

November 20, 2017

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

RESOLUTION duly moved by Perry and seconded by Middaugh that the minutes of the regular meeting held November 6, 2017 be and hereby are approved.

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

RESOLUTION, duly moved by Folger seconded by Perry 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	\$ 53,114.59
Electric Fund	\$ 111,004.60
Water Fund	\$ 19,396.94
Sewer Fund	\$ 9,333.92
Capital Streets	\$ 19,825.72

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

Arnold Stegman	7 Knapp Rd	Roof	\$50.00
Jillian Yaeger	36 Mechanic St	Fence	\$50.00
Lauren Sutton	137 Skyline Dr	Shed	\$50.00
Lauren Sutton	137 Skyline Dr	Replace Door	\$50.00
Jarrett O'Brien	23 Bloomingdale Ave	Fence	\$50.00
Jarrett O'Brien	23 Bloomingdale Ave	Deck	\$50.00
Ronald Barone	8 Flint Avenue	Remodel	\$210.00
Ronald Barone	8 Flint Avenue	Windows/Siding	\$300.00
Keith Hockreiter	28 Parkview Drive	Windows	\$50.00
David Raquet	41 Cedar Street	Garage	\$384.00
Michael Hilton	75 Skyline Drive	Roof	\$50.00

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 Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of the permit fee:

Ronald Barone	8 Flint Avenue	30 Day	\$50.00
Nikole Hilton	9 Marshall Avenue	30 Day	\$50.00
Michael Hilton	75 Skyline Drive	30 Day	\$50.00

PUBLIC HEARING - none

APPEARANCES: None

PUBLIC COMMENT: none

PROJECT REPORTS: Marshall Street, Morgan Street, Cedar Street Waterline Loop-waiting on design change and easement issues.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – absent

TREASURER – excused – previously distributed report for the month of October 2017 and the summary of the Finance Committee Meeting held November 13, 2017.

AKRON FIRE COMPANY – absent

Elected Officials –

Trustee Perry – on November 13, 2017 attended a Finance Committee meeting run by Village Treasurer Kelley. During the work session discussed the three-phase power application from Gregg Brown. Working with Electrical Engineer Doug Strang from S&S Engineering regarding the technical side of the effect on the Village power and will work with the Village Treasurer for the financial effect on the Village.

Trustee Middaugh – attended the committee meeting for the Master Comprehensive Plan along with Mayor Patterson last Monday. Still waiting to hear when the next Public Information meeting will be held. Also encouraged residents to come forward with any feedback regarding the Master Plan.

Mayor Patterson – welcomed Assemblyman Michael Norris and his Chief of Staff, Paul Bologna. Received an update of the goals and objectives and the action plans for the Master Comprehensive Plan and will forward to the Board and discuss at the next scheduled work session of December 4, 2017.

Trustee Forrestel – excused

Trustee Folger – attended the Emergency Services Life Safety meeting along with Code Enforcement Officer Mike Borth. Emergency Services Representative reviewed some Commercial Building that has been going on in both the Town and the Village. Very informative meeting.

### 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 – finalizing agreement with Whiting Door

Grease Trap Regulations – Code Enforcement Borth and Attorney Borden will review

State Street Bridge – nothing new

Cold War Veteran Exemption – discussed at work session and the Board agreed to hold a Public Hearing on January 8, 2018.

RESOLUTION duly moved by Middaugh and seconded by Folger to hold a Public Hearing regarding Local Law #1 for 2018 – Amendment to Cold War Veterans Law of the Village of Akron on January 8, 2018 at 7:30 pm at the Village Hall be and hereby is approved.

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

Sewer RBC Replace or Rebuild – discussed during this evening’s work session; the Board agreed that cost options for both will be reviewed and discussed at the Work Session scheduled for December 4, 2017 at 6:00 pm.

Town of Darien New Water District – Attorney Borden is in the process of review.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Folger to authorize payment of \$5,985.13 to Diesel Services for the repair of the plow truck as per the recommendation of Public Works Manager Jon Cummings 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 Perry to authorize payment of \$9,400.00 to Niagara Truck Equipment for the dump body installation on the new Chevy 3500 as per the recommendation of Public Works Manager Jon Cummings 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 authorize Treasurer Tammy Kelley to attend the NYS Government Finance Officers Association Western Holiday Seminar on December 7, 2017 in Buffalo, NY at a cost of \$55.00 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 use of Russell Park and the parade route for the 2017 Community Christmas Celebration with the escort by the Akron Police Department scheduled December 9, 2017 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 approve the Journal Entry Policy where all manual cash journal entries over \$5,000.00 are to be submitted for review of the Finance Committee be and hereby is approved.

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

CORRESPONDENCE

School Resource Officer Monthly Report for November 2017.

Planning Board Minutes from meeting held October 16, 2017.

PUBLIC COMMENT: New York State Assemblyman Michael Norris came before the Board to introduce himself and his Chief of Staff Paul Bologna. He explained that he grew up in Lockport, became an Attorney and then began his Political Career as an Assemblyman representing parts of Niagara, Erie and Orleans Counties for a two-year term. He touched on several topics such as: the tax cap; mandate relief; cancer coverage for Firefighters; infrastructure and CHIPS funding. He offered the Board help in finding answers to any questions or issues of the above relating to the Village.

Mayor Patterson stated that at the earlier work session discussion was held regarding the detour route for the New York State Project -Mechanic Street Bridge which is scheduled to begin in May of 2018. He asked Assemblyman Norris if he could help with obtaining that information. He and Village Attorney Borden also asked if Assemblyman Norris could help with the idea of re-routing truck traffic to Hake Road permanently instead of winding through the Village on Route 93.

Resident and retired Village Attorney Daniel Shonn stated the Public Power in the Village of Akron is very important and has only been expanded once in the past, he asked Assemblyman Norris to seek the grid infrastructure be as strong as it can be on the outside of the Village and to see if he could help in the effort to raise our inexpensive power portion.

On motion of Middaugh and seconded by Folger at 8:08 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK