A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 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 Capan and seconded by Middaugh, that the Minutes of the Regular Meeting of May 5, 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 and 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		\$ 1	17,539.28	
Electric Fund		\$ 15	58,906.19	
Water Fund		\$ 1	12,985.20	
Sewer Fund		\$	4,098.67	
Trust & Agend	cy	\$	4,092.99	
ADOPTED	E. PET MICH KATH	ER AEL	PATTERSON FORRESTEL R. MIDDAUGH N A. CAPAN HATSWELL	- AYE - AYE - AYE - AYE

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

Joel Gregorio	7 Cummings Avenue	Fence	\$25.00
Shannan Garwol	48 John Street	Fence	\$25.00
Shannan Garwol	48 John Street	Roof	\$25.00
Allen Kidder	27 Bloomingdale Ave	Roof	\$25.00
Andrew Bogdan	2 Sunset Blvd	Concrete Slab	\$25.00
Richard Zurlo	45 Clarence Ctr Rd	Addition	\$153.60
Crown Castle/Sprint	3 Flint Avenue	Additions to cell Tower	\$250.00
KMB Properties	74 Cedar Street	Windows	\$25.00

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

Village Attorney Shonn recommended holding a Public Hearing regarding the Akron Fire Company contract on June 16, 2014 at 7:30 pm.

RESOLUTION duly moved by Hatswell and seconded by Capan to hold a Public Hearing in regards to the Akron Fire Company Contract on June 16, 2014 at 7:30 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 – Norma Bluhm from 142 Buell Street stated that last July 4th people on Skyline Drive launched Sky Lanterns which ended up in her trees with the candle still burning. She stated that the lanterns are very dangerous and could start a fire very easily. Code Enforcement Officer Michael Borth reported that the Sky Lanterns were discussed during his last training event. He reported that the State Building Department is working on making the use of Sky Lanterns illegal in New York State due to the dangers they can cause.

Dale Cheavacci of 114 John Street came before the Board to ask for assistance with the large amount of drainage collecting in his lower backyard. He asked the Board how much fill he could bring in, but refused to pay for an engineer review. He also has two very large willow trees in the lower backyard which he would like removed. Code Enforcement Officer Borth stated that he would like to look at the property before commenting.

Resident Doug Ceisner reported that water was rushing out from the property at 84 East Avenue, apparently the house has a pipe that goes right through the basement collecting water drainage from the backside of the property which comes from the Akron Airport area, he is concerned about the dangers that water can promote during winter and summer. He also commented on the condition of the flags hanging out in front of the Village Hall. Clerk-Treasurer Borchert stated that new flags have already been purchased and will be hung this week.

PROJECT REPORTS -

Joint Facility –

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

MONTHLY REPORTS -

<u>Departments</u> –

CAMDEN GROUP -Ken Scherrieble gave his report at the Work Session held earlier this evening.

Elected Officials –

TRUSTEES - COORDINATORS

Trustee Capan – nothing to report

Trustee Middaugh – recommended reminding the Akron Airport of the quiet time during the American Legion sponsored Memorial Day Ceremony at 9:00 am on May 26, 2014

Mayor Patterson –reported: attended the Village Officials Association meeting held May 15, 2014 in Orchard Park, attended a Domestic Violence seminar sponsored and hosted by the Wright Center at which it was recommended to create a committee to

provide support services to the residents. Ray Haley, Director for the Wright Center, was responsible for bringing the Seminar to the Village.

Trustee Forrestel – reported that three new trees were planted in Russell Park two English Oaks in memory of Virginia Forrestel and one White Oak. Trustee Forrestel reported meeting with grant writer Connie Miner and Village Engineer Paul Bowers to discuss funding for an engineer study for capital projects at the Sewer Plant. The Village will send out a letter to the larger companies and the Akron Central School asking for support for the Village to receive a grant for the engineer study.

Trustee Hatswell – reported meeting with Trustee Middaugh and Chief of Police Richard Lauricella regarding the Police Department. Also wanted to report that a long term contract with the Akron Fire Company is close to being finalized

OLD BUSINESS

Ron Berry Memorial Fields – nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue –

Village Annexation/Sewer District – Niagara Label is waiting on a quote for the whole project from Wendel Engineering through the Town of Newstead.

Social Media Policy – Clerk-Treasurer presented the Board the Village Social Media Policy and recommended to approve it.

RESOLUTION duly moved by Forrestel and seconded by Capan to approve the Village of Akron Social Media Policy as presented 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 Middaugh and seconded by Forrestel to authorize the mayor to sign the Tax Warrant for the Tax Year 2014-2015 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

Document Shredding Program scheduled for Saturday June 7, 2014 at the Joint Facility from 9:00 am to noon with no costs to residents of the Village Akron or the Town of Newstead.

CORRESPONDENCE

Thank you note from Jeff Pellittieri regarding the Village of Akron Police Department ride along program

Time Warner Cable Notification of soon to be expiring agreements with Programmers & Broadcasters

Village of Akron Planning Board minutes from meeting held April 28, 2014

Village of Akron Zoning Board of Appeals minutes from meeting held April 16, 2014

Resignation from Crossing Guard Cindy Totten due to medical issues

Letter from the Children of Mr. and Mr. Raquet requesting to purchase a park bench in memory of their parents who are now in Brothers of Mercy

PUBLIC COMMENT: Mayor Patterson wanted to reminder everyone that a joint meeting between the Village of Akron and the Town of Newstead will be held on June 2, 2014 directly following the regular Village Board meeting at the Village hall.

Trustee Forrestel stated that the Water Plant Open House may possibly be held on June 14, 2014.

On motion of Middaugh and seconded by Capan, at 8:18 p.m. this meeting was ADJOURNED

CLERK-TREASURER

MAYOR