

July 7, 2014

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 Middaugh seconded by Forrestel, that the Minutes of the Regular Meeting of June 16, 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	\$	80,923.78
Electric Fund	\$	59,300.20
Water Fund	\$	17,130.58
Sewer Fund	\$	21,056.71
Trust & Agency	\$	4,077.58

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 Hatswell that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Anthony Brandi	29 Brooklyn Street	Pool	\$25.00
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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 and seconded by Forrestel that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Shannon Garwol	48 John Street	Deck	\$25.00
Paul Schmid	35 Randy Drive	Roof	\$25.00
Bill Eckerson	6607 Hake Road	Carport	\$100.00
David Raquet	41 Cedar Street	Shed	\$25.00
David Fish	28 Bloomingdale Ave	Roof	\$25.00
Patricia Kanney	29 Randy Drive	Roof	\$25.00
Kathryn Bane	41 Marshall Avenue	Deck	\$25.00

Randy Reiss	23 Danita Drive	Roof	\$25.00
Ford Gum & Machine	18 Newton Avenue	Compactor	\$50.00
Whiting Door	113 Cedar Street	Roof	\$250.00
Joe Capan	28 Buffalo Street	Roof	\$25.00
Jim Kendall	30 Clinton Street	Roof	\$25.00
Dennis Smith	12 Clinton Street	Fence	\$25.00
Michael Charles	146 East Avenue	Siding	\$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 Patterson that the following Dumpster Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Paul Schmid	35 Randy Drive	30 Day	\$20.00
Robert Ciurzynski	5 Stoneridge Lane	30 Day	\$20.00
Michael Vanice	53 Wesley Drive	30 Day	\$20.00
Joe Capan	28 Buffalo Street	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 stated that PVC piping was stolen from his property on Cedar Street, he called the NYS Troopers but they directed the Akron Police to take the report. Mr. Ceisner also stated that a car has been parked on the adjacent lot of his property on Cedar Street for over a year looks like the last registered sticker was from September 2013. Mr. Ceisner would like someone to figure out whose car it is and have it removed. He also questioned the new Sergeant position for the Akron Police Dept. Clerk-Treasurer Borchert explained that the Village asked the Civil Service Department if we could create a Sergeant’s position and are awaiting their response. He would also like to see the job description for the Akron Chief of Police. Lastly, Mr. Ceisner asked if the Village of Akron requires a Plumbers License to install a sewer line or a gas line for a furnace installation. Code Enforcement Officer Borth stated that both projects need a Plumbers License.

PROJECT REPORTS –

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – working on an audit letter request from the Village auditors Amato-Fox. Attorney Shonn was happy to report that the Village of Akron has not been sued so far this year. He requested that the Cable contract which will expire December 31, 2014 be placed on the agenda under Old Business. He recommended that the Cable Committee contact the Akron Central School to work together on the next contract.

CLERK-TREASURER – Submitted his monthly report for June 2014 and the office schedule for July 2014. Reported: 93% of the Village taxes have been collected at this time; took several boxes of archived records over to the Town of Newstead archive room which was established by a joint grant between the Village of Akron and the Town of Newstead; attended a meeting with Sher-win Williams regarding the Joint Facility floor, a report will be distributed with the results of that meeting. Lastly, the new LED lights have been installed along Main Street in the Central Business District.

CHIEF OF POLICE – Chief Lauricella presented the schedule for July 2014 and his report for June 2014. Reported: at the end of the month 4-6 Officers will be attending Nar-can Training which covers drug overdose training, CPR and AED training. Mayor Patterson asked Chief Lauricella about the School Resource Officer Program with Akron Central School. Chief Lauricella stated that the Akron Central School District received funding from a grant through NYS for a full year to provide two part-time School Resource Officers 20 hours each per week to work within Akron Central School. A meeting will be scheduled with the Superintendent of ACS along with the school Attorney, Village Attorney, Village Board and Chief Lauricella to discuss creating a Memo of Understanding pertaining to the SRO Program

PUBLIC WORKS MANAGER – distributed report for June 2014 Reported: currently in the process of large tree removal in the Village; recommended notifying the Village residents that a full replacement of all water meters to radio read water meters will take place in the near future. Clerk-Treasurer Borchert will notify the Akron Bugle, PennySaver and place a notice on the Village website. Manager Cummings also wanted to thank Bedford Nursery and the Streets Department for the beautiful flower baskets along Main Street and commend the Streets Department on a nice job preparing the Village for the July 4<sup>th</sup> Holiday.

CODE ENFORCEMENT OFFICER – Mr. Borth reported: will attend training from July 8-10, 2014; worked on fee schedule update; still working with 66 Main Street to get that project up and going again; sent out two violations for unregistered and unlicensed vehicles.

AKRON FIRE COMPANY – Nothing to report

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – reported working with Code Enforcement Officer Borth on the update to the fee schedule; commended the Streets Department on how nice Main Street looked for the July 4<sup>th</sup> celebration; very happy that the Akron Fire Company Contract was signed – good job by all

Mayor Patterson – reported: Thanked the Celebration Committee and Volunteers for a nice job of planning and running the July 4<sup>th</sup> Celebration; kudos to the Public Works Dept. for the nice concrete job at the C.D. Wright Center; recommended coordinating the flushing the Village hydrants with the Akron Fire Company training; commended Clerk-Treasurer Borchert on heading up the LED lighting on Main Street which was paid for by the Independent Energy Efficiency Program (IEEP); lastly Mayor Patterson requested an executive session for a personnel issue.

Trustee Forrestel – reported: next month the Water Wastewater Treatment Plant will completely finish the transition of taking full responsibility of the operations of the Plant from Camden Group. Several team meetings are scheduled to prepare for the final transition; Trustee Forrestel notice that the annual growth of trees has hidden several traffic signs in the Village and surrounding areas. He will trim those he can reach and recommended notifying the Town of Newstead with intersections such as Stage Road/

South Newstead Road and Carney Road/Cedar Street where signs have become obscured from view.

Trustee Hatswell – wanted to thank the Akron Fire Company Officers, firemen, Village Attorney Shonn, and all the Board Members for all the hard work and discussion that went into finalizing the three year contract between the Village of Akron and the Akron Fire Company.

OLD BUSINESS

Ron Berry Memorial Fields – Attorney Shonn has had discussions with Akron Central School regarding the fields and will be meeting with them at the end of July 2014 for more discussions.

Clinton Street/Eckerson Avenue Village Land – Nothing new

Public Works Facility at 43 East Avenue – Public Works Manager Cummings stated that the DPW is planning on spreading topsoil in the next couple of weeks

Sewer Moratorium – on the recommendation of the Water Wastewater Committee the Board agreed to extend the Sewer Moratorium for 50 units until December 31, 2014.

Background:

In December of 2013, the Village Board extended the sewer moratorium until June 31, 2014. Based upon the monthly operation reports provided by Camden Group, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time more than 95% of the Village has had camera and smoke test evaluation. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Capan that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 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

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to allow Akron Central School to hold its Annual Homecoming Parade on Friday October 3, 2014 at 5:00 pm from Jackson Street to Akron Central School 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

C.D. Wright Center Agreement - discussion held at work session and more to follow

CORRESPONDENCE

Minutes from the Planning Board meeting held June 9, 2014

Time Warner Cable soon to be expiring agreements with Programmers and Broadcasters along with certain changes in services to better serve their customers

Wm. Schutt & Associates June 2014 Monthly Summary Report

Russell Park Room Grand Opening Tuesday July 22, 2014 5:00 pm – 7:00 pm

PUBLIC COMMENT: Resident Doug Ceisner asked who will pay the liability for the School Resource Officer Program at the Akron Central School. Attorney Shonn stated that is one of the items that needs to be addressed at the meeting with Akron Central School.

Mayor Patterson reported that Erie County Legislator Ed Rath contacted him regarding an excess in recreation equipment that the County is willing to pass on to local Municipalities. The equipment available to the Village of Akron are goal posts for Little League Football.

EXECUTIVE SESSION:

RESOLUTION duly moved by Middaugh and seconded by Hatswell to go into executive session regarding personnel, issues at 8:30 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

RESOLUTION duly moved by Forrestel and seconded by Capan to come out of executive session regarding personnel issues at 9:06 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

On motion of Capan and seconded by Forrestel at 9:08 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER