

October 20, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 p.m. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Keith A. Hatswell; Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Chief of Police Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag. The Mayor also led us in a moment of silence for Donnal Folger who was the Code Enforcement Officer for the Village of Akron as well as the Town of Newstead for over twenty-five years, a dedicated Fireman, Republican and Community Member. He asked everyone to keep his wife Ruth and all his family in our thoughts and prayers.

RESOLUTION duly moved by Forrestel and seconded by Middaugh, that the Minutes of the Regular Meeting of October 6, 2014 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Capan 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	\$	34,559.07
Electric Fund	\$	173,242.83
Water Fund	\$	3,306.94
Sewer Fund	\$	2,548.74

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

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

Terry Lotz	22 Chestnut Street	Addition	\$314.00
Donald Smith	109 John Street	Windows/Siding	\$200.00
Paul Murray	4 Sylvan Pkwy	Roof	\$50.00
Daniel DiPaolo	72 Eckerson Ave	Roof	\$50.00

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

RESOLUTION duly moved by Middaugh and seconded by Capan that the following Dumpster Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Herm Clouse	64 Skyline Drive	One Year	\$50.00
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Paul Murray                      4 Sylvan Pkwy                      One Year                      \$50.00

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

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following Application for a Plumbers License for the year 2014 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Rodney Mastrosimone            4 VanAuker Street    Rochester, NY            \$75.00

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

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – Resident Doug Ceisner stated that the parking signs located on Bloomingdale Avenue near the Akron Central School do not have the same information on them. Chief Lauricella will check into the matter

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – nothing new

MONTHLY REPORTS –

Departments –

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing new

Trustee Middaugh – clarified with Chief Lauricella that the signage on Bloomingdale Avenue near the School will be corrected.

Mayor Patterson – reported receiving a thank you letter from Silver Springs for the help the Village DPW gave during Silver Springs electrical upgrade, asked Code Enforcement Officer Borth to update the Board on Cloisters/Meadows project, the proposed Akron Ale House and 66 Main Street. Code Enforcer Borth reported that the Cloister/Meadow Project came to a halt due to asbestos abatement, has a scheduled meeting with owners of the building which will house the proposed Akron Ale House on Tuesday October 21, 2014, and the 66 Main Street project is still progressing slowly

Trustee Forrestel – reported that the HR Committee will be holding interviews for a part-time Crossing Guard on Wednesday October 22, 2014

Trustee Hatswell – requested an Executive Session regarding contractual issues

OLD BUSINESS

Ron Berry Memorial Fields – nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – Village Attorney Shonn stated that the Building Committee has the Request for Proposal and will meet with Village Engineer Paul Bowers to review

Cable Contract – nothing new

Community Development Block Grant for 2015 - The Board discussed several projects on the wish list for 2015 such as replace waterline, sidewalks, curbs and re-surface Hoag Avenue, handicap assessable front doors for the Village Office and the joint venture with Town of Newstead and Town of Clarence for the Rural Transit Van Service.

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the No. 1 request for the Community Development Funds for the year 2015 for the Village of Akron be and hereby is to replace the waterline, sidewalks, curbs and street re-surfacing on Hoag Avenue and that Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for said project, upon approval of ECCDBG.

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

RESOLUTION duly moved by Capan and seconded by Forrestel that the No. 2 request for the Community Development Funds for the year 2015 for the Village of Akron be and hereby is to revamp the front of the Village Hall with Handicap Assessable Doors, and that Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for said project, upon approval of ECCDBG.

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

RESOLUTION duly moved by Capan and seconded by Middaugh that the No. 3 request for the Community Development Funds for the Year 2015 for the Village of Akron be and hereby is the joint Rural Transit Van Service Project with the Towns of Clarence and Newstead, and that Mayor Carl E. Patterson is authorized to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) Program for said joint Rural Transit Van Service project, upon approval of ECCDBG.

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

School Resource Officer – Attorney Shonn circulated the final agreement to the Board for their review and after discussion the Board approved the final draft.

RESOLUTION duly moved by Hatswell and seconded by Forrestel to allow the Mayor to sign the final agreement between the Village of Akron and Akron Central School District for a School Resource Officer be and hereby is approved.

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

Mayor Patterson wanted to thank Chief Richard Lauricella and Village Attorney Daniel D. Shonn for all their hard work and effort to complete the agreement.

Winter Parking Permit – Clerk-Treasurer Borchert presented a copy of what the hang tag will look like for the permitted parking on Church Street and Clinton Street both on the Russell Park side. The tags would help the DPW and Village Police contact those with permits when snow plowing events or other safety issues would be scheduled.

Sewer Plant Oversight RFQ – The Sewer Committee is ready to recommend the company best suited to provide the Village Sewer Plant with engineering assistance and overall operations oversight at the next scheduled Village Board meeting.

#### NEW BUSINESS

RESOLUTION duly moved by Capan and seconded by Middaugh to hold its Bi-Annual Election on Wednesday March 18, 2015 in the basement of the Village Hall and the polls will be open from Noon – 9:00 pm be and hereby is approved

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

#### CORRESPONDENCE

CPR Training/Flash Mob Event Sunday October 19<sup>th</sup> 2014 at Newstead Veterans Park at 1:00 pm

Town of Amherst Central Fire Alarm Office September 2014 Operations Report

Updated Proposal from Clark Patterson Lee for management oversight of the Wastewater Treatment Plant

#### PUBLIC COMMENT:

Resident Tammy Anderson suggested instead of using the hang tags, why not use the vehicle license plate number as a reference for the Winter Parking Permit application. Chief Lauricella stated it would be easier for the crew to use the hang tags.

Code Enforcement Officer Borth suggested again to the Board to add another tire pick-up or drop off each year.

Code Enforcement Officer Borth stated that the Akron Village Commons group requested a meeting with him and the Village Electric Department for next week.

Resident Doug Ceisner stated he received a check from New York State in regards to the 2% tax cap incentive. He wanted to know if he would receive one from the Village of Akron as well. Clerk-Treasurer Borchert stated all the checks will be generated through the state.

RESOLUTION duly moved by Middaugh and seconded by Capan to go into executive session regarding contractual issues at 8:06 pm be and hereby is approved.

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

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

RESOLUTION duly moved by Hatswell and seconded by Patterson to come out of executive session regarding contractual issues at 8:29 pm be and hereby is approved.

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

On motion of Hatswell and seconded by Capan at 8:51 p.m. this meeting was  
ADJOURNED

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MAYOR

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CLERK-TREASURER