

February 24, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh and Brian Perry; 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 Perry and seconded by Middaugh that the Minutes of the Regular Meeting of February 3, 2020 and the Special Meeting of February 18, 2020 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION, duly moved by Middaugh seconded by Perry 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	\$	18,148.55
Electric Fund	\$	8,647.55
Water Fund	\$	1,670.21
Sewer Fund	\$	1,928.29

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Mary Printup	66 Cedar Street	Windows	\$100.00
LL Tillman Post #900	9 Eckerson Avenue	Sign	\$ 0.00
Adam Swendsen	11 Bloomingdale Ave	Remodel 2 <sup>nd</sup> Floor	\$160.00
Yogi's Brick Oven Pizza	15 Main Street	Pizza Oven	\$160.00

ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING: none

APPEARANCES: none

PUBLIC COMMENT: none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Attorney Borden stated that Brian Stamm is still negotiating with CamCo for mitigation reimbursement.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – nothing new, scheduled for the Work Session on March 2, 2020.

Wastewater Treatment Plant Upgrade – received fully executed contract with STC Construction, Inc. for Phase 1 of the Wastewater Plant Upgrade – RBC's.

MONTHLY REPORTS –

TREASURER REPORT – reported: attended a Finance Committee meeting held February 7, 2020. Submitted all reports. Treasurer Kelley would like to set up Budget meeting dates for the week of March 2, 2020. Mayor Patterson and Trustee Perry complimented Treasurer Kelley’s reports.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: As per the minutes of the CBDG/Rural Transit Service Advisory Board, a new Ford Van was purchased and fully funded by the CDBG for the Clarence/Newstead area. See Correspondence below.

Trustee Middaugh – reported: will set up a Police Committee meeting to interview a potential candidate as a part-time Police Officer/SRO back-up sometime next week. Still waiting on a date from the Akron Fire Company to set up a meeting to review their budget.

Mayor Patterson – reported: would like to add the Splashpad project onto the March 2, 2020 Work Session. Need to discuss the Town of Newstead request for amendment to Bailiff Officers agreement with Chief Lauricella.

Trustee Forrestel – reported: excused absence

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden had a short discussion with Farmer’s Market Representative Elleen Short about programming/scheduling for this coming year. Also, Farmer’s Market Representative Alison Koopman will reach out to Public Works Manager Jon Cummings to discuss the site plan. Attorney Borden also wanted to thank Robert Fritschi from GPI for helping with the Farmer’s Market group.

Corrective Action Plan – Attorney Borden will reach out to Sheri from Mind Squad to check on the status of the final draft of the Handbook.

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

Free Methodist Church – Clerk informed the Church that the Village will support the parsonage only switching to Erie County Water due to the hardship resulting from the location of the parsonage. The Church Representatives will proceed to the Town for approval, who in turn will have their Attorney draft an agreement if approved.

Gas Well – Joint Facility – Board received an email update. Scheduled for the March 2, 2020 Work Session.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to approve Michael Capan to attend the MEUA Lineman Training Program/Meter School from March 3-5, 2020 in Victor, NY at a cost of \$300.00 be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the payment to Scott Electric Supply in the amount of \$9,024.10 for balance of the Village Hall overhead LED fixtures and to use IEEP funds to reimburse the Village for that amount be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
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RESOLUTION duly moved by Perry and seconded by Middaugh to authorize the payment to Falcone Electric in the amount of \$1,755.26 to install all Village Hall bathroom vanity LED lighting, replace outside flood lights with LED fixtures and replace an electric heater in the office men's bathroom, and to use IEEP funds to reimburse the LED lighting portion of the invoice at \$1,598.12 be and hereby is approved.

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CORRESPONDENCE –

Assessor's Report - #2 February 2020.

Disability Education & Awareness for Municipalities (DEAM) free innovative training program which educates on action and compliance to the ADA and other matters specific to citizens with disabilities on March 24, 2020 from 9 am - 4:30 pm.

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PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce reported that all three theatre rooms rented for the Akron Movie Night premiering *Murder Creek* and *A Quiet Place II* have been sold out.

EXECUTIVE SESSION - none

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ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the payment to Scott Electric Supply in the amount of \$9,024.10 for balance of the Village Hall overhead LED fixtures and to use IEEP funds to reimburse the Village for that amount be and hereby is approved.

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EXECUTIVE SESSION - none

On motion of Perry and seconded by Middaugh at 7:29 pm this meeting was ADJOURNED.

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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING: none

APPEARANCES: none

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PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce reported that all three theatre rooms rented for the Akron Movie Night premiering *Murder Creek* and *A Quiet Place II* have been sold out.

EXECUTIVE SESSION - none

On motion of Perry and seconded by Middaugh at 7:29 pm this meeting was ADJOURNED.

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MAYOR

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CLERK

February 24, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh and Brian Perry; 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 Perry and seconded by Middaugh that the Minutes of the Regular Meeting of February 3, 2020 and the Special Meeting of February 18, 2020 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION, duly moved by Middaugh seconded by Perry 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	\$	18,148.55
Electric Fund	\$	8,647.55
Water Fund	\$	1,670.21
Sewer Fund	\$	1,928.29

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

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

Mary Printup	66 Cedar Street	Windows	\$100.00
LL Tillman Post #900	9 Eckerson Avenue	Sign	\$ 0.00
Adam Swendsen	11 Bloomingdale Ave	Remodel 2 <sup>nd</sup> Floor	\$160.00
Yogi's Brick Oven Pizza	15 Main Street	Pizza Oven	\$160.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

PUBLIC HEARING: none

APPEARANCES: none

PUBLIC COMMENT: none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Attorney Borden stated that Brian Stamm is still negotiating with CamCo for mitigation reimbursement.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – nothing new, scheduled for the Work Session on March 2, 2020.

Wastewater Treatment Plant Upgrade – received fully executed contract with STC Construction, Inc. for Phase 1 of the Wastewater Plant Upgrade – RBC's.

MONTHLY REPORTS –

TREASURER REPORT – reported: attended a Finance Committee meeting held February 7, 2020. Submitted all reports. Treasurer Kelley would like to set up Budget meeting dates for the week of March 2, 2020. Mayor Patterson and Trustee Perry complimented Treasurer Kelley’s reports.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: As per the minutes of the CBDG/Rural Transit Service Advisory Board, a new Ford Van was purchased and fully funded by the CDBG for the Clarence/Newstead area. See Correspondence below.

Trustee Middaugh – reported: will set up a Police Committee meeting to interview a potential candidate as a part-time Police Officer/SRO back-up sometime next week. Still waiting on a date from the Akron Fire Company to set up a meeting to review their budget.

Mayor Patterson – reported: would like to add the Splashpad project onto the March 2, 2020 Work Session. Need to discuss the Town of Newstead request for amendment to Bailiff Officers agreement with Chief Lauricella.

Trustee Forrestel – reported: excused absence

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden had a short discussion with Farmer’s Market Representative Elleen Short about programming/scheduling for this coming year. Also, Farmer’s Market Representative Alison Koopman will reach out to Public Works Manager Jon Cummings to discuss the site plan. Attorney Borden also wanted to thank Robert Fritschi from GPI for helping with the Farmer’s Market group.

Corrective Action Plan – Attorney Borden will reach out to Sheri from Mind Squad to check on the status of the final draft of the Handbook.

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

Free Methodist Church – Clerk informed the Church that the Village will support the parsonage only switching to Erie County Water due to the hardship resulting from the location of the parsonage. The Church Representatives will proceed to the Town for approval, who in turn will have their Attorney draft an agreement if approved.

Gas Well – Joint Facility – Board received an email update. Scheduled for the March 2, 2020 Work Session.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to approve Michael Capan to attend the MEUA Lineman Training Program/Meter School from March 3-5, 2020 in Victor, NY at a cost of \$300.00 be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the payment to Scott Electric Supply in the amount of \$9,024.10 for balance of the Village Hall overhead LED fixtures and to use IEEP funds to reimburse the Village for that amount be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to authorize the payment to Falcone Electric in the amount of \$1,755.26 to install all Village Hall bathroom vanity LED lighting, replace outside flood lights with LED fixtures and replace an electric heater in the office men's bathroom, and to use IEEP funds to reimburse the LED lighting portion of the invoice at \$1,598.12 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh authorize the payment to Holland Company, Inc. in the amount of \$10,390.80 for Water Plant chemicals be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE

CORRESPONDENCE –

Assessor's Report - #2 February 2020.

Disability Education & Awareness for Municipalities (DEAM) free innovative training program which educates on action and compliance to the ADA and other matters specific to citizens with disabilities on March 24, 2020 from 9 am - 4:30 pm.

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