

October 21, 2013

A REGULAR MEETING of the Akron Village Board was held on this date at 7:31 p.m. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Keith A. Hatswell; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

Mayor Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Capan seconded by Forrestel, that the Minutes of the Regular Meeting of October 7, 2013 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
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Forrestel seconded by Middaugh 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	\$ 7,611.25
Electric Fund	\$ 136,352.09
Water Fund	\$ 3,867.94
Sewer Fund	\$ 4,983.50

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

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

Carl Patterson	7 Buell Street	Roof Rehab/wind	\$310.60
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ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

Mayor Carl E. Patterson abstained from voting

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

Jack Mosier	23 Randy Drive	Roof	\$25.00
Betty Peters	220 East Avenue	Roof	\$25.00
First Untd Methodist	7 Church Street	Sign	\$25.00

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

KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the following Application for a Dumpster Permit for the year 2013 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Carl Patterson 7 Buell Street 30 day \$20.00

ADOPTED E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

Mayor Carl E. Patterson abstained from voting

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Application for a Dumpster Permit for the year 2013 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Betty Peters 220 East Avenue 30 day \$20.00

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

PUBLIC HEARING – none

APPEARANCES – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Joint Facility –

Review Inter-Municipal Agreement with Town of Newstead – nothing new

MONTHLY REPORTS –

Departments –

CAMDEN GROUP – Representative Todd Skeet came before the Board to give the update on the Sewer Plant. He reported: he cleaned out the west digester which took several days due to the excessive build up, will begin the smoke testing again this month. Trustee Forrestel asked if the glass had been replaced on the greenhouse covering the drying beds, Mr. Skeet responded that they are still working on replacing it.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing new

Trustee Middaugh – received the removal tree list from DPW employee arborist Bradley Baer, received a bid for the 2011 Ford F250 Truck for \$27,000 from Michael Okal

RESOLUTION duly moved by Middaugh and seconded by Capan to accept the bid of \$27,000 for the 2011 Ford F250 Truck from Michael Okal be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

Mayor Patterson – received a letter from Resident Sue Covell regarding the property located at 24 Parkview Drive; also wanted to thank the United Memorial Medical Center located at 16 Main Street for a nice job cleaning up the property and landscaping.

Trustee Forrestel – Water Wastewater Committee meeting is scheduled for November 4, 2013. The Human Resource Committee will hold meetings with two employees later this week.

Trustee Hatswell – nothing to report

OLD BUSINESS

Ron Berry Memorial Fields – Village Attorney Shonn stated that the next step is to get an opinion letter from the Engineer

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – demo is scheduled for early November 2013

Niagara Label Annexation and Sewer District – nothing new

2014-2016 Town/County Snow Plowing Contracts – Village Attorney Shonn stated that he prepared a draft letter regarding the contract to send to Erie County

Community Development Block Grant for 2014 - The Board discussed several projects on the wish list for 2014 such as handicap assessable front doors for the Village Office, sidewalks for Russell Park and the Joint venture with Town of Newstead and Town of Clarence for the Rural Transit Van Service.

RESOLUTION duly moved by Forrestel and seconded by Capan that the No. 1 request for the Community Development Funds for the year 2014 for the Village of Akron be and hereby is to revamp the front of the Village Hall with Handicap Assessable Doors, and that 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
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the No. 2 request for the Community Development Funds for the year 2014 for the Village of Akron be and hereby is to install sidewalks in Russell Park on Church Street from John Street to Main Street and Clinton Street from John Street to Main Street, and that Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for the sidewalk project, upon approval of ECCDBG.

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

KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the No. 3 request for the Community Development Funds for the Year 2014 for the Village of Akron be and hereby is the joint Rural Transit Van Service Project with the Towns of Clarence and Newstead, and that 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.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

NEW BUSINESS

RESOLUTION duly moved by Capan and seconded by Middaugh to authorize the Village Clerk-Treasurer to forward the unpaid Village Tax Bills to Erie County Real Property on November 1, 2013 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

CORRESPONDENCE

Property Maintenance concern regarding 24 Parkview Drive

Regional Computer recycling Announcement regarding New eWaste Collection

PUBLIC COMMENT: Resident Doug Ceisner asked the Board how Commercial Companies sewer bills are determined. Clerk-Treasurer Borchert stated that each Company has either a sewer meter or the Village receives water readings from Erie County Water Authority and uses that reading.

Public Works Manager Jon Cummings wanted to Thank the entire community and residents for their patience and cooperation during the closing of Main Street in the Central Business District due to the installation of water service to the new building at 66 Main Street.

On motion of Capan and seconded by Middaugh, at 8:11 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER