

November 17, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 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, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Capan, that the Minutes of the Regular Meeting of November 3, 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 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	\$	47,231.98
Electric Fund	\$	84,610.14
Water Fund	\$	16,145.95
Sewer Fund	\$	14,335.21
Trust & Agency	\$	1,671.51

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:

Lee Asbeck	12 Shepard Ave	Shed	\$50.00
Adriana Rogers	75 Cedar Street	Roof	\$50.00
Ron Blum	20 Bloomingdale	Roof	\$100.00
Cloisters Common Space	Westgate Avenue	Rehab	\$1000.00
Cloisters	Westgate Avenue	Decks	\$1000.00
Cloisters	Westgate Avenue	Patio	\$350.00
Meadows Common Space	Westgate Avenue	Rehab	\$638.40
Meadows	Westgate Avenue	Windows/Siding	\$1200.00
Cloisters Community Center	Westgate Avenue	Rehab	\$317.40
Cloisters Community Center	Westgate Avenue	Windows/Siding	\$300.00

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 again that he witnessed Akron Police Officers at McDonalds as well as Rite Aid. He is concerned about the potential consequences of an accident outside of the Village. He also feels the same way about the School Resource Officer at Akron Central High School.

Resident Daniel Kowalik asked the Board about the new parking permit for Clinton Street and Church Street. Clerk-Treasurer Borchert stated the parking permits were implemented to create a reasonable way to efficiently contact residents who park on Clinton Street and Church Street on the side of Russell Park (which is considered Municipal parking) to arrange for snow removal events. The permit has no cost and the DPW would give at least a 24 hour notice to permitted drivers before any snow removal event. Village Attorney Shonn stated that a Traffic Order #23 will be voted on this evening in regards to the parking permits.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Village Attorney Shonn stated that he circulated to the representatives of the Joint Facility Committee and to Town of Newstead Attorney Nathan Neill the state audit findings regarding the formalization of management at the facility. He will have more to follow after receiving comments from Attorney Neill

CDBG Grant Applications – Site visits are scheduled for November 24, 2014

MONTHLY REPORTS –

Departments –

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing new

Trustee Middaugh – met with Joint Town and Village Emergency Service Committee regarding some fund raising concerns; Akron Chamber of Commerce had their award dinner on Friday; he wanted to congratulate the award recipients: Large Business - Bank of Akron, Small Business – Akron Animal Hospital, Organization – Boy Scouts and Citizen - Akron Chamber of Commerce President Jeannine Morlacci

Mayor Patterson – also wanted to congratulate all the Akron Chamber Award Recipients; reported: will attend the Association of Erie County Government’s meeting scheduled for November 20, 2014 along with Trustee Forrestel; lastly the Mayor requested a moment of silence for Orchard Park Mayor John Wilson and to Arthur Lowe (Buzz) the local UPS man who also worked part time for the Bank of Akron.

Trustee Forrestel – reported: the Water Wastewater Committee met this evening, received reports from John Asmus regarding the Water Plant Operations and Distribution and Bob Lucia for the Sewer Plant Operations, also met with Clark Patterson Lee to discuss ideas regarding the Sewer Plant, Sewage treatment fact: baby wipes are one of the largest issues in the Sewer collection industry, because they do not break down and because they snag on pipes and cause blockage, so please don’t flush them down the toilet. Lastly, recommended to extend the Sewer Moratorium until June 30, 2015 with the same conditions as the December 2014 extension.

Trustee Hatswell – nothing new

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 will re-circulate the RFP to the Board

Cable Contract – discussed at this evenings work session

Winter Parking Permit – Village Attorney Shonn recommended to adopt Traffic Order #23 which limits parking on the East side of Clinton Street from John Street to Main Street and the West side of Church Street from John Street to Main Street to parking permit holders only. Parking in the above parking areas will be restricted to permit holders during the time period 11 pm to 6 am from November 1 to March 31 and will bear no cost to the permit holder.

RESOLUTION duly moved by Capan and seconded by Forrestel to adopt Traffic Order #23 – Parking by permit only on Clinton Street and Church Street during the time period of 11 pm to 6 am from November 1 to March 31 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

NEW BUSINESS

Sewer Moratorium – on the recommendation of the Water Wastewater Committee the Board agreed to extend the Sewer Moratorium for 50 units until June 30, 2015.

Background:

In June of 2014, the Village Board extended the sewer moratorium until December 31, 2014. Based upon the monthly operation reports provided by Camden Group, 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 Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until June 30, 2015 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 Capan and seconded by Middaugh to accept the membership application of Thomas Routledge into the Akron Fire Company on the recommendation of Akron Fire Chief Baehr 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

Teamsters Local Union No. 264 Letter of Intent to Amend the Agreement that expires on May 31, 2015

Town of Amherst October 2014 Operations report

Time Warner Cable notification of soon to be expiring Agreements with Programmers and Broadcasters

Meals on Wheels delivery of Emergency Food Boxes

Minutes from the August 27, 2014 Zoning Board of Appeals meeting

Minutes from the October 27, 2014 Planning Board meeting

PUBLIC COMMENT: Resident Carolyn Schad questioned how often the Cleaning Service cleans the Board Room. She stated the chairs are really dirty and need a major cleaning. She also asked what Board Members would be up for re-election this March. Village Clerk-Treasurer Borchert stated the cleaning service comes in Monday-Friday. He also stated that Mayor Carl Patterson, and Trustees Michael Middaugh and Kathryn Capan are up for re-election in March 2015.

On motion of Hatswell and seconded by Forrestel at 8:17 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER