

June 2, 2014

A REGULAR MEETING of the Akron Village Board was held on this date at 7:40 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 Capan, that the Minutes of the Regular Meeting of May 19, 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 Middaugh seconded by Capan 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	\$	62,199.13
Electric Fund	\$	12,519.37
Water Fund	\$	3,963.00
Sewer Fund	\$	12,634.24

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:

K& D Devel./Fisk	9 Brodies Way	New House	\$1,523.20
William Stearns	60 Parkview Dr	Repair Water Damage	\$601.00
Joyce Wolters	9 Lewis Road	Roof	\$25.00
Adam Maloney	25 Hoag Ave	Roof	\$25.00
KMB Properties	74 Cedar Street	Fence	\$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 Hatswell that the following Dumpster Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Joyce Wolters	9 Lewis Road	30 Day	\$20.00
Adam Maloney	25 Hoag Ave	30 Day	\$20.00

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 asked if the Village of Akron could put the words “strictly enforced” under every speed sign located at the borders of the Village. Also questioned the Board about a UTV that the Police Department has been seen using. Mayor Patterson stated that the UTV was received from a Grant and is used for Police work as well as the Department of Public Works and is maintained and licensed by the Village of Akron.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead –on agenda for the joint meeting with the Town of Newstead this evening

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – on agenda

CLERK-TREASURER – Submitted his monthly report for May 2014 and the office schedule for June 2014. Reported: Electric, Refuse and 2014-2015 Tax bills were mailed out on Friday, May 30, 2014; Processed 24 Credit Card Transactions during May 2014 in the Amount of \$3,427.95; Met with Jay Lewandowski from the New York State Municipal Workers’ Compensation Alliance and Completed a Walk through Inspection of the Village Hall on Thursday May 22, 2014; Finalized the Details for the June 2014 Events that the Village of Akron will be participating in: Document Shredding Event on June 7<sup>th</sup> from 9:00 – Noon; Household Hazardous Waste Collection on June 14<sup>th</sup> from 9:00 – Noon; Water Treatment Plant Open House on June 14<sup>th</sup> from Noon – 3:00 PM; Attended the New York Municipal Power Agency Annual Meeting on Wednesday May 21, 2014 in East Syracuse, NY

CHIEF OF POLICE – Chief Lauricella presented the schedule for June 2014 and his report for May 2014. Reported: maintenance on all vehicles is up to date; may need new tires soon for the newer patrol car; Part-time Officer Kevin Koscielniak is back to work; coverage for Thursday night Car Shows has begun and coverage for the Sidewalk sale has been scheduled.

PUBLIC WORKS MANAGER – distributed report for May 2014 Reported: Manager Cummings distributed pictures of areas on Cedar Street and on East Avenue where storm water has become an issue during any heavy rain event. He will be video testing and smoke testing to find the problem; along with Code Enforcement Officer Mike Borth, he spoke with Marilyn Kasperek regarding the sidewalks in front of the Wright Center and offered the Board a couple of alternatives for park access for the handicapped. Mayor Patterson suggested a Board field trip to see first-hand the different ideas.

CODE ENFORCEMENT OFFICER – Mr. Borth reported: will be attending school from June 3-5, 2014; handed out several lawn mowing violations; and along with DPW Manager Jon Cummings, visited Dale Cheavacci’s property regarding complaints of drainage issues in his back yard. Both Mr. Borth and Mr. Cummings recommended drain tile and possibly cutting down two willow trees to provide sunlight and access to more air circulation.

AKRON FIRE COMPANY – Nothing to report

Donnal Folger came before the Board to mention that a contract was awarded to do the North side of the Murder Creek project from the Village Hall to the bridge by the Town of Newstead. More to follow

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – nothing to report

Mayor Patterson – reported: a Hearts and Hands Volunteer Picnic is scheduled this Thursday night June 5, 2014. He wanted to thank the community for a great turn out for the wonderful Memorial Day Ceremony. He also wanted to thank the veterans alive and deceased for their service to our Country and to remind everyone that the 70<sup>th</sup> Anniversary of D Day is this Friday June 6, 2014.

Trustee Forrestel – reported: The Village will use an outside firm to bring down nine Village trees and several more will be taken down by our own DPW employees. He will send the tree list to Clerk-Treasurer Borchert to forward to the local papers. The Human Resource Committee recommended to the Board to create a Sergeant position with Civil Services for the Police Department.

RESOLUTION duly moved by Forrestel and seconded by Patterson to create a Sergeant position with Civil Services for the Police Department 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

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

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Capan to accept the resignation of Crossing Guard Cindy Totten effective June 2, 2014 is 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

Trustee Forrestel thanked Cindy Totten for her service to the Village.

RESOLUTION duly moved by Forrestel and seconded Hatswell to authorize the signing and submittal of the grant application for the Wastewater Infrastructure Planning Study be and hereby is approved.

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

### CORRESPONDENCE

Time Warner Cable soon to be expiring agreements with Programmers and Broadcasters

Erie-Niagara Tobacco Free Coalition request to consider adopting a Landlord smoking disclosure policy for the Village of Akron

All City Management Services Promotion for privatizing School Crossing Guard service

William Schutt & Associates May 2014 Monthly Summary Report

Erie County Board of Elections notice of 2014 election dates

PUBLIC COMMENT: Resident Doug Ceisner asked the Board what the correspondence was regarding the privatizing School Crossing Guards. Clerk-Treasurer Borchert explained that a private company is promoting to privatize the Crossing Guards. Clerk-Treasurer explained that the Village of Akron supplies the Akron Central School with two crossing guards and Akron Central School funds the third crossing guard. Mr. Ceisner questioned why the Village of Akron tax payers have to pay for Crossing guards for the school where many students attend from outside the Village of Akron.

EXECUTIVE SESSION: none

Clerk-Treasurer Borchert announced a brief recess at 8:35 pm before opening the joint meeting with the Town of Newstead.

The Village Board welcomed Supervisor Cummings and the Newstead Town Board for the joint meeting with the Village of Akron.

Murder Creek Update – Carl Klingenschmitt reported that Phase II of the project from behind the library to the Mechanic Street bridge contract has been awarded to D&H Construction. The plan is for the work to begin around the end of July when the water levels are low. The project is scheduled to be completed by September 30, 2014. There are a few sections from Phase I at the upper part of Main Street where the vegetation did not take. So the Erie County Soil & Conservation will be providing some new plantings for that section.

Archives – Daniel Borchert reported that this summer a portion of the Village records will be moved to the new archives room at the Town Hall. We are currently cleaning out the old records and making room for the new current records.

Joint Facility – Clerk Borchert is working with Steve Priola, from Sherwin Williams, to set a meeting up to take a final look at the continued flooring issue at the joint facility. Jon, Mike and members of the committee will all be present when Sherwin Williams comes for their inspection. Jon reported that the regulators on the HVAC unit are not up to the prescribed specifications. The regulators need to be upgraded for the desired pressure levels for the units to be working properly. The regulators will be fixed.

Joint Master Plan - The committee needs to be started up. There is a potential grant that is available to update the current plan. The Town grant writer will prepare the grant application for potential funding.

2014 Recycling Events Scheduled – Clerk Borchert reported that on Saturday June 7, 2014 will be our document shredding event from 9:00 AM - Noon; Saturday June

14, 2014 will be our Household Hazardous Waste event from 9:00 AM – Noon; Saturday October 11, 2014 will be our second Household Hazardous Waste event from 9:00 AM – Noon. All of the events will be held at the Village of Akron/Town of Newstead Joint Municipal Facility located at 12707 Clarence Center Road.

Court Consolidation – The committee is working on a report that will show the activity from the pre-consolidation and a post-consolidation perspective showing the breakdown of agency ticket volumes.

Joint Emergency Services – Councilman Rooney will be setting a meeting shortly to get this committee started.

Sewer/Wastewater – Trustee Forrestel noted that the Village Grant Writer Connie Miner is in the process of putting an application together for the Village and would like to know if the Town would like to be a partner in this grant. The Village will need to know what upgrades we will need and if the Town is interested in expanding its services then it makes sense to be a partner in the application to see what is needed if services are expanded outside the Village into the Town.

Niagara Label Sewer – Wendel has provided a final cost estimate for the proposed project. The Town would now have to enter into a district agreement with Niagara Label. In the past all the upgrade costs have been paid by the applicants.

Town Park Purchase – The Town reported that the Bill has passed the Assembly and the Senate and is now just awaiting signature from the Governor and the purchase will be complete to the Town of Newstead. The Town is purchasing the portion of the Erie County Park that is located on the south side of Skyline Drive where the Akron Soccer League as its in-house soccer fields and Akron Sports have its Little League Baseball fields.

Fourth of July Celebration – Most of the activities from July 3<sup>rd</sup> through July 5<sup>th</sup> will be held at Veterans Park and other activities on July 4<sup>th</sup> will be in the Village using Russell Park and Brooklyn Park. The Town will be sending a letter to request police services for the activities at Veterans Park.

GIS/GPS Training – Carl Klingenschmitt passed out a handout regarding this issue. Wendel has offered a training course for the Village and Town to attend to update all the parties so this function can be used properly by both municipalities. The cost for the training is \$1,000.00.

Other Business – Trustee Forrestel reported that the Akron Newstead Rotary will be hosting a 5k run on Saturday July 5<sup>th</sup> and it will be finishing at Veterans Park and that he would like to place a permanent rock marker that would identify the finish line for the event.

Mayor Patterson brought up the discussion of dissolving the Village Department of Public Works into the Town of Newstead Highway Department. He noted that the Village is not in position to move forward with this effort. To eliminate the Village DPW makes no sense at this time. Both the Village and Town still need to look at ways to control cost going forward with equipment, labor and scheduling of projects.

The next meeting is tentatively scheduled for Monday September 22, 2014 at the Newstead Town Hall at 8:30 PM

On motion of Hatswell and seconded by Middaugh at 9:42 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER