

December 4, 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 and Public Works Manager Jon Cummings.

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 6:18 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 6:38 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.

RESOLUTION duly moved by Folger and seconded by Perry that the Minutes of the Regular Meeting of November 20, 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 Forrestel 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	\$	2,390.56
Electric Fund	\$	40,916.96
Water Fund	\$	3,708.70
Sewer Fund	\$	1,555.89
Capital Water	\$	2,400.00

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

Richard Falkenstein	107 East Avenue	Windows	\$100.00
Monica Pomeroy	50 Skyline Drive	Drainage Tile	\$75.00
Skylighters of NY, LLC	Main Street	Fire Works Display	\$00.00

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 Middaugh 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:

Greg Papke 32 Main Street 30 Day \$50.00

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 – project on hold until the Spring of 2018.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – covered during the earlier work session

CLERK – Reported: submitted the November 2017 Report. Relieved 9 Tax Bills to Erie County in the amount of \$10,704.76; completed and submitted the application for CHIPS reimbursement of 87,150.44 for milling and paving of Upper Main Street, Brooklyn Street, Chestnut Street and Exchange Street; Hosted Erie County Principal Contract Monitor Paul D’Orlando and the Erie County Community Development Block Grant selection committee for a site tour of our 2018 Village Hall ADA project on November 16, 2017; accepted delivery of two Meals on Wheels emergency Food Boxes on November 8, 2017; attended the Municipal Administrative Officers Association (MAOA) luncheon meeting at Ilio DiPaolo’s on November 14, 2017; attended a Zoning Training hosted by the Town of Newstead on November 30, 2017.

CHIEF OF POLICE – submitted schedule for December 2017 and the report for November 2017; reported: Police coverage for events in December such as Community Christmas Parade and the New Year’s Eve Celebration have all been scheduled; all routine maintenance is up to date on all vehicles; adjusting police coverage due to snow removal; reminded the Board about the vacant house at 50 Bloomingdale Avenue for snow removal.

PUBLIC WORKS MANAGER – reported: distributed monthly report; discussion about cost of repair vs. replace for the RBC at the sewer plant, more to follow from clarification of future grant monies available from the NYSDEC; Solomon, the Company repairing the electric regulator reported that there may be additional costs regarding compromised core steel associated with the lining. Public Works Manager stated that he spoke to Solomon Representatives and stated that the Village should not be responsible for those extra costs; Gave Kudos to Tom Whitbeck and the rest of the Electric Department for a nice job done on the Akron Rule additional pole line and transformer project; PRV valves on the water transmission line have been replaced; Leaf collection was down this year; Chevy 550 is ready for pick-up after the box was installed; The update on Reynolds Farm is: waiting for approval for a back-flow application submitted to the Erie County Health Department. Lastly, congratulated Electric Employee Michael Capan on his lineman school graduation.

CODE ENFORCEMENT OFFICER – previously submitted report for November 2017.
Excused from meeting.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: During the earlier work session Doug Strang from S&S Engineering came before the Board to give his report of the capacity of our Electric System in reference to an application submitted requesting 5 megawatts (MW) of electricity from a proposed new business. The report also covered the condition of the plant currently and possible upgrades needed going forward.

Trustee Middaugh – reported: continue to work on the Master Comprehensive Plan along with the Town of Newstead. The next committee meeting is scheduled for December 14, 2017. The Village Board did receive a copy of the action items and reviewed during this evening's work session. Trustee Middaugh stated that if anyone has questions or comments regarding the Master Comprehensive Plan, please do not hesitate to contact him.

Mayor Patterson – reported: requested an Executive Session regarding Personnel; reminder that the Community Christmas Celebration is this Saturday, December 9, 2017.

Trustee Forrestel – reported: visited the Alden Sewer Plant with Sewer Plant Manager Bob Lucia; scheduled a Water Wastewater Committee Meeting for December 11, 2017 at 5 pm; the visit from Matt from Drescher & Malecki Auditing Firm during the earlier work session speaks to the efforts of our office staff in managing the Village's operations and finances, so Kudos to our Office Staff.

Trustee Folger – reported: nothing to report

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan – done quarterly

Sewer Maintenance Agreement –Attorney Borden is working with the Town of Newstead's Attorney Nathan Neil regarding agreement.

Grease Trap Regulations – Code Enforcement Officer Borth and Village Attorney Borden will review Village Code to see what is missing from our Code to enable enforcement of an annual or bi-annual inspection of grease traps and to require Businesses to provide service inspection of grease traps and oil disposal reports on a quarterly basis.

State Street Bridge – nothing

Cold War Veteran Exemption – Public Hearing to amend Local Law #1 of 2009 - Cold War Exemptions scheduled for January 8, 2018.

Sewer RBC Replace or Rebuild – discussion held earlier during the Public Works Manager's report.

Town of Darien New Water District – Attorney Borden will review.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to “opt out” of the Paid Family Leave for the Village Employees in 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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the application of Joseph Thomas Bergman as a new Active Member of the Akron Fire Company 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 Perry and seconded by Forrestel to accept the prior audited balances as of May 31, 2017 on the recommendation of the Village’s audit firm Drescher and Malecki 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 Middaugh to allow the Akron Celebration Committee to use Russell Park Shelter and Gazebo to host the Community New Year’s Eve Celebration along with police presence 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 –

Water Wastewater Committee Meeting Agenda for the meeting scheduled December 11, 2017 at 5 pm.

PUBLIC COMMENT: none

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:25 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 9:18 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 Perry and seconded by Middaugh 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 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 9:23 p.m. this meeting was ADJOURNED

MAYOR

CLERK