION duly moved by Middaugh and seconded by Folger to go into a joint executive session with the Town of Newstead Board regarding personnel matters at 9:20 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 Folger to come out of the joint executive session with the Town of Newstead regarding personnel matters at 10:15 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 Perry and seconded by Middaugh at 10:17 p.m. this meeting was
ADJOURNED

MAYOR

CLERK