

September 19, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:41 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, 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 Forrestel seconded by Middaugh that the Minutes of the regular meeting of September 19, 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

RESOLUTION, duly moved by Middaugh seconded by Forrestel 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	\$	20,643.81
Electric Fund	\$	5,990.78
Water Fund	\$	80,820.50
Sewer Fund	\$	4,428.60
Capital Streets	\$	19,688.58
Capital Sewer	\$	16,000.00

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

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

Sean Luck	17 Madison Ave	Deck	\$250.00
Wendy Bergman	76 Bloomingdale Ave	Windows	\$100.00
Douglas Ceisner	100 East Avenue	Roof	\$100.00
Kyle Jones	7 Sylvan Pkwy	Shed/Driveway/Patio	\$170.00

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

PUBLIC HEARING –

RESOLUTION duly moved by Forrestel and seconded by Hatswell to hold the 2017-2018 CDBG Public Hearing on Monday October 3, 2016 be and hereby is approved

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

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner asked how the Village accumulated such a large debt as disclosed in the NYS Audit; also asked why his Arcade Electric bill is so much lower than his Village of Akron Electric bill. Lastly he asked if payment was received for under billed customers which was reported in the NYS Audit. Trustee Forrestel explained the debt is partially due to Capital Projects and the unexpected severe weather during 2014-2015 heating season. Mayor Patterson stated that the payments for the under billed customers have all been paid.

Retired Village Attorney Shonn asked the Board if the Finance Committee is addressing the findings of the NYS State Audit especially in terms of the outside auditors. Mayor Patterson stated that several changes had been implemented even before the State Audit but which also address the NYS Audits findings such as: Hired a new outside Audit Firm, Drescher & Malecki, LLP, separated the Clerk Treasurer position, created a Finance Committee, created a Budget Committee, and changed the utility billing to monthly to help with cash flow.

Sandy from Mary's Good and Plenty Restaurant asked if the water/sewer rates had changed. Mayor Patterson stated that they had been increased earlier in the year which had been publicized many times.

PROJECT REPORTS –

Hoag Avenue – Clerk Borchert reported that the project is complete just waiting for final paperwork to close out the job

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – nothing to report

TREASURER – reported: will schedule Finance meeting for next week

CODE ENFORCEMENT OFFICER – Distributed report of the Violations for this summer summarizing violations of grass, junk, garbage, farm animals, 3 Stop Work Orders. Mayor Patterson asked Officer Borth about the code of unlicensed vehicles, Officer Borth responded that currently the Village Code allows one unlicensed vehicle per property but the NY State Code will be changing to zero tolerance of unlicensed vehicles in residential areas this October.

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: will be attending an Akron/Town Coalition is having a Town Hall regarding under aged drinking this Thursday September 22, 2016, also will attend an Indigenous Day Celebration meeting this week. Also requested a recommendation to approve a break in service for Akron Police Chief Richard Lauricella from September 26 – October 1, 2016

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the break in service of Akron Police Chief Richard Lauricella from September 26 – October 1, 2016 be and hereby is approved.

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

Trustee Forrestel – reported: emailed the Water Wastewater Committee minutes. Focus of meeting was the Sewer Plant Engineering Study presentation by Tom Carpenter from Clark Patterson Lee which indicated updates needed now, updates for the future and potential expansion. Also had discussion regarding the high temperatures of the Water Plant reservoir resulting in the issues with the smell and taste of the water

Mayor Patterson – reported: thanked all the volunteers who helped make the past two weekend’s events happen despite the rain

Michael Middaugh – Reported: nothing new

Trustee Perry – absent

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Employee Contract – negotiations continue

Traffic Order #24 – discussion was held during work session regarding parking on Main Street in the Central Business District resulting in the following resolution:

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve Traffic Order #24 regulating parking in the Central Business District to 2 hour parking from 8 am – 6 pm Monday through Saturday and to replace the signage including Monroe Street between the park alley and Main Street be and hereby is approved.

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

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Hatswell to move Deputy Clerk Treasurer Sarah Kyre from Grade 1A Hire Rate to Grade 1A Step 1 as of September 13th based on the recommendation of the Village Treasurer be and hereby is approved.

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

RESOLUTION duly moved by Hatswell and seconded by Forrestel to approve the addition to the Village Purchasing Policy of paying purchasing discounts prior to approved board meeting dates (ex. 2% Net 10) be and hereby is approved

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

RESOLUTION duly moved by Hatswell and seconded by Middaugh to approve the \$7,377.09 purchase from American Rock Salt per our Purchasing Policy be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

CORRESPONDENCE

Town of Newstead Resolution regarding the 2014-2016 Fire and Emergency Services contract modification approval

Planning Board Minutes from meeting held August 30, 2016

Zoning Board of Appeals Minutes from meeting held September 13, 2016

PUBLIC COMMENT: none

RESOLUTION duly moved by Middaugh and seconded by Hatswell to go into executive session regarding contractual issues at 8:17 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Hatswell to come out of executive session regarding contractual issues at 8:43 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorized the Mayor to sign the contract for the sale of water to Reyncrest Farms on behalf of the Village of Akron be and hereby is approved.

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

On motion of Middaugh and seconded by Forrestel at 8:55 p.m. this meeting was ADJOURNED

MAYOR

CLERK