

June 1, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl Patterson, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Attorney Daniel D. Shonn, Deputy Attorney Andrew Borden, Clerk Daniel P. Borchert, 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 May 18, 2015 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Hatswell 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	\$	6,032.87
Electric Fund	\$	24,708.05
Water Fund	\$	2,181.44
Sewer Fund	\$	573.59

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

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

Chad Cummings	240 East Avenue	Windows	\$ 100.00
David Webster	89 East Avenue	Deck replacement	\$ 160.00
Laverne Johnson	44 Cedar Street	Roof	\$ 50.00
Herm Clouse	64 Skyline Drive	Interior renovations	\$ 210.00
Cold Springs	3 Flint Avenue	Cell tower add-ons	\$ 650.00
John Ananiads	185 East Avenue	New Business	\$ 50.00
John Ananiads	185 East Avenue	Sign	\$ 50.00
Kelkenberg Homes	74 Jackson Street	Door/Finish Closets	\$ 160.00
Stanley Pawlicki	150 Skyline Drive	Roof	\$ 100.00
Shirley Stanley	74 Skyline Drive	Roof	\$ 50.00
Carol Gellart	34 Crescent Drive	Deck	\$ 100.00

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

RESOLUTION duly moved by Middaugh 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:

Stanley Pawlicki	159 Skyline Drive	30 day	\$50.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the Local Law #2 for 2015 –Alternate Members of Planning and Zoning Boards. Clerk Borchert read the Proof of Publication and asked if anyone in attendance wished to speak. Clerk Borchert explained for various reasons, including illnesses, vacations and conflicts of interest, it is sometimes not possible to obtain or maintain a quorum which may delay or impede such Boards in meeting their responsibilities. The purpose of this law is to authorize the appointment and service of up to three alternate members of each of the Planning Board and Zoning Board of Appeals. Trustee Perry stated that he supports this law in that it enables more interested residents to be a part of the Boards and for any interested alternates it could help ease them into a regular Board member when positions become available.

RESOLUTION duly moved by Perry and seconded by Hatswell that the Public Hearing with regard to the Local Law #2 for 2015 –Alternate Members of Planning and Zoning Boards be and hereby is closed at 7:46 pm

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

RESOLUTION duly moved by Middaugh and seconded by Perry to adopt Local Law #2 of 2015 – Alternate Members of Planning and Zoning Boards on the recommendation of Village Attorney Shonn be and hereby is approved.

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

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner asked what costs the Village has incurred with the Ron Berry Memorial Fields. Mayor Patterson asked Clerk Borchert to gather the information for the next meeting. He also stated that the Village DPW was doing a very nice job on the underground wiring project at the Cloisters. Mr. Ceisner asked if you needed a permit for a kitchen remodel, Code Enforcement Officer stated only if there are structural changes. Lastly he recommended that the Village require Contractor Licenses to work in the Village.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Village Attorney Shonn recommended that the Board adopt the Inter-Municipal Agreement with the Town of Newstead.

RESOLUTION duly moved by Middaugh and seconded by Patterson to adopt the Inter-Municipal Agreement with the Town of Newstead as per the recommendation of the Village Attorney be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK-TREASURER – Submitted his monthly report for May 2015 and the office schedule for June 2015. Reported: Mailed the Village Tax bills along with the Electric and Refuse bills on May 29, 2015; processed 34 credit card transactions in the amount of \$4,137.03; new LED lighting and exist signs for the Village Hall have been delivered and will be installed by the DPW Electrical Department; hosted the Village of Akron/Town of Newstead Household Hazardous Waste Collection on May 30, 2015 at the Joint Facility; no reportable work related injuries during the month of May; received notification that the OSEA training grant has been awarded to the Village of Akron; Met with Scott Buckley from Interweb Technology Group to discuss the Village IT services for the joint effort with the Town of Newstead.

CHIEF OF POLICE – Chief Lauricella was on vacation and Officer Heiderman acted as Chief during his absence.

PUBLIC WORKS MANAGER – Jon Cummings reported: crews are continuing with general maintenance like patching, striping and mowing; working on the design for the Hoag Avenue project; Electric Dept. pulling wire at the Cloisters; assisting the Town of Newstead with their water line replacement project; will replace the pole and light hit by a vehicle in Russell Park; American Paving came out and repaired the DI's on Jackson Street

CODE ENFORCEMENT OFFICER – Mr. Borth reported: permit activity is up due to the summer weather; very busy doing inspections for the Cloister/Meadows project. Trustee Middaugh asked if all lawns in violation of the Property Maintenance Code have been cut by the DPW. Code Enforcement Officer Borth stated that all lawns have been cut.

AKRON FIRE COMPANY –Chief Peter West attended the work session and will meet with Trustee Middaugh and Trustee Hatswell on Monday, June 8, 2015

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry –reported that he will be meeting along with Trustee Middaugh or Trustee Forrestel with Erie County's Charles Sickler and his assistant next Wednesday or Thursday to visit East Avenue and discuss the issues of re-construction of the street.

Trustee Middaugh – reported: will attend the Fire Police Committee meeting on June 8, 2015; will attend the graduation Ceremony for Scott Johnston on June 5th 2015 who will be graduating from the 125th Class of the Police Academy, Trustee Middaugh will be presenting him with his diploma.

Mayor Patterson – reported: Received correspondence from the Teamster Local and need to respond to them; attended the Memorial Day Ceremony and was delighted in the wonderful support by the community. Mayor Patterson thanked all the Veterans who have sacrificed so much for our freedom

Trustee Forrestel – absent

Trustee Hatswell – reported: visited the Household Hazardous Waste event and was very pleased with the set-up; attended a Rotary Club meeting along with the Akron /Newstead Coalition where Colleen Babcock a Verizon Health Services Representative spoke about her sons addiction problem. Trustee Hatswell got to speak with the Coalition as well as Colleen Babcock and was so impressed with the idea of what they are trying to do for this Community. He did say that they would like a representative of the Village Board to partake in their meetings and Trustee Hatswell volunteered

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – Deputy Attorney Borden will be scheduling a meeting with the cable company

Employee Contract –nothing new

Crescent Drive/Ella Drive Utilities –discussed during the earlier work session

Wastewater Treatment Plant Engineering Study –nothing new

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the Mayor to sign the 2015 NYSDEC Household Hazardous Waste grant application be and hereby is approved.

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

RESOLUTION duly moved by Hatswell and seconded by Perry to recognize Indigenous Day on the second Monday of every October in addition to Columbus Day be and hereby is approved.

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

Household Hazardous Waste Recycling Event – Clerk Borchert stated it was the 6th event and the largest to date with 214 vehicles passing through. Also, Clerk Borchert wanted to remind everyone that the Shred-it event is scheduled for Saturday June 6th 2015 from 9:00 am to 12:00 pm at the joint facility on Clarence Center Road. Public Works Manager Cummings will be hosting that event. Trustee Perry asked Clerk Borchert to send a letter recapping the Household Hazardous Waste event with the electric bill.

CORRESPONDENCE

Wm. Schutt & Associates May 2015 Monthly Summary Report

Town of Newstead Indigenous Day Resolution

Clark Patterson lee letter to the NYSDEC regarding their inspection of the wastewater treatment plant

Thank you note from Martha Kroemer at 55 Brooklyn Street

PUBLIC COMMENT: Resident Doug Ceisner asked why Martha Kroemer sent a Thank you note to the Village Board. Clerk Borchert stated that the Village DPW cleaned up large tree branches she had placed at the curb. Mr. Ceisner also recommended having two tire drop offs per year.

On motion of Middaugh and seconded by Perry at 8:29 p.m. this meeting was ADJOURNED

MAYOR

CLERK