A SPECIAL MEETING of the Akron Village Board was held on this date at 6:30 p.m. Present: Mayor Carl E. Patterson, Trustees, Michael R. Middaugh, Kathryn A. Capan, Keith A. Hatswell, and; Attorney Daniel D. Shonn, Manager of Public Works Jon Cummings and Clerk Treasurer Daniel P. Borchert.

PUBLIC HEARING – Local Law #2 for 2014 possible override of the 2% Tax Cap. The Clerk-Treasurer read the publication. He explained that New York State has implied a State wide 2% Tax Cap on increases of property tax. He also noted that the tax cap for this year was really 1.66%. The Village works very hard to stay within the proposed tax cap but we need to hold a public hearing in case the village deems it necessary to pass the local law.

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the Public Hearing with regard to the Local Law #2 for 2014 – Possible override of the 2% Tax Cap be and hereby is closed at 6:35 pm

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

Attorney Shonn presented to the Board a request from resident Gregg Brown for a re-zone and minor subdivision for properties that we owns on Railroad Street and Bloomingdale Avenue. Attorney Shonn noted that this request must be referred to the Village Planning Board.

RESOLUTION duly moved by Capan and seconded by Middaugh to forward the minor subdivision and re-zone request from resident Gregg Brown to the Village Planning Board be and hereby is adopted

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

On motion of Hatswell and seconded by Capan, at 6:37 p.m., this meeting was ADJOURNED

MAYOR	CLERK-TREASURER

April 30, 2014

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:30 p.m. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan, Keith A. Hatswell and; Manager of Public Works Jon Cummings Police Chief Richard Lauricella, Fire Chief Gary Baehr and Clerk Treasurer Daniel P. Borchert.

RESOLUTION duly moved by Hatswell and seconded by Capan to go into executive session regarding a specific personnel issue and a contractual issue at 6:42 p.m. 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 Middaugh and seconded by Capan to come out of executive session regarding a specific personnel issue and a contractual issue at 7:27 p.m. 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

Village Clerk-Treasurer Borchert presented the final proposed 2014-2015 Village Budget. The final budget was put together with the 2% tax cap legislation that New York State Governor Andrew Cuomo signed into law. The tax cap legislation establishes a limit on the annual growth of property taxes levied by local governments to 2%. With continued changes to the formula the tax cap this year is 1.66%. The tax cap can only be exceeded by having the local governing board passing a local law with at least 60% of the voting board approving the increase. The Village of Akron does not need to consider passing the local law to override the tax cap this year. The proposed budget was put together with a tax rate of \$5.91 per thousand.

The water fund budget was created holding our current water rates stable. The Village rate is set at \$7.75/1,000, easement rate is set at \$9.6875/1,000 and outside residential rate is set at \$11.625/1,000. The easement rate is determined at 125% of the Village rate and the outside residential rate is determined at 150% of the Village rate.

The sewer fund budget was created holding our current rates stable. The Village rate is set at \$5.75/1,000 based on water consumption.

The electric fund budget was created holding the electric rates stable from the 2009 filed NYS PSC rate case.

RESOLUTION, duly moved by Forrestel, seconded by Capan, adopting the proposed Budget for the Village of Akron, as modified by the Board, for the fiscal year beginning June 1, 2014 and ending May 31st, 2015, including a new Village tax rate of \$5.91 per thousand, authorizing the water rates for usage beginning July 1st, 2014 and thereafter billed on October 15th, 2014 to be as follows:

Inside Village, Minimum, First 5,000 Gallons – \$38.75

Excess Rate per 1,000 Gallons - \$7.75

Inside Industrial, Minimum, First 100,000 Gallons - \$775.00

Excess Rate per 1,000 Gallons - \$7.75

Easement, Minimum, First 5,000 Gallons - \$48.45

Excess Rate per 1,000 Gallons - \$9.6875

Outside Village, Minimum, First 5,000 Gallons - \$58.13

Excess Rate per 1,000 Gallons - \$11.625

That the sewer rate for usage beginning July 1st, 2014 and thereafter billed on October 15th, 2014 to be \$5.75/1,000 based on your water consumption, be and hereby is adopted.

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

On motion of Middaugh and seconded by Forrestel, at 8:12 p.m., this meeting was ADJOURNED

MAYOR	CLERK-TREASURER