

August 1, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl Patterson, Trustees 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 Middaugh seconded by Perry that the Minutes of the regular meeting of July 11, 2016 be and hereby are 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 Hatswell seconded by Middaugh 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	\$	2,015.03
Electric Fund	\$	3,321.20
Water Fund	\$	5,949.60
Sewer Fund	\$	1,021.93
Capital Streets	\$	6,824.63
Capital Water	\$	3,904.69

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:

Craig/Sandy Wilkins	35 Eckerson Avenue	Kitchen Remodel	\$160.00
Doug Ceisner	100 East Avenue	Roof	\$50.00
Christine Adamkowski	13 Hoag Avenue	Driveway	\$100.00
Nancy Holtz	62 Eckerson Avenue	Roof	\$50.00
Dave Parzych	92 East Avenue	Roof	\$50.00
Keith Hochreiter	28 Parkview Drive	Siding	\$50.00
Charlene Campbell	40 Cedar Street	Wood Stove	\$50.00
First Baptist Church	120 Main Street	Repair Porch	waived
Linda Johnson	1 Randy Drive	Roof	\$50.00
Akron First United Meth	7 Church Street	Windows	\$100.00
Jeremy Crafts	71 Clarence Ctr Rd	Deck	\$120.00
Allen Thomas	34 Cedar Street	Deck	\$150.00
Chad Cummings	240 East Avenue	Pool Deck	\$50.00
Pixley's ShurFine	81 Buell Street	Re-Surface Lot	\$100.00
Beth Sindo	20 Eckerson Avenue	Roof - Garage	\$50.00
Bernard Thoma	59 Parkview Drive	Roof	\$50.00
Walter Rosonowski	59 East Avenue	Garage Addition	\$50.00

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE

KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Hoag Avenue – Public Works Manager Jon Cummings reported that the project is going well. He stated the base and binder are done and the approaches are completed on upper Hoag Ave and the aprons should be completed this week. The blacktop could be going down as soon as this Thursday. He also reported that they will be putting in the top soil down on lower Hoag Ave starting this week. Project is finally coming together and should be completed in about a week or two. Mayor Patterson noted that the Town of Newstead DPW has helped with the project when needed.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK – Submitted his monthly report for July 2016 and the office schedule for August 2016. He reported: Collected 97% of the 2016-2017 Tax Bills; All unpaid taxes as of November 1, 2016 are sent to Erie County to be relieved on the county tax roll; Shred-it event is scheduled for August 6, 2016; Received a message from Ken Lombardo regarding the computer server and desktop upgrades that were included in the 2016-2017 budget. We will be meeting in the next few weeks to plan our upgrade. Lastly he reported that he is behind 4 weeks with the asset management input

CHIEF OF POLICE – Submitted schedule for August 2016 and the July 2016 report. Reported: nothing

PUBLIC WORKS MANAGER – Public Works Manager Cummings reported: Hoag Avenue project is going well as mentioned earlier

CODE ENFORCEMENT OFFICER – reported: very busy with inspections at the Cloisters project as well as around the Village. Discussion was held regarding properties with maintenance issues and grass height on vacant land, may want to review code regarding grass height on vacant land

TREASURER – reported: recently began working with the new auditors, very nice group to work with; also will be scheduling a Finance Committee meeting later in August.

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: attended the Police, Fire, and Emergency Services Committee meeting regarding the upcoming Fire Contract, also discussed Avoidable Alarms and the anticipation of the new fire truck; lastly reported attending a Finance Committee meeting held July 13, 2016

Trustee Forrestel – reported: absent

Mayor Patterson – reported: Village Officials meeting is in East Aurora on August 18, 2016; request executive session for contractual issues this evening; nice job by Jon Cummings, John Asmus and Fred Bedford on the huge water main break at the intersection of Jackson Street

and Buell Street; Special Village Board meeting scheduled August 22, 2016 starting at 4:00 pm with Clark Patterson Lee's presentation of the Sewer Study followed by any agenda items.

Michael Middaugh – Reported: met with the Police, Fire, and Emergency Services Committee to discuss the upcoming Fire Contract; happy to see new member's applications coming in; would like to remind everyone that the Historical Society is having a fund raiser at the Octagon House this Saturday night.

Trustee Perry – reported: spoke with Charlie Sickler from Erie County Highway Dept. about the Brooklyn Street Bridge Ribbon cutting which is scheduled for the week of August 15, 2016; Clark Patterson Lee printed a large map of Main Street to show all the public parking spaces available in the Village, the map is available to view at the Village Hall;

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Employee Contract – Mayor Patterson requested an Executive session

Traffic Order #24 - nothing

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the full active membership applications of Lance Skidmore, Dustin Smith and Grace Lowry into the Akron Fire Company be and hereby is approved

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

RESOLUTION duly moved by Hatswell and seconded by Perry to approve the limited active membership applications of Ryan Asclutto and Trevor Digesare into the Akron Fire Company be and hereby is approved.

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

RESOLUTION duly moved by Hatswell and seconded by Perry to approve the request of Lisa and Joe Riniolo owners of Peace of Mind to hold a Mini Blues Festival in Russell Park on September 10, 2016 from 12 pm – 10 pm pending receipt of State Liquor Authority Permits, event insurance and the approval from the Village Chief of Police regarding security and containment be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Hatswell to approve the following Capital Project invoices in accordance with our current purchasing policy and the approval of Public Works Manager Jon Cummings be and hereby are approved.

County Line Stone	Invoice # 110687, 110688, 110689	\$9,841.45
E.J. Militello Con	Invoice # 16-199, 16-200	\$36,022.00
County Line Stone	Invoice # 111165	\$21,977.82

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

CORRESPONDENCE

Thank you note from the Newstead Senior Center and the C. Dee Wright Community Center thanking the Akron Police for their assistance during the Bike-a-thon

PUBLIC COMMENT: Resident Doug Ceisner wanted to commend the Department of Public Works for all the Village tax dollars they save as a result of doing major projects in-house.

RESOLUTION duly moved by Perry and seconded by Middaugh to go into executive session regarding contractual issues at 8:22 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 Hatswell and seconded by Middaugh to come out of executive session regarding contractual issues at 10:01 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 Perry and seconded by Middaugh at 10:02 p.m. this meeting was ADJOURNED

MAYOR

CLERK