

November 6, 2017

A REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden; Treasurer Tammy Kelley, Clerk Jayne DeTine; Chief of Police Richard Lauricella; Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

RESOLUTION duly moved by Perry and seconded by Forrestel to go into an executive session regarding personnel matters at 7:10 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 7:37 pm be and hereby is approved.

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

The Mayor led us in the pledge to the flag. The Mayor held a moment of silence for all those killed or wounded in the recent Southern Springs, Texas Church shootings and asked for prayers for their families. Another moment of silence was held for those we honor on Veteran's Day, those of who we are so thankful for their services. Kudos to the ACS Girls Varsity Field Hockey Team.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of October 16, 2017 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Folger 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	\$	52,620.02
Electric Fund	\$	153,854.02
Water Fund	\$	18,285.69
Sewer Fund	\$	13,255.20
Capital Water	\$	2,852.00
Capital Streets	\$	80,199.20
Trust & Agency	\$	2,492.43

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- 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 building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Shannon Garwol	48 John Street	Roof	\$50.00
Bernhardt Funeral Home	130 Main Street	Remodel	\$260.00
Nirvana Massage Therapy	16 Main Street	New Business	\$50.00
Nirvana Massage Therapy	16 Main Street	Signs	\$50.00
Ray & Sharon Carlo	102 John Street	Roof	\$50.00
Craig Nice	100 Buell Street	Demo Garage	\$75.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – None

PROJECT REPORTS – CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – received the approval of the project from the Health Department, but temporarily on hold due to possible design change and easement issues.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Congratulated the ACS Girls Varsity Field Hockey Team. Also stated that the Village DPW has done an excellent job with the Leaf Pick-up this year.

CLERK – Reported: submitted the October 2017 Report. Gave the Board a brief up-date of the transition from Mirco-Systems, Ken Lombardo to our new IT Consultant Nick Fodero of WNYnetWorks.

CHIEF OF POLICE – submitted schedule for November 2017 and the October 2017 report; reported: Halloween trick or treating went well; over-night parking went into effect this week; maintenance on both cars is up to date; purchased two tires for the older patrol vehicle.

PUBLIC WORKS MANAGER – reported: completion of the milling and paving of upper Main Street, Brooklyn Street, Exchange Street and Chestnut Street; applied for CHIPS monies for the milling and paving project; CDBG Project – Cedar Street, Marshall Avenue, Morgan Street Waterline Loop is on hold pending design change and easement issues; New 3500 One Ton Chevy came in this week, recommended to have Niagara Truck mount the box; 2001 plow truck will need just under \$6,000.00 of service work completed, Public Work Manager Cummings recommended the work be done by Diesel Services. Discussion was held regarding the damaged RBC at the Sewer Plant.

CODE ENFORCEMENT OFFICER – submitted report for October 2017. Reported: will be issuing several Code Violations this week; in the process of setting up the informational letter and list for the Fire Inspections; held a short discussion regarding Zombie Homes.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: During the earlier work session reviewed the Electric Committee meeting held October 27, 2017 regarding an application for Three-phase power. The Village Electric Company has approximately 120 days to investigate the potential effect of the new application to the existing system.

Trustee Middaugh – reported: will attend a Comprehensive Master Plan Committee meeting this Monday November 13, 2017 at 2pm. Reminder to residents to get their parking permits for parking on Clinton Street and Church Street. He also asked Public Works Manager if he could install the Parking Permit Signs up on Clinton Street and Church Street.

Mayor Patterson – reported: Commented on what a nice job done on the Milling and Paving Project Public Works Manager, Jon Cummings had reported on earlier. Also thanked the Public Works Manager and staff for the nice job done with the Household Hazardous/Electronic Recycling Event held October 7, 2017. Lastly, requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: will attend a meeting tomorrow with Steve Tanner from Clark Patterson Lee regarding questions from the Town of Newstead on the presentation for the Town’s proposed portion of the Sewer Plant Expansion and Sewer Capacity.

Trustee Folger – reported: Attended a meeting with Trustee Middaugh and the Akron Fire Company where a lengthy discussion took place about requests that the Fire Company had regarding the budget moving forward. Received his utility bill in the mail along with the notice regarding the Electric Rate Increase and thought it was great to be able to share any new information in the utility mailing.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan – nothing

Sewer Maintenance Agreement –nothing

Grease Trap Regulations – Code Enforcement Officer Borth and Village Attorney Borden will review Village code.

State Street Bridge – Trustee Perry reported that Village Engineer Clark Patterson Lee is waiting for acceptance of grant applications to submit the completed application.

Cold War Veteran Exemption – waiting for more information from the Town Supervisor.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the \$8,800.00 IEEP refund for the purchase of the new Logics Software for the Village Hall be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Folger to allow Sewer Plant Foreman Robert J. Lucia to carry over 78.5 hours of vacation time to be used by January 23, 2018 as approved by Public Works Manager Jon Cummings be and hereby is approved.

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

RESOLUTION duly moved by Folger and seconded by Perry to authorize the Mayor to sign the Local Emergency Management Mutual Aid Assistance Memorandum of Understanding where the Disaster Coordinator, Emergency Services Coordinator, Emergency Manager and Office Staff elect to participate in the understanding and comply with the provisions of the agreement be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the Mayor to sign the three-year Pre-Hospital Emergency Medical Services Agreement with Twin City Ambulance be and hereby is approved.

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

CORRESPONDENCE - none

PUBLIC COMMENT: none

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:22 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:50 pm be and hereby is approved.

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

On motion of Middaugh and seconded by Folger at 9:51 p.m. this meeting was ADJOURNED

MAYOR

CLERK