

May 6, 2013

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 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.

RESOLUTION duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of April 15, 2013 and the Special Meeting of May 1, 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 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	\$ 20,131.82
Electric Fund	\$ 98,304.49
Water Fund	\$ 7,459.86
Sewer Fund	\$ 20,125.10
Trust & Agency	\$ 2,456.41

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

Guy's Subs	8 Clinton Street	Banquet Room	\$25.00
Ronald Brady	12 John Street	Enclose Porch	\$25.00
Frank Buscaglia	52 Eckerson Ave	Demo (fire)	\$50.00
Frank Snyder	66 East Ave	Pool	\$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 Forrestel and seconded by Hatswell that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Perry's Ice Cream	1 Ice Cream Plaza	Roof	\$25.00
Perry's Ice Cream	1 Ice Cream Plaza	Roof	\$25.00

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 Application for a Dumpster Permit for the year 2013 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Bryan Sugg	11 Sylvan Pkwy	30 day	\$20.00
Thomas Hallett	61 Buell Street	30 day	\$20.00

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 Forrestel and seconded by Capan that the following Application for a Dumpster Permit for the year 2013 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Perry's Ice Cream	1 Ice Cream Plaza	30 day	\$20.00
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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

PUBLIC HEARING – none

APPEARANCES – none

PUBLIC COMMENT – Resident Doug Ceisner stated that his property on Cedar Street was robbed again. This is the sixth time and he feels the drug problem in the Village is the reason why he was robbed. He also asked the Board if 8 Clinton Street needed a permit why didn't the building right down the street need one. 12 Clinton Street has a permit for windows, siding, and roofing issued in 2011. Building permits expire after two years. Mr. Ceisner also requested to be on the Consolidation Committee if the Village of Akron and Town of Newstead form one in the future.

Akron Fire Company representative Keith Hawes came before the Board for an update about 50 Bloomingdale Avenue. He also stated that the Fire Company would like to set up more informative communication in regards to building permits and special use permits with the Village office. Mr. Hawes reminded the Board that the Akron Fire Company contract expires at the end of May and is looking forward to a punctual negotiation process.

PROJECT REPORTS –

Joint Facility –

Review Inter-Municipal Agreement with Town of Newstead – in regards to the State Audit the Town of Newstead and Village of Akron need to amend the Joint Facility agreement now that the Facility is up and running.

Sidewalk on Skyline Drive/Clarence Center Road – Clerk-Treasurer Borchert reported that Paul D'Orlando from Erie County reminded the Village that they have this building season to complete the Clarence Center Road Portion of the sidewalk project. Discussion was held regarding the actual proposed location of the cross-walk over Buell

Street to connect to the Clarence Center Road section and Public Manager Cummings stated that before the new design could be implemented, a site plan of the project would have to be sent to the State for review.

MONTHLY REPORTS –

Departments –

Attorney – agenda items

Clerk-Treasurer – The Board received the Clerk’s report for April 2013 together with the May 2013 office schedule. Clerk-Treasurer Borchert reported: receiving 12 credit card transactions this month, Meals on Wheels Organization picked up the unused emergency meals from the winter months, Jayne DeTine completed her training of OSC Basic Accounting School on April 23-25, 2013, he attended the Erie County CDBG Fair Housing Training on April 9, 2013 in Orchard Park, and finally set up the new emails and passwords for the Sewer Plant to connect with the new email system hosted by the Village Office server.

Police Chief – Chief Lauricella submitted to the Board the schedule for May 2013 and he will have the April 2013 report forwarded to the Board by the end of the week. He reported: the Thursday night car shows will begin on May 16, 2013, the Annual 12th Kick it First Soccer Tournament held May 3-5, 2013 went very well, and on the request of Trustee Middaugh the speed sign will be posted on Clarence Center Road.

Public Works – Manager Cummings submitted his report of April 2013. He recommended moving Working Crew Chief of Streets, Fred Bedford, from Grade 13 Step 1 to Grade 13 Step 2 effective his anniversary date.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to move Working Crew Chief of Streets, Fred Bedford, from Grade 13 Step 1 to Grade 13 Step 2 effective his anniversary date 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

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh – reported that: the Streets Department did a nice job of reconditioning the Welcome to Akron signs, received a notice from the State that re-milling and paving of Buell Street from Brooklyn Street to Cedar Street will begin on May 13, 2013 weather permitting, and the Lions Club completed the Bocce Court located at Clinton Street and Eckerson Avenue

Mayor Patterson – reported: the Lions Club did a great job on the Bocce Court, Village will be hosting the next Village Officials Association meeting on May 16, 2013 at Arrowhead Golf Club, the Household Hazardous Waste drop-off is scheduled for this Saturday May 11, 2013 from 9:00 – 12:00 pm at the Joint Facility, Akron Chamber of Commerce held a presentation at the work session this evening regarding the Holiday Decorations and did a really nice job on their new brochure, lastly, the 2013 Akron Chamber of Commerce Awards dinner for Citizen, Business, Large Business, and Organization of the Year will be held May 9, 2013.

