

April 20, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:31 p.m. Present: Mayor Carl Patterson, Trustees, Michael R. Middaugh, and Brian T. Perry; Attorney Daniel D. Shonn, Clerk Daniel P. Borchert, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag and then asked for a brief moment of silence on the sudden passing of Jayne DeTine's father, Thomas Johnson.

RESOLUTION duly moved by Middaugh seconded by Perry, that the Minutes of the Regular Meeting of April 6, 2015 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Perry seconded by Middaugh that the audit of the bills is approved, and the Clerk-Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 18,688.88
Electric Fund	\$ 176,844.05
Water Fund	\$ 659.15
Sewer Fund	\$ 1,718.70

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - 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:

Joanne Sweitzer	14 Randy Drive	Carport	\$200.00
Kevin Tauscher	217 East Avenue	Fence	\$50.00
Michael Phillips	79 Buell Street	Shed	\$100.00
NLSB Corp-Cipollina	6 Clinton Street	Sign	\$50.00
John McCollister	37 Shepard Avenue	Roof	\$50.00
Akron Ale House	15 Main Street	Sign	\$50.00

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

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Dumpster Permit for the year 2015 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Mary Jane Shonn	13 Bloomingdale	30 day	\$50.00
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ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the proposed 2015-2016 Village budget. The Clerk read the public notice and asked if anyone wished to speak. Clerk Borchert reported: 4<sup>th</sup> year under Governor Cuomo's 2% tax cap, no increase in water rate or sewer rate, and a \$.09

increase to the tax rate has been included in this year's budget which brings that rate to \$6.00/\$1,000.

RESOLUTION duly moved by Middaugh and seconded by Perry to close the Public Hearing in regards to 2015-2016 Village Budget at 7:46 pm be and hereby be approved.

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

APPEARANCE - none

PUBLIC COMMENT –

PROJECT REPORTS – Resident Doug Ceisner came before the Board to provide a document off the website that you need to have a plumbing license to put in a sink and has provided that to our Code Enforcement Officer. He recommends that the village should provide a contractor's license. He recommends that a building inspector from another community should inspect properties that the building inspector might have a conflict of interest in. He also questioned the discussion on training our Code Enforcement Officer in electrical inspections. He believes that the liability is too great.

Robert Stoll appeared to discuss the process to naming a village street. The short stub off of Crescent Drive is currently unnamed and he would like to suggest names for that street. The village will prepare a document and send it to the Central Fire Alarm Office for their comments on the proposed names. Once their comments have been received it will only take a resolution from the board to rename the street.

PROJECT REPORTS -

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Village Attorney Shonn reported that Town of Newstead Attorney Neill sent the draft agreement to the Town of Newstead Board for review. It will be discussed at our next joint meeting.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – Steve Tanner did notify the village that he would not be able to attend the meeting this evening. He did e-mail over the monthly report and will review it next month when he next appears.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Middaugh – He attended the Fire Chiefs Association meeting last week as the village representative and one of the topics discussed was training for the situation if there is ever an emergency situation with an active shooter in a school. Daniel Kowalik did attend an 8 hour seminar at UB for the village and town on active shooters in a school.

Mayor Patterson – Reported that the joint village and town recycling flyer that has been released. He recognized the efforts of Annette Adamczak as she will be recognized tomorrow night at Akron Central School by the American Heart Association as Akron has been recognized as the first school to be CPR Smart School where every student will be trained in CPR prior to graduation. We received notice regarding the Akron Soccer League Kick It First Soccer Tournament on May 1<sup>st</sup> – May 3<sup>rd</sup>, 2015. The village and town disaster coordinator position has not been resolved and will raise our concerns to the town. At the Annual Meeting the term for Treasurer should have been for 2 years instead of 1 year. So we need to appoint Tammy Kelley Village Treasurer for a 2 year term.

RESOLUTION – duly moved by Perry and seconded by Middaugh to appoint Tammy Kelley Village Treasurer for a 2 year term be and hereby is approved.

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

Trustee Perry – Spoke with Police Chief Richard Lauricella regarding the 2 hour parking on Main Street. Working on the budget process and looking at different ways to effectively report the information to the board and department heads moving forward so the process will be smoother going forward.

OLD BUSINESS

Ron Berry Memorial Fields –nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – Village Attorney Shonn stated that he is having a hard time trying to set up an appointment with Time Warner to discuss the contract. Clerk Borchert will help contact Time Warner to get available meeting times and dates to get the process started.

Employee Contract – We received the initial proposal from the union

NEW BUSINESS - none

CORRESPONDENCE

Notification from Cipollina Rustic Italian Kitchen (Laurie Bordonaro Mozee) of their application for a NYS Liquor License

Time Warner Cable notification of soon to be expiring agreements with programmers and broadcasters and changes to services

ECIDA notification of termination of PILOT agreement with I Squared R Element Company

Akron Soccer League Annual Kick It First Tournament May 1<sup>st</sup> – 3<sup>rd</sup> from Bryon DeYoung, Emergency Services Coordinator

PUBLIC COMMENT: - none

On motion of Perry and seconded by Middaugh at 8:16 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER