

March 18, 2013

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 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, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

Mayor Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh seconded by Forrestel, that the Minutes of the Regular Meeting of March 4, 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 Capan seconded by Forrestel 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	\$ 18,167.76
Electric Fund	\$ 19,190.38
Water Fund	\$ 17,225.72
Sewer Fund	\$ 16,743.98
Trust & Agency	\$ 1,644.61

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

PUBLIC HEARING – None

APPEARANCES – Timothy Howard, Erie County Sheriff and Dan Centinello, Special Assistant to the Erie County Sheriff came before the Board to update them on the state of the Sheriff's Office. Sheriff Howard spoke about the public outcry over the gun control and how he was very outspoken about his opposition to it. He also spoke about the County possibly cutting back on road patrols due to the upcoming budget which he is also opposed to. Sheriff Centinello will be the new liaison between the Village of Akron and the Sheriff's Department and offered his help if the Village needs assistance.

PUBLIC COMMENT – Resident Doug Ceisner stated that at the last meeting his comments regarding the reason for his opposition to override the 2% tax cap were not mentioned in the minutes; they were the Village Safety Dinner, Snow Removal from Main Street Business District and retirement for part time employees. He also told the Board that he called Erie County Highway Department and Ed Rath's office regarding the condition of East Avenue. Lastly, he stated that on March 28, 2013 there is another meeting regarding the Akron Airport at the Town of Newstead at 6:30 pm. and felt the Village Board should be there.

Resident John Herberger, Grand Master Checker Player, came before the Board to invite the Mayor to his checker match with the Grand Master from Ontario, Canada on April 26, 2013 at his home on Westgate Avenue. He also came before the Board to ask for help in locating a corporate sponsor for a checker tournament in Cincinnati, Ohio in July 2013. Village Attorney Shonn stated that the Village could not help him in his quest for a corporate sponsor.

PROJECT REPORTS –

Joint Facility – nothing new

Sidewalk on Skyline Drive/Clarence Center Road – Spring 2013

MONTHLY REPORTS –

Departments –

Camden Group – Representative Ken Scherrieble was absent but did forward a copy of the February 2013 monthly report to the Board.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh – nothing to report

Mayor Patterson – reported that the Fireman’s Installation was a wonderful event celebrating 60 years of membership for John Capan and 50 years of membership for both Frederick Pask and Thomas Lotz. He also reported that he will attend the Village Officials Association meeting on March 21, 2013 in Sloan. The Mayor reminded the Board that the Village Court will conclude with the business of the day on March 31, 2013. He thanked the Court Employees for all their time and effort and wished them well in their future endeavors. He reminded the Board that the Annual meeting is scheduled for April 1, 2013 and that budget meetings are under way. Lastly, the Mayor requested an executive session in regards to contractual issues and a personnel issue.

Trustee Forrestel – wanted to second the Mayors comments on the Akron Fire Company’s Installation dinner. The event was well done and the informational CD was very nicely done too.

OLD BUSINESS

Village Court – will be done as of March 31, 2013.

Ron Berry Memorial Fields – nothing new

Clinton Street/Eckerson Avenue Village Land – Trustee Middaugh reminded the Board that the new survey is completed and will now meet with Jon Cummings to discuss the layout of the project.

Public Works Facility at 43 East Avenue – Public Manager Cummings reported that he has sent out 4 bids for the asbestos removal and has only received replies from 2 of them. As per Village Code there must be three bids.

Collective Bargaining Agreement – Clerk-Treasurer Borchert reported he is still waiting for the new proposal from Scott Chismar

Akron Fire Company Contract – Mayor Patterson reported the Board will have a meeting with the new elected Fire Officials to discuss the budget.

Local Law # 1 for 2013 – Possible Override of the 2% tax cap – nothing new

Niagara Label Annexation – Village Attorney Shonn will have information to share at the next meeting.

NEW BUSINESS

Village of Akron procurement Policy Update – Clerk-Treasurer Borchert reported that due to a New York State change in dollar limits the Village Procurement Policy from 1992 will need to be updated with a Public Hearing and an amendment to the Village Local Law.

RESOLUTION duly moved by Forrestel and seconded by Capan to allow Jayne DeTine to attend the OSC Basic Accounting School on April 23-25, 2013 in the Village of Arcade at a cost of \$85.00 plus travel 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 allow Daniel Borchert to attend the Free Erie County CDBG Fair Housing Training as the Village Affirmative Action Officer at the Orchard Park Town Hall on Tuesday April 9, 2013 plus travel 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 Forrestel and seconded by Middaugh to allow the Calvary Baptist Church to hold their annual Living Nativity on Friday December 6, and Saturday December 7, 2013 in the Russell Park Gazebo be and hereby is approved

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

CORRESPONDENCE

Town of Elma Resolution in Opposition to Governor Cuomo’s Proposals

Town of Newstead Resolution denying the annexation application of 12715 Lewis Road

Akron Central School letter regarding speed zone complaints in the School zone

Erie County Department of Real Property Notice of Foreclosure sale of 208 East Avenue on March 5, 2013

PUBLIC COMMENT: Mayor Patterson wanted to remind everyone that tomorrow March 19, 2013 is the Village Election. Poles are opened in the lower level of the Village Hall from 12:00 pm – 9:00 pm

RESOLUTION duly moved by Capan and seconded by Middaugh to go into executive session regarding contractual issues and personnel at 8:25 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 Forrestel and seconded by Capan to come out of executive session regarding contractual issues and personnel at 8:50 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 Capan and seconded by Middaugh, at 8:54 p.m. this meeting was
ADJOURNED

MAYOR

CLERK-TREASURER