Trustee Forrestel – reported that the Water Wastewater Committee held a meeting today and reviewed the operations of the Water Plant, Waster Distribution System and

the Waste Water System. Discussion was held regarding the current and future needs in terms of capital projects, also the Committee would like to recommend to the Board to renew the Sewer Moratorium that will expire on June 30, 2013. Lastly Trustee Forrestel wanted to thank all of the volunteers who donated time, items and hard work for the Bocce Court Project sponsored by the Lions Club.

Trustee Hatswell – will be contacting the Akron Fire Company to set up a meeting to work on contract negotiations.

OLD BUSINESS

Ron Berry Memorial Fields – Public Works Manager Cummings reported that Nature’s Way is scheduled to do the soil testing this week.

Clinton Street/Eckerson Avenue Village Land – Phase I of the project - Bocce Court has been completed. The next phase is a possible parking lot for the bike path users.

Public Works Facility at 43 East Avenue – After receiving 3 bids for the removal of asbestos, Public Works Manager Cummings recommended Empire Building Diagnostics for the job. The Board also wanted to change the scope of the bid for the complete demolition of the building and compare the cost of having an outside company demolition it or having the Village DPW remove the remaining portions after the asbestos has been removed.

Collective Bargaining Agreement – meeting with Scott Chismar on May 21, 2013

Akron Fire Company Contract – Meeting will be scheduled within the next two weeks

Niagara Label Annexation – nothing new

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the following budget transfers be and hereby is approved.

RAISE REVENUES

A1081	OTHER PAYMENTS IN LIEU OF TAXES	\$3,572.81
A1710	PUBLIC WORKS SERVICES	\$14,515.60
A2089	OTHER CULTURE & RECREATION FEE	\$1,800.00
A2376.01	REGIONAL COMPUTER RECYCLING	\$1,397.99
A2377	INTEREST ON REFUSE COLLECTION	\$981.95
A2590	MISC PERMITS, SIGN, FENCE	\$37.50
A2610	FINES & FORFEITED BAIL	\$10,646.75
A2650	SALE OF SCRAP	\$103.45
A2655	MINOR SALES OTHER	\$1,345.62
A2701	REFUND OF PRIOR YEARS EXPENDITURES	\$3,436.27
F2144	WATER SERVICE CHARGES	\$1,725.00
F2665	SALE OF EQUIPMENT	\$8,300.00
G2650	SALE OF SCRAP METAL	\$382.90
G2770	MISC REVENUES	\$8,567.40

RAISE APPROPRIATIONS

A1110.04	POLICE JUSTICES CONTRACTUAL EXPENSES	\$1,036.83
A3620.04	SAFETY INSPECTION CONTRACTUAL EXPENSES	\$351.82
A6410.04	PUBLICITY	\$171.43
A9010.08	NYS RETIREMENT	\$124.57
A9060.08	HEALTH INSURANCE	\$36,153.29

F9060.08	HEALTH INSURANCE	\$10,025.00
G9010.08	NYS RETIREMENT	\$124.33
G8130.04	SEWAGE TREATMENT CONTACTUAL EXPENSES	\$8,825.97

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 allow the Akron Chamber of Commerce to hold its Akron Cruise Night's on Thursday May 16, 2013 through September 5, 2013 from 6:00 pm to 9:00 pm weather permitting and to allow them to use the lower end of Russell Park to park cars as an overflow only 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 allow the Akron Chamber of Commerce to hold their 32nd Annual Sidewalk Sale and Craft Show on Saturday June 8, 2013 from 9:00 am to 2:00 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

RESOLUTION duly moved by Middaugh and seconded by Hatswell to allow the Akron Chamber of Commerce to hang the Akron Chamber of Commerce 32nd Annual Sidewalk Sale and Craft Show Banner across Main Street 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 Patterson and seconded by Capan to allow the Rotary Club of Akron/Newstead in conjunction with the Akron Lions Club to hold a 5K run on Saturday July 6, 2013 through the Village and to use the front lawn of the Village Hall for registration and the Village Hall restrooms during registration 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 April 2013 Monthly Project Report

Planning Board Minutes from meeting held March 25, 2013

Erie County Village Officials meeting Notice May 16, 2013 at the Arrowhead Golf Club

Village Attorney Daniel D. Shonn response to the Town of Newstead Zoning Board of Appeals Chairman William Kaufman

Resident complaint concerning the property maintenance at 24 Parkview Drive

Concern from Resident at 142 Skyline Drive regarding the Akron Airport

PUBLIC COMMENT: Employee Thomas Whitbeck stated that Public Works Manager Jon Cummings had very good ideas, for instance the new design for the sidewalk on Clarence Center Road, and recommended to give him more control of decisions of the Public Works.

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

MAYOR

CLERK-TREASURER