

November 4, 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, Police Chief Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

Due to the observance of Veterans Day, Mayor Patterson asked Veteran and Resident Doug Ceisner to lead us in the pledge to the flag. He also asked for a moment of silence in honor to all our past and present Veterans.

RESOLUTION duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of October 21, 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 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	\$ 22,413.74
Electric Fund	\$ 23,674.91
Water Fund	\$ 15,663.58
Sewer Fund	\$ 19,617.11
Trust & Agency	\$ 2,395.25

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

Nelson Kuhn	20 Parkview Drive	Roof	\$25.00
Ryan Ciurzynski	33 Parkview Drive	Roof	\$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 Capan and seconded by Hatswell that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Russell Borden	117 John Street	Roof	\$25.00
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ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE

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

Trustee Forrestel abstained from voting

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

Keith Hatswell	155 Skyline Drive	Roof	\$25.00
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ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE

Trustee Hatswell abstained from voting

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

Walter Babiarz	166 East Avenue	30 day	\$20.00
Jim DeYoung	34 Cedar Street	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 –

RESOLUTION duly moved by Hatswell and seconded by Capan to hold a Public Hearing in regards to Re-zoning the property at 42 Jackson Street from R-3 to I-2 as per the request of owner Kurt Schie 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

APPEARANCE - none

PUBLIC COMMENT – Resident Doug Ceisner asked the Board to check on a boat that has been left on East Avenue. He feels it is a safety hazard.

Public Works Electrical Working Crew Chief Thomas Whitbeck came before the Board to update the Board regarding the three hour power outage on November 1, 2013. At this point it is still unknown other than problems in the National Grid system disrupted the supply to the Village of Akron substation. The Village is supplied by one of two National Grid lines and usually when one is out, the other provides the electricity needed to feed the system, unfortunately both lines were down. Once power to the substation was restored, the electrical department began bringing the system back online. Power was restored to the Village using the east bank of the substation. O’Connell Electric was excellent during the whole incident.

PROJECT REPORTS –

Joint Facility –

Review Inter-Municipal Agreement with Town of Newstead – on agenda for the joint meeting with the Town of Newstead scheduled for November 18, 2013.

MONTHLY REPORTS –

Departments –

Attorney – items on agenda

Clerk-Treasurer – The Board received the Clerk’s report for October 2013 along with the November 2013 office schedule. Reported: October 5<sup>th</sup> Hazardous Waste drop off went very well, Worked with Jon Cummings on advertising the planned electrical shut-down done on October 5<sup>th</sup>, 2013, Tammy Kelley’s surgery went very well and she is expected to return to work the first week of December, Akron Parents Association Nursery School Children came to the Village Office for Trick or Treating, and lastly still attending the Dale Carnegie Leadership Training.

Police Chief – Chief Lauricella submitted to the Board the schedule for November 2013 and his report for October 2013. Reported: no problems to report with personnel or equipment; Halloween went very well this year; all Akron Central School events have been covered; and Side arm qualifications will be held next week for the Village Officers who do not work for another agency and only carry their weapon while working for the Village. Lastly, the boat that was sitting on East Avenue has been towed away as per Police request.

Public Works – Manager Jon Cummings reported that the building at 43 East Avenue has been demolished and crews are sorting through the steel and wood at this time for removal. Mayor Patterson wanted to recognize the DPW for their efficient way of doing work within instead of hiring outside at a much higher cost.

Code Enforcement Officer – still working on catching up with all existing permits and continuing the education of Contractors of the need for building permits. Mr. Borth recommended to the Board to change the length of a building permit from two years to one year due to the ever changing New York State Codes. Village Attorney Shonn stated that changing the term of a building permit would require amending a Local Law which would need a Public Hearing.

RESOLUTION duly moved by Capan and seconded by Forrestel to hold a Public Hearing on December 2, 2013 to amend a Village Local Law in regards to the term of Building Permits 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

Akron Fire Company – no Representative present

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing to report

Trustee Middaugh – wanted to thank the Electrical Department for the help they provided a resident on John Street

Mayor Patterson – remember Veterans on Veterans Day, reminder that Election Day is tomorrow, received letter from Village resident praising the Police Officer Michael Lute for his quick assistance and kindness during an incident in Akron Falls Park, lastly a reminder that the Erie County Government Association with the Village Officials Association will have their annual meeting on November 21, 2103.

Trustee Forrestel – reported that along with Trustee Capan, he attended a Water Wastewater Committee meeting this evening. He reported that both plants are running well and discussion was held regarding drying beds and a lean-to structure for the Sewer Plant. Leaders of both plants will begin the capital request process for the upcoming budget. Reminder that the Sewer Moratorium expires 12/31/13 and recommended that the moratorium be extended until 6/30/14 with the same condition that no more than 50 residential units be added during that time.

Trustee Hatswell – nothing to report

OLD BUSINESS

Ron Berry Memorial Fields – waiting for Engineers response

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – completing demolition

Village Annexation/Sewer District – on agenda for the joint meeting with the Town of Newstead scheduled for November 18, 2013

2014-2016 Town/County Snow Plowing Contract – Resolution under New Business

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the Mayor to sign the 2013-2016 Snow Removal and Ice Control Agreement 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 Hatswell to authorize the Mayor to sign the Fire and Emergency Services contract between the Village of Akron and the Town of Newstead for period 2014-2016 pending Village Attorney approval 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 Middaugh and seconded by Hatswell to approve the membership application of Connor Ladd to 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

CORRESPONDENCE

William Schutt & Associates October 2013 Monthly Project Report

Village Planning Board Minutes from October 1, 2013

Village Zoning Board of Appeals Minutes from October 15, 2013

PUBLIC COMMENT: Resident Doug Ceisner stated that the Village Department of Public Works has done a great job and is impressed with this group of employees. Also wanted it publicized that the recent three hour electric outage was due to outside sources and not of the Village of Akron Electric Company

On motion of Capan and seconded by Hatswell, at 8:29 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER