

November 3, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:40 p.m. Present: Mayor Carl 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, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

In observance of Veterans Day, the Mayor asked war veterans Village Attorney Daniel D. Shonn and Resident Douglas Ceisner to lead us in the pledge to the flag.

The Mayor also asked for a moment of silence in remembrance of all those who have served and fought for our freedom.

RESOLUTION duly moved by Hatswell seconded by Forrestel, that the Minutes of the Regular Meeting of October 20, 2014 be and hereby is 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 Middaugh seconded by Hatswell 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	\$	17,902.48
Electric Fund	\$	18,029.79
Water Fund	\$	12,928.75
Sewer Fund	\$	11,143.88
Trust & Agency	\$	2,538.62

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 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:

Allen Thomas	34 Cedar Street	Windows/Siding	\$100.00
Paul Murray	4 Sylvan Pkwy	Siding	\$50.00
Verizon Wireless	6 Franklin St	Asbestos Removal	\$200.00
Herm Clouse	64 Skyline Dr	Roof	\$50.00
Verizon Wireless	6 Franklin St	Roof	\$200.00
Michelle White	17 Crescent Dr	Driveway	\$50.00

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 Capan and seconded by Middaugh that the following Dumpster Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Verizon Wireless	6 Franklin St	30 Day	\$50.00
Allen Thomas	34 Cedar Street	30 Day	\$50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner stated that he has noticed that the Akron Police will go through the McDonalds Drive thru and then go park in one of the parking lots around that intersection. Mr. Ceisner wanted to know what happens if the officer is involved in an accident outside of the Village. Mr. Ceisner also questioned the Board on who is responsible for the School Resource Officer if he is hurt or sued. He also asked if the Board would please send out a plea to Erie County to at least patch the huge potholes on East Avenue. Lastly he wanted to know if the roofers working on the Octagon House have Insurance.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Attorney Shonn stated that he would have a draft ready to submit to the proper committee by the next scheduled Village Board meeting.

CDBG Grant Applications – Clerk-Treasurer Borchert submitted the three projects the Village approved.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing new

CLERK-TREASURER – Submitted his monthly report for October 2014 and the office schedule for November 2014. Reported: sent out electric and water/sewer bills on the new 8 1/2 x 11 paper format this month; received 30 Credit Card transactions; held the second Household Hazardous Waste event this year on October 11, 2014; Akron Parents Association Pre-school classes came trick or treating to the Village on October 30, 2014; held interviews for the part-time Crossing Guard positions; Secretary to the Mayor, Jayne DeTine attended an Archives Training Workshop on October 15, 2014; corrected an IT problem at the Sewer Plant as well as at the Water Plant; continually updating the website with news items. Mayor Patterson asked Clerk-Treasurer Borchert if he had any news from the NYMPA meeting that he attended in September. Clerk-Treasurer Borchert stated that they feel the weather will not be as severe as last winter so hopefully will not see the spikes in electric costs like last year.

CHIEF OF POLICE – Chief Lauricella presented the schedule for November 2014 and his report for October 2014. Reported: Halloween night went really well; Akron Central School events are covered; winter parking ban went into effect November 1, 2014; Signs for the permit parking on Clinton Street and Church Street were received and Chief Lauricella will have Public Works Manager Cummings put them in place; maintenance is up to date on both vehicles.

PUBLIC WORKS MANAGER – Jon Cummings presented his report for October 2014 He reported: attended the NYCOM workshop and wanted to thank the Village Board for allowing him to attend; Street Foreman Fred Bedford assisted the Town of Newstead DPW with a section of water line on Draper Road; Electric Dept. will complete the installation of conduit to upgrade the underground utilities at the Cloisters by end of this week; at the Water Plant Foreman John Asmus has begun installation of a new SCADA system called Labtech, this program will enable John to control backwashes from his mobile phone; Transition at the Sewer Plant seems to be working out well, the plant visually looks much better and mechanically Bob & Rob Lucia have corrected several issues; also it is time to replace the Sewer pick-up truck that was sold in the spring, bids from Delacey Ford and Vanbortel Ford are in; lastly the leaf machine may need to be replaced in a year or two

CODE ENFORCEMENT OFFICER – Mr. Borth reported: working with the large rehab of the Cloisters/Meadows properties. He suggested purchasing the wire for the electrical update now while the construction and replacement project is going on at the Cloisters. Received \$24,835.80 worth of building permits for the rest of the project; Working with the new owner of the Town of Newstead DPW building on change of use permits and Special Use permits; reported that the project at 66 Main Street is moving along, but still need updated kitchen plans.

AKRON FIRE COMPANY – no representative present

Clerk-Treasurer Borchert reported that Akron Fire Company Chief Baehr recommended approving a membership application from Alexander Schweigert into the Akron Fire Company.

RESOLUTION duly moved by Hatswell and seconded by Capan to approve the membership application from Alexander Schweigert into the Akron Fire Company 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

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – Nothing to report

Mayor Patterson – Nothing to report

Trustee Forrestel – reported that the next Water Wastewater Committee meeting will be held November 17, 2014 at 5:30 pm

Trustee Hatswell – Nothing to report

OLD BUSINESS

Ron Berry Memorial Fields –discussed in the work session

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – discussed in the work session

Cable Contract – Nothing to report

Winter Parking Permit/Traffic Order – Nothing to report

Sewer Plant Management Oversight RFQ- Water Wastewater Committee held interviews with 3 firms and after review the Committee recommended Clark Patterson Lee due to their experience in dealing with Municipal Sewer Plants at a cost not to exceed \$25,000 per year.

RESOLUTION duly moved by Forrestel and seconded by Capan to approve the Mayor to sign a Service Contract with Clark Patterson Lee to provide the Village Sewer Plant with engineering assistance and overall operations oversight at a cost not to exceed \$25,000 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

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Capan to authorize the Clerk-Treasurer to forward the unpaid Village Tax bills to Erie County Real Property 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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the Collective Bargaining Agreement with the Akron Police Department effective June 1, 2011 to May 31, 2015 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

RESOLUTION duly moved by Capan and seconded by Forrestel to approve the hiring of part-time Crossing Guards, Robert Fiorello and Elizabeth Wulf effective immediately 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

Request from Village resident Scott Johnston to be sponsored by the Akron Police Department while he attends the Genesee Rural Police Training Academy at his own expense

Wm. Schutt & Associates October 2014 Monthly Summary Report

Time Warner Cable Notification of new service rates

PUBLIC COMMENT: Resident Carolyn Schad stated that the Board room chairs needed to be cleaned and she would also like to see the whole room remodeled.

RESOLUTION duly moved by Capan and seconded by Forrestel to go into executive session regarding Personnel issues at 8:35 pm 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

RESOLUTION duly moved by Forrestel and seconded by Capan to come out of executive session regarding Personnel issues at 9:09 pm 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

On motion of Hatswell and seconded by Capan at 9:10 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER