

November 2, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:31 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Attorney Andrew Borden, Clerk Daniel P. Borchert, 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 asked if everyone in attendance would share a moment of silence for Resident and former mailman Ray Rodland who passed away last week. And please keep his family in your thoughts and prayers. He also asked for prayers and thoughts for Lucas Lowe and his family as he goes through some intense treatments.

RESOLUTION duly moved by Hatswell seconded by Forrestel that the Minutes of the regular meeting of October 19, 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 Perry seconded by Forrestel 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	\$	36,117.32
Electric Fund	\$	47,957.72
Water Fund	\$	30,175.59
Sewer Fund	\$	7,447.66

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 that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Brian Borth	5 Exchange Street	Garage	\$384.00
James Barnes	63 East Avenue	Roof	\$50.00
Linda Carbalho	43 Clarence Center Rd	Windows	\$100.00
Sal Russo	14 Crescent Drive	Garage	\$288.00
LL Tillman Post	9 Eckerson Avenue	Roof	\$50.00
Mark Towery	11 Wesley Drive	Door	\$50.00

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 permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Brian Perry 12 Stoneridge Lane Garage \$380.00

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

Trustee Perry abstained from voting

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following Application for a Dumpster Permit for the year 2015 be and hereby is approved in accordance with the application filed and payment of the fee of \$50.00:

Derek DeYoung 162 Main Street 30 Day \$50.00

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 – none

PUBLIC COMMENT – DPW Employee Brad Baer came before the Board to thank them for the opportunity to go to Lineman School where he just completed the training required.

Retired Village Attorney and resident Daniel D. Shonn received the letter about the increase in water/sewer billing and the new billing format but asked about the new water/sewer rates. Treasurer Tammy Kelley explained that the rates were on the back of the letter. He also stated that there are approximately 5 big cans of oil that are stored in the rear of the property at 5 Exchange Street and wondered if those could be disposed of during the construction of the proposed garage.

Resident Robert Scheib from Brooklyn Street came before the Board to ask for assistance in his initiation of a meeting with the residents of Brooklyn Street, the Village Board, the Disaster Coordinator, the Supervisor of the Bus Garage for Akron Central School and Erie County DPW regarding the Brooklyn Street bridge project. Mayor Patterson stated that a letter did go out to Erie County suggesting a meeting and reminded Mr. Scheib that it is an Erie County project. Mr. Scheib did send a letter to Erie County DPW on October 19, 2015, but has not heard anything back yet.

Resident Doug Ceisner asked if all the garages permitted tonight are for residential use. Code Enforcement Officer Borth stated that all three are for residential use.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – covered during the work session

CLERK – Submitted his monthly report for October and the office schedule for November 2015. He reported: Processed 30 Credit Card transactions for \$3,850.12; Mailed out the last in-house mailing for the electric and water/sewer bills; Met with Jeff Peters regarding the renewal of the Village Insurance application; Met with Sarah Battaglia from HazMan to coordinate the Household Hazardous Waste Drop off event held October 17, 2015 at the joint facility; Registered and insured the new 2016 Police

vehicle; sent the winter parking information letter to those residents who need to park on Clinton Street and Church Street by Russell Park; Hosted the Akron Parents Association Nursery School Trick-or-Treating on October 29, 2015; No work related injuries; Tammy Kelley and Tammy Anderson attended the MEUA Accounting and Finance workshop on October 20 & 21, 2015 in East Syracuse, NY; Tammy Kelley attended the Erie County Civil Service Workshop on October 27, 2015 in Buffalo, NY

CHIEF OF POLICE – Submitted schedule for November 2015 and the October 2015 report. Reported: Officer Heiderman is still off due to a work related accident; Halloween activities went well; no equipment problems; met with the Police, Fire and Emergency Services Committee where discussion was held regarding Winter Parking. On the recommendation of the Committee Chief Lauricella requested that Public Works Manager Jon Cummings be appointed a Parking Enforcement Officer to help with the winter parking situation.

