

May 5, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 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 Forrestel seconded by Middaugh, that the Minutes of the Regular Meeting of April 21, 2014 and the Special Meetings of April 28 & 30, 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 Capan 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	\$	15,439.78
Electric Fund	\$	42,982.55
Water Fund	\$	9,213.53
Sewer Fund	\$	20,308.09

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

Li Duan	11 Brodies Way	New House	\$1,085.80
Kevin Roeser	145 East Avenue	Deck	\$145.20
Brian Warren	76 Parkview Drive	Demo Garage	\$50.00
Brian Warren	76 Parkview Drive	Pool	\$25.00

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

DUMPSTER PERMIT - None

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – Resident Doug Ceisner, 100 East Avenue, commented that the Akron Police section on the Village website still has not been updated. He also made mention that police officers are starting to wear body cameras to help with possible litigation from criminals for being accused of wrongful conduct. Police Chief Lauricella

noted that he has seen them and that they are becoming more popular with police agencies. Mr. Ceisner also noted that the police car was spotted at McDonalds for an extended period of time and Chief Lauricella noted that they had a complaint call for a disorderly person at that location.

Mayor Patterson took this opportunity to personally recognize Village resident John Herberger, 31 Westgate Avenue Apt #205. Mr. Herberger had written an article to the Lockport Union Sun & Journal that was published on April 28, 2014. His wife had started to choke in a restaurant and he quickly came to her aid and performed the Heimlich maneuver to save her. He is on a mission to promote that all restaurants must teach their employees how to apply the Heimlich maneuver and to have it printed on all their menus. Everyone in attendance applauded Mr. Herberger for his efforts.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Completed a letter that will be sent to Sherwin-Williams regarding the floor at the Joint Facility signed by the Mayor and the Supervisor.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Everything is on the agenda to be reported.

CLERK-TREASURER – Submitted his monthly report for April 2014 and noted that Deputy Clerk Treasurer Tammy Kelley returned to work on April 21, 2014. Attended the Affirmative Action Officer training in Orchard Park.

CHIEF OF POLICE – Reported that there are no personnel issues that need to be addressed at this time. Officer Koscielniak will be returning to duty in June. Soccer event went well with no major issues to report. Mayor Patterson questioned the note regarding the repairs to the brakes on the new police vehicle. Rick noted that he is following up with Ford regarding a possible warranty issue for the rotors as they have cracked and needed complete replacement after only 9 months of use.

PUBLIC WORKS MANAGER – Started sweeping the streets with the bobcat so they can start their patch work from the winter. Completed cleaning the ditches located in the village. They are continuing to work on restoration from tree removals and stump grinding. Continuing to work with Boy Scout Doni Roehling regarding his Eagle Scout Project in Russell Park. Looking at purchasing a dump trailer to help with all our grass mowing throughout the village.

CODE ENFORCEMENT OFFICER – Noted that Kurt Schie is now moving forward with the construction of his new building. The contractor at 66 Main Street has submitted what was needed to continue his project. Mike is just awaiting the final prints for the project. He is also working through the new fees structure and is about 75% complete.

AKRON FIRE COMPANY – Nothing to report

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – Trustee Hatswell will report, but the committee had a sit down with the Akron Fire Company. We are working with the Code Enforcement Officer regarding the update to our fee structure.

Mayor Patterson – Will be attending the ECVOA meeting on Thursday night in Orchard Park.

Trustee Forrestel – Nothing to report

Trustee Hatswell – Noted that the committee met with the Akron Fire Company to start negotiations on a new contract.

OLD BUSINESS

Ron Berry Memorial Fields – Attorney Shonn is working with Engineer Paul Bowers on a plan moving forward.

Clinton Street/Eckerson Avenue Village Land – Nothing new

Public Works Facility at 43 East Avenue – Attorney Shonn is working on an RFP with William Schutt & Associates regarding a Brownfield development.

Village Annexation/Sewer District – Nothing new

NEW BUSINESS

RESOLUTION duly moved by Capan and seconded by Hatswell for Daniel Borchert to attend the New York Municipal Power Agency Annual Meeting and to be the voting delegate on Wednesday May 21, 2014 in East Syracuse, NY at a cost of \$60.00 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 approve the membership applications of Bryan Rembach, Christian Sindo, Jeffery Schoenwetter, Austin Ladd and Kenneth Pask into the Akron Fire Company 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

Social Media Policy – Has been distributed to the Board for comments and will hope to have changes made for adoption at the May 21, 2014 meeting.

RESOLUTION duly moved by Middaugh and seconded by Capan to allow the Akron Chamber of Commerce to hold Cruise Nights on Thursday nights starting May 15th – Thursday September 4th, 2014 from 6:00 PM – 9:00 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 Forrestel and seconded by Hatswell to allow the Akron Chamber of Commerce to hold its 33rd Annual Sidewalk Sale and Craft Show on Saturday June 14, 2014 from 9:00 AM – 2:00 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 Middaugh and seconded by Capan to allow the Akron Chamber of Commerce to hang its 33rd Annual Sidewalk Sale and Craft Show banner across Main Street 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 Forrestel to correct the zoning map regarding the Railroad Street parcel 47.07-1-36 that should have been classified on our updated zoning map as I-2, not as R-2 as it currently reflects. The Village of Akron Planning Board requested that the change be made to the map 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

Town of Newstead SEQR/SERP coordinated review regarding Niagara Specialty Metals 12600 Clarence Center Road

William Schutt & Associates April 2014 monthly summary report

Grassroots Gardens of Buffalo compost bin and rain barrel truckload sale Saturday May 10, 2014, 9:00 AM – 3:00 PM at Home Depot

Erie County/Town of Amherst household hazardous drop-off on Saturday May 17, 2014, 9:00 AM – 2:00 PM at ECC North campus

Erie County household hazardous drop-off on Saturday June 14, 2014, 9:00 AM – 2:00 PM at ECC South campus

Notice of liquor license renewal from the owner of the Village Inn of Akron, LLC

Town of Newstead notice of public hearing regarding Local Law 3 of 2014

Town of Darien 2014 assessment notification

PUBLIC COMMENT: Marilyn Kasperek reported that the public rest rooms at the C. Dee Wright Center are complete and will be open for the public events that have been scheduled for the Village of Akron.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to go into executive session regarding a personnel matter and a contractual matter at 8:30 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 Forrestel and seconded by Hatswell to come out of executive session regarding a personnel matter and a contractual matter at 9:05 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

On motion of Capan and seconded by Forrestel, at 9:06 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER