

October 2, 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 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. The Mayor held a moment of silence for all those killed or wounded in the recent Los Vegas shootings and asked for prayers for their families.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meetings of September 11, 2017 and September 18, 2017 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh 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	\$	20,877.14
Electric Fund	\$	52,438.27
Water Fund	\$	12,705.79
Sewer Fund	\$	9,898.17
Capital Water	\$	6,400.00
Capital Streets	\$	1,595.75

ADOPTED CARL E. PATTERSON - 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 building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

WKB Properties	5 Cummings Ave	Fence	\$50.00
Sue Ann Ladd	10 Cummings Ave	Windows	\$50.00
Kurt Schie	42 Jackson St Bldg B	Insulate/Bathroom	\$450.00
Thomas Mazzone	115 Main Street	Roof	\$50.00
Bob Stollsteimer	46 Skyline Drive	Siding	\$50.00
Scott Mapes	7 Indianola Ave	Roof	\$50.00
John Norton	79 John Street	Roof	\$50.00
Amanda Norton	21 Shepard Ave	Roof	\$50.00
Donna Hatcher	2 Sylvan Pkwy	Roof	\$50.00

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

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of the permit fee:

John Norton	79 John Street	30 days	\$50.00
Donna Hatcher	2 Sylvan Pkwy	30 days	\$50.00

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - 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 – Village Engineers Clark Patterson Lee are waiting for the approval of the Erie County Health Department.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – covered during the work session held earlier.

CLERK – Reported: submitted the September 2017 Report. Reported: reminded everyone that this Saturday October 7, 2017 is the Hazardous Waste/Electronic Recycling Event from 9:00 – 12 pm at the Joint Facility; attended NYCOM Fall Training in Saratoga Springs, NY from September 11-15, 2017 and submitted a summary of the week; 97.87% of the Village Tax payments have been collected; attended a webinar regarding Restore NY initiative from Governor Cuomo and summarized for the Board.

CHIEF OF POLICE – reported: submitted schedule for October 2017 and the September 2017 report; Part-time Crossing Guard Liz Wolf is back to work; Homecoming event has been scheduled; request an Executive Session regarding personnel; request Trick or Treating hours to be from 6 pm – 8 pm on Halloween; vehicles up to date on maintenance.

RESOLUTION duly moved by Folger and seconded by Perry to approve the Official trick-or-treating hours in the Village of Akron Tuesday October 31, 2017 from 6:00 pm – 8:00 pm with the Amherst Control Center/Akron Fire Company sounding the fire siren to start and end trick-or-treating activities be and hereby is approved.

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

PUBLIC WORKS MANAGER – reported: Milling on Main Street from Exchange Street to Church Street will begin this Wednesday, with the paving portion of the project scheduled for next Wednesday; finalizing the prep work for milling and paving on Brooklyn Street and Chestnut Street.

Mayor Patterson said the prep work looked great.

CODE ENFORCEMENT OFFICER – submitted report for September 2017. Discussion held regarding unlicensed vehicles and vacant homes.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended an Officials Training session in Orchard Park which covered mostly the Budget process; attended a Cable TV and Electric Committee meeting last Thursday, where Electrical Foreman Thomas Whitbeck explained the effects to the Village Electric from a proposed application for a three-phase service and how the Akron Electric Tariff speaks to this proposal. More to follow.

Trustee Middaugh – would like to meet with Public Works Manager, Jon Cummings, to put a list together of streets to mill, pave, replace curbs and storm sewers to combine as one project for the CDBG grant.

Mayor Patterson – reminded the Board that the public hearing for the CDBG is scheduled for October 16, 2017 so have ideas ready for they will be chosen that night; requested an Executive Session regarding personnel; Reminded the residents that yard waste pick-up ends October 16, 2017 and the leaf pick-up will begin October 23, 2017 and lastly reminded the Board that the Joint meeting with the Town of Newstead is scheduled for October 16, 2017 at approximately 8:30 pm.

Trustee Forrestel – excused for vacation

Trustee Folger – reported: met with Public Works Manager Jon Cummings to revive the Building Compost Solid Waste Committee. More to follow

#### OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing

Public Works Facility at 43 East Avenue – explore the possibility of attaining brownfield status for the property.

Cable Contract – nothing

Corrective Action Plan – nothing

Sewer Maintenance Agreement –nothing

Grease Trap Regulations – Code Enforcement Officer Borth and Village Attorney Borden will review Village code.

State Street Bridge – Trustee Perry reported that Village Engineer Clark Patterson Lee is waiting for the acceptance of grant applications to submit the completed application.

#### NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to authorize the Mayor to sign the amended Time Warner Pole Agreement to be effective as of January 1, 2018 on the recommendation of the Village Attorney be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to allow the Ride for Roswell Fundraiser to come through the Village of Akron on Saturday June 23, 2018 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Folger to authorize the Mayor to sign the 2017-2018 Akron Fire Company Service Award Program Agreement with Penflex, Inc. be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Perry to allow Jon Cummings and Electric Foreman Thomas Whitbeck to attend the NYMPA Semi-Annual Meeting on Wednesday October 25, 2017 at a cost of \$65.00 each plus travel be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Perry to approve Public Works Manager, Jon Cummings, as the Village of Akron voting delegate for the NYMPA Semi-Annual Meeting be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Perry that the No. 3 request for the Community Development Funds for the year 2018-2019 for the Village of Akron be and hereby be the joint Rural Transit Van Service Project with the Town of Clarence and the Town of Newstead, 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 joint Rural Transit Van Service project, upon approval of ECCDBG be and hereby is approved.

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

#### CORRESPONDENCE

Letter from the ECIDA with notification of Termination of the PILOT Agreement with Whiting Door and their placement on the taxable side of the assessment roll.

Town of Amherst Central Fire Alarm September 2017 Operations Report.

Water/Wastewater Committee Meeting Minutes from the meeting held September 18, 2017.

PUBLIC COMMENT: none

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 8:20 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- 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 9:38 pm be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Folger to allow Electric Foreman Thomas Whitbeck to attend the MEUA Accounting and Finance Workshop on October 18-19, 2017 in East Syracuse be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Middaugh to allow the Indigenous Day Committee to hold their celebration in Russell Park on Monday, October 9, 2017 be and hereby is approved.

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

On motion of Folger and seconded by Middaugh at 9:43 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK