

January 27, 2020

RESOLUTION duly moved by Patterson and seconded by Middaugh to go into an executive session regarding personnel matters at 6:45 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to come out of the executive session regarding personnel matters at 7:08 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:09 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of January 6, 2020 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION, duly moved by Folger 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	\$	19,909.87
Electric Fund	\$	194,864.87
Water Fund	\$	19,644.38
Sewer Fund	\$	2,667.67

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

First Untied Meth Church	57 John Street	Renewal	\$ 50.00
Kurt Feitshans Apts	Lewis Road	Renewal	\$ 50.00

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Applications for a Plumbers License for the year 2020 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Steven Bower	Clarence Center, NY	Renewal	\$75.00
James H. Frey	Clarence Center, NY	Renewal	\$75.00
Harold K. Frey	Clarence Center, NY	Renewal	\$75.00

Nathaniel Price	Corfu, NY	Renewal	\$75.00
	ADOPTED	CARL E. PATTERSON	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		DARRIN L. FOLGER	- AYE

PUBLIC HEARING: none

APPEARANCES: none

PUBLIC COMMENT: Planning Board Chairman Brian Murray asked why the Comprehensive Plan was removed from “Old Business” on the Village Board agenda. Mayor Patterson recognized and appreciated that the Planning Board was working on the Comprehensive Plan and took it off the Village agenda knowing the Planning Board would update the Board when necessary or request a joint meeting.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Attorney Borden updated the Board that Brian Stamm has completed a partial settlement with the Insurance Company which does not include the mold portion, he will continue to seek the balance for that from CamCo.

Main Street Milling and Paving Project – Received payment of the \$50,000 grant.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – nothing new

MONTHLY REPORTS –

TREASURER REPORT – reported: attended a Finance Committee meeting held January 17, 2020. Submitted all reports. First Sewer Upgrade reimbursement check received December 26, 2019 in the amount of \$239,987.02; January 6, 2020 repaid General Fund Loan of \$200,000.00 plus interest of \$972.55; scheduled payment from Water Fund to General Fund in the amount of \$8,750.00 plus interest of \$686.00 and also decided to pay off the principal balance to the General Fund which saved interest in the amount of \$1,312.50; balance of Paramount Pictures \$2,441.96 from street repairs was transferred to Street Repair Reserves; requested a transfer from General Fund Contingency Fund to Unallocated Insurance Fund of \$3,606.66.

RESOLUTION for the following transfer be and hereby is approved:

General Fund			
A1990.0400	to	A1910.0499	\$3,606.66
Contingency Fund		Unallocated Insurance	

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: excused absence

Trustee Middaugh – reported: Electric Committee meeting is scheduled for February 3, 2020 to review quotes with Doug Strang and Committee regarding transformer testing and the primary circuit switches before bringing to the Village Board with a plan to move forward. Looking forward to scheduling a Police, Fire and Emergency Services Committee meeting when Chief Lauricella returns in March 2020.

Mayor Patterson – reported: Thanked Attorney Borden for the extra work spent on the water damage to the lower level of the Village Hall; requested that the Union Contract Update and the Free Methodist Church Water request be placed on the Work Session for February 3, 2020.

Trustee Forrestel – reported: excused absence

Trustee Folger – reported: along with Trustee Middaugh, met with the Town of Newstead’s Fire Committee about recent changes.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden spoke with the Farmer’s Market Representative and will work with them on the updated site plan with the survey he received showing easements. Also, one of the ideas the Farmer’s Market Representative offered was a Draft Beer tasting during the Market’s hours. More to follow.

Corrective Action Plan – Waiting for final draft of the Village Handbook.

Water Plant Hunting Policy – Attorney Borden will meet with Water Plant Operator John Asmus to review Policy.

Free Methodist Church – discussion scheduled for February 3, 2020 Work Session.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the active Membership Applications of Hillery M. Dennies and Lyle W. Ellsworth into the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve Deputy Clerk-Treasurer, Sarah Michel, to attend the Office of the NYS Comptroller’s Introduction to Governmental Accounting Basic Accounting School from March 18-20, 2020 at a cost of \$85.00 and the Accounting Principles and Procedures Advanced Accounting School from September 1-3, 2020 also at a cost of \$85.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve Bob Lucia, Robby Lucia, John Asmus, Shawn Gloss, Fred Bedford and John Hartz to attend the Western New York Water Works Conference Wednesday February 12, 2020 in Batavia, NY at a cost of \$40.00 each be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to approve Bob Lucia and Robby Lucia to attend the New York Rural Water Association Training on March 5, 2020 in Alden, NY at a cost of \$23.00 each be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from Erie County Executive Mark Poloncarz approving the Village Main Street ADA Sidewalk Apron and Crosswalk project for this year’s #1 CDBG project.

Letter from NYSDOT regarding Hake Road speed limit, denying any further speed studies.

Letter from NYS EFC regarding the Wastewater Treatment Facility Upgrades approving the Plans and Specifications.

Letter from Charter Communications notifying of broadcast changes dated January 10 and January 13, 2020.

NYCOM Advocacy Update – January 22, 2020.

Thank you note from the Jordan's at 10 Hart Street for the tree removal by the DPW crew.

Amherst Control Operations Report for 2019.

PUBLIC COMMENT – Mayor Patterson invited everyone to share a moment of silence for Lauren Whiting, one of the founders of Whiting Door Mfg. Corp. and to extend thoughts and prayers to his family.

On motion of Middaugh and seconded by Folger at 7:37 pm this meeting was ADJOURNED.

MAYOR

CLERK