A REGULAR MEETING of the Akron Village Board was held on this date at 7:36 p.m. Present: Mayor Carl E. Patterson, Trustees, Michael R. Middaugh, and Kathryn A. Capan; Attorney Kelly Coughlin stood in for 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 and seconded by Capan, that the Minutes of the Regular Meeting of August 4, 2014 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Capan seconded by Middaugh 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		\$	57,937.94	
Electric Fund		\$	112,185.16	
Water Fund		\$	15,603.41	
Sewer Fund		\$	12,378.79	
Trust & Agend	су	\$	4,185.46	
ADOPTED	MICHA	AEL	PATTERSON L R. MIDDAUGH N A. CAPAN	- 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:

David Weidman	55 Parkview Drive	Garago/Entrysyou	\$130.00
		Garage/Entryway	
David Weidman	55 Parkview Drive	Addition	\$295.00
Walter Babiarz	166 East Avenue	Pole Barn	\$115.20
John Wideman	14 Shepard Ave	Roof	\$25.00
Kevin Strong	46 Marshall Ave	Roof	\$25.00
Charlie Carter	6 Marshall Ave	Demo barn	\$50.00
Mark Schmigel	44 Marshall Ave	Roof	\$25.00
Akron Optical	55 Main Street	Roof	\$50.00
Walter Hatrick	57 Jackson Street	Fence	\$25.00
Kara Meyer	13 Lewis Road	Fence	\$25.00
Mary Kelkenberg	10 Parkview Drive	Roof	\$25.00
Brian Stempniak	178 Main Street	Garage	\$48.00
Akron Ag Products	29 Morgan Street	Demo	\$50.00
Andrew Kick	54 Brooklyn St	Roof	\$25.00
Jason Farrell	37 Eckerson Avenue	Roof	\$25.00
Craig Van Develde	136 Skyline Drive	Roof	\$50.00
Newstead Historical	145 Main Street	Roof	\$50.00

ADOPTED CARL E. PATTERSON - AYE MICHAEL R. MIDDAUGH - AYE KATHRYN A. CAPAN - AYE RESOLUTION duly moved by Patterson and seconded by Middaugh that the following Dumpster Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Charlie Carter 6 Marshall Ave 30 Day \$20.00 Jason Farrell 37 Eckerson Ave 30 Day \$20.00

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

PUBLIC HEARING - None

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner brought to the Boards attention an article in the paper regarding taxes and he gave examples of the Village tax payer paying more than others. He stated that he had attended two different Akron Central School Board meetings which had discussions regarding veterans tax exemptions; also still questioning the Village Board as to why Village taxpayers have to pay for the Akron Central School Crossing Guards and the School Resource Officer when there are seven different assessment groups associated with the School.

PROJECT REPORTS -

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Joint meeting with the Town of Newstead scheduled for September 22, 2014

MONTHLY REPORTS – Departments –

VILLAGE ATTORNEY – nothing

CLERK-TREASURER – Submitted his monthly report for August 2014 and the office schedule for September 2014. Reported: primary elections will be held on September 9, 2014 with new districts for voting in and around the Village; Shred-it Event scheduled for September 27, 2014 from 9:00 – 12:00 pm at the Joint Facility; Hazardous Waste Drop-off event is scheduled for October 11, 2014 from 9:00 – 12:00 pm at the Joint Facility; bids for Sewer Plant are here and in Committee; no word back yet regarding the new Sergeant position from Civil Service; Purchased IT equipment for DPW at the Joint Facility; attending NYCOM training from September 15-September 19, 2014; lastly reported that Deputy Clerk Treasurer Tammy Kelley will be out for shoulder surgery in October 2014.

CHIEF OF POLICE – Chief Lauricella presented the schedule for September 2014 and his report for August 2014. Reported: Thursday Cruise nights are done and just have the Super Cruise scheduled for September 13, 2014; Akron Central School football games have begun and are covered; ad for part-time crossing guard has been published; Officer Heiderman is continuing a 3 week Supervisor training course which has incurred no cost to the Village; the Crown Victoria patrol car is back on the road and the repair bill is approximately \$1500.00 which is considerably under the initial projection. Mayor Patterson asked Chief Lauricella for an update on activity by the Falls in Akron Falls Park. Chief Lauricella stated that last month approximately 80 people were removed from the Park, but due to the new signs and fence installed by Erie County and the change in weather the activity level has decreased considerably.

PUBLIC WORKS MANAGER – Mr. Cummings reported that when replacing the drainage materials two feet on both sides of Main Street, the crew has also fixed the disinagrating DI's along the way as well as levelling the bricks at the crosswalks to diminish tripping hazards.

CODE ENFORCEMENT OFFICER – Mr. Borth reported: working with the Management at the Cloisters/Meadows on the large renovation project beginning this fall;

continuing to work with Andrew Kelkenberg regarding State and Village codes on the Restaurant/Apartment project at 66 Main Street;

AKRON FIRE COMPANY – Absent

Elected Officials -

TRUSTEES - COORDINATORS

Trustee Capan – suggested putting the proposed handicap entrance to the Village Hall on the agenda under Old Business

Trustee Middaugh – reported: having a meeting with Chief Lauricella and the Police Committee regarding the Akron Central School (SRO) School Resource Officer; also wanted to compliment the DPW for doing a nice job on Main Street

Mayor Patterson – also wanted to recognize the Public Works Department for the great job they are doing on Main Street. Also reported that he will attend the Village Officials Association meeting scheduled for September 18, 2014 in Williamsville, NY and will also attend the Association of Erie County Governments meeting also held in Williamsville, NY scheduled for September 25, 2014.

Trustee Forrestel – absent

Trustee Hatswell – absent

OLD BUSINESS

Ron Berry Memorial Fields – Kelly Coughlin reported that Attorney Shonn was waiting on reimbursement for the engineering costs.

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – nothing new

NEW BUSINESS

RESOLUTION duly moved by Capan and seconded by Middaugh to allow Tanya's Team to hold its 3rd Annual Tanya's Trot through the Village of Akron on Sunday September 21, 2014 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Capan to authorize the municipal Electric Utilities Association Executive Committee to be our voting delegate at their Annual meeting September 9th- September 11, 2014 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Capan proclaiming October 2014 as Anti-Bullying Awareness Month be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE MICHAEL R. MIDDAUGH - AYE KATHRYN A. CAPAN - AYE Shred-it Program is scheduled for September 27, 2014 from 9:00-12:00 pm at the Joint Public Works Facility. A limit of 7 boxes per household will be enforced.

Village of Akron/Town of Newstead Joint meeting scheduled for September 22, 2014 at the Town Hall.

CORRESPONDENCE

Minutes from the Zoning Board of Appeals meeting held June 30, 2014

William Schutt & Associates August 2014 Monthly Summary Report

Minutes from the planning Board meeting held August 11, 2014

Time Warner Cable notification of soon to be expiring agreements with Programmers and Broadcasters along with Service changes

Open meeting on the five-year consolidated plan for the County of Erie Consortium on Wednesday September 10, 2014 at the Town of Amherst Senior Center

NYS Liquor License Application for the Akron Ale House at 15 Main Street

Notification of sale of 130 acres of Akron Falls Park land from Erie County to Town of Newstead

<u>PUBLIC COMMENT</u>: Resident Doug Ceisner was concerned about the pallet truck that is parked on Bloomingdale Avenue. He feels it is a safety issue allowing the truck to park there every night. Also, regarding the police car, he wondered if the Akron cars have an hour meter. Chief Lauricella reported that the Crown Victoria patrol car does not but the new SUV does have an hour meter.

Code Enforcement Officer Borth suggested again to the Board to add another tire pick-up or drop off each year. Mayor Patterson stated the Board will place the suggestion on the agenda for the joint meeting with the Town of Newstead scheduled for September 22, 2014.

On motion of Middaugh and secon ADJOURNED	ded by Capan at 8:42 p.m. this meeting was
MAYOR	CLERK-TREASURER