

April 18, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:40 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell and Brian T. Perry; Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Daniel P. Borchert, 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 Perry seconded by Forrestel that the Minutes of the regular and annual meeting of April 4, 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	\$ 26,052.02
Electric Fund	\$ 144,070.10
Water Fund	\$ 12,849.08
Sewer Fund	\$ 8,509.39
Capital Water Fund	\$ 17,996.71
Trust & Agency	\$ 1,413.54

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

Emprise Group	32 Main Street	Concrete pad	\$50.00
Michael Rudz	6 Sylvan Pkwy	Shed	\$50.00
Barbara Furminger	30 Eckerson Avenue	Roof	\$50.00
Citi Mortgage	4 John Street	Roof	\$50.00
Dennis Smith	12 Clinton Street	Fence	\$50.00

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 Hatswell and seconded by Forrestel that the following Application for a Dumpster Permit for the year 2016 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Kevin Tauscher	217 East Avenue	30 Day	\$50.00
----------------	-----------------	--------	---------

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - 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 2016-2017 Village Budget. Clerk Borchert read the Proof of Publication. Clerk Borchert stated that the early projected tax rate included in the tentative budget is \$6.02 per \$1,000 and the budget would need to be approved by May 1, 2016. Clerk Borchert asked if anyone wished to speak. No one wished to speak.

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the Public Hearing with regard to the 2016-2017 Village Budget is closed at 7:50 pm

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

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner stated that on April 8, 2016 a dumpster was sitting on the property located at 34 Buell Street with no dumpster permit.

Sandy Bassanello owner of Mary's Good and Plenty came before the Board to ask for help with the parking situation on Main Street. The two hour parking during the week helps move vehicles and the Police force does try to enforce it, but sometimes cars will be there for a lot longer than two hours. On the weekends the parking is horrible due partly to apartment dwellers that leave their cars parked in the same spot all day long as well as some business owners. The Board had discussion regarding extending the 2 hour parking into Saturday and adding an hour to each night which would consist of amending the traffic order and changing the parking signs. The Board agreed to pass the issue to the Police, Fire, and Emergency Services Committee.

Resident Carolyn Schad reported good news that Lucas Lowe came home today.

PROJECT REPORTS – Hoag Avenue – Public Works Manager Jon Cummings reported that the project is going very well. 90% of the water main is done and final connections, chlorination, and pressure testing will soon follow and lastly connecting services. He also reported that the bottom portion of Hoag Avenue will be a full reconstruction, but the top portion can be cut and patched. No news on the regulator for the substation.

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – no report

TREASURER – reported a Finance Committee meeting is scheduled for April 21, 2016.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing to report

Trustee Middaugh – nothing to report

Mayor Patterson – reported: Thanked again Public Works employees Brad Baer and Chris Wargala on the excellent work done in the Board Room and for the Streets Department for

the nice job rebuilding the dump truck. Both projects saved the Village money by using the skills of our own Public Works employees; lastly continuing to work on the Village budget.

Trustee Forrestel – reported: received four bids for the Village Audit Services and met with the consultant used for the project who performed an informative and useful evaluation leading to the recommendation of Drescher & Malecki, LLP. Trustee Forrestel attended a meeting along with Mayor Patterson and Treasurer Kelley with Drescher & Malecki who exclusively work with Municipalities and provided the best proposal. After review they agreed with the recommendation. Mayor Patterson stated the company will be a tremendous resource for the Village office staff and the Village overall.

RESOLUTION duly moved by Forrestel and seconded by Perry to allow the Mayor to sign the engagement letter with Drescher & Malecki, LLP for the Village audit services be and hereby is approved.

Trustee Forrestel also reported that in regards to the Board Room Renovation Project, the ceiling tiles are in and both the windows and carpet have been ordered. Projects beyond this room will be painting the stair well and replacing the windows in the other rooms of the Village Hall. Lastly, the proposal from Raymond E. Kelley, a masonry restoration expert, will be \$8800.00 and will include inspecting the cracks in the Village Hall building. Raymond E. Kelley will be bringing in a structural engineer to verify their opinion. More to follow

Trustee Hatswell – reported: Akron Newstead Coalition has a Facebook page which has several links with good resources.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –none

Public Works Facility at 43 East Avenue – none

Cable Contract – none

Employee Contract – negotiations in progress

Criteria for waived building permits – none

Verizon Joint Pole Agreement – Agreement completed

Local Law #2 – Amending Chapter 165, Section 11, paragraph D, and Chapter 165 Attachment 1, Schedule A of the code of the Village of Akron – Village Attorney stated that the Planning Board and Zoning Board of Appeals still recommend amending the Code.

RESOLUTION duly moved by Middaugh and seconded by Hatswell to adopt Local Law #2 for the year 2016- Amending Chapter 165, Section 11, paragraph D, and Chapter 165 Attachment 1, Schedule A of the code of the Village of Akron be and hereby is approved.

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

Industrial User permit Fees – none

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to designate the Bank of Akron as the Village of Akron Official Depository for the ensuing year

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

Trustee Forrestel and Trustee Perry abstained from voting

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the use of the Akron Police Department UTV by the Akron Fire Company for the ASL Kick It First Soccer Tournament April 29 – May 1, 2016 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 Perry and seconded by Middaugh to approve NYMPA to be delegate to vote at the annual meeting on behalf of the Village of Akron scheduled April 27-28, 2016 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

March 2016 Town of Amherst Central Fire Alarm Office Operations Report

Time Warner Cable notification of soon to be expiring agreements with programmers and broadcasters

Planning Board Minutes of March 22, 2016

PUBLIC COMMENT: Resident Doug Ceisner asked if it is a conflict of interest to have the Bank of Akron as the Village Depository when the Bank President sits on the Village Board. Mayor Patterson said no.

Mike Borth reported on a dog barking complaint on Skyline Drive. He has been working with Dog Wardens Dave DeYoung and Bev Richardson and has also recently included Village Attorney Borden. More to follow

On motion of Forrestel and seconded by Perry at 8:36 p.m. this meeting was ADJOURNED

MAYOR

CLERK