

April 7, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:31 p.m. Present: Mayor Carl E. 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 March 17, 2014 and the Special Meeting of March 31, 2014 be and hereby are 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	\$ 131,794.23
Electric Fund	\$ 23,466.51
Water Fund	\$ 12,507.44
Sewer Fund	\$ 19,853.28
Trust & Agency	\$ 2,356.55

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:

Todd Lotz	1 Crescent Drive	Garage Roof	\$25.00
Ron Hiller	22 Marshall Avenue	Fence	\$25.00
Tracy Oakes	20 Clinton Street	Siding	\$25.00
Jim DeYoung	34 Cedar Street	Roof	\$25.00

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 Middaugh that the following Application for Outdoor Dining for the year 2014 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$50.00:

Akron Pastry Shoppe	47 Main Street	Renewal	\$50.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE

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

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the proposed 2014-2015 Village budget. The Clerk-Treasurer read the public notice and asked if anyone wished to speak. Clerk Treasurer Borchert reported: 3rd year under the Cuomo 2% tax cap, the tax roll for the Village went down due to ECIDA loans that have decreased the taxable assessment for the Village, a 2% increase in bargaining agreement, no increase in water rate or sewer rate, a \$.10 increase to the tax rate has been included in this year's budget which brings that rate to \$5.91, the general fund is over by \$59,000 which will need to be dealt with before the end of April.

Resident Doug Ceisner asked the Board if the line item for Health Care and Retirement could be broken down more to show the divisions of departments and what each department cost the Village tax payers. Mr. Ceisner also stated that the Village Board should raise the building permit fees and stop removing the excess snow from Main Street Business District for free to help with the deficiency in the general fund.

RESOLUTION duly moved by Capan and seconded by Forrestel to close the Public Hearing in regards to 2014-2015 Village Budget at 7:48 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

APPEARANCE - none

PUBLIC COMMENT – Several of the Jaycee's members came before the Board to inquire about the status of the Ron Berry Memorial Fields. Al Thomas representing the group stated that the process has taken over two years and asked if the Village Board still wanted the fields. Village Attorney Shonn stated that the process took longer due to the fact that the Village Engineer had to deal with capping and drainage issues. The Army Corp of Engineers is scheduled to do a wetland delineation and once that is done Village Engineer Bowers will use that information to design the capping and drainage plan. The Jaycees realize the Akron Central School uses the fields for their games and has shown insurance coverage for that purpose, but the Jaycees are concerned with the liabilities involved.

Donnal Folger came before the Board to let the Village know that the Town of Newstead is going to bid on the next section of Murder Creek mitigation project again which may result in creating a cut-through at the rear of the Akron Village Hall to the Akron Fire Company. He also stated that he will be attending Village Board meetings on behalf of the Akron Fire Company Department.

The Mayor made the following appointments and designations for the year 2014-2015.

Appointments and Designations:

Deputy Mayor for ensuing year – Trustee Michael R. Middaugh

Akron Celebration Committee Representative – Kathryn A. Capan

Deputy Clerk-Treasurer for ensuing year - Tammy L. Kelley

Deputy Clerk for ensuing year – Tammy Anderson

Budget Officer for ensuing year - Daniel P. Borchert

Village Historian for ensuing year – Nancy Eckerson

Affirmative Action Officer for ensuing year - Daniel P. Borchert

Public Information Officer for ensuing year - Daniel P. Borchert

Records Management Officer for ensuing year – Jayne De Tine

Licensing Officer for ensuing year – Daniel P. Borchert

Village Attorney for ensuing year – Daniel D. Shonn

Zoning Board of Appeals Alternate - _____

Planning Board – Richard E. Forrestel (term to expire 4/01/19)

Zoning Board – Roberta Lobur (term to expire 4/01/19)

Zoning Board – David Pann (term to expire 04/01/19)

Current Board Committee Appointments for the Year (April 2014 through March 2015) are as follows:

WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel, Trustee
Assistant Coordinator: Kathryn A. Capan, Trustee
Members: Richard E. Forrestel
Brian Perry
Gregg Brown

Employee Representative: Robert Lucia, John Asmus
Jon Cummings
Staff Assistance: Daniel P. Borchert, Clerk Treasurer

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: Kathryn A. Capan, Trustee
Assistant Coordinator: Keith A. Hatswell, Trustee
Staff Assistance: Tammy L. Kelley – Deputy Clerk Treasurer
Timothy Morgan, Chairperson,
Zoning Board of Appeals
Code Enforcement Officer-Michael Borth
Jon Cummings – Public Works Manager

CABLE TV AND ELECTRIC

Coordinator: Kathryn A. Capan, Trustee
Assistant Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Jon Cummings, Public Works Manager
Employee Representative:

POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE

Coordinator: Keith A. Hatswell, Trustee
Associate Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Gary Baehr, Chief, Akron Fire Co.
Richard C. Lauricella, Chief of Police

HUMAN RESOURCE AND LABOR RELATIONS

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: E. Peter Forrestel, Trustee

Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Jon Cummings, Public Works Manager
Richard C. Lauricella, Chief of Police
Norman J. Stocker, Labor Relations Consultant

STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh, Trustee
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Village Engineer, Wm. Schutt & Associates
Jon Cummings, Public Works Manager

JOINT FACILITY COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Daniel P. Borchert, Clerk-Treasurer

JOINT MASTER PLAN COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: Kathy A. Capan, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Jon Cummings, Public Works Manager

RESOLUTION duly moved by Hatswell seconded by Capan that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:30 P.M., with work sessions to be held at 6:30 P.M. each first meeting of the month, as follows:

April 21 st , 2014	September 8 th , 2014	January 5 th , 2015
May 5 th , 2014	September 22 nd , 2014	January 26 th , 2015
May 19 th , 2014	October 6 th , 2014	February 2 nd , 2015
June 2 nd , 2014	October 20 th , 2014	February 23 rd , 2015
June 16 th , 2014	November 3 rd , 2014	March 2 nd , 2015
July 7 th , 2014	November 17 th , 2014	March 16 th , 2015
August 4 th , 2014	December 1 st , 2014	April 6 th , 2015
		Annual Meeting

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 appointment of Nancy Eckerson as Village Historian for the ensuing year 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 Capan that the appointment of Daniel P. Borchert, as Affirmative Action Officer for the ensuing year 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 Capan that the appointment of Daniel P. Borchert, as Public Information Officer for the ensuing year 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 Capan that the appointment of Jayne De Tine, as Records Management Officer for the ensuing year 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 Capan that the appointment of Daniel P. Borchert, as Licensing Officer for the ensuing year 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 appointment of Daniel D. Shonn as Village Attorney for the ensuing year 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 Clerk-Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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 appointment of Tammy L. Kelley, as Deputy Clerk-Treasurer for the ensuing year 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 appointment of Tammy Anderson, as Deputy Clerk for the ensuing year 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 Middaugh that Richard E. Forrestel be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2019.

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

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Forrestel seconded by Hatswell that Roberta Lobur be and hereby is appointed to the Akron Village Zoning Board, with a term expiring April 1st, 2019.

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 Capan that David Pann be and hereby is appointed to the Akron Village Zoning Board, with a term expiring April 1st, 2019.

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 authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk-Treasurer and a representative of the Clerk-Treasurer's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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 Clerk-Treasurer be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31st, 2015.

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 Hatswell that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

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

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Middaugh seconded by Hatswell that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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 Hatswell that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance provided they have a minimum of 300 hours of service, and that newly hired employees of the Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled work days, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

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 Hatswell that the above Resolution for clothing allowance be and hereby is amended to include that the Crossing Guards shall be entitled to receive up to a \$100 clothing allowance.

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 Hatswell that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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 Capan that the appointment of Daniel P. Borchert, as Budget Officer for the ensuing year 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 Capan that the rates of pay commencing June 1st, 2014 are hereby established for the following persons, including Village officials, the Village Attorneys, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME
SALARY PLAN STEPS
AS OF JUNE 1, 2014

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	15.47	17.29	17.64	18.01	18.36	18.76
1B	8.56	8.95	9.34	9.74	10.12	10.62
1C	9.31					
2	11.93	12.46	13.03	13.59	14.03	14.72
3	16.64	19.51				
4	19.06	19.77	20.51	21.20	21.96	22.62
5	20.38	21.10	21.83	22.50	23.25	23.93

<u>GRADE</u>		<u>STEPS</u>
1A	SECOND DEPUTY CLERK SECRETARY TO THE MAYOR	VARIOUS VARIOUS
1B	COMPOST ATTENDANT METER READERS	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE
2	CROSSING GUARD	VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	CHIEF OF POLICE	VARIOUS
	CLERK-TREASURER	\$67,218.
	DEPUTY CLERK-TREASURER	\$49,808.
	MAYOR	\$ 8,798.
	TRUSTEES	\$ 6,008. EACH
	VILLAGE ATTORNEY	\$31,643.

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 all the Village employees including the Board Members and Village Attorney for doing a great job this past year and a special thank you to Trustee Forrestel for acting as Deputy Mayor. He also wanted to thank the residents for their support and to reach out to the residents to invite them to come to the

Board meetings with questions and concerns. The Board will strive hard to maintain the high quality of services while staying within the 2% tax cap and shaving \$59,000 from the budget in the general fund.

RESOLUTION duly moved by Capan and seconded by Middaugh to close the Annual Meeting at 8:16 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	- AY

PROJECT REPORTS –

Joint Facility –

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

MONTHLY REPORTS –

Departments –

Attorney – items on agenda

Clerk-Treasurer – The Board received the Clerk’s report for March 2014 along with the April 2014 office schedule. Reported: processed 14 credit card transactions in the amount of \$2,635.31 during March; confirmed dates for the Hazardous Waste drop-off as June 14 and October 11, 2014; applied for a grant from NYSDEC to help fund the Hazardous Waste event jointly with the Town of Newstead; the next Shred-it event is scheduled for June 7, 2014; completed the update of the Compost & Pick-up brochure; yard brush pick-up begins Monday April 14, 2014; Deputy Clerk-Treasurer Tammy Kelley will return from her medical leave on April 21, 2014; hosted the March meeting of the Municipal Administrative Officials Association of Erie County on March 11, 2014 at Guy’s Subs new Russell Park room; will be on vacation from April 9 – 16, 2014.

Police Chief – Chief Lauricella presented the schedule for April 2014 and his report for March 2014 distributed to the Board. Reported: maintenance on all vehicles is up to date; Part-time Officer Kevin Koscielniak will return to work in May 2014.

Public Works – submitted report from March 2014. Reported: the Streets Department collected yard waste from residents who had brush out early; the three new trucks are in and on the road; tree trimming and brush clean-up has continued on Village properties; borrowed Town of Newstead’s excavator to clean out Village ditches; worked on rebuilding several fire hydrants in the Village. Manager Cummings recommended an increase for Fred Bedford from Grade 13 Step 3 to Grade 13 Step 4 effective his anniversary date and for Mike Capan to move from Hire Rate to Grade 12 Step 1 effective today April 7, 2014.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to move Fred Bedford from Grade 13 Step 3 to Grade 13 Step 4 effective his anniversary date and on the recommendation of Public Works Manager Jon Cummings 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 Forrestel and seconded by Hatswell to move Michael Capan from Hire rate to Grade 12 Step 1 effective today April 7, 2014 and on

the recommendation of Public Works Manager Jon Cummings 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	- AY

Code Enforcement Officer – Mr. Borth submitted his report for March 2014. Reported that he is still waiting on paperwork for 66 Main Street before he can lift the “Stop Work” order.

Akron Fire Company – no report

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing to report

Trustee Middaugh – nothing to report

Mayor Patterson – hosted a Public Information meeting on March 26, 2014 labeled the Tree Forum regarding the Village trees. DPW Employee Brad Baer did a nice job on the presentation with help from Trustee Forrestel and DPW Manager Jon Cummings. The State has budgeted \$52,204.00 for the Village CHIPS fund. Lastly, Mayor Patterson mentioned that the NYCOM Summary of the budget breakdown can be obtained at the Village office.

Trustee Forrestel – reported: submitting the Water Wastewater Committee meeting minutes to the Board; attended the Tree Forum Public Information meeting where discussion was held regarding the tree trimming that has been done in the Village; met with Village Engineer Paul Bowers regarding an ADA accessible entrance for the Village Hall which the Village is applying for a grant to help with the cost of the new entrance.

Trustee Hatswell – nothing

OLD BUSINESS

Ron Berry Memorial Fields – discussion earlier with members of the JC Club

Clinton Street/Eckerson Avenue Village Land – no

Public Works Facility at 43 East Avenue – no

Village Annexation/Sewer District – no

Re-zoning of 42 Jackson Street – passed Local Law #1 on March 31, 2014 and now heading to the Zoning Board of Appeals on April 16, 2014 for a Special Use permits and area variances.

RESOLUTION duly moved by Capan and seconded by Hatswell to submit the Public Notices to the Akron Bugle and charge Kurt Schie for only one notice 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

RESOLUTION duly moved by Hatswell and seconded by Forrestel to allow Public Works Manager Jon Cummings to attend the MEUA Semi Annual meeting on April 16th & 17th, 2014 in East Syracuse, NY at a cost of \$110.00 plus travel 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 elect Public Works Manager Jon Cummings to be the Village of Akron voting delegate for the MEUA Semi Annual meeting on April 16th & 17th, 2014 in East Syracuse, NY 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 Forrestel and seconded by Capan to move Deputy Clerk Tammy Anderson from Grade 1A Sept 3 to Grade 1A Step 4 effective her anniversary date of April 4, 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

RESOLUTION duly moved by Forrestel and seconded by Hatswell allow Brad Baer to attend the Spring Tree Care Workshop on Thursday April 17, 2014 at the Noco Pavilion in Sheridan park at a cost of \$75.00 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 Middaugh to authorize the Mayor to sign the 2013 Sponsor Authorization Form for the 2013 Akron Fire Department LOSAP program 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

Newstead Justice Annual Report

William Schutt & Associates March 2014 Project Summary Report

NYSDEC Comprehensive Inspection of the Village of Akron Wastewater Treatment Plant

Town of Amherst Central Fire alarm March 2014 Operations Report

Chick Road possible water line connection inquiry

PUBLIC COMMENT: Resident Doug Ceisner questioned the wetlands at Ron Berry Memorial Field and thought you needed at least 7 acres for it to be classified as wetlands. Village Attorney stated that you do not need 7 acres for wetland consideration.

EXECUTIVE SESSION: none

On motion of Capan and seconded by Hatswell, at 8:38 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER