

June 3, 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, Michael R. Middaugh 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. Mayor Patterson also wanted to urge everyone to say a prayer for Kathryn Capan and her Family as they care for her Mother who is very ill at this time. Mayor Patterson was happy to report that the Memorial Day Celebration was very well attended and was a very moving event to be a part of.

RESOLUTION duly moved by Hatswell seconded by Middaugh, that the Minutes of the Regular Meeting of May 20, 2013 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh 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	\$ 62,863.05
Electric Fund	\$ 20,464.55
Water Fund	\$ 10,024.07
Sewer Fund	\$ 4,088.05
Trust & Agency	\$ 2,679.90

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

Crist Murray	170 Skyline Drive	Shed	\$25.00
Emprise Group	32 Main Street	Change of Use	\$468.60
Ed Hackbush	14 Danita Drive	Covered Porch	\$25.00
Frank Buscaglia	52 Eckerson Ave	Addition	\$491.80

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

PUBLIC HEARING – none

APPEARANCES – none

PUBLIC COMMENT – Resident Doug Ceisner stated that in a Buffalo News article County Executive Poloncarz reported the County roads on the list for repair, not one of them was in the Town of Newstead, which means East Avenue will continue to deteriorate. Mayor Patterson reported that Legislator Ed Rath will be at the July 8th Planning Board meeting to discuss East Avenue. Mr. Ceisner also discussed the Budget regarding breakdown of departments and questions on the Village Tax bill.

PROJECT REPORTS –

Joint Facility –

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

Sidewalk on Skyline Drive/Clarence Center Road – nothing new

MONTHLY REPORTS –

Departments –

Attorney – Recommended sending the Zoning Issue of Food Trucks and Cart Service to the Planning Board

RESOLUTION duly moved by Hatswell and seconded by Middaugh to forward the Zoning Issue of Food Truck and Cart Service to the Village Planning Board be and hereby is approved.

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

Clerk-Treasurer – The Board received the Clerk’s report for May 2013 together with the June 2013 office schedule. Clerk-Treasurer Borchert reported that the Household Hazardous Waste Event held on May 11, 2013 was another success. He also reported that the Shredd-it Event held on June 1, 2013 was also a success. Twenty credit cards payments totally \$2,777.42 were received in the Village office during May. Met with Kim Gromoll Regarding the Re-Designing of the Village of Akron Informational Brochures on Friday May 3, 2013 and Met with Jenna Brinkworth from the Erie Niagara Tobacco-Free Coalition for Smoke Free Parks and Playgrounds on Friday May 24, 2013

Police Chief – Chief Lauricella submitted to the Board the schedule for June 2013 and the May 2013 report. He reported: Sidewalk Sale and Ride for Roswell have scheduled police coverage, Officer Heiderman met with the Celebration Committee to coordinate police coverage of events. Discussion was held regarding foot patrols in the Village Business District and the security at the Akron Central School.

Public Works – Manager Cummings submitted his report of May 2013. He reported: The ACS Technical Students have finished fixing the clock from Russell Park, replaced a transformer behind the Pharmacy on Main Street, replaced a water hydrant at Eckerson Avenue and Franklin Street, and lastly recommended to the Board to purchase the Kubota Lawn Tractor.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – absent

Trustee Middaugh – nothing to report

Mayor Patterson – requested that Clerk-Treasurer Borchert put an ad in the paper for a Code Enforcement Officer. He also wanted to make sure that the different departments are getting their monthly budget reports.

Trustee Forrestel –absent

Trustee Hatswell – reported the next meeting with the Akron Fire Hall is scheduled for June 12, 2013. The Committee recommended holding a Public Hearing to extend the Fire Contract for six months.

RESOLUTION duly moved by Hatswell and seconded by Middaugh to hold a Public Hearing to extend the Akron Fire Contract for six months on June 17, 2013 be and hereby is approved

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

OLD BUSINESS

Ron Berry Memorial Fields – Public Works Manager Cummings reported that the test holes have been dug and now awaiting results.

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – Attorney Shonn will review contract so work can begin.

Collective Bargaining Agreement – At the meeting held May 21, 2013, the Collective Bargaining Unit proposal was ratified but the Village Office has not received anything in writing. Once the Village receives the agreement it will go before the Village Board to be ratified.

Akron Fire Company Contract – Scheduled a Public Hearing for June 17, 2013

Niagara Label Annexation – Trustee Hatswell reported that Niagara Label would like to become a sewer district and will approach the Town of Newstead for the next steps. Attorney Shonn stated they would need engineered plans for the connection.

Sewer Moratorium to expire June 30, 2013

Background:

In December of 2012, the Village Board extended the sewer moratorium until June 30, 2013. Based upon the monthly operation reports provided by Camden Group, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time more than 95% of the Village has had camera and smoke test evaluation. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2013 be and hereby is approved.

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

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the Mayor to sign the 2012 Akron Fire Company Service Award Program Sponsor Authorization Form be and hereby is approved.

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

Erie-Niagara Tobacco-Free Coalition-Smoke Free Parks and Playgrounds

CORRESPONDENCE

Zoning Board of Appeals Minutes from meeting held May 8, 2013

William Schutt & Associates May 2013 Monthly Project Report

Erie County Commissioner of Public Works John Loffredo regarding Erie County Utilities Aggregation

Erie County Department of Senior Services Elder Law Day to be held on Thursday June 20, 2013 at the Adams Mark Hotel from 9:00 am – 1:00 pm

Akron Lodge No. 527 150th Anniversary Gala Banquet at Samuel's Grand Manor on Sunday June 16, 2013.

Letter from Head Start regarding playground in Russell Park

PUBLIC COMMENT: none

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

MAYOR

CLERK-TREASURER