

April 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; E. Peter Forrestel, Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Public Works Manager Jon Cummings and Chief Richard Lauricella.

The Mayor led us in the pledge to the flag.

The Mayor explained that due to the Coronavirus outbreak our Village Board Meeting was held via GoToMeeting.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of March 16, 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 Forrestel 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	\$	13,203.30
Electric Fund	\$	150,208.60
Water Fund	\$	15,942.78
Sewer Fund	\$	9,289.85

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 Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Brandon Caprio	27 Bloomingdale Ave	Fence	\$	50.00
VFW Post #3180	35 Lewis Road	Roof	\$	0.00

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

PUBLIC HEARING – Local Law #1 for 2020 – Tax Cap Override – a Public Hearing was held at this time to hear all persons for addressing the Local Law Property Tax Cap Override. Clerk DeTine read the Proof of Publication. The Clerk explained that the Law allows the Village to use the option of going over the 2020-2021 NYS tax cap if necessary. Clerk DeTine asked if anyone wished to speak. After hearing no one, the Board agreed to close the Public Hearing.

RESOLUTION duly moved by Forrestel and seconded by Folger to close the Public Hearing for Local Law #1 for 2020 – Property Tax Cap Override for the year 2020-2021 Village Fiscal Year be and hereby is closed at 7:07 pm.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to adopt Local Law #1 for 2020 authorizing to Override the Tax Cap for the year 2020-2021 Village Fiscal Year 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

PUBLIC HEARING –2020-2021 Village Budget – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the 2020-2021 tentative Village Budget. Clerk DeTine read the Proof of Publication and asked if anyone wished to speak. Trustee Forrestel stated that Finance Committee will meet to discuss a contingency plan for the budget if the State and or County revenue is altered by the coronavirus outbreak, such as CHIPS, or AIM funding as well as the Sales Tax revenue. Mayor Patterson wanted to thank the Finance Committee, Treasurer Tammy Kelley, Public Works Manager Cummings and all the Department Heads for all the hard work in completing this year’s budget.

RESOLUTION duly moved by Forrestel and seconded by Folger to close the Public Hearing regarding the 2020-2021 tentative Village Budget be and hereby is closed at 7:12 pm.

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 adopt the 2020-2021 Village Budget as modified by the Board for the fiscal year beginning June 1, 2020 and ending May 21, 2021 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

APPEARANCE – none

PUBLIC COMMENT – none

ANNUAL MEETING:

The Mayor made the following appointments and designations for the year 2020-2021.

Deputy Mayor for ensuing year – Trustee Michael R. Middaugh

Deputy Clerk Treasurer for ensuing one-year appointment – Sarah Michel

Deputy Clerk for ensuing one-year appointment – Felicia Izydorczak

Budget Officer for ensuing one-year appointment – Tammy Kelley

Affirmative Action Officer for ensuing one-year appointment – Jayne DeTine

Public Information Officer for ensuing one-year appointment – Jayne DeTine

Licensing Officer for ensuing one-year appointment – Jayne DeTine

Records Management Officer for ensuing one-year appointment – Felicia Izydorczak

Akron Celebration Committee Representative – Trustee Darrin L. Folger

Indigenous Day Committee Representative – Trustee Darrin L. Folger

Village Historian for ensuing year – Donald Holmes

Village Attorney for ensuing year – Andrew Borden

Planning Board – Mary Jane Shonn (04/01/25)

Planning Board – Gregg Brown (04/01/25)

Current Board Committee Appointments for the Year (April 2020 through May 2021) are as follows:

WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel, Trustee
Assistant Coordinator: Brian T. Perry, Trustee
Members: Gregg Brown
Employee Representative: Robert Lucia, John Asmus
Staff Assistance: Jon Cummings – Public Works Manager
Steve Tanner – Clark Patterson Lee

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: Darrin L. Folger, Trustee
Assistant Coordinator: Brian T. Perry, Trustee
Staff Assistance: Jayne DeTine – Clerk
Timothy Morgan, Chairperson, Zoning Board of Appeals
Code Enforcement Officer-Michael Borth
Jon Cummings – Public Works Manager

CABLE TV AND ELECTRIC

Coordinator: Brian T. Perry, Trustee
Assistant Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Tammy Kelley, Treasurer
Jayne DeTine, Clerk
Employee Representative: Thomas Whitbeck
Bradley Baer

POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE

Coordinator: Michael R. Middaugh, Trustee
Associate Coordinator: Darrin L. Folger, Trustee
Staff Assistance: Richard C. Lauricella, Chief of Police
Charles Haist, Chief, Akron Fire Co.
Gary Baehr – President, Akron Fire Co.

HUMAN RESOURCE AND LABOR RELATIONS

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Richard C. Lauricella, Chief of Police
Andrew Borden, Attorney
Jayne DeTine – Clerk

STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh, Trustee
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Village Engineer, Wm. Schutt & Associates
Jon Cummings, Public Works Manager
Jayne DeTine, Clerk

JOINT FACILITY COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Jon Cummings, Public Works Manager

JOINT MASTER PLAN COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Brian Murray, Planning Board Chairman
Jayne DeTine, Clerk
Michael Borth, Code Enforcement Officer
Don Shonn

FINANCE & INFORMATION TECHNOLOGY COMMITTEE

Coordinator: E. Peter Forrestel, Trustee
Associate Coordinator: Brian T. Perry, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Richard Lauricella, Chief of Police
Tammy Kelley, Treasurer
Jayne DeTine, Clerk
Sarah Michel, Deputy Clerk-Treasurer

GRANT COMMITTEE

Coordinator: Brian T. Perry, Trustee
Associate Coordinator: Darrin L. Folger, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Jayne DeTine, Clerk

BUDGET DEVELOPMENT OPERATIONS COMMITTEE

Coordinator: Brian Perry, Trustee
Associate Coordinator: Darrin L. Folger, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Tammy Kelley, Treasurer
Sarah Michel, Deputy Clerk-Treasurer
All Department Heads

CODE ENFORCEMENT OFFICER COMMITTEE

Coordinator: Darrin L. Folger, Trustee
Associate Coordinator: Brian T. Perry, Trustee
Staff Assistance: Jon Cummings, Public Works Manager
Jayne DeTine, Clerk
Michael Borth, Code Enforcement Officer

RESOLUTION duly moved by Middaugh seconded by Folger that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:00 pm, with work sessions to be held at 6:00 pm each first meeting of the month, as follows:

April 20, 2020	September 14, 2020	January 4, 2021
May 4, 2020	September 21, 2020	January 25, 2021
May 18, 2020	October 5, 2020	February 1, 2021
June 1, 2020	October 19, 2020	February 22, 2021
June 15, 2020	November 2, 2020	March 1, 2021
July 6, 2020	November 16, 2020	March 15, 2021
July 20, 2020 -5:30 pm Special Mtg.	December 7, 2020	April 5, 2021
August 3, 2020	December 21, 2020-5:30pm Special Mtg.	
August 17, 2020- 5:30 pm Special Mtg.		

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 Folger that the appointment of Sarah Michel, as Deputy Clerk Treasurer for the ensuing year 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 Middaugh seconded by Folger that the appointment of Felicia Izydorczak, as Deputy Clerk for the ensuing year 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 Middaugh seconded by Folger that the appointment of Tammy Kelley as Budget Officer for the ensuing one-year 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 Middaugh seconded by Folger that the appointment of Jayne DeTine, as Affirmative Action Officer for the ensuing one-year period 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 Middaugh seconded by Folger that the appointment of Jayne DeTine, as Public Information Officer for the ensuing one-year period 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 Middaugh seconded by Folger that the appointment of Jayne DeTine, as Licensing Officer for the ensuing one-year period 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 Middaugh seconded by Folger that the appointment of Felicia Izydorczak, as Records Management Officer for the ensuing one-year period 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 Middaugh seconded by Folger that the appointment of Donald Holmes as Village Historian for the ensuing year 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 Middaugh seconded by Folger that the appointment of Andrew Borden as Village Attorney for the ensuing year be and hereby is approved by the Village Board.

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

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Middaugh seconded by Folger that Mary Jane Shonn be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2025.

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 Folger that Gregg Brown be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2025.

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 Folger that the Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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 Folger authorizing the Non-Union Employee “opt-out of Insurance Coverage buy-out” for a full time employee as \$3,000.00 paid out in December of the year in which coverage was waived; Insurance coverage for part-time employees working from 20-30 hours per week will be available and if elect to participate in Village’s plan employee would receive a maximum of \$4,000.00 towards their coverage to be pro-rated based on their actual hours worked. If part-time employee working from 20-30 hours “opts out” the buy-out will be \$1,500.00 pro-rated for actual hours worked, also paid out in December of the year in which coverage was waived.

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 Folger authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk and a representative of the Clerk’s Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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 Folger that the Clerk be and hereby is authorized to advertise for sealed bids for the Village of Akron’s annual requirements for supplies and equipment for the fiscal year ending May 31st, 2021.

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 Folger that the Bank of Akron/Bank on Buffalo be and hereby is designated the Official Depository for the ensuing year.

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

Trustee Forrestel abstained from voting
Trustee Perry abstained from voting

RESOLUTION duly moved by Middaugh seconded by Folger that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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 Folger that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance provided they have a minimum of 300 hours of service, and that newly hired employees of the Police Department shall be entitled to receive the

appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled workdays, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

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 Folger that the above Resolution for clothing allowance be and hereby is amended to include that the Crossing Guards shall be entitled to receive up to a \$100 clothing allowance.

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 Folger that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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 Folger that the rates of pay commencing June 1st, 2020 are hereby established for the following persons, including Village officials, the Village Attorneys, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME
 SALARY PLAN STEPS
 AS OF JUNE 1, 2020

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	17.05	19.07	19.45	19.87	20.25	20.69
1B	12.24	12.75	13.06	13.36	13.67	13.97
1C						
2	13.16	13.73	14.37	15.01	15.47	16.24
3	18.03	21.11				
4	21.03	21.80	22.62	23.39	24.23	24.95
5	22.48	23.29	24.08	24.82	25.65	26.40

<u>GRADE</u>		<u>STEPS</u>
1A	DEPUTY CLERK TREASURER DEPUTY CLERK	VARIOUS VARIOUS
1B	COMPOST ATTENDANT METER READERS	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE

2	CROSSING GUARD	VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	POLICE CHIEF	VARIOUS
	VILLAGE CLERK	\$50,939
	VILLAGE TREASURER	\$63,426
	PUBLIC WORKS MANAGER	\$28.25 HR + \$14,500.00 YR STIPEND
	MAYOR	\$9,430
	TRUSTEES	\$6,440 EACH
	VILLAGE ATTORNEY	\$34,593
	CODE ENFORCEMENT OFFICER	\$53,060

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 close the Annual Meeting at 7:18 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

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Brian Stamm is still working with CamCo for the final reimbursement for the water damage.

CDBG – ADA Sidewalk Aprons/Crosswalks – received the contract from Erie County Planning for the Mayor to sign and return. The Board already authorized the Mayor to sign the contract at the Village Board meeting held October 7, 2019.

Wastewater Treatment Plant Upgrade – Nothing new.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: Nothing new.

CLERK – submitted report for March 2020.

CHIEF OF POLICE – submitted report for March 2020 and schedule for April 2020.

PUBLIC WORKS MANAGER – reported: Plant Operators continue, on a limited basis, covering the Water Plant, Sewer Plant and the Electric Crew Chief is monitoring the Electric Substation daily, all are doing a great job. Streets are busy with yard waste and brush pick-up.

Will be patching roads in the next few days. Equipment is ready for street sweeping and will notify the Main Street businesses and residents when scheduled.

CODE ENFORCEMENT OFFICER – absent

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Nothing new.

Trustee Middaugh – reported: Thanked the DPW crew for shutting down the playground equipment in Russell Park until the State gives the go ahead to open again. He asked the residents to please cooperate and remain off the playground equipment during this difficult time.

Mayor Patterson – reported: Thanked all the Village Employees for their support and flexibility during these trying times including the DPW, Village Hall Office Staff, Police Department and Akron Fire Company.

Trustee Forrestel – reported: Will plan to meet with the Finance Committee regarding a contingency budget if the State and or County revenues are altered due to the Coronavirus outbreak.

Trustee Folger – reported: Nothing new.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – received the new site plan from Alison Koopman.

Corrective Action Plan – still waiting for final draft from Sheri who has been delayed due to the Coronavirus. Trustee Forrestel recommended asking for a planned deadline for roll out.

Water Plant Hunting Policy – nothing new.

Gas Well – Joint Facility – Mayor Patterson will touch base with Town Supervisor regarding this subject.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the Sewer increase by \$.25 for any additional usage over the minimum of 2,000 gallons 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 approve the changes to the tentative Agreement with the Collective Bargaining Teamsters Local 264 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 –

NYCOM Advocacy Update regarding Covid-19.

Assessor's Report of March 2020.

Copy of Letter from NYSDOT to Senator Michael Ranzenhofer and Assemblyman Michael Norris regarding the speed limit on Hake Road.

Letter from Erie County Comptroller Stefan Mychajliw regarding the sales tax revenue ramifications due to the Covid-19 outbreak.

NYCOM – Summary of the completed 2020-2021 New York State Budget.

PUBLIC COMMENT – Marilyn Kasperek explained a request from Mark Buell from Nickel City Frets located at 83 Main Street to hold a “reverse parade”. This would include residents decorating their homes, front lawns or even playing music, etc. and allowing residents to drive by in their cars on a planned route which would allow for the social distancing required due to the Coronavirus situation. Mr. Buell also asked for Police help with the intersections as well as the speed limit to hold this parade. Mr. Buell did check with Disaster Coordinator, Daniel Kowalik, to see if this would be viable under the social distancing regulations. A date and time will follow.

RESOLUTION duly moved by Forrestel and seconded by Folger to allow the organization of a “reverse parade” with the help of the Police Department with the speed limit and intersections during the parade and the final approval of the Board when precise details, date and time are established 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 added that this is an odd approach to holding a Board meeting, but really appreciate everyone be so cooperative to continue to move the Village business forward. Would also ask for a moment of silence for the health and wellness of our residents and their families.

EXECUTIVE SESSION - None

On motion of Perry and seconded by Middaugh at 7:39 pm this meeting was ADJOURNED.

MAYOR

CLERK