

April 21, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:37 p.m. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Keith A. Hatswell; Clerk Treasurer Daniel P. Borchert, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Capan seconded by Middaugh, that the Minutes of the Regular Meeting and Annual Meeting of April 7, 2014 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
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Forrestel seconded by Hatswell 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	\$ 7,383.31
Electric Fund	\$ 279,685.41
Water Fund	\$ 1,143.15
Sewer Fund	\$ 2,092.29
Trust & Agency	\$ 1,621.06

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

RESOLUTION duly moved by Middaugh and seconded by Capan that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Anthony Brandi	29 Brooklyn Street	Fence	\$25.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Carl Patterson	7 Buell Street	Siding	\$25.00
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ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

Mayor Patterson abstained from voting

RESOLUTION duly moved by Middaugh and seconded by Capan that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Kurt Schie	42 Jackson Street	Pole Barn	\$1164.00
RPW Corp	15 Main Street	repair damages	\$570.00
Kathryn Bane	41 Marshall Avenue	Pool	\$25.00
James Ames	10 Lewis Road	Siding/Roofing	\$50.00
Lee Folger	1 Wesley Drive	Enclose Patio	\$25.00
Mark Strobele	16 Kibler Avenue	Driveway	\$50.00
Kurt Schie	42 Jackson Street	Additions	\$204.00
Karen Sowinski	206 East Avenue	Roof	\$25.00
Luanne Poodry	4 Skyline Drive	Deck	\$144.00
Richard Hegmann	27 Clinton Street	Roof	\$25.00

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

RESOLUTION duly moved by Hatswell and seconded by Capan that the following Application for a Dumpster Permit for the year 2014 be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Karen Sowinski	206 East Avenue	30 days	\$20.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

PUBLIC HEARING –

RESOLUTION duly moved by Middaugh and seconded by Capan to hold a Public Hearing in regards to the New York State Property Tax Cap on April 28, 2014 at 6:30 pm be and hereby is approved.

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

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Joint Facility –

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

MONTHLY REPORTS –

Departments –

CAMDEN GROUP – Representative Todd Skeet reported that the NYDEC inspection went well; long winter frost has caused damage to concrete in several places at the Sewer Plant; Plant has passed all limits; pit tank has a crack allowing water to

penetrate the tank and needs to be fixed asap; has several outside painting projects scheduled for the spring and summer

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing to report

Trustee Middaugh – nothing to report

Mayor Patterson –nothing to report

Trustee Forrestel – nothing to report

Trustee Hatswell – nothing to report

OLD BUSINESS

Ron Berry Memorial Fields – nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – DPW only has to add top soil and seed.

Village Annexation/Sewer District – Niagara Label is waiting on a quote for the whole project from Wendel Engineering through the Town of Newstead.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to create a “No Parking” zone on the north side of Skyline Drive from Buell Street to past the first house for the Akron Soccer Kick it First Tournament May 2nd – May 4th, 2014 be and hereby is approved.

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

CORRESPONDENCE

13th Annual Kick it First Soccer Tournament from May 2-4, 2014

Time Warner Cable Notification of soon to be expiring agreements with Programmers & Broadcasters

Town of Pembroke notification of New Assessments for 2014

Town of Darien Notification of New Assessments for 2014

Notice of an Erie County Recycling Event on April 26, 2014 at various locations

PUBLIC COMMENT: Resident Doug Ceisner questioned the Board if the glass in the greenhouse at the Sewer Plant has been replaced yet. Trustee Forrestel stated that the Plant is waiting on one more quote. Mr. Ceisner also questioned the assessments from the Towns of Darien and Pembroke. Clerk-Treasurer Borchert explained that the assessments have gone done slightly due to the water line depreciation.

Trustee Middaugh asked Code Enforcement Officer Borth for an update on the project at 66 Main Street. CEO Borth reported that the “Stop Work” order had been lifted this past week after required paperwork was submitted to the Village Hall.

Mayor Patterson stated that the Board held a work session before the meeting this evening in regards to the 2014-2015 budget. Budget meetings will be held this Thursday and Monday and Wednesday of next week.

On motion of Capan and seconded by Middaugh, at 8:13 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER