RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding litigation matters at 6:55 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

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

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- 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 E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, 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 Perry and seconded by Forrestel that the Minutes of the Special Meeting of December 16, 2019 be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger 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

	,	,	
Electric Fund	\$	190,148.47	
Water Fund	\$	48,735.70	
Sewer Fund	\$	13,354.50	
Capital Projects (Sewer Plant)	\$	25,200.00	
ADOPTED	CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER		- AYE - AYE - AYE - AYE - AYE

21,253.34

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Robert Hastrich	177 Main Street	Fence	\$ 50.00
Mesman B Holdings	25 Marshall Ave	Driveway	\$ 50.00

Melissa Babiarz	15 Monroe A	ve Exhaust Hood	\$160.00
	ADOPTED	CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH BRIAN T. PERRY	- AYE - AYE - AYE - 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:

Thomas Zackey	162 Main Stre	eet	Temporary	\$ 50.00
Maria Williams	52 Brooklyn S	St	Temporary	\$ 50.00
Perry's Ice Cream	1 Ice Cream P	laza	Renewal	\$300.00
Michael Schmidt	Knapp Road		Renewal	\$100.00
Nickel City Outlets	32 Main Stree	et	Renewal	\$ 50.00
Cloisters/Meadows	Westgate Ave	;	Renewal	\$250.00
Allen Thomas	20 Mechanic S	St	Renewal	\$ 50.00
Akron Pharmacy	58 Main St		Renewal	\$ 50.00
Maxx Equities Ltd.	32-42 Westga	te Ave	Renewal	\$ 50.00
Candy Apple Café	81 Buell Stree	et	Renewal	\$ 50.00
Whiting Door	113 Cedar Str	eet	Renewal	\$150.00
Aakron Rule	8 Indianola A	ve	Renewal	\$150.00
Cold Spring Construction	43 Jackson St		Renewal	\$ 50.00
Pixley's Development	81 Buell St		Renewal	\$ 50.00
	ADOPTED	CARL E. PAT	TTERSON	- AYE
		E. PETER FO	RRESTEL	- AYE
		MICHAEL R.	MIDDAUGH	- AYE
		BRIAN T. PE	RRY	- AYE
		DARRIN L. F	OLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh 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:

Daniel Greene	Lancaster, NY	Renewal	\$75.00
Leonard G Schie	Clarence, NY	Renewal	\$75.00
Dennis Greene	Lancaster, NY	Renewal	\$75.00
Gerald R Raduns	Basom, NY	Renewal	\$75.00
Bradley L Rehwaldt	Akron, NY	Renewal	\$75.00
William Penepent	Basom, NY	Renewal	\$75.00
Richard Petschke	Alden, NY	Renewal	\$75.00
David Muskopf	Cheektowaga, NY	Renewal	\$75.00
Sean Harris	Clarence Center, NY	Renewal	\$75.00
Michael Dollendorf	Tonawanda, NY	Renewal	\$75.00
Dan Loudenslager	Clarence, NY	Renewal	\$75.00
Timothy Harris	Clarence Center, NY	Renewal	\$75.00
Joseph M Castle	Lockport, NY	Renewal	\$75.00
Anthony Cellino	Elma, NY	Renewal	\$75.00
Charles Douglas Lett	Lancaster, NY	Renewal	\$75.00
Dean Smith	Lancaster, NY	Renewal	\$75.00
Joseph A Marchitte	West Seneca, NY	Renewal	\$75.00
David Twardowski	Lancaster, NY	Renewal	\$75.00
Joel Tucciarone	Tonawanda, NY	Renewal	\$75.00
Roy C Perry	Akron, NY	Renewal	\$75.00
Gregory Zakrzewski	Gasport, NY	Renewal	\$75.00
Salvatore F Musso	Williamsville, NY	Renewal	\$75.00
Gary Flanders	Tonawanda, NY	Renewal	\$75.00
Christopher Cook	Basom, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

Rodney Mastrosimone	Rochester, NY	Renewal	\$75.00
Sam Hazlett	Hamburg, NY	Renewal	\$75.00
Sean B Towlson	Lockport, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following Applications for a Mobile Home Park License for the year 2020 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$1,250.00:

Akron Mobile Home Park	Wesley Drive	Renewal	\$1,250.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

PUBLIC HEARING - none

APPEARANCE - none

PUBLIC COMMENT – Diane Snyder, owner of 11 Washington Street came before the Board regarding her utility bills associated with that property. She stated that the house is empty and would like a credit on her refuse bill and questioned her excessive water bill in that she turned the water off in the basement. The Clerk stated that each unit of every property is charged a monthly refuse bill whether the unit is occupied or not, as to the water bill, unless the water is turned off at the street by a qualified DPW Employee, the unit/units would still be billed for a minimum use.

Resident Dennis Smith came before the Board to seek help with Pizzabella's dumpster situated behind the restaurant. Mr. Smith stated the contents of that dumpster always end up in his yard and the truck coming to collect its contents has damaged his property several times in the past. He asked if the dumpster could be moved. Code Enforcement Officer, Mike Borth, stated that this has been an ongoing problem and has tried to come up with a solution, but the logistics tremendously limit other locations for the dumpster.

Jacob Halleck from the Akron Chamber of Commerce came before the Board to thank the Mayor and Village Board, the Akron Police Department, the Akron Fire Company and the Department of Public Works for all the help and support provided for the Community Christmas "Light up Akron" Event that was held on December 14, 2019. He stated the first annual "Light up Akron" was a great success and added the Chamber is looking forward to making the event bigger and better for December 2020.

The Mayor also thanked everyone involved in the "Light up Akron" event.

PROJECT REPORTS -

Village Hall ADA Front Entrance Project – Still working with Brian Stamm from the Stamm Law Firm regarding water damage in the lower level of the Village Hall.

Main Street Milling and Paving Project – Submitted final paperwork for reimbursement of grant money.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: discussion during Work Session regarding the proposed Splash Pad; In response to recent inquiries about discharging weapons in the Village of Akron the Village Code book is silent on the subject meaning the Village would follow NYS Environmental Conservation Law which states: You cannot discharge a firearm within 500 feet, crossbow within 250 feet or longbow within 150 feet of any school, playground, occupied factory or church, dwelling, farm building, or structure unless you own it, lease it, are an immediate member of the family, an employee, or have the owner's consent.

CLERK –submitted report for December 2019 reported. Notified Board of the two Household Hazardous Waste/Electronic Recycling/Shred-it events that have been scheduled for Saturday May 2, 2020 and Saturday September 26, 2020 from 9:00 am – noon at the joint facility on Clarence Center Rd.

CHIEF OF POLICE – submitted report for December 2019 and schedule for January 2020. Excused absence for FBI Leadership Training.

PUBLIC WORKS MANAGER – reported that with the unseasonable weather, his team has been out loading the GIS system with the final water values and lines in the Village; way down on salt use; backhoe needs maintenance work done and new panels were ordered for the Loader; attended the pre-bid meeting for the Wastewater Treatment project; working to change the Joint Facility heating system from IT controlled to a regular thermostat; recommended moving Deborah Forrestel from Grade 6 Step 3 to Grade 6 Step 4 effective her anniversary date of December 30<sup>th</sup>.

RESOLUTION duly moved by Folger and seconded by Perry to move Deborah Forrestel from Grade 6 Step 3 to Grade 6 Step 4 effective her anniversary date of December 30<sup>th</sup> be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CODE ENFORCEMENT OFFICER – submitted report for December 2019. Will be attending the Annual NFBOA Training from January 27- January 29, 2020; attended Code Enforcement Committee meeting held this evening; Discussed the properties at 47 Main Street, 73 Main Street and 35 John Street and 27 Monroe Street.

## Elected Officials -

# TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Code Enforcement Committee meeting held earlier this evening.

Trustee Middaugh – reported: during the Work Session held earlier, met with the new Akron Fire Company Chief Chuck Haist who was accompanied by Akron Fire Company President, Gary Baehr; confirmed with Public Works Manager, Jon Cummings, that Christmas trees will be picked up throughout the Village during the month of January.

Mayor Patterson – reported: invited everyone to share a moment of silence for Dale Mecklenburg who worked as a Village Electric Lineman for over 39 years and long-time Village Resident, he also extended thoughts and prayers to his family and friends; still working with Sheri from MindSquad on the updating Village Handbook.

Trustee Forrestel – reported: New Year's Eve ball drop did go well and had an awesome finale; HR Committee continues to work with the Union Representative and Union Negotiator on contract proposals and would like to schedule a meeting for later this week; will reach out to Planning Board Member, Mary Jane Shonn, who is currently working on updating the Village Tree Policy.

Trustee Folger – reported: attended the Code Enforcement Committee meeting with discussion regarding Electric/Plumbing Certificates, New Year's Eve Ball drop went well; He, along with Police, Fire, Emergency Services Committee Member, Trustee Middaugh, would like to discuss the Akron Fire Company when time permits.

#### **OLD BUSINESS**

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden reported that the Farmer's Market Representatives decided to go under the Akron Chamber of Commerce umbrella and looks to be a go for this spring.

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

Joint Comprehensive Master Plan – Planning Board to take lead in implementing the Plan.

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

## **NEW BUSINESS**

None

### CORRESPONDENCE -

Assessor's December 2019 Report #2.

Planning Board Minutes from October 21, 2019.

Planning Board Minutes from November 18, 2019.

Letter of thanks from Susan Houlihan of the Akron Lioness Organization for the Village's help with the Community Christmas – "Light up Akron".

Letter from Charter Communications regarding broadcasting changes.

PUBLIC COMMENT – Diane Snyder asked if the Village had a list of Plumbers licensed in the Village. The Clerk replied that the Village does keep a list of Plumbers who are licensed in the Village. She offered to mail one to Diane.

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding personnel matters at 8:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters at 8:38 pm be and hereby is approved.

<b>ADOPTED</b>	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Folger at 8:39 pm this meeting was ADJOURNED.

CLERK