

November 16, 2015

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, Keith A. Hatswell, Brian T. Perry; Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Daniel P. Borchert, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag. Mayor Patterson requested a moment of silence for all the victims of the Paris, France terrorist attacks

RESOLUTION duly moved by Hatswell seconded by Middaugh that the Minutes of the regular meeting of November 2, 2015 be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - 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	\$	25,468.75
Electric Fund	\$	98,296.00
Water Fund	\$	5,750.05
Sewer Fund	\$	9,621.00
Trust & Agency	\$	2,325.64

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

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

Sandro Passalacqua/Pizzabella	66 Main Street	Restaurant Kitchen	\$360.00
George Hauer	95 East Ave	Roof	\$50.00
Keith Glomb	18 Wesley Drive	Wall/Skirting	\$100.00
Sandro Passalacqua/Pizzabella	66 Main Street	Sign	\$50.00
PM Development	Hake Road	Minor Subdivision	\$250.00
Ronald Blum	20 Bloomingdale	Re-design stairwell	\$320.00
Jeanette Geisler	40 East Avenue	Windows	\$100.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

PUBLIC HEARING – none

APPEARANCE – Retiring Village Engineer Paul Bowers came before the Board to happily introduce his replacement, Donald Hoefler, and to thank the Board for the opportunity to serve the Village. Mayor Patterson stated on behalf of the Board a sincere

thank you to Mr. Bowers for his serves to the Village and to wish him the best in his retirement. Mayor Patterson also welcomed Donald Hoefler to the Village group. Trustee Forrestel stated it was a pleasure working with Mr. Bowers and wished him well in his retirement.

PUBLIC COMMENT – Residents Ann and Tom Childs from Brooklyn Street came before the Board to discuss the Brooklyn Street Bridge project. They informed the Board that the water line to their property had been broken due to the construction at the bridge site. Luckily Public Works Manager Jon Cummings was on the scene very quickly and had the water line repaired within 90 minutes. The Childs are aware that the project is an Erie County undertaking and with re-construction comes inconveniences, time delays, and mud, but they are concerned with the water line break and what future damage could surface and whose responsibility those repairs would be. They are also concerned with the deep mud that they need to go through to get to their house and the chance of damaging their car from driving through it and also more concerned with future snow removal. They asked if the Village could possibly bring stone in to help stabilize the muddy entryway to their driveway. Lastly, the Childs asked the Village for any contact information for Erie County regarding this project. Mayor Patterson stated that the Brooklyn Street reconstruction is an Erie County project and the Board has had little communication and is not updated on a regular basis. He did suggest for the Childs to follow up with the County with an incident report regarding the water line break to keep on record. He also indicated that he would follow up with Public Works Manager Jon Cummings regarding the snow removal and possible placement of stone.

Resident Doug Ceisner questioned the Board as to who will reimburse the Village for Public Works Manager Cumming’s time to fix the Child’s water service line, will an invoice be sent to Erie County with the cost of Public Works Manager Cummings time and material. Mr. Ceisner also asked about the minor subdivision on Hake Road and was concerned that they could use septic systems and connect to Erie County water. Also, he asked for an update about connecting sewer to Niagara Label. Mayor Patterson stated that issue is a Town project and the Village Board has not heard anything new on its progress.

PROJECT REPORTS – Clerk Borchert stated that Paul D’Orlando from the CDBG group would be here tomorrow November 17, 2015 to review the locations of our project requests.

MONTHLY REPORTS –

Departments –

TREASURER – requested the Board to approve the following budget adjustments:

General Fund

Raise Revenue	
A3089 Other Government Aid	\$ 3,500.00
Raise Appropriation	
A5110.0412 OSHA Training	\$ 3,500.00

Transfer

A5110.0400 Contractual Fees to A5110.0443 Computer Fees	\$ 125.00
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Water Fund

F511 Appropriated Reserves	\$27,000.00
F8330.0200 Water Plant Equipment	\$27,000.00

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the above budget adjustments as submitted and requested by Treasurer Kelley be and hereby is approved.

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

KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – took a moment to thank retiring Village Engineer Paul Bowers for all his years of service as a resource for the Planning Board. Reported: visiting the Brooklyn Street Bridge project; still trying to keep the reconstruction of East Avenue alive and up front at Ed Rath’s office; met with Trustee Middaugh, Public Works Manager Jon Cummings and Dan from Clark Patterson Lee in reference to the State Street Bridge regarding repair and labor costs to reconstruct it.

Trustee Middaugh – met with Streets, Parks and Community Relations Committee regarding State Street Bridge; met with the Police, Fire and Emergency Services Committee regarding staffing concerns with Officer Heiderman out due to his accident in August and also pending retirement of part-time Officers. The Committee will be conducting interviews for more part-time Officers to help fill in the gaps.

Mayor Patterson – reported: nothing

Trustee Forrestel – reported: attended a Water Wastewater Committee meeting today. Sewer Department has continued camera work in the Westgate Avenue area and did encounter a larger amount of tree roots. The Committee asked Steve Tanner from Clark Patterson Lee to develop some specific costs relative to the lab analysis that goes along with the Industrial Sewer User permits we currently have with Whiting Door Manufacturers, Perry’s Ice Cream and Adesa. Mr. Tanner presented the Committee with a spreadsheet of all the costs associated with the permit which enabled the Committee to finally have a picture of the true costs of each permit. Due to the information from the spreadsheet the Committee would like to recommend decreasing the annual fee of the permit to \$250.00 per year instead of the current cost of \$500.00.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to approve the decrease in the Annual fee for an Industrial User Permit from \$500.00 to \$250.00 as per the recommendation of the Water Wastewater Committee be and hereby is approved.

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

Trustee Perry abstained from voting

Trustee Forrestel stated that the Committee will be reviewing other Village Industries to see if an Industrial User Permit is appropriate for their processes.

Lastly, he reported that Sewer Plant Foreman Bob Lucia and Steve from Clark Patterson Lee did have conversation regarding the current and on-going as well as future maintenance projects at the plant with Mr. Tanner working on the Sewer grant and Sewer Plant Study. More to follow

Trustee Hatswell – attending the Police, Fire and Emergency Services Committee and reported that interviews for more part-time Officers will be held in the near future. Trustee Hatswell also has visited the Brooklyn Street Bridge site and will continue to do so in the future. Lastly, he attended the Finance Committee meeting and wanted to praise both Tammy Kelley and Tammy Anderson on doing such a good job for the Committee.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –none

Public Works Facility at 43 East Avenue – none

Cable Contract – none

Employee Contract – Received information from the Union Representative that the Village Board had requested.

Criteria for waived building permits - none

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the following changes to the Village Electronic Recycling Program: the last daily electronic drop-off will be November 25, 2015. The final Saturday drop-off will be November 21, 2015. The new Electronic Recycling Program effective January 1, 2016 would consist of two drop-off days, one scheduled in May and the other scheduled in October which would coincide with the annual Household Hazardous Waste drop off events. Also included would be one special Electronic and Christmas tree drop-off scheduled in January of 2016. Permit cards will be sent out to all residents allowing them to drop-off up to two cathode ray tubes (CRT's) per year. This program will be held jointly with the Town of Newstead be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the application of Jarek John Makuszewski and Justin Thomas Laude into the Akron Fire Company on the recommendation of Akron Fire Chief Peter West be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

CORRESPONDENCE

October 2015 Town of Amherst Central Fire alarm October 2015 Operations Report

Time Warner Cable notification of soon to be expiring agreements with programmers and broadcasters

PUBLIC COMMENT: Resident Doug Ceisner asked where the money comes from to fund the recycling program. Clerk Borchert explained that the funds are built into the garbage rate.

RESOLUTION duly moved by Perry and seconded by Hatswell to go into executive session regarding Personnel issues at 8:32 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to come out of executive session regarding Personnel issues at 9:40 pm be and hereby is approved.

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

KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to adjust the Village Clerk Salary from \$67,890 annually to \$59,239.00 annually due to the change in job description effective December 4, 2015 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to move the Code Enforcement Officer wage from an hourly rate to a salary rate of \$32,500.00 annually effective be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

On motion of Forrestel and seconded by Hatswell at 9:58 p.m. this meeting was ADJOURNED

MAYOR

CLERK