RESOLUTION duly moved by Perry and seconded by Forrestel to appoint Public Works Manager Jon Cummings as a Parking Enforcement Officer 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

PUBLIC WORKS MANAGER – Public Works Manager Cummings reported: Congratulated Brad Baer on his completion of lineman school and stated that the Village was very fortunate to have an employee with Brad's arborist skills as well as his new lineman skills; DPW employees Fred Bedford, Tom Whitbeck, Brad Baer and Chris Wargala did a great job and in a timely manner of clearing brush and trimming trees behind the Central Business District of Main Street along Murder Creek; hauled out 54 tons of sludge from the Sewer Plant; purchased a 2013 Dodge Ram Pickup truck that will be outfitted with a plow for the Water Plant; sent flow testing information to ISO; recommended terminating the contract with Cintas who supply the Village with entry rugs and the FR clothing for the electrical department. In the past two years there pricing for the FR clothing has risen approximately 39%; recommended placing correct signage at the Sewer Plant regarding the Dog Kennel; reminded the Board that a decision still needs to be made regarding the GIS situation; lastly Sewer Forman Robert Lucia requested to carry over 29 vacation hours for 60 days.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to allow Sewer Plant Foreman Robert Lucia to carry over 29 vacation hours for 60 days 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

CODE ENFORCEMENT OFFICER – reported: the Cloister/Meadows project has been moving along and currently the Village sewer department is jetting the lines in that section; Kurt Schie has started construction of another cold storage pole barn at 42 Jackson Street. Discussion was held about the placement of the fire hydrant that Mr. Schie still needs to install.

CLARK PATTERSON LEE – reported that the Sewer plant is running smoothly; patch work was done on the influent structure to keep it going for a few more years along with the rehab work done on the primary settling tanks; re-calibrated the influent flow meter and found that it had been reading approximately 20% higher; Mr. Tanner stated that Sewer plant employees Bob and Robbie Lucia would like to work on the F1 flow meter project but are currently waiting on funds; installed a new greaser for the screw

pumps and noticed that the controllers for the screw pumps are starting to fail again even though they were just re-installed last year. Further discussion was held regarding the engineering study and the list of industries that require pre-treatment standards

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – attended a fund raiser at the library for the library along with Representative Rath

Trustee Middaugh – thanked the Village DPW Electric Crew for the tree and brush clean up behind Main Street Business District along Murder Creek. He stated that he has gotten a lot of good feedback regarding the cleanup and the great communication provided by the DPW. Trustee Middaugh also wanted to congratulate Brad Baer on his lineman graduation. He wanted to remind Village residents to not mix brush with leaves for the Monday morning pickup; On the recommendation of the Police, Fire and Emergency Services Committee he would like to request an Executive Session regarding the Police contract

Mayor Patterson – reported: requested an Executive Session for personnel issues; received communication from Legislature Rath in regards to the 53’ access highways; received a couple of example resolutions passed from Towns of Grand Island and Orchard Park regarding the support for county wide sale tax distributions; reminded everyone to remember all the Veterans on this coming Veterans Day

Trustee Forrestel – reported: visited the Lion’s Club “Freedom isn’t Free” display at the Sutton Museum and commented that the display was well done; visited injured Officer Heiderman and noted that he was anxious to return to work; the next scheduled Water Wastewater meeting will be held November 16, 2015

Trustee Hatswell – reported: offered help to Public Works Jon Cummings in regards to the verbiage on the signs for the Dog Kennel at the Sewer Plant

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –none

Public Works Facility at 43 East Avenue – Attorney Borden reported that the Village is waiting for a list of interested parties from Wm Schutt and Associates

Cable Contract – nothing new

Employee Contract – Clerk Borchert notified Mark Boling that the Board requested more information, waiting on his reply

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Hatswell to approve the Erie County Multi-Jurisdictional Hazard Mitigation Plan Update 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

Wm. Schutt & Associates October 2015 Monthly Summary Report

Meals on Wheels Delivery of Emergency Food Boxes

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

PUBLIC COMMENT: Resident Doug Ceisner stated that the C Dee Wright Center's Zoning Board of Appeals application fee was waived when they did the deck and Community restrooms a few years ago, he wondered why the Village would charge the LL Tillman Post \$50.00 for a roof permit. The Board discussed the issue and agreed to waive the fee for the LL Tillman Post roof permit.

RESOLUTION duly moved by Perry and seconded by Middaugh to waive the \$50.00 roof permit for the LL Tillman Post 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

Mr. Ceisner asked the Board to call the County to see if they can have 53' trucks down Hake Road. Mayor Patterson stated that he will also discuss with the Town and see if both Village and Town can contact the County regarding this issue.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into executive session regarding the Employee Contract and Personnel issues at 8:46 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 Forrestel and seconded by Hatswell to come out of executive session regarding the Employee Contract and Personnel issues at 10:50 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

On motion of Perry and seconded by Middaugh at 10:55 p.m. this meeting was ADJOURNED

MAYOR

CLERK