

September 21, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl Patterson, Trustees Michael R. Middaugh, Keith A. Hatswell and Brian Perry; Clerk Daniel P. Borchert, Public Works Manager Jon Cummings

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Hatswell seconded by Middaugh that the Minutes of the regular meeting of September 14, 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 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	\$	11,822.19
Electric Fund	\$	56,168.56
Water Fund	\$	668.92
Sewer Fund	\$	1,249.57
Trust & Agency	\$	2,944.87

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

Patricia Pearce	37 John Street	Retaining Wall	\$100.00
Margie Rusnell	23 ½ Hoag Avenue	Roof	\$50.00
Norma Keller	16 Shepard Avenue	Fence	\$50.00
Robert Stoll	5 Ella Drive	New House	\$5,739.50
Brian Stempniak	178 Main Street	Roof	\$50.00
William Campbell	11 Chestnut Street	Roof	\$50.00
Peter Iwanitzki	21 Crescent Drive	Siding	\$50.00

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 Perry that the following Application for Dumpster Permits for the year 2015 be and hereby are approved in accordance with the application filed and payment of the fee of \$50.00:

William Campbell	11 Chestnut Street	30 Day	\$50.00
Peter Iwanitzki	21 Crescent Drive	30 Day	\$50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Carolyn Schad stated that September is Childhood Cancer Month and on October 3, 2015 a benefit will be held for young resident Lucas Lowe who is fighting leukemia. Mrs. Schad asked permission to hang gold bows in the trees and or light posts along Main Street in honor of Lucas until after the benefit. Mayor Patterson gave permission to hang the bows

Deputy Clerk Tammy Anderson wanted to recognize young resident Casey Middaugh on her wonderful fund raising abilities. For the second year in a row Casey wrote, produced and directed a play to raise money for Relay for Life. Her total donations have been over 10,000 to date.

Resident Doug Ceisner recommended to the Board to purchase the Body Cams for the Akron Police Force. Trustee Hatswell stated that issue has been on the agenda for the Police and Fire Protection Committee for some time. The cost, liabilities, and legalities are the reason for the delay in purchasing one. Trustee Hatswell stated that in the future after all the issues have been resolved concerning the Body Cam, one will be purchased with the help of one of many grants available.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – No report

AKRON FIRE COMPANY – discussion held during work session

Elected Officials:

TRUSTEES – COORDINATORS

Trustee Perry – reported: toured the Sewer Plant with Robert Lucia and commented on what a great job they are doing at the plant; thanked Jon Cummings and the DPW for keeping all the foreclosed properties lawns mowed this summer

Trustee Middaugh – reported: met with Trustee Hatswell, Akron Central School and the Chief of Police regarding the upcoming Homecoming weekend. The group met to come up with a game plan to find a way to curb the undesirable activities associated with homecoming.

Mayor Patterson – thanked Trustees Middaugh and Hatswell for heading up the Homecoming issue; will attend the Association of Erie County Government meeting scheduled for September 24, 2015; sent an email to Erie County Engineer Charlie Sickler regarding the Brooklyn Street Bridge project and Charlie agreed to set up a meeting with the Village and residents of Brooklyn Street in the near future, Charlie also thought the signage suggested at the last meeting by resident Robert Scheib was a great idea and will look into the idea; asked Town of Newstead for some documentation regarding the joint purchase of the roller for the DPW; would like to put the GIS on the agenda for the upcoming joint meeting with the Town of Newstead scheduled for October 5, 2015; discussed the joint venture of IT Services with the Town of Newstead which will also appear on the joint meeting agenda; Mayor Patterson asked the status of the remodel of the Board Room. Clerk Borchert stated that once the busy summer days are over the DPW will be painting the room and then new ceiling tiles, window treatments and new carpeting will be installed. Lastly, he recommended putting the Chamber of Commerce on the joint agenda for the meeting with the Town of Newstead on October 5, 2015.

Trustee Forrestel – absent

Trustee Hatswell –attended an Akron/Newstead Community Coalition meeting where discussion was held regarding using part of the grant money for marketing and informed that Bill Board space had been donated to the Coalition for their ads regarding drugs. Also, the Coalition will be holding a Meet and Greet this Saturday September 26, 2015 at which time Erin Behm will be recognized by Mayor Patterson for all her hard work with the Darien Lake/Akron Central School student job program.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – nothing new

Employee Contract – Mayor Patterson requested an Executive Session regarding the Employee Contract on October 5, 2015.

Wastewater Treatment Plant Engineering Study –

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Perry to allow Clerk Daniel Borchert to attend the IEEP annual meeting on Thursday September 24, 2015 in East Syracuse, NY at no cost except for travel 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 Middaugh and seconded by Hatswell to allow Treasurer Tammy Kelley and Deputy Clerk Tammy Anderson to attend the MEUA Accounting and finance workshop on October 20th and October 21st, 2015 in East Syracuse, NY at a cost of \$160.00 plus travel 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 Perry and seconded by Hatswell that the membership application of Samuel Villafranca into the Akron Fire Company be and hereby is approved

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

Clerk Borchert presented to the Board on behalf of Treasurer Tammy Kelley the new monthly water/sewer and refuse rates effective January 1, 2016 and December 1, 2015 respectively. He explained that the billing will be changed from quarterly to monthly and all would be due on the 20th day of the month. Each bill would still be printed on colored paper such as pink for the water/sewer bill and blue for the refuse bill. All bills would be mailed together with the white electric bill using an outside mailing company. Treasurer Kelley did submit to the Board the new breakdown for the water/sewer bills including the Industrial users as well as the users outside of the Village. Discussion was held regarding the minimum amounts to charge and the most reasonable way to split the bill into a monthly bill as opposed to the current quarterly billing. Clerk Borchert stated that the Village needs to give a 90 day notice of a price increase or change to customers. Treasurer Kelley also submitted the breakdown for the refuse bill which would be \$14.00 per month per household. The Board decided to table the

water/sewer billing issue until the next meeting scheduled October 5, 2015, but decided to approve the new Refuse rates effective December 1, 2015 of \$14.00 per month per household.

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the rate change for the Village Refuse bills to \$14.00 per month per household from \$42.00 per quarter per household as per the recommendation of the Village Treasurer be and hereby is approved.

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

CORRESPONDENCE: None

PUBLIC COMMENT:

Secretary to the Mayor, Jayne DeTine, asked the Board if the winter parking permits for Clinton Street and Church Street would be issued again this year after receiving several questions from residents. The Board agreed that the parking for Clinton Street and Church Street will continue the same as last year.

Resident Doug Ceisner recommended that the Board send a letter to Don and Joe Geddes in recognition of the fine job they do in maintaining the Welcome Sign which also lists the Churches in the Village on Buell Street.

RESOLUTION duly moved by Middaugh and seconded by Perry to go into executive session regarding personnel issues at 8:25 pm 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 Perry and seconded by Middaugh to come out of executive session regarding personnel issues at 9:40 pm be and hereby is approved.

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

On motion of Hatswell and seconded by Middaugh at 9:45 p.m. this meeting was ADJOURNED

MAYOR

CLERK