

December 18, 2017

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 pm. Present: Mayor Carl Patterson, Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley and Clerk Jayne DeTine.

The Mayor welcomed everyone and led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh and seconded by Perry that the Minutes of the Regular Meeting of December 4, 2017 and the Special Meeting of December 11, 2017 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Perry seconded by Folger 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	\$ 41,053.35
Electric Fund	\$ 163,026.82
Water Fund	\$ 12,612.55
Sewer Fund	\$ 12,834.24
Capital Sewer	\$ 4,500.00

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

Monica Pomeroy	50 Skyline Drive	Interior Repairs	\$50.00
Charles Best	133 Skyline Drive	Windows	\$50.00
Donald Snell	3 Shepard Avenue	Patio Door	\$50.00
William Cayea	12 Hart Street	Driveway	\$100.00
William Cayea	12 Hart Street	Windows	\$100.00

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

Trustee E. Peter Forrestel entered the meeting at 5:35 pm.

RESOLUTION duly moved by Perry and seconded by Forrestel that the following Applications for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of the permit fee:

Maxx Equities	32-42 Westgate Ave	Renewal	\$50.00
First United Methodist	57 John Street	Renewal	\$50.00
Al Thomas	20 Mechanic St	Renewal	\$50.00

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

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

MONTHLY REPORT

Departments –

TREASURER – distributed report for November 2017; reviewed the Corrective Action Plan “to do lists” titled Village Board Members, Public Works Department, Village Treasurer, and Capital Projects with the Board. Discussion was held regarding water meters and the possibility of sending letters from the Village Attorney to those property owners that still need water meters replaced. Trustee Forrestel also gave the Board an update on the water system water loss.

OLD BUSINESS

Sewer RBC Repair – After discussion the Board agreed to repair and not replace the RBC that is currently down at the Sewer Plant. First part of the repair would be to replace the RBC bearings. The Wastewater Committee recommended to approve Acme Bearing Corporation to supply the replacement bearings. The Board will further discuss with Jon Cummings and Robert Lucia the next step in the repair of the RBC and make a final decision on which company will complete the rest of the repair of the two estimates received.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve Acme Bearing Corporation to supply the replacement bearings for the Sewer RBC at a cost of \$5,040.00 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

Amendment to Resolution approved December 4, 2017, Increase for Non-Union Employee Insurance Coverage buy-out – The Board agreed to amend the resolution to change the effective date from effective immediately to effective January 1, 2018.

RESOLUTION duly moved by Middaugh and seconded by Folger to amend the Resolution approved on December 4, 2017 to approve an increase for the Non-Union Employee “opt-out” of Insurance Coverage buy-out” from \$1,000 annually to 3,000 annually paid out in December of the year in which coverage was waived effective immediately will now change to effective January 1, 2018 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

NEW BUSINESS

The Water Wastewater Committee recommended to extend the Sewer Moratorium for six months until June 30, 2018 with the same conditions as the last extension.

Background:

In June 2017, the Village Board extended the sewer moratorium until December 31, 2017. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until June 30, 2018 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

Request for Electric Application - Trustee Perry reported that he spoke with MEUA Representative, Tony Modafferi, regarding our Electric Request Application. The Village's current Electric Request Application form is not detailed enough for the new incoming requests for electric, therefore Tony recommended we use the application that the Village of Fairport uses and change the application to reflect the Village of Akron. The Board agreed and the Village will implement the new form as soon as the changes are made.

CORRESPONDENCE –

Town of Amherst Central Fire Alarm November 2017 Report.

Village Historian Semi-annual Report December 2017.

Minutes from the Planning Board Meeting held December 6, 2017.

Thank You letter from the Akron Lioness Club regarding Community Christmas.

Charter Communications changes and digital-only signal information.

The Board agreed to go into an Executive Session regarding Personnel at 5:59 pm.

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 5:59 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 Perry to come out of the executive session regarding personnel matters at 6:39 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 Folger and seconded by Forrestel at 6:41 p.m. this meeting was ADJOURNED

MAYOR

CLERK