

February 1, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, Chief of Police Richard Lauricella, 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 Hatswell seconded by Middaugh that the Minutes of the regular meeting of January 25, 2016 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- 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	\$	14,800.42
Electric Fund	\$	66,222.63
Water Fund	\$	7,773.65
Sewer Fund	\$	10,403.26
Capital Water	\$	63,236.45

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

PUBLIC HEARING – A Public Hearing is scheduled for February 22, 2016 in regards to Local Law #1 2016 -Amending Schedule A of the Zoning Ordinance of the Village of Akron

APPEARANCE – none

PUBLIC COMMENT –Resident Doug Ceisner asked why the Planning Board and Zoning Board of Appeals minutes were not posted on the website. He also recommended creating a Board of Ethics. He mentioned Flint, Michigan where they are having a major water quality issue.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – requested an Executive Session regarding Personnel and Contractual issues

CLERK – Submitted his monthly report for January 2016 and the office schedule for February 2016. He reported: billed and mailed the last quarterly water/sewer billing on January 15, 2016. The new monthly water/sewer billing will begin with the March 1, 2016 bills; processed 43 credit card transactions in January; Issued all 50 winter parking permits for the Village parking on Clinton Street and Church Street; had the Village Hall Board room chairs

steam cleaned; placed an ad in the local media as well as WNYJobs.com for the vacant Deputy Clerk position.

CHIEF OF POLICE – Submitted schedule for February 2016 and the January 2016 report. Reported: Officer Chris Heiderman started back to work today working Monday thru Friday from 7-3 pm

PUBLIC WORKS MANAGER – Public Works Manager Cummings reported: Continuing to install the new water meters actually working off the third pallet; tree crew has been out trimming trees and still have 1-2 more trees to bring down; installing LED lighting on Main Street; received approval from the Health Department regarding the Hoag Avenue CDBG project for spring of 2016; will send out bids for the materials for that project asap

CODE ENFORCEMENT OFFICER – reported: attended and completed NFBOA annual training; still working with the 66 Main Street project and just approved a Certificate of Occupancy w/contingents regarding the kitchen area of the restaurant; lastly still working at the Cloister/Meadow Project

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: happy to hear that resident Robert Scheib spoke about how well the informational meeting went last week regarding the Brooklyn Street Bridge project; he also thanked Trustee Forrestel for attending; received an engineering quote from Clark Patterson Lee for the rehabilitation of State Street Bridge and awaiting a quote from Wm Schutt & Associates as well

Michael Middaugh – Reported: requested an Executive Session for contractual issues

Mayor Patterson – reported: would like to get started with interviews for the vacant Deputy Clerk position as well as the part-time Department of Public Works vacant position; in regards to the presentation done earlier by Brian Kulpa from Clark Patterson Lee, the Mayor would like to see a Committee put together to lead our Village through a process like the Village of Williamsville has done with their Zoning, the Committee could be made up of Planning, Zoning and Village Board Members as well as Village Residents, Businesses, the Code Enforcement Officer and Village Attorney

Trustee Forrestel – reported: met with a Municipal Accounting Consultant regarding the RFP that went out for the Village Accounting Services. He will prepare and send a scope of work proposal and a price quote.

Trustee Hatswell – reported: nothing

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – After the presentation this evening by Brian Kulpa regarding Zoning revisions, Village Attorney recommended adding a degree of clarity to the RFP for 43 East Avenue

Cable Contract – nothing

Employee Contract – nothing

Criteria for waived Building Permits – nothing

Verizon Joint Pole Agreement – nothing

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Forrestel to allow Jeffrey Pellittieri to participate in the ride along program with the Akron Police Department as part of his education from Erie Community College be and hereby is approved.

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

CORRESPONDENCE

Thank you note from Martha Kroemer at 55 Brooklyn Street for tree removal

Erie County Community Development Block Grant approval for Hoag Avenue and Rural Transit Van Service

Erie County Community Development Block Grant denial for the ADA Entrance to Village Hall

2016 Erie County Conservation Tree & Shrub Seedling Program

Wm. Schutt & Associates January 2016 Monthly Summary Report

PUBLIC COMMENT: none

RESOLUTION duly moved by Forrestel and seconded by Perry to go into executive session regarding contractual and personnel issues at 7:54 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of executive session regarding contractual and personnel issues at 9:15 pm be and hereby is approved.

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

On motion of Middaugh and seconded by Hatswell at 9:16 p.m. this meeting was ADJOURNED

MAYOR

CLERK