A REGULAR MEETING of the Akron Village Board was held on this date at 7:12 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; 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 Folger and seconded by Middaugh that the Minutes of the Regular Meeting of February 24, 2020 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 Perry seconded by Forrestel 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 | \$ 23,579.27 | |
|---------------|--|---|
| Electric Fund | \$ 214,331.99 | |
| Water Fund | \$ 18,114.94 | |
| Sewer Fund | \$ 6,006.50 | |
| ADOPTED | CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER | - AYE - AYE - AYE - AYE - AYE |

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

| Zona Shreves | 98 John Stree | et | Window | \$ 50.00 |
|--------------|-------------------|-------------|-----------------|----------|
| Brian Mapley | 148 Skyline Drive | | Remodel Kitchen | \$160.00 |
| | | | | |
| | ADOPTED | CARL E. PA | TTERSON | - AYE |
| | | E. PETER FO | DRRESTEL | - AYE |
| | | MICHAEL R | . MIDDAUGH | - AYE |
| | | BRIAN T. PE | ERRY | - AYE |
| | | DARRIN I | FOI GER | - AVF |

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

| Pizzabella & Pasta | 66 Main Stre | et Renewal | \$100.00 |
|--------------------|---------------|---------------------|----------|
| Brian Mapley | 148 Skyline l | Drive Temporary | \$ 50.00 |
| | 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 Application for a Plumbers License for the year 2020 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Donald Powers West Seneca, NY New \$75.00

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

DARRIN L. FOLGER

- AYE

APPEARANCE – none

PUBLIC HEARING – none

PUBLIC COMMENT – Greg Papke, Property Owner of 32 Main Street, came before the Board to ask what the Board is doing to keep the Central Business District (CBD)vibrant for the future? Are they trying to be Business friendly to those trying to open new businesses? Mayor Patterson stated that the Akron Comprehensive Plan does touch on the CBD and the Village tries to be business friendly while still being conscious of the Village codes and safety requirements but does realize the concern going forward. Also available through Erie County was a grant opportunity for businesses that the Village forwarded to the Akron Chamber of Commerce last Spring.

PROJECT REPORTS -

Village Hall ADA Front Entrance Project – The Clerk reported receiving the \$9,500.00 minus the Attorney fees as part of the Insurance Claim for the water damage. Attorney Brian Stamm is still in negotiations with CamCo for the mitigation costs.

CDBG – Main Street ADA Sidewalk Aprons/Crosswalks – discussed in the Work Session.

Wastewater Treatment Plant Upgrade – nothing new.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: excused absence

CLERK –submitted report for February 2020. Notified the Board of the early voting dates for the 2020 Presidential Primary in April and the 2020 Primary Election in June as well as the Presidential Election in November.

CHIEF OF POLICE – submitted schedule for March 2020. Excused absence for FBI Leadership Training.

PUBLIC WORKS MANAGER – spoke with Elleen Short regarding the proposed Farmer's Market on Eckerson Ave, still waiting for the updated site plan from Alison Koopman; discussion held during Work Session regarding the CDBG ADA apron/crosswalk project; Will be completing some small storm replacement projects on Upper John Street and Lewis Road and plans to install a french drain down by the Town Hall; Discussion of a new proposed snow plow truck, looking at the all the big truck manufacturers like MAC and Western Star; continuing the input of data into the GIS system which is going well; would like to mill and pave Skyline Drive this year.

CODE ENFORCEMENT OFFICER – submitted report for February 2020. Reported: Busy with the Buell Street fire as well as the demolition of the house; also busy with the demolition of the house on the corner of John Street/Monroe Street. Attended a meeting hosted by the Erie County Zombie Task Force on February 11, 2020.

Elected Officials -

TRUSTEES – COORDINATORS

Trustee Perry – reported: reviewed during the Work Session the issue of the park road off of Parkview Drive that is located within the Akron Falls Park. Issues have come up regarding the lack of salting that part of the road during snow and ice events. Trustee Perry will work with the Erie County Park Commissioner of Parks, Recreation & Forestry Troy Schinzel on that issue. Scheduled an Electric Committee meeting for Monday March 23, 2020 at 1 pm. to review the Substation and replacement of linebackers; Recently spoke to Dan Dupre from Clark Patterson Lee regarding grants for an Engineering Study needed for East Avenue Water/Sewer Line Replacement or for any Bridge repair (State Street Bridge), also spoke with Village Grant Writer Pam Zablonski regarding the same. Trustee Perry will be absent for next week's regular meeting.

Trustee Middaugh – reported: will attend the Akron Fire Company Installation Dinner on Saturday March 14, 2020. And will meet with Akron Police Chief Lauricella upon his return to Akron this weekend.

Mayor Patterson – reported: Attended an Erie County meeting that the Dept of Health hosted for the Coronavirus update. Will continue to work with Town Supervisor Cummings regarding the court bailiffs and the gas well.

Trustee Forrestel – reported: will attend HR Committee meeting on Friday to review draft employee handbook. Would like to organize a meeting with a local Landscape Designer for a site plan of Main Street Central Business District sidewalk aprons, crosswalks, tree or planter placement for next week.

Trustee Folger – reported: Nothing new.

OLD BUSINESS

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

Corrective Action Plan – HR Committee will meet to review the final draft of the handbook and list of suggested Staff feedback on Friday March 13, 2020.

Water Plant Hunting Policy – nothing new.

Gas Well – Joint Facility – The Village Board agreed to purchase the gas well and Mayor Patterson will continue to work with Dave Cummings on the final details.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to authorize the Mayor to sign the Out of District Water Agreement with the Town of Newstead and Mark & Julie Conschafter for property located at 6485 Hake Road 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 authorize the Mayor to sign the Union Contract Proposal to be presented to the Union Steward 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 – |
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Letter from Patty Young-Szlapak giving kudos to the Village DPW Crew.

NYCOM Advocacy Update – Fighting for State Budget Priorities

PUBLIC COMMENT – The Clerk gave kudos to DPW Employees Chris Wargala and Phil Kreher for the nice job they did on the hallway in the Village Hall.

| ADJO | | | of | Folger | and | seconded | by | Forrestel | at | 8:13 | pm | this | meeting | was |
|-------|--|--|----|--------|-------|----------|----|-----------|----|------|----|------|---------|-----|
| | | | | | | | | | | | | | | _ |
| MAYOR | | | | | CLERK | | | | | | | | | |