

March 4, 2013

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh and Kathryn A. Capan; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert and Police Chief Richard Lauricella.

Mayor Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Capan seconded by Middaugh, that the Minutes of the Regular Meeting of February 25, 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

RESOLUTION, duly moved by Forrestel 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	\$ 3,263.74
Electric Fund	\$ 2,636.41
Water Fund	\$ 2,890.57
Sewer Fund	\$ 2,961.23
Trust & Agency	\$ 2,630.48

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

RESOLUTION duly moved by Capan and seconded by Middaugh that the following Application for a Plumbers License for the year 2013 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$40.00:

Richard Greene	487 Erie Street	Lancaster, NY	\$40.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE

PUBLIC HEARING – none scheduled.

APPEARANCES – none scheduled

PUBLIC COMMENT – Resident Doug Ceisner asked the Board who he should contact regarding large pot holes on East Avenue. Mayor Patterson stated that Erie County is still maintaining East Avenue.

PROJECT REPORTS –

Joint Facility – nothing new

Sidewalk on Skyline Drive/Clarence Center Road – Spring 2013

MONTHLY REPORTS –

Departments –

Attorney – all items are on the agenda

Clerk-Treasurer – The Board received the Clerk’s report for February 2013, together with the March 2013 office schedule. Clerk-Treasurer Borchert reported receiving a follow-up from Bradley Hahn of the New York State Department of Labor regarding an “all clear” on violations which were sited on last inspection. Also, reported the Village office is still sending letters out to residents who have deposited garbage in the recycling totes. Clerk-Treasurer Borchert is working with the Independent Energy Efficiency Program known as the IEEP and Constellation Energy on a Demand Response Program with the seven largest businesses in the Village to cut the electric demand during peak periods. The businesses will receive a rebate for their efforts and all of the Village Electric Customers will save due to the energy savings of cutting back on the demand during peak periods, which drives the purchase power adjustment charges (ppa rate). The Village of Akron is the first municipality in New York State to implement the program. Clerk-Treasurer Borchert is also working with Ken Lombardo on installing a static IP address through Time Warner for the Village Office and Joint Facility to host their own email. Lastly, Clerk-Treasurer Borchert is happy to announce that Tammy Kelley is now back working full time.

Police Chief – Chief Lauricella did submit to the Board the report for February 2013 and the schedule for March 2013. He reported that Officer Heiderman is scheduled to have his surgery this week and should return to work by April 15, 2013; working with both Justices on the transition of the Village Court to the Town of Newstead in regards to traffic tickets and summons. Trustee Middaugh asked the Chief to remind the Officers to check for snow plow permits within the Village limits. Chief Lauricella informed the Board that he received two grants through the Erie County Sheriff’s Office Homeland Security for night vision binoculars and a computer for the patrol car.

RESOLUTION duly moved by Forrestel and seconded by Capan to authorize the Mayor to sign the Memorandum of Understandings for the two grants enabling the Village Police Department to purchase night vision binoculars and a computer for the patrol car be and hereby is approved.

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

Public Works – Manager Jon Cummings was absent but submitted a report to the Board for the month of February 2013.

Elected Officials –

JUSTICE COURT REPORT – February 2013 Report

TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh – as reported on the Public Works Report the Streets Department removed the rail fencing on the Village Property on Eckerson Avenue in an effort to move ahead with the Lions Club Project.

Mayor Patterson – received information from Akron Chamber of Commerce regarding new holiday decorations for Main Street and is wondering if the Village would

help with funding. Household Hazardous Waste Events held jointly by the Village and Town of Newstead is scheduled for May 11, 2013 and October 5, 2013 at the Joint Facility from 9:00 am to 12:00 pm. A joint “Shred-it” Event will be held sometime in June of this year. The Mayor also wanted to update the Board about the Code Enforcement Office position, as of now the Mayor is waiting to hear from Village of Alden regarding a possible interim contract with their Code Enforcement Officer. Budget meetings will be held Monday March 25, 2013 and every Monday through April on which a Village Board meeting is not held. Lastly, Mayor Patterson reported that the Village along with the Town of Newstead is hosting the Erie County Government Association dinner on April 25, 2013 at the Arrowhead Golf Course.

Trustee Forrestel – nothing new to report

OLD BUSINESS

Village Court – nothing new

Ron Berry Memorial Fields – nothing new

Clinton Street/Eckerson Avenue Village Land – removed rail fence from Village Property on Eckerson Avenue

Public Works Facility at 43 East Avenue – still waiting for third bid for the asbestos abatement

Collective Bargaining Agreement – Clerk-Treasurer Borchert did report that Norm Stocker called to check the status of the agreement and Clerk-Treasurer stated that he is still waiting for the new proposal from Scott Chismar

50 Bloomingdale Avenue – nothing new

Akron Fire Company Contract – nothing new

Local Law #1 for 2013 – Possible override of the 2% Tax Cap – nothing new

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the Budget adjustment to raise revenue in account F 5031 and raise appropriation in account F 8330.4 in the amount of \$22,864.00 for a water plant project funded by the Timber Management be and hereby is approved.

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

CORRESPONDENCE

William Schutt & Associates February 2013 Monthly Project Report

Time Warner Cable notification of soon to be expiring agreements with Programmers and Broadcasters

Town of Amherst Central Fire Alarm Office February 2013 Operations Report

2012 Conservation Advisory Council Report

PUBLIC COMMENT: none

RESOLUTION duly moved by Forrestel and seconded by Capan to go into executive session regarding the collective bargaining agreement and contractual issues at 8:24 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Capan and seconded by Middaugh to come out of executive session regarding the collective bargaining agreement and contractual issues at 9:01 p.m. be and hereby is approved.

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

On motion of Middaugh and seconded by Capan, at 9:05 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER