

June 20, 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 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 Middaugh seconded by Forrestel that the Minutes of the regular meeting of June 6, 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 Perry 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	\$ 17,190.56
Electric Fund	\$ 198,557.64
Water Fund	\$ 1285.55
Sewer Fund	\$ 764.53
Capital Water Fund	\$ 12,261.85

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 permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Andrew Borden	11 Madison Avenue	Roof	\$50.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

Trustee Forrestel abstained from voting

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

Sheryl Ryszka	11 Buell Street	Deck, driveway, glass door	\$260.00
Michele Heiderman	69 Wesley Drive	Roof	\$50.00
Roger Skeet	167 Skyline Drive	Garage Addition	\$656.00
Robert Lewis	16 Buell Street	Roof	\$100.00
Frank Maloney	23 Shepard Ave	Fence	\$50.00
William Santiago	164 East Avenue	Fence	\$50.00
Michael Eldred	35 Wesley Drive	Roof	\$50.00
Michael Rodgers	60 Cedar Street	Windows	\$100.00

Dawn Lowry	45 East Avenue	Roof	\$100.00
Beth Sindo	20 Eckerson Avenue	Roof	\$50.00
Nancy Hite	23 Crescent Drive	Roof	\$50.00
Linda Reagan	26 Lewis Road	Roof	\$50.00
Steven Drier	80 John Street	Roof	\$100.00

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 Perry and seconded by Hatswell that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Kurt Schie	42 Jackson Street	Building Addition	\$2835.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner asked the Board the result of the Forrestel/Keough sewer issue up on Crescent Drive. Public Works Manager Cummings reported that he opened up the connection site and found it clogged with tree roots and replaced the “T” with a “Y” to make it easier to jet or camera. Mr. Ceisner also stated that the plumber called to help with that issue did not have a Plumber’s License to work in the Village. Lastly he asked why 273 East Avenue does not have a building permit yet.

PROJECT REPORTS – Hoag Avenue – Public Works Manager Jon Cummings reported: project is going well; the pipe work should be done this week; National Fuel finished up their part; curbs, sidewalks and aprons are next. Discussion was held regarding lighting for Hoag Avenue

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – no report

TREASURER – no report

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: was contacted by Charles Sickler regarding a ribbon cutting ceremony for the opening of the Brooklyn Street Bridge; Brooklyn Street resident addresses were sent to Mr. Sickler as per his request; visited the movie set as they filmed a scene on the Parkview Bridge for the movie “Marshall”; great experience for Akron

Trustee Middaugh – reported: visited the movie set on Parkview Drive and reported that the film crew said they were very grateful to all the people of Akron for their patience, kindness, and excitement during their stay; thanked the Akron Chamber of Commerce for a great job with the annual sidewalk sale where many vendors and shoppers were present.

Mayor Patterson – reported: the Akron Chamber of Commerce did a nice job with the annual sidewalk sale; mentioned the parking survey and will contact Chief Lauricella for an update; Kudos to the Electric Department for a job well done during the past week of accidents involving electric poles

Trustee Forrestel – reported: distributed the Water Wastewater Committee meeting minutes to the Board; stated that the Water Wastewater Committee recommended to extend the Sewer Moratorium for six months until December 31, 2016 with the same conditions as the last extension.

Background:

In June 2015, the Village Board extended the sewer moratorium until June, 30, 2016. Based upon the monthly operation reports provided by Clark Patterson Lee, 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 Forrestel and seconded by Perry that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 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

Trustee Forrestel stated that the Water Wastewater Committee also recommended approving the annual Industrial User Fees for Adesa at \$3050.00, Whiting Door Manufacturer at \$4,550.00 and Perry’s Ice Cream at \$2,770.00 effective July 1, 2016 – June 30, 2017

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the Industrial User Fees for Adesa at \$3,050.00, Whiting Door Manufacturer at \$4,550.00 and Perry’s Ice Cream at \$2,700.00 effective annually from July 1 through June 30 be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Mayor Patterson abstained from voting
Trustee Perry abstained from voting

Trustee Hatswell – reported: spoke with Mark Martinelli the new part-time Police Officer who is enjoying the Village of Akron and will be a great addition to the force; he also visited the movie set and mentioned that the Parkview Bridge will be in a few scenes throughout the movie.

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 – still in negotiations and discussions continue

Industrial User Permit Fees – Resolution passed this evening

Traffic Order #24 – nothing new

NEW BUSINESS

RESOLUTION was adopted by Forrestel and seconded by Hatswell to approve the following Amherst Alarm Security System Proposal:

WHEREAS, the Village of Akron and the Town of Newstead have received proposals for the installation of a new camera system for the Joint Municipal Facility that is shared between the Village of Akron and the Town of Newstead from Doyle Security and Amherst Alarm; and

WHEREAS, the Village Board and the Town of Newstead have reviewed the proposals and have determined that it is in the best interest of the Village of Akron and the Town of Newstead to enter into an agreement with Amherst Alarm which cost will be shared equally between the Village of Akron and the Town of Newstead; and

WHEREAS, Amherst Alarm has also submitted as part of their proposal an annual monitoring cost, which the Village Board and the Town Board have determined to be in the best interest of the Village of Akron and the Town of Newstead to approve;

NOW, THEREFORE, be it resolved by the Village Board as follows:

1. The Village Board does hereby approve the contract with Amherst Alarm which approval is subject to obtaining the approval from the Town of Newstead which will share equally in the cost of the installation of the system and the annual monitoring cost.
2. This resolution shall take effect immediately

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 Middaugh to approve O’Connell Electric Invoice 66551512 and Invoice 66551515 in the amount of \$14,572.80 regarding the new regulator according to our purchasing procedures 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 Middaugh and seconded by Perry to approve Purchase Order #312673 for Stuart Irby’s in the amount of \$11,818.00 for electric utility poles according to our purchasing procedures 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

2015 Akron Fire Company LOSAP Executive Summary

County of Erie Parkview Drive temporary road closure from June 15 – June 19 for the filming of the movie “Marshall”

Erie County notification received from Lancaster resident Frank Maddock regarding proposed work to be done at Como Lake & Akron Falls Park

PUBLIC COMMENT – Town of Newstead Superintendent David Cummings came before the Board to share information that he received from attending the recent Association of Erie County Governments meeting. He shared the good news that the Community Development Block Grant Program will be increasing their grant benefits and approving grants for Master Plans based on need.

Mayor Patterson stated he received correspondence regarding the highs and lows of property taxes in New York State. The lowest tax was in South Hampton, NY at \$4.70 per \$1000 and the highest was in Sloan, NY at \$64.46 per \$1000

RESOLUTION duly moved by Middaugh and seconded by Perry to go into executive session regarding personnel and contractual issues 8:20 p.m. 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 Hatswell and seconded by Middaugh to come out of executive session regarding personnel and contractual issues at 9:10 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 Forrestel and seconded by Perry at 9:13 p.m. this meeting was ADJOURNED

MAYOR

CLERK