

March 16, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:05 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 Forrestel and seconded by Folger that the Minutes of the Regular Meeting of March 9, 2020 be and hereby are 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 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	\$	47,099.70
Electric Fund	\$	68,208.63
Water Fund	\$	6,139.03
Sewer Fund	\$	6,590.86
Capital Sewer Fund	\$	34,500.00

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 Folger and seconded by Forrestel that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Mark Conschafter	6525 Hake Rd	Plumbing	\$100.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING:

RESOLUTION duly moved by Perry and seconded by Middaugh to hold a Public Hearing for Local law #1 – 2020 Tax Cap Override on April 6, 2020 at 7:00 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 Folger to hold a Public Hearing on the tentative budget for 2020-2021 on April 6, 2020 at 7:00 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

APPEARANCES: none

PUBLIC COMMENT: none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – nothing new.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Received an email from Alison Koopman saying she is interested in working with the Village on a site plan for the CDBG ADA Sidewalk Aprons/Crosswalks project but will be unable to complete the project until the end of March or early April. Board agreed to wait.

Wastewater Treatment Plant Upgrade – nothing new.

MONTHLY REPORTS –

TREASURER REPORT – reported: attended a Finance Committee meeting held March 13, 2020. Submitted all reports. Recommended having a budget meeting to discuss the general fund. Board agreed to meet Thursday March 19, 2020 at 6:00 pm.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Apologized for missing the last meeting due the illness of a family member.

Trustee Middaugh – reported: Attended the Emergency Services Meeting on Sunday March 15, 2020 where discussion was held regarding the Coronavirus and gave kudos to Disaster Coordinator Daniel Kowalik who ran the meeting; attended the 97th Annual Akron Fire Company Installation Dinner which was nicely done. He also wanted to congratulate the AFC new Officers and new Board Members; Held a Police Committee meeting and interviewed potential Part-time Police Officer Jamie Givens. Trustee Middaugh recommended the hire of Jamie Givens at the hire rate with a six-month probationary period for a part-time Police Officer position. Ms. Givens would start off doing the security detail at Akron Central School when school goes back in session.

RESOLUTION duly moved by Middaugh and seconded by Folger to hire Jamie Givens as a part-time Police Officer at hire rate with a six-month probationary period and would start off doing the security detail at Akron Central School when school goes back in session 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

Mayor Patterson – reported: Thanked the Board, Clerk DeTine and Marilyn from the Akron Bugle for attending the Emergency Services meeting held last night with Local Government Representatives, First Responders from both the Village and Town, to discuss the plan going forward regarding the Coronavirus. He asked for all to please follow the CDC recommendations for our current situation. He discussed the protocol changes for the Village

office which are as follows: The Office will be closed for public access until March 31, 2020 but will be staffed to answer phones and process all the mail/payments. All utility bills can be mailed, dropped in the night deposit or paid on-line.

Trustee Forrestel – reported: held conversations with Village Arborist Brad Baer regarding tree removals. Trees that were scheduled to be removed this winter have been removed. Still deciding on what to do on Cedar Street as the utility lines are replaced. Potential ideas would be to complete utility work, fix sidewalks and then plant a smaller growing tree. Another possible idea is to get permission to plant trees on the property owner side of the easement; HR Committee successfully completed the proposal for the Union contract and are awaiting the Unions answer; Still in the midst of updating the Village handbook and attended a meeting with the HR Committee prior to tonight’s Board meeting to answer the list of 14 questions and or recommendations presented by the Department Heads. The Clerk will send the updates to Sheri Mooney at Mind Squad, who will then present the Board with draft #2. Lastly, requested an Executive Session regarding Personnel.

Trustee Folger – reported: Met with the Celebration Committee on March 11, 2020 to discuss the July 4th celebration, all set with contracts for the event; Attended, along with Trustee Middaugh, a Police Committee meeting last night where they held an interview with a potential candidate for a part-time Police Officer; also attended the Emergency Services meeting last night regarding the Coronavirus.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – nothing new

Corrective Action Plan – continuing to work with Sheri from Mind Squad on the Village Employee Handbook.

Water Plant Hunting Policy – nothing new

Gas Well – Joint Facility – nothing new

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Mayor to sign the Out of District Customer Agreement with the Town of Newstead and the Free Methodist Church for the parsonage on the property located at 18 Scotland Road due to the unique circumstances practically and logistically of the location of the parsonage on the lot where no satisfactory alternative could be completed 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 Perry and seconded by Middaugh to designate MEUA Executive Committee as the delegate for the Semi-Annual MEUA meeting scheduled for April 22 – 23, 2020 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 allow Water Plant Operator John Asmus to attend the New York Rural Water Conference in Lake Placid from May 18-20, 2020 at a cost of \$300.00 plus room and board 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 Forrestel to approve the purchase of \$5,595.83 to Quackenbush Co., Inc. to replace the heat pump in the Code Enforcement Officer's office 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 Middaugh and seconded by Folger to approve the purchase of \$115,330.00 to Beam Mack Sales and Service for a Plow Truck as per the recommendation of Public Works Manager Jon Cummings 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

CORRESPONDENCE –

Letter from Charter Communications notifying of broadcast changes dated March 9, 2020.

CDBG/Rural Transit Service Advisory Board minutes from February 25, 2020 meeting.

Invitation from Rural Transit Service Inc. to the Volunteer Recognition Day on Wednesday April 22, 2020 at The Columns Restaurant in Elma, NY.

PUBLIC COMMENT – Jacob from the Akron Chamber of Commerce came before the Board to confirm that the Akron Movie night scheduled for March 20, 2020 showing the premier of *The Quiet Place II* has been postponed due to the Coronavirus situation.

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding personnel matters at 7:47 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 Folger to come out of the executive session regarding personnel matters at 8:36 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

On motion of Middaugh and seconded by Perry at 8:37 pm this meeting was ADJOURNED.

MAYOR

CLERK