

May 18, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 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 and Code Enforcement Officer Michael Borth.

RESOLUTION duly moved by Middaugh seconded by Forrestel, that the Minutes of the Regular Meeting of May 4, 2015 and the Special Meeting of April 30 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 Perry seconded by Forrestel 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	\$ 18,013.30
Electric Fund	\$ 109,250.35
Water Fund	\$ 1,893.94
Sewer Fund	\$ 1,495.15
Trust & Agency	\$ 5,210.40

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 building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Akron Ale House	15 Main Street	New Business	\$50.00
Charles Lederhouse	6 Wesley Drive	Shed	\$96.00
Robert Hastrich	177 Main Street	Roof	\$50.00
Charles Cheavacci	48 Eckerson Ave	Replace driveway	\$50.00
Akron Methodist	6 Scotland Rd	Pave Parking Lot	\$100.00
Charles Best	133 Skyline Dr.	Fill Permit	\$100.00
Lauren Sutton	137 Skyline Dr.	Fill Permit	\$100.00
Ronald Blum	20 Bloomingdale	Replace driveway	\$50.00
John Owen	12 Brooklyn St	Remodel bath/bed	\$160.00
Laverne Johnson	44 Cedar Street	Fence	\$50.00
Dan Caprio	15 Bloomingdale	Siding	\$50.00
Joseph Brown	13 Sylvan Pkwy	Roof	\$50.00
Tracy Oakes	107 John Street	windows/siding/roof	\$250.00

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 Forrestel and seconded by Hatswell 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:

Robert Hastrich	177 Main Street	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

PUBLIC HEARING – none

APPEARANCE - none

PUBLIC COMMENT – Mr. & Mrs. Robert Stoll from 14 Crescent Drive came before the Board regarding the property they own on the stub street off of Crescent Drive. They would like to build on the property and use Brad Rehwaldt as their builder. Two major problems regarding the water and sewer hook-up have left them confused on what is the responsibility of the property owner. Before he purchased the property he did receive a letter from the Village Superintendent regarding utilities and would like the Board to review the letter and the situation and let him know what it will cost to connect to the Village Water and Sewer. The overall costs of hooking up to Village utilities may render this property too expensive to build on.

Resident Doug Ceisner suggested naming Public Works Manager Jon Cummings as Superintendent. He thinks he is doing a great job and deserves the title. He would like to know why installing a new door is not listed as a proper building permit. He asked what would be the proper disposal of painted trim. Code Enforcement Officer Borth stated it is ok to take it to any dump. Lastly Mr. Ceisner wanted to know how much the Village spent on the Ron Berry Memorial Fields. Clerk-Treasurer will get that information to Mr. Ceisner.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Attorney Shonn stated that this item is on the agenda for the Town of Newstead/Village of Akron Joint meeting being held this evening. Village Board did receive a copy of the draft but need more time to review it.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – Steve Tanner distributed the monthly report and mentioned that the plant is meeting all limits and the plant is running smoothly. He reported that the DEC did an on- site inspection of the Sewer Plant and did come up with 9 deficiencies. Mr. Tanner did draft a proposal letter in reference to those deficiencies. He also reported that the crew is 25% done replacing the broken glass panels on the drying bed with plastic panels. NY Rural Water came to do some free smoke testing as a benefit of having a Sewer Plant in New York State. For two days they smoke tested several streets and found issues on John Street which may involve some interconnections between storm sewer and sanitary sewer, more investigating will be done ASAP with recommendations on fixing the issue to follow. Mr. Tanner also discussed the three Industrial Wastewater User Permits here in the Village given to Whiting Door, Perry's Ice Cream and Adesa. He recommended renewing them with an additional fee for not meeting the requirements for the pH level. He also reported that bids went out and a new testing company ALS Environmental has been enlisted to do the solid waste testing for the three permitted companies. He also recommends keeping the same fees for Perry's Ice Cream and Adesa but due to the change in Whiting Door's process, their permit fees need to be adjusted. Trustee Forrestel stated that the Water Wastewater Committee has

been working toward these changes for the past two years and stated the Committee would support Mr. Tanner's recommendations.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Middaugh – waiting for the date of the re-scheduled Fire Police Meeting

Mayor Patterson – Commended the Village Department of Public Works with how nice the Village looks. So appreciative of the skill sets the DPW has and especially with the joint efforts with the Town of Newstead crews. With the election of Trustee Perry, former Planning Board Chairman, Mayor Patterson would like to appoint Brian Murray as the new Chairman for the Village Planning Board. He would also like to appoint Gregg Brown as a Planning Board member to replace the vacant seat left by the late Richard Forrestel. He also would like to recommend having two Planning Board Alternates instead of just one which would need an amendment to the Local Law. Mayor Patterson would like to thank Trustee Perry for his 8 years of service on the Planning Board.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to approve the Mayor's appointment of Brian Murray as Planning Board Chairman for a five year term effective June 1, 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

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the Mayor's appointment of Gregg Brown to complete the two years remaining on the late Richard Forrestel's term on the Village Planning Board effective June 1, 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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the amendment of Local law to allow two alternates on the Village Planning Board held on June 1, 2015 at 7:30 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

Mayor Patterson also recommended appointing Andrew Borden as Deputy Village Attorney to help with Special Projects and to help in the transition of Village Attorney Shonn's future retirement.

RESOLUTION duly moved by Middaugh and seconded Perry to appoint Andrew Borden to Deputy Village Attorney to help with Special Projects and to help in the transition of Village Attorney Shonn's future retirement be and hereby is approved.

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

Trustee Forrestel abstained from voting

Trustee Forrestel – attended a Water Wastewater Committee meeting earlier this evening. The three topics were: Reviewed overall operations at the Sewer Plant including the Sewer Engineering Grant, discussed the Industrial User Permit changes which will be on the agenda for Board approval June 1, 2015, and lastly the Sewer Moratorium will be expiring on June 30, 2015 and would like to recommend to extend the Local Law under the same terms and conditions as previous times.

Trustee Hatswell – waiting for the date of the re-scheduled Fire Police Meeting

Trustee Perry – read the cable contract to be ready for meeting with Time Warner. Clerk-Treasurer Borchert will coordinate a meeting time. Also, spoke with Erie County Charles Sickler regarding East Avenue Reconstruction, Trustee Perry will coordinate with Mr. Sickler for a good time and date to visit East Avenue.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – still waiting to see if the Smart Growth Funds through the Community Development Block Grant can help with the extension of the bike path and or to install parking for the bike path

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – waiting to re-schedule the postponed meeting

Employee Contract – Working on the rebuttal letter to the union

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to name the small stub off of Crescent Drive as Ella Drive on the acknowledgement and consent of the Central Fire Alarm Office 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 Hatswell to authorize the mayor to sign the Tax Warrant for 2015-2016 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

Akron-Newstead Memorial Day Ceremony Monday May 25, 2015

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

Town of Amherst Central Fire Alarm April 2015 Operations Report

Draft of Letter going out with utility billing regarding avoidable alarms

PUBLIC COMMENT: - none

The Board took a brief recess before heading over to the Town of Newstead for their scheduled joint meeting.

The Town Board welcomed Mayor Patterson and the Akron Village Board for the joint meeting with the Town of Newstead.

IT Contract – Scott Buckley from Interweb Technology Group met with the Town of Newstead and will be meeting with the Village of Akron regarding their respective IT needs. The Village & Town will be looking for a single IT provider for all of its services. The assessment will be done by our current provider as well be for the services go out for proposal.

GIS – The Village & Town received a proposal from Wendel Duchscherer to move forward with the GIS system. The system is currently not being used to its fullest potential. We are looking at a more user friendly system that all can have access to. It was discussed to get a second proposal from Clark Patterson Lee and Becky Baker will be the main contact on this project.

Joint Master Plan – There is no funding currently available. We recommend that we use a consultant for guidance in updating the current plan. Wendel Duchscherer will be updating their quote for providing this service.

Asset Management Program – The program is currently running on the Village server and Jon Cummings and Tammy Anderson have been updating information in the system. Clerk Borchert will be contacting Ed Mitchell so the Town can add information and be a user of the program as well.

Recycling – The Household Hazardous Waste Event is scheduled for Saturday May 30, 2015 from 9:00 AM - Noon at the Joint Municipal Facility at 12707 Clarence Center Road. We will be holding a community shredding event on Saturday June 6, 2015 from 9:00 AM – Noon at the Joint Municipal Facility.

Sewer/Wastewater – There is still discussion regarding Niagara Label and the sewer line. They are still working with the engineers to see if the expansion can be done as a private line or if it needs to be done through a sewer district.

Grants – Various grant opportunities were discussed and the Town will be submitting an archives grant and a grant for their parks. We will be looking at future grants for drainage work throughout both communities.

Joint Facility Contract – The contract will be discussed at the next meeting.

Courts – Nothing new and will be taken off the agenda.

Tax Freeze – EC Government Efficiency Program – The Village and Town have submitted all their programs to Mark Cornell of Erie County.

Celebration Committee – Peter Henley and Jeanine Morlacci appeared to give an update on the July 4th Celebration. All the activities will be held at Veterans Park. They currently have some volunteers but many more volunteers are needed. They need to finalize the insurance information for the event. They need picnic tables, garbage cans, road blocks and the municipalities will get those and deliver to the site. There will be no rides but blow up houses and games. They will be having food trucks on site during the festivities as well as the refreshment tent. The fireworks will be on July 3rd with the parade in the Village on July 4th at 4:30 PM.

Indigenous Day – The Town Board is considering making the second Monday in October Indigenous Day. They have been working with a number of groups in getting this passed. If this is passed the Village & Town will work together and support as a community and educate about Native American culture and life.

Construction Projects – The Village & Town just want to make sure that the projects are planned out ahead of time and that all of the resources are being used wisely.

The Village has made a grant application with OSEA for safety training and has offered joint safety training for both municipalities.

The date of the next joint meeting is scheduled for Monday September 14, 2015 at the Village Hall.

On motion of Middaugh and seconded by Hatswell at 10:01 p.m. this meeting was ADJOURNED

MAYOR

CLERK