

December 1, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Keith A. Hatswell; Village Attorney Daniel D. Shonn, Clerk Treasurer 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 Capan, that the Minutes of the Regular Meeting of November 17, 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 Forrestel seconded by Hatswell 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	\$	4,030.57
Electric Fund	\$	72,075.85
Water Fund	\$	2,694.27
Sewer Fund	\$	2,129.53
Trust & Agency	\$	2,940.87

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 following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Ruthann Sugg	11 Sylvan Pkwy	Pole Barn	\$442.00
Adam Swendsen	11 Bloomingdale	Wood Stove	\$50.00

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 recommended creating a snow removal tax district for the Central Business District along Main Street. He also stated again that the Akron Police Force should have Cop Cams and could possibly receive funds from the proposed allocation President Obama is granting for Cop Cams due to the Ferguson Shooting incident. Lastly, he noticed that the Akron Police are still going to McDonalds and Rite Aid while on duty.

## PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Attorney Shonn stated that he is waiting on comments from Town of Newstead Attorney Neill.

CDBG Grant Applications – Clerk-Treasurer Borchert stated that the proposed site visits have been cancelled due to the recent snow storm and all grants will be reviewed using grant applications only.

## MONTHLY REPORTS –

### Departments –

VILLAGE ATTORNEY – waiting on the signed revised agreement with Clark Patterson and Lee for Sewer Plant Oversight and Engineering. Attorney Shonn will meet in January 2015 with Past Attorney Thomas McElvein and Clerk-Treasurer Borchert regarding water line files and information from the 1990's.

CLERK-TREASURER – Submitted his monthly report for November 2014 and the office schedule for December 2014. Reported: received 21 credit cards transactions in the month of November; relieved \$12, 654.75 to Erie County; prepared proclamations for the Akron Chamber of Commerce Award Dinner; accepted 2 cases of reserve food for Senior Citizens from Meals on Wheels to store in our building in case of an emergency; general elections went well; Deputy Clerk-Treasurer Tammy Kelley returned to work today; and continuing to updating our website with news and information.

CHIEF OF POLICE – Chief Lauricella presented the schedule for December 2014 and will submit a report later this week. Reported: routine maintenance on vehicles is all up to date; the School Resource Officer position is going well and the School is happy with the program; submitting an article for the Akron Bugle regarding winter parking; the Akron/Newstead Coalition Against Alcohol and Drug Abuse will be notifying the Akron Police Department with a date for the next meeting.

PUBLIC WORKS MANAGER – Jon Cummings presented his report for November 2014. He reported: the Village of Akron was lucky during this latest snow event to miss the amounts of snow that surrounding areas received; unfortunately the Water Plant did have a considerable amount of snow. John Asmus and Shaun Gloss worked diligently to clear the filter room and water plant roof of snow; Village plow crews were kept busy with the 8-10 inches that fell in the Village; received two complaints about the snow in the Central Business District, but due to a warm weather report the excess snow was not removed from Main Street; the snow crew will try to keep crosswalks and handicapped areas clean at all times; Equipment is all in good shape; changed trucks from leaf to snow and back to leaf equipment within a week

CODE ENFORCEMENT OFFICER – Mr. Borth reported: monitoring roofs throughout the Village especially the trailer park due to the first snow fall; waiting for the asbestos abatement to be complete on the Cloister/Meadow project; met last week with the kitchen designer for the project at 66 Main Street.

AKRON FIRE COMPANY – no representative present and no report

### Elected Officials –

#### TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – Nothing to report

Mayor Patterson – reported that the Association of Erie County Governments meeting was cancelled due to the recent snow storm

Trustee Forrestel – reported that grant writer Connie Miner conveyed that Sewer Study grants that were held up in Albany will finally be decided on by December 10, 2014.

Trustee Hatswell – Nothing to report

OLD BUSINESS

Ron Berry Memorial Fields –nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – Attorney Shonn is making inquiries regarding pole attachments, school equipment and franchise fee.

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Capan to allow the 2014 Community Christmas Celebration to be held in Russell Park on December 13, 2014 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

Time Warner Cable notification of soon to be expiring agreements with broadcasters and programmers

PUBLIC COMMENT: none

Village Attorney Shonn requested to go into executive session regarding a personnel issue.

RESOLUTION duly moved by Hatswell and seconded by Capan to go into executive session regarding Personnel issues at 8:02 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 Capan and seconded by Hatswell to come out of executive session regarding Personnel issues at 8:35 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 Capan to accept the resignation of Village Attorney Daniel D. Shonn effective December 31, 2014 be and hereby 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 Capan and seconded by Middaugh at 8:37 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER