

March 3, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl E. Patterson, Trustees, Michael R. Middaugh and Kathryn A. Capan; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Police Chief Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag. He also wanted to have a moment of silence in honor of Leo Tinney, life-long resident and veteran and to please keep his family and friends in our prayers.

RESOLUTION duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of February 24, 2014 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh seconded by Patterson 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	\$	392.18
Electric Fund	\$	52,607.35
Water Fund	\$	87.50

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner asked if the issue with the seal on the Joint Facility floors has been addressed. Public Works Manager Jon Cummings explained that some of the spots have been fixed. Mayor Patterson stated the subject was discussed at the last joint meeting with the Town of Newstead and the matter is not closed out yet. Mr. Ceisner asked if the big drug raids had any connection to the break-ins at his property on Cedar Street. Chief Lauricella stated that the matter was handled by the State Police with some involvement of the Akron Police Department. Lastly, commented on how high the electric bills were and felt that price gouging is the reason why.

PROJECT REPORTS –

Joint Facility –

Review Inter-Municipal Agreement with Town of Newstead – nothing new

MONTHLY REPORTS –

Departments –

Attorney – working with Town of Newstead Attorney Nathan Neil in regards to a draft license agreement for the old Town highway Department building which extends 25- 30 feet out on the bike path. This agreement would protect a new owner. More to follow

Clerk-Treasurer – The Board received the Clerk’s report for February 2014 along with the March 2014 office schedule. Reported: Deputy Clerk Tammy Kelley had

successful hip replacement; publications went out in Akron Bugle and PennySaver regarding the electric rates; met with Hazmat Representative Sarah Hrywnak regarding tentative dates for the Hazardous Waste pick-up, which are June 14, 2014 and October 11, 2014; Sara did state that there is a DEC grant available to help cover up to 50% of the cost of a Hazardous Waste pick-up event; completed and submitted an archive grant with the help of grant writer Connie Miner; completed the Dale Carnegie Leadership Program; and collected the largest credit card payments of \$3500.00

Police Chief – Chief Lauricella submitted to the Board the schedule for March 2014 and his report for February 2014 distributed to the Board. Reported: Officer Kevin Koscielniak is still out on disability; covered all winter sports for Akron Central Schools; vehicle maintenance is all up to date

Public Works – Manager Jon Cummings reported: worked on the water main break on East Avenue for two days, He wanted to thank the crew and all the residents who were so cooperative and courteous and thoughtful. Several residents brought coffee and made sure the crew was ok during the bitter cold night. Mayor Patterson stated that he had several good comments about the Manager Cummings and his crew; the Village has about 150 ton of road salt left for the rest of the winter weather; crew completed ditch work in the Village; checking into a new bucket for electric truck due to stress cracks on the old one; John Asmus from the Water Plant completed his training for his Grade 2 Wastewater credentials for the Sewer Plant; crew started trimming trees on Bloomingdale Avenue; DPW employee Brad Baer and Trustee Forrestel will be holding a tree forum on March 12<sup>th</sup> at 7 pm at the Village Hall; DPW employee Brad Baer completed his spray credentials for round-up; and lastly worked with Boy Scout Doni Roehling and his Eagle Scout project of a BBQ grill in Russell Park.

Code Enforcement Officer – Mr. Borth submitted his report for the month of February 2014. He reported: attended General Building and Fire Code Training on February 25-27, 2014 at the Erie County Fire Academy; attended the Distressed Property workshop on February 13, 2014 in Orchard Park; continuing work with Kurt Schie and his Re-zoning Project; working with RPW Holding Group in the repairs of the Sprinkler System break at 15 Main Street.

Akron Fire Company – no Representative present

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – attended a meeting with Trustees Forrestel and Hatswell along with the Akron Fire Company and discussed budget issues

Trustee Middaugh –nothing to report

Mayor Patterson – reported on tax cap and budgets; stated that the Village website needs updating; requested an executive session for personnel issues;

Trustee Forrestel – absent

Trustee Hatswell – absent

OLD BUSINESS

Ron Berry Memorial Fields –nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – have Village Engineer Paul Bowers explore the development of the property.

Village Annexation/Sewer District –nothing new

Re-zoning of 42 Jackson Street – Public Hearing scheduled for March 17, 2014 at 7 pm.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Capan to authorize a Revenue Anticipation Note for up to \$550,000.00 be and hereby is approved.

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

CORRESPONDENCE

William Schutt & Associates February 2014 Project Summary Report

Herm Clouse Request regarding 64 Skyline Drive

Innovative Transportation Services regarding trucks accessing Ford Gum

2014 Western NY Storm water Conference and Trades Show March 19, 2014

PUBLIC COMMENT: Mayor Patterson commented about the flood issue at Walter Best's house at 11 Colony Place and felt the Village should update the code relating to backflow prevention. He also recommended that the Village have a Facebook or twitter account to relay Village information.

RESOLUTION duly moved by Patterson and seconded by Capan to go into executive session regarding personnel issues at 8:24 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Capan to come out of executive session regarding personnel issues at 8:43 p.m. be and hereby is approved.

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

On motion of Middaugh and seconded by Patterson, at 8:44 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER