

April 8, 2013

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Keith A. Hatswell; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Police Chief Richard Lauricella and Public Works Manager Jon Cummings.

Mayor Patterson led us in the pledge to the flag. He also wanted to welcome newly elected Trustee Keith Hatswell to the Board and welcome re-elected Trustee Forrestel

RESOLUTION duly moved by Middaugh seconded by Forrestel, that the Minutes of the Regular Meeting of March 18, 2013 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Capan seconded by Middaugh 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	\$ 136,391.36
Electric Fund	\$ 225,042.32
Water Fund	\$ 2,796.71
Sewer Fund	\$ 15,320.67
Trust & Agency	\$ 2,486.70

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

RESOLUTION duly moved by Forrestel and seconded by Capan to authorize the Mayor to sign a Municipal Agreement with the Town of Pembroke for the services of their Code Enforcement Officer for the interim and as an emergency back-up be and hereby is approved.

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

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

K & D Development	74 Jackson Street	New Build	\$667.80
Emprise Group	64 John Street	Siding	\$25.00
Scott Van Wyk	73 Parkview Drive	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 Capan and seconded by Middaugh that the following Application for a Plumbers License for the year 2013 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$40.00:

Joseph Schuster PO Box 90 Clarence, NY \$40.00

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 Capan and seconded by Forrestel that the following Application for Outdoor Dining for the year 2013 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

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

PUBLIC HEARING – Clerk-Treasurer Borchert requested a Public Hearing regarding the Village Budget for April 15, 2013.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding the Village Budget for April 15, 2013 AT 7:30 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

A budget meeting is scheduled for Thursday April 11, 2013 at 6:00 pm

APPEARANCES – Scout Doni Roehling from Boy Scout Troop #559 came before the Board to ask permission to proceed with his Eagle Scout Project. Doni proposed building a Chicken BBQ Pit in Russell Park. Trustee Middaugh suggested that Doni meet with Public Works Manager Cummings and himself to go over the plans for the proposed project.

PUBLIC COMMENT – Resident Patricia Chimento came before the Board to discuss the property at 50 Bloomingdale Avenue. She explained that she lived on Indianola Avenue right across the street from 50 Bloomingdale Avenue and stated that the property was atrocious to see every day. She hoped the Board could give her an idea of when it would be cleaned up or information that could help her pursue that information. Attorney Shonn stated that the Village has done everything to promote safety at the property by boarding the doors and collapsing the wall of the garage to prevent it falling on its own. The property is in foreclosure at this time which leaves the Village powerless to do anything at this time.

Resident Doug Ceisner asked the Board to make sure to have any Officials who attend a Village Board meeting answer any questions from anyone attending the meeting.

He also asked if the Village sent a letter to the Town of Newstead against the Akron Airport expansion and if the Board would send a letter to Erie County regarding the huge potholes on East Avenue. He also questioned the Board if Officer Heiderman was paid while he was off for medical issues. Chief Lauricella stated that Officer Heiderman was injured on the job and as per state law he was paid. Lastly, he wanted to remind the Board that Village employees should live in the Village or at least the Town of Newstead.

ANNUAL MEETING –

The Mayor made the following appointments and designations for the year 2013-2014.

Appointments and Designations:

Deputy Mayor for ensuing year – Trustee E. Peter Forrestel

Clerk-Treasurer for the ensuing two years – Daniel P. Borchert

Akron Celebration Committee Representative – Kathryn A. Capan

Deputy Clerk-Treasurer for ensuing year - Tammy L. Kelley

Deputy Clerk for ensuing year – Tammy Anderson

Budget Officer for ensuing year - Daniel P. Borchert

Village Historian for ensuing year – Nancy Eckerson

Affirmative Action Officer for ensuing year - Daniel P. Borchert

Public Information Officer for ensuing year - Daniel P. Borchert

Records Management Officer for ensuing year – Jayne De Tine

Licensing Officer for ensuing year – Daniel P. Borchert

Village Attorney for ensuing year – Daniel D. Shonn

Zoning Board of Appeals Alternate - _____

Planning Board – Daniel Kowalik (term to expire 4/01/18)

Zoning Board – Richard Hegmann (term to expire 4/01/18)

Current Board Committee Appointments for the Year (April 2013 through March 2014) are as follows:

WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel, Trustee

Assistant Coordinator: Kathryn A. Capan, Trustee

Members: Richard E. Forrestel

Brian Perry

Gregg Brown

Employee Representative: Robert Lucia, John Asmus

Jon Cummings

Staff Assistance: Daniel P. Borchert, Clerk Treasurer

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: Kathryn A. Capan, Trustee
Assistant Coordinator: Keith A. Hatswell, Trustee
Staff Assistance: Tammy L. Kelley – Deputy Clerk Treasurer
Timothy Morgan, Chairperson,
Zoning Board of Appeals
Code Enforcement Officer
Jon Cummings – Public Works Manager

CABLE TV AND ELECTRIC

Coordinator: Kathryn A. Capan, Trustee
Assistant Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Jon Cummings, Public Works Manager
Employee Representative:

POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE

Coordinator: Keith A. Hatswell, Trustee
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Gary Baehr, 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-Treasurer
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: Kathryn A. Capan, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Village Engineer
Jon Cummings, Public Works Manager

JOINT FACILITY COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Daniel P. Borchert, Clerk-Treasurer

JOINT MASTER PLAN COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: Kathy A. Capan, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Jon Cummings, Public Works Manager

RESOLUTION duly moved by Middaugh seconded by Capan 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 15th, 2013
May 6th, 2013
May 20th, 2013
June 3rd, 2013
June 17th, 2013
July 8th, 2013
August 5th, 2013

September 9th, 2013
September 23rd, 2013
October 7th, 2013
October 21st, 2013
November 4th, 2013
November 18th, 2013
December 2nd, 2013

January 6th, 2014
January 27th, 2014
February 3th, 2014
February 24th, 2014
March 3rd, 2014
March 17th, 2014
April 7th, 2014
Annual Meeting

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 Patterson that the appointment of Daniel P. Borchert, as Clerk-Treasurer for the ensuing two years be and hereby is 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 Capan seconded by Forrestel 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
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh seconded by Capan that the appointment of Daniel P. Borchert, as Affirmative Action Officer 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
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Capan seconded by Middaugh that the appointment of Daniel P. Borchert, as Public Information Officer 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
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh that the appointment of Jayne De Tine, as Records Management Officer 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
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Capan seconded by Middaugh that the appointment of Daniel P. Borchert, as Licensing Officer 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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Forrestel seconded by Patterson 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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Capan seconded by Middaugh that the Clerk-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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Middaugh seconded by Capan that the appointment of Tammy L. Kelley, as Deputy Clerk-Treasurer 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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Middaugh seconded by Capan that the appointment of Tammy Anderson, as Deputy Clerk 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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Patterson seconded by Forrestel that Daniel Kowalik be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2017.

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 Capan seconded by Middaugh that Richard Hegmann be and hereby is appointed to the Akron Village Zoning Board, with a term expiring April 1st, 2017.

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 Capan 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-Treasurer and a representative of the Clerk-Treasurer'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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Middaugh seconded by Patterson that the Clerk-Treasurer 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 31st, 2014.

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 Patterson seconded by Capan 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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Forrestel seconded by Patterson 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
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Patterson 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

KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh seconded by Capan 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
 KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Patterson seconded by Forrestel 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
 KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Capan seconded by Patterson that the appointment of Daniel P. Borchert, as Budget Officer 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
 KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Patterson seconded by Capan that the rates of pay commencing June 1st, 2013 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, 2013

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	15.17	16.96	17.30	17.66	18.00	18.40
1B	8.40	8.78	9.16	9.55	9.93	10.42
1C	9.13					
2	11.70	12.22	12.78	13.33	13.76	14.42
3	16.32	19.13				
4	18.69	19.39	20.11	20.79	21.53	22.18
5	19.99	20.69	21.41	22.06	22.80	23.47

<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	\$65,900.
	DEPUTY CLERK-TREASURER	\$48,831.
	MAYOR	\$ 8,625.
	TRUSTEES	\$ 5,890. EACH
	VILLAGE ATTORNEY	\$31,023.

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

Mayor Patterson wanted to thank all the Village employees including the Board Members for a nice job this past year. He also 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. The Board will be facing a challenge with the upcoming budget due to the onset of payments for the new Joint Facility. The Board will strive to maintain the high quality of services while staying within the 2% tax cap.

RESOLUTION duly moved by Middaugh and seconded by Capan to close the Annual Meeting at 8:10 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

PROJECT REPORTS –

Joint Facility –

RESOLUTION duly moved by Middaugh and seconded by Capan to pay the outstanding payment of \$92,438.00 to Picone Construction which the Village of Akron and the Town of Newstead would each pay half 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

Sidewalk on Skyline Drive/Clarence Center Road – Town of Newstead Highway Superintendent Mike Bassanello received a letter from the State allowing a crosswalk over Buell Street to connect the sidewalks as long as the crosswalk is within New York State Code. Public Works Manager Cummings recommended the Board to have the Village Engineer draw up the plans for the safest area to place it.

MONTHLY REPORTS –

Departments –

Attorney – requested a Public Hearing regarding the Procurement Law on May 6th, 2013 AT 7:30 pm

RESOLUTION duly moved by Middaugh and seconded by Capan to hold a Public Hearing regarding the Procurement Law on May 6, 2013 at 7:30 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

Attorney Shonn also stated that one of the items in the New York State Audit of the Joint Facility was for the Village to review, revise or update the Inter-municipal agreement with the Town of Newstead. He recommended placing it on the agenda

Clerk-Treasurer – The Board received the Clerk’s report for March 2013 together with the April 2013 office schedule. He reported that KVS is merging with Spring Brook Software to provide more to the Municipalities especially with electric billing, \$1650.00 worth of credit cards were accepted in March, Tammy Kelley is back to full time, continued working with our neighboring communities regarding contracting for code enforcement services, and Jayne DeTine will be attending OSC Accounting School on April 23-25, 2013.

Police Chief – Chief Lauricella did submit to the Board the report for March 2013 and the schedule for April 2013. Reported that Officer Heiderman has returned to full time status as of today April 8, 2013.

Public Works – Manager Jon Cummings submitted a report to the Board for the month of March 2013. He reported that he received the third bid for asbestos removal at 43 East Avenue. Attorney Shonn recommended putting all the bid information in one report for the meeting scheduled April 15, 2013.

Elected Officials –

JUSTICE COURT REPORT – March 2013 Report

TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh – reported attending the Public Hearing at the Newstead Town Hall regarding the Akron Airport. Recommended sending a letter to the Town of Newstead against the expansion and to urge the Town to take note of the concerns of the Village residents and to remind the Akron Airport to follow their own bylaws.

Mayor Patterson – reported:

- that although there was a resolution to pay Picone Construction for work done at the Joint Facility, the Village is still holding back payment to Picone Construction for portion under dispute.
- Village Board does its best to hire employees from within the Village of Akron or the Town of Newstead, sometimes it is necessary to hire outside due to skill sets needed
- Joint meeting with the Town of Newstead is scheduled for April 15, 2013 following the regular Village Board meeting.

- Village of Akron and the Town of Newstead are jointly hosting the Association of Erie County Governments meeting scheduled on April 25, 2013 at the Timberlodge Restaurant at the Arrowhead Golf Club, he would like all to attend
- Shred-it Program scheduled for the first or second Saturday in June...more to follow
- Household Hazardous Waste Drop Off is scheduled for May 11 and October 1, 2013
- Would like to add a Thank You to the Akron Fire Hall, Akron Chamber of Commerce, Rotary, and Lions Club along with all the Volunteer Organizations in the Village to his ending comments of the Annual meeting.

Mayor Patterson would also like to share a moment of silence for Resident and Employee Dennis Abraham and his family. He will be sadly missed with all his contributions to the Village including youth sports and other community events as well as working as a Crossing Guard.

Trustee Forrestel – reported a Water Wastewater Committee meeting will be held next month.

Trustee Hatswell – stated that he was looking forward to working on the Police, Fire, and Emergency Services Committee

OLD BUSINESS

Village Court – abolished

Ron Berry Memorial Fields – nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Collective Bargaining Agreement – nothing new

Akron Fire Company Contract – Budget meeting scheduled for April 11, 2013 at 6:00 pm

Local Law #1 for 2013 – Possible override of the 2% Tax Cap – nothing new

Niagara Label Annexation – working on a Sewer District for that area. The annexation is not permitted due to the fact that Niagara Label property does not touch Village property at any point which is a condition for annexation

Comparison of Grant Presentations – discussed at work session and the Board decided to hire Connie Miner, Grant Consultant

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hire Connie Miner, Grant Consultant as the grant writer for the Village of Akron 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

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Capan to authorize the Mayor to sign the 2012 Akron Fire Company Firefighter LOSAP Records and Sponsor Approval Form 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

RESOLUTION duly moved by Capan and seconded by Forrestel to accept the resignation of Donald R. Kreher, III from the Village of Akron effective April 3, 2013 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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the Probationary Membership as Active Firemen for the Akron Fire Company of Sarah Weigel, Ryan Apholz, and Michael Amico 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

William Schutt & Associates March 2013 Monthly Project Report

Erie County Executive Mark Poloncarz regarding the Erie County Water Quality Committee

Rural Transit Service Volunteer Recognition Day on Wednesday April 24th at 11:30 am at Ilio DiPaolo's Restaurant in Blasdell

Village of Williamsville invitation to attend the Adaptive Re-Use and Redevelopment Forum on Thursday April 4, 2013 at Williamsville South High School from 8:30 am – 11:00 am

Time Warner Cable soon to be expiring Agreements with Programmers and Broadcasters

12th Annual Kick it First Soccer Tournament from May 3 -5, 2013

Letter from Erie County Executive Poloncarz regarding the transfer of a portion of Akron Falls Park to the Town of Newstead

Erie County Legislator Ed Rath's letter to the NYSDOT requesting to designate several Erie County and Village of Akron owned road ways as access highways

PUBLIC COMMENT: Sydnee Shephard recommended against the crosswalk on Buell Street due to the safety issues in that area. Fred Bedford recommended against a crosswalk on Buell Street across from Shepard Avenue.

RESOLUTION duly moved by Capan and seconded by Forrestel to go into executive session regarding personnel issues at 9:03 p.m. 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

RESOLUTION duly moved by Forrestel and seconded by Patterson to come out of executive session regarding personnel issues at 9:41 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to allow Thomas Whitbeck to carry over 64.0 hours of unused vacation time for 60 days following his anniversary date of March 18, 2013 be and hereby is approved.

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

On motion of Hatswell and seconded by Middaugh, at 9:42 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER