

May 18, 2020

A REGULAR MEETING of the Akron Village Board was held on this date via a GoToMeeting at 7:00 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, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings, Code Enforcement Officer Michael Borth and Akron Fire Company President Gary Baehr.

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 May 4, 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 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	\$	82,707.87
Electric Fund	\$	99,441.87
Water Fund	\$	6,480.95
Sewer Fund	\$	3,479.94

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

Daