

April 6, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:45 p.m. Present: Mayor Carl Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell and Brian T. Perry; Attorney Daniel D. Shonn, 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 Middaugh seconded by Perry, that the Minutes of the Regular Meeting of March 16, 2015 be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - 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	\$ 129,654.71
Electric Fund	\$ 73,334.90
Water Fund	\$ 7,851.25
Sewer Fund	\$ 9,992.79
Trust & Agency	\$ 2,972.35

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

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

Karen Scheitheir	12 Buell Street	drywall/lighting/driveway	\$146.00
Ruth Folger	15 Madison Avenue	Repair floor/drywall	\$110.00
Brian Borth	84 East Avenue	Windows/bathroom update	\$178.00
Mary Ann Slazak	163 East Avenue	Roof	\$50.00
Dave alexander	83 John Street	Sign	\$50.00
Shawn Schweis	15 Main Street	Deck Replacement	\$285.00

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry 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 Ann Slazak	163 East Avenue	30 day	\$50.00
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ADOPTED CARL E. PATTERSON - AYE

E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh that the following Application for Outdoor Dining for the year 2015 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$50.00:

Akron Pastry Shoppe	47 Main Street	Renewal	\$50.00
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ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Erin Behm came before the Board to request permission to hold soccer practices in Russell Park for teams ranging in age from 2-4 years old. The program called Soccer Shots is to begin teaching the fundamentals of the game. The sessions will run from Friday April 17<sup>th</sup> through the end of June with practices ending by 6:30 pm.

Erin also came before the Board as a member of the Akron/Newstead Coalition against Drug & Alcohol Abuse with a new project that would bring the YMCA to this area. The project would bring different programs such as swimming, senior citizens groups, etc. She will be meeting with Akron Central School next week to discuss the project.

Resident Doug Ceisner came before the Board to ask if anything could be done to change the Route for Tractor Trailers to utilize Hake Road instead of having the trucks go through the Village. Mayor Patterson stated the Board could send a letter to Erie County.

ANNUAL MEETING –

Mayor Patterson wanted to welcome Trustee Perry to the Village Board. He also wanted to welcome Trustee Middaugh for another four year term. Mayor Patterson wanted to thank the residents for their support and to reach out to the residents to invite them to come to the Board meetings with questions and concerns. He stated that the Board will strive again to keep under the tax cap and freeze while providing cost effective services which will be difficult with the much needed updates to the infrastructure in the Village.

The Mayor made the following appointments and designations for the year 2015-2016.

**Appointments and Designations:**

Deputy Mayor for ensuing year – Trustee E. Peter Forrestel

Akron Celebration Committee Representative –

Village Historian for ensuing year – Nancy Eckerson

Village Attorney for ensuing year – Daniel D. Shonn

Planning Board – Mary Jane Shonn (term to expire 4/01/19)

Current Board Committee Appointments for the Year (April 2015 through March 2016) are as follows:

**WATER AND WASTEWATER COMMITTEE**

Coordinator: E. Peter Forrestel, Trustee  
Assistant Coordinator: Brian T. Perry, Trustee  
Members: Gregg Brown  
2 vacancies to fill  
Employee Representative: Robert Lucia, John Asmus  
Staff Assistance: Daniel P. Borchert, Clerk  
Jon Cummings – Public Works Manager  
Steve Tanner – Clark Patterson Lee

### **BUILDING, COMPOSTING AND SOLID WASTE**

Coordinator: Brian T. Perry, Trustee  
Assistant Coordinator: Keith A. Hatswell, Trustee  
Staff Assistance: Tammy L. Kelley – Treasurer  
Timothy Morgan, Chairperson, Zoning Board of Appeals  
Code Enforcement Officer-Michael Borth  
Jon Cummings – Public Works Manager

### **CABLE TV AND ELECTRIC**

Coordinator: Brian T. Perry, Trustee  
Assistant Coordinator: Michael R. Middaugh, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk  
Jon Cummings, Public Works Manager  
Employee Representative: Thomas Whitbeck

### **POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE**

Coordinator: Michael R. Middaugh, Trustee  
Associate Coordinator: Keith A. Hatswell, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk  
Peter West, Chief, Akron Fire Co.  
Richard C. Lauricella, Chief of Police

### **HUMAN RESOURCE AND LABOR RELATIONS**

Coordinator: Carl E. Patterson, Mayor  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk  
Jon Cummings, Public Works Manager  
Richard C. Lauricella, Chief of Police  
Norman J. Stocker, Labor Relations Consultant

### **STREETS, PARKS AND COMMUNITY RELATIONS**

Coordinator: Michael R. Middaugh, Trustee  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk  
Village Engineer, Wm. Schutt & Associates  
Jon Cummings, Public Works Manager

### **JOINT FACILITY COMMITTEE**

Coordinator: Carl E. Patterson, Mayor  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Daniel P. Borchert, Clerk

### **JOINT MASTER PLAN COMMITTEE**

Coordinator: Carl E. Patterson, Mayor  
Associate Coordinator: Michael R. Middaugh, Trustee

Staff Assistance: Daniel P. Borchert, Clerk  
Jon Cummings, Public Works Manager

**FINANCE & INFORMATION TECHNOLOGY COMMITTEE**

Coordinator: E. Peter Forrestel, Trustee  
Associate Coordinator:  
Staff Assistance: Daniel P. Borchert, Clerk  
Jon Cummings, Public Works Manager  
Richard Lauricella, Chief of Police  
Employee Representative: Tammy Kelley, Treasurer  
Tammy Anderson, Deputy Clerk  
Jayne DeTine, Secretary to the Mayor  
All Department Heads

RESOLUTION duly moved by Middaugh seconded by Forrestel that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:30 P.M., with work sessions to be held at 6:30 P.M. each first meeting of the month, as follows:

April 20 <sup>th</sup> , 2015	September 14 <sup>th</sup> , 2015	January 4 <sup>th</sup> , 2016
May 4 <sup>th</sup> , 2015 Special Mtg.	September 21 <sup>st</sup> , 2015	January 19 <sup>th</sup> , 2016 – 5:30
May 18 <sup>th</sup> , 2015	October 5 <sup>th</sup> , 2015	January 25 <sup>th</sup> , 2016
June 1 <sup>st</sup> , 2015	October 19 <sup>th</sup> , 2015	February 1 <sup>st</sup> , 2016
June 15 <sup>th</sup> , 2015	November 2 <sup>nd</sup> , 2015	February 22 <sup>nd</sup> , 2016
July 6 <sup>th</sup> , 2015	November 16 <sup>th</sup> , 2015	March 7 <sup>th</sup> , 2016
August 3 <sup>rd</sup> , 2015	December 7 <sup>th</sup> , 2015	March 21 <sup>st</sup> , 2016
August 24 <sup>th</sup> , 2015- 5:30 pm Special Mtg. Meeting		April 4 <sup>th</sup> , 2016 Annual

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Nancy Eckerson as Village Historian for the ensuing year be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh seconded by Hatswell that the appointment of Daniel D. Shonn as Village Attorney for the ensuing year be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh that the Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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

BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Hatswell that Mary Jane Shonn be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1<sup>st</sup>, 2019.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh seconded by Forrestel authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk and a representative of the Clerk's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel seconded by Hatswell that the Clerk be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31<sup>st</sup>, 2016.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell seconded by Middaugh that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE

Trustee Forrestel abstained from voting  
Trustee Perry abstained from voting

RESOLUTION duly moved by Forrestel seconded by Hatswell that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell seconded by Forrestel that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance provided they have a minimum of 300 hours of service, and that newly hired employees of the Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled work days, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

ADOPTED CARL E. PATTERSON - AYE  
 E. PETER FORRESTEL - AYE  
 MICHAEL R. MIDDAUGH - AYE  
 KEITH A. HATSWELL - AYE  
 BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh that the above Resolution for clothing allowance be and hereby is amended to include that the Crossing Guards shall be entitled to receive up to a \$100 clothing allowance.

ADOPTED CARL E. PATTERSON - AYE  
 E. PETER FORRESTEL - AYE  
 MICHAEL R. MIDDAUGH - AYE  
 KEITH A. HATSWELL - AYE  
 BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh seconded by Perry that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

ADOPTED CARL E. PATTERSON - AYE  
 E. PETER FORRESTEL - AYE  
 MICHAEL R. MIDDAUGH - AYE  
 KEITH A. HATSWELL - AYE  
 BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh that the rates of pay commencing June 1<sup>st</sup>, 2015 are hereby established for the following persons, including Village officials, the Village Attorneys, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME  
 SALARY PLAN STEPS  
 AS OF JUNE 1, 2014

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	15.62	17.46	17.81	18.19	18.54	18.94
1B	8.64	9.03	9.43	9.83	10.22	10.72
1C	9.40					
2	12.04	12.58	13.16	13.72	14.17	14.86
3	16.80	19.70				
4	19.25	19.96	20.71	21.41	22.17	22.84
5	20.58	21.31	22.04	22.72	23.48	24.16

<u>GRADE</u>		<u>STEPS</u>
1A	SECOND DEPUTY CLERK SECRETARY TO THE MAYOR	VARIOUS VARIOUS
1B	COMPOST ATTENDANT METER READERS	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE
2	CROSSING GUARD	VARIOUS
3	PATROL PERSON	VARIOUS

4	MGR. OF LABORATORIES	VARIOUS
5	CHIEF OF POLICE	VARIOUS
	CLERK-TREASURER	\$67,890
	DEPUTY CLERK-TREASURER	\$50,306
	PUBLIC WORKS MANAGER	\$25.75 HR + \$9500.00 YR STIPEND
	MAYOR	\$ 8,885.
	TRUSTEES	\$ 6,068. EACH
	VILLAGE ATTORNEY	\$31,959.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to go into executive session regarding personnel issues at 8:30 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to come out of executive session regarding personnel issues at 8:52 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to reconvene the Annual Meeting at 9:14 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

**Appointments and Designations:**

Clerk for ensuing two year appointment - Daniel P. Borchert

Deputy Clerk for ensuing one year appointment – Tammy L. Kelley

Treasurer for ensuing one year appointment- Tammy L. Kelley

Deputy Treasurer for ensuing one year appointment – Daniel P. Borchert

Deputy Clerk for ensuing one year appointment – Tammy Anderson

Budget Officer for ensuing one year appointment - Daniel P. Borchert

Affirmative Action Officer for ensuing one year appointment- Daniel P. Borchert

Public Information Officer for ensuing one year appointment - Daniel P. Borchert

Licensing Officer for ensuing one year appointment – Daniel P. Borchert

Records Management Officer for ensuing one year appointment– Jayne De Tine

RESOLUTION, duly moved by Perry seconded by Hatswell that the appointment of Daniel P. Borchert, as Clerk for the ensuing two year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Tammy L. Kelley, as Treasurer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Daniel P. Borchert, as Deputy Treasurer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Tammy L. Kelley, as Deputy Clerk for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Tammy Anderson, as Deputy Clerk for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Daniel P. Borchert, as Affirmative Action Officer for the ensuing one year period be and hereby is approved by the Village Board.

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

BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Daniel P. Borchert, as Public Information Officer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Daniel P. Borchert, as Licensing Officer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Daniel P. Borchert, as Budget Officer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Hatswell that the appointment of Jayne De Tine, as Records Management Officer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

Mayor Patterson wanted to thank everyone for their patience tonight. The Board will strive hard to again maintain the high quality of services while staying within the 2% tax cap.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to close the Annual Meeting at 9:16 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

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.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK-TREASURER – Submitted his monthly report for March 2015 and the office schedule for April 2015. Reported: Requested a resolution for the following budget adjustments as of March 2015:

RESOLUTION duly moved by Middaugh and seconded by Hatswell to approve the following Budget Adjustments be and hereby is approved.

BUDGET ADJUSTMENTS AS OF MARCH 31, 2015 SEWER FUND

Raise Revenue

G2770.000 Miscellaneous Revenues \$ 3,000.00

Raise Appropriations

G1990.0400 Contingency \$ 3,000.00

Transfers

G1990.0400 Contingency to G8130.0130 VRI Agreement IPP \$ 2,500.00  
G1990.0400 Contingency to G8130.0200 Sewer Plant Equipment 625.00  
G1990.0400 Contingency to G8130.0410 Sewer Plant Training 300.00  
G8130.0481 Plant Equipment repairs to G8130.0431 Maint. Agreements 650.00  
G8130.0481 Plant Equipment repairs to G8130.0461 Auto Repairs 375.00  
G8130.0481 Plant Equipment repairs to G8130.0498 Plant Paint 450.00  
G1990.0400 Contingency to G9710.0700 Serial Bonds Interest 3,829.00  
G1990.0400 Contingency to G9785.0600 Installment Purchase 7,825.00

BUDGET TRANSFERS AS OF MARCH 31, 2015 WATER FUND

Raise Revenues

F2144 Water Service Charges \$ 3,675.00  
F2665 Sales of Equipment 27,000.00

Raise Appropriations

F8340.0200 Transmission & Distribution Equipment \$ 26,077.00  
F8320.0443 Pumping Station & Source Computer Fees 2,598.00  
F8340.0415 Transmission & Distribution Advertising 2,000.00

Transfers

F2770 Miscellaneous Revenue to F2650 Sale of Scrap Metal \$ 206.82  
F1950.0485 Taxes Transmission Line to F1950.0483 Taxes Water Plant 4,079.13  
F1950.0485 Taxes Transmission Line to F1950.0486 Taxes Vacant Land 9,167.33  
F8310.0419 Admin. Grant Writing to F8310.0400 Administrative Expenses 400.00  
F8310.0420 Engineering Services to F8310.0425 Professional Fees 1,625.00  
F8310.0430 Grant Writing to F8310.0431 Maint. Agreements 200.00  
F1990.0400 Contingency to F8330.0400 Plant Expenses 15,000.00  
F1990.0400 Contingency to F8330.0411 Plant Timber Expense 8,000.00  
F8330.410 Plant Training Expense to F8330.0427 Plant Employee Testing 25.00  
F8340.0431 Transmission & Dist. Maint. Agreements to F8340.0460 Fuel 200.00  
F8340.0443 Transmission & Dist. Computer Fees to F8340.0433 Cell Phone Charges 250.00  
F1990.0400 Contingency to F9710.0700 Bond Interest 250.00  
F1990.0400 Contingency to F8340.0419 Transmission & Dist. Office Supplies 250.00

BUDGET ADJUSTMENTS AS OF MARCH 31, 2015 GENERAL FUND

Raise Revenues

A1230 Treasurer Fees	\$ 1,000.00
A1520 Police Fees	2,000.00
A2262 Fire Protection Services	5,235.00
A2555 Building Permits	1,500.00
A2565 Plumbing Permits	100.00
A2590 Miscellaneous Permits Signs & Fence	1,000.00
A2665 Sales of Equipment	34,750.00
A2701 Refund of prior year expenditures	152.00
A2770 Miscellaneous Revenues	3,850.00
A3001 State Revenue Sharing	992.00

Raise Appropriations

A1325.4 Clerk Treasurer Expenses	\$ 3,800.00
A1420.1 Village Attorney Salaries	10,300.00
A3410.0472 Town of Newstead Fire Contract	5,235.00
A3620.0100 Safety Inspection Salaries	11,000.00
A9060.0800 Health Insurance	20,244.00

Transfers

A2376.0100 Regional Computer Recycling to A2376.0500 Refuse Services	\$ 1,008.00
A2376 Refuse Services to A2376.0500 Refuse Services	305.00
A2401 Interest and Earnings to Interest on Refuse Collection	500.00
A2655 Minor Sales Other to A2650 Sale of Scrap Metal	550.00
A2655 Minor Sales Other to A2705 Gifts and Donations	300.00
A2655 Minor Sales Other to A2705.0100 Gifts and Donations Tree Memorials	150.00
A1210.0407 Mayor Meetings to A1210.0408 Mayor Dues	200.00
A1325.0443 Clerk Treasurer Cell Phone Charges to A1325.04019 Office Supplies	1,100.00
A1420.0100 Village Attorney Training to A1420.0408 Village Attorney Dues	30.00
A1620.0400 Village Hall Expenses to A1620.0431 Village Hall Maint. Agreements	830.00
A1620.0400 Village Hall Expenses to A1620.0437 Village Hall Electric Service	2,000.00
A3120.0400 Police Expense to A3120.0433 Police Cell Phone Charges	100.00
A3410.0471 Fire Department LOSAP to A3410.0499 Fire Department Insurance	1,051.00
A3620.0400 Safety Expense to A3620.0407 Safety Meetings	100.00
A3620.0400 Safety Expense to A3620.0408 Safety Dues	165.00
A3620.0400 Safety Expense to A3620.0410 Training Expense	275.00
A3620.0400 Safety Expenses to A3620.0415 Safety Advertising	350.00
A3620.0400 Safety Expenses to A3620.0433 Safety Cell Phone Charges	450.00
A5110.0400 Streets Expenses to A5110.0419 Streets Office Supplies	50.00
A5110.0400 Streets Expenses to A5110.0431 Streets Maint. Agreements	1,000.00
A5110.0400 Streets Expenses to A5110.0478 Stone & Asphalt	300.00
A5110.0400 Streets Expenses to A5110.0481 Streets Equip. Repairs and Maint.	200.00
A5142.0400 Snow Removal Expenses to A5142.0479 Snow Removal Salt	800.00
A7140.0400 Parks and Rec Expense to A7140.0447 Parks & Rec Ground Maint.	450.00
A8160.0400 Refuse Expense to A8160.0415 Refuse Advertising	1,350.00

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

CHIEF OF POLICE – Chief Lauricella presented the schedule for April 2015 and a report for March 2015. Reported: the Hearts and Hands Organization will be holding a fundraising event on May 30, 2015 from 2:30 – 6 pm called “Board to Death” which will involve a scavenger hunt for clues through participating businesses on Main Street. They would like to promote this event with chalk details of the event along Main Street. They are hoping to draw 200-300 participants and asked about parking behind the Village Hall and the Public Library. Trustee Middaugh stated that the promoters should get permission from the store owners before they chalk their sidewalks.

PUBLIC WORKS MANAGER – Jon Cummings reported: the directive to have residents run their water a little bit has been lifted as the frost level has risen enough to safely assume that the water services will not freeze any longer. Clerk Borchert stated that no one from the Village can attend the Semi-annual MEUA meeting scheduled for April 29-30, 2015, he requested that the Executive Committee of the MEUA be the Village of Akron voting delegate.

RESOLUTION duly moved by Middaugh and seconded by Perry to have the Executive Committee of the MEUA be the Village of Akron voting delegate for the Semi-annual MEUA meeting scheduled April 29-30, 2015 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

CODE ENFORCEMENT OFFICER – Mr. Borth reported: completed the Annual State Report for the year 2014, very busy doing inspections for the large project at the Cloisters, he also stated that with spring upon us many new building permits have been submitted. Trustee Middaugh asked Mr. Borth to check into the possibility of becoming certified to do electrical inspections. Trustee Perry mentioned a water meter issue at the Cloisters and asked if Mike could work with Public Works Manager Jon Cummings to fix the problem.

AKRON FIRE COMPANY –no representative present. Clerk Borchert stated that Fire Chief Peter West will be attending the Village Board Work Sessions beginning May 4, 2015.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – nothing new

Trustee Middaugh – reported: will be attending the Fire Chiefs Association meeting next week as the Village Representative, will be meeting with the School Resource Officer and School Principals on Monday April 13, 2015, and lastly would like to thank the Village residents for allowing him to serve as Village Trustee for another four years.

Mayor Patterson – reported: attending the Village Officials Association meeting on March 19, 2015. He wanted to thank all of the Village Residents that voted at the recent Village elections.

Trustee Forrestel – nothing

Trustee Hatswell – congratulated Mayor Patterson and Trustee Middaugh for their re-election and welcomed Trustee Perry to the Village Board

OLD BUSINESS

Ron Berry Memorial Fields –nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – Village Attorney Shonn will get the request for proposal to the new committees

Cable Contract – Village Attorney Shonn stated that he is trying to set up an appointment with Time Warner to discuss the contract. He also stated that Chris Trap the Attorney for Alden would like to work together with the Village of Akron to try and have

our services be supported by the Buffalo Time Warner instead of Rochester Time Warner.

Employee Contract – waiting for the proposal from the union

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to hold a Public Hearing on Monday April 20, 2015 regarding the 2015-2016 Village Budget be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell and seconded by Forrestel to authorize the Mayor to sign the 2014 Akron Fire Company LOSAP Authorization form be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the waiver request of the 30 day Municipality Notification of Liquor License Submittal for 66 Main Street be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to allow continuation of Membership in the Akron Fire Company for Glen Joachimiak be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

CORRESPONDENCE

Wm. Schutt & Associates March 2015 Monthly Summary Report

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

Town of Amherst Central Fire Alarm Office March 2015 Operations Report

PUBLIC COMMENT: Resident Doug Ceisner questioned the Board as to why Alden and Akron are within the Rochester screening area for Time Warner. Village Attorney Shonn stated the Village has been connected with Rochester for a very long time, but would like to switch over to Buffalo to provide the residents the Buffalo advertising instead of Rochester advertising.

Trustee Perry wanted to recognize Erin Behm for all her work with the Akron/Newstead Coalition against Drug & Alcohol Abuse. He also wanted to thank all the residents for voting for him during the recent Village elections.

On motion of Perry and seconded by Middaugh at 9:17 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER