

May 20, 2013

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 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 and Public Works Manager Jon Cummings.

Mayor Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of May 6, 2013 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 Capan that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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| General Fund | \$ 23,791.18 |
| Electric Fund | \$ 167,966.15 |
| Water Fund | \$ 13,003.50 |
| Sewer Fund | \$ 6,352.83 |
| Trust & Agency | \$ 1,661.95 |

ADOPTED CAREL 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 building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

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| Daric Brege | 69 Main Street | Change of Use | \$25.00 |
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

Trustee Middaugh abstained from voting

RESOLUTION duly moved by Middaugh and seconded by Forrestel 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:

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| Joseph A. Marchitte | 19 Rancier Drive | West Seneca, NY | \$40.00 |
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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 – None

APPEARANCES – None

PUBLIC COMMENT –

Resident Doug Ceisner came before the Board with questions about the 2013-2014 Budget such as Workmen's Compensation within the different departments and proposed equipment purchases. He also questioned the Board regarding several properties if they had obtained building permits.

Todd Glassman and Jason Zuba both residents of East Avenue came before the Board to address the physical condition of East Avenue. They realize the maintenance of the road is the responsibility of the County, but wanted to know if the Board knew when any work would be done. The sidewalks are very bad and the parking is very dangerous as many cars park on the sidewalks. Also the grass height and junk in yards was brought up as well. They are both very frustrated and would really like to see East Avenue cleaned up. Mayor Patterson stated that the Village is very frustrated as well with the condition of East Avenue, even the County is upset that the monies slated for that reconstruction have been moved to other projects. The Mayor recommended sending a letter to Legislator Rath asking for support.

PROJECT REPORTS –

Joint Facility –

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

Sidewalk on Skyline Drive/Clarence Center Road – nothing new

MONTHLY REPORTS –

Departments –

Camden Group – Representative Al Graham presented a copy of the April 2013 monthly report to the Board. Mr. Graham reported that they will begin to smoke test again to look for breaks and illegal sump pumps. He also reported that the office air conditioner is broken. Clerk-Treasurer will call the Village Heating and Cooling Company for an estimate of repair. Lastly, on June 1st 2013 the Sewer Plant will be putting the filters and blowers back on line.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Celebration Committee has been finalizing the plans for the 4th of July Celebration. The parade will be on July 4th and the fireworks are scheduled for July 3rd. More to follow

Trustee Middaugh – updated the Board on the flower pot at Bloomingdale Avenue and John Street where the Republican Committee paid to redecorate with pavers and plantings. Discussion was held of possibly moving the Grant Club Pole to this area. Trustee Middaugh also stated that Insurance Company called Home Serve Insurance is sending out letters regarding exterior water line insurance for residents, this is not associated with the Village of Akron.

Mayor Patterson – reported what a nice job the Akron Chamber did on the Dinner for Citizen, Organization, Business, and Large Business of the Year. He reminded everyone of the Memorial Day Celebration at 9:00 am at Russell Park. Congratulations to Akron School Teacher/Coach David Butler as he was recognized by WNY Football with the 2012 Distinguished Coach Award. The Village hosted the Village Officials Association meeting at the Arrowhead Golf Club on May 16, 2013. The Association of Erie County Governments meeting is scheduled for Thursday, May 23, 2013 in

Williamsville. Lastly, the Ford Gum is celebrating their 100th year Anniversary in July and they would like to possibly rename a portion of Hoag Avenue or Newton Avenue in recognition of Ford Gum.

Trustee Forrestel – nothing to report

Trustee Hatswell – Sent email to schedule a meeting with the Akron Fire Company

OLD BUSINESS

Ron Berry Memorial Fields – waiting for samples from Phase II

Clinton Street/Eckerson Avenue Village Land – working on Phase II

Public Works Facility at 43 East Avenue – Public Manager Cummings recommended to move forward with the best asbestos abatement bid from Empire Diagnostics for \$19,850.00 and then have the Public Works Employees remove the rest of the building.

RESOLUTION duly moved by Middaugh and seconded by Capan to approve the \$19,850.00 bid from Empire Diagnostics for the asbestos abatement at 43 East Avenue subject to approval of the Village Attorney and the signature of the Mayor be and hereby is approved.

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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 |

Collective Bargaining Agreement – meeting scheduled for tomorrow with the Union and Union Representative

Akron Fire Company Contract – Trustee Hatswell will reach out for a meeting date to discuss the contract which will expire at the end of May 2013.

Niagara Label Annexation – nothing new

Sewer Moratorium to expire June 30, 2013 – nothing new

Hazardous Waste Drop-off - Clerk-Treasurer reported that collectively between the Village of Akron and the Town of Newstead 12,371 pounds of waste was collected on May 11, 2013.

Shred-It Day - scheduled for June 1, 2013 from 9:00 am – 12:00 pm at the Joint Facility on Clarence Center Road. The paper will be shredded right on site.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the Tax Warrant for the Tax Year 2013-2014 be and hereby is approved.

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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 |

RESOLUTION duly moved by Hatswell and seconded by Capan to allow the Akron Police to assist the Akron Fire Police during the Ride for Roswell on Saturday June 22, 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 Middaugh and seconded by Capan to approve the Membership Applications of Ian Campbell, Paul Kowalski, Joseph Stratton, Andrew Robinson, Richard Lindquist, Bradley Sequin and Adam Sequin to the Akron Fire Company 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

Erie County Village Officials Association Directors Meeting Minutes from April 18, 2013

April 2013 Town of Amherst Central Fire Alarm Operations Report

Notice from United States Coast Guard that North American Safe Boating Week is from May 18-May 24, 2013.

PUBLIC COMMENT:

Michael Capan came before the Board to ask if the Village will be interviewing for the Electric Lineman Apprentice. The Board stated that interviews will be scheduled within the next two weeks.

Trustee Middaugh wanted to congratulate Marie Little, Town Clerk of Royalton, for being named the 2013 NYS Town Clerk of the Year the highest honor designated by the New York State Town Clerk's Association.

Public Works Manager Jon Cummings informed the Board that during the Monday morning brush pickup, several residents have filled their containers with well over sixty pounds of debris which is the weight limit for the Village. Also, the compost has streamed compost available for the Village residents which can be picked up on Saturday mornings from 9:00 am – 12:00 pm.

Mayor Patterson wanted to say how lucky we are as Village of Akron and Town of Newstead residents to have the programs like the Electronics Recycling Program, Household Hazardous Waste Drop-off and new for this year the Shred-it Program. Many Municipalities in the area are envious of these beneficial programs.

Mayor Patterson would also like to share a moment of silence for Virginia Forrestel and her family. Mrs. Forrestel was a long time Community Member and left a huge mark on the Community.

On motion of Capan and seconded by Hatswell, at 8:44 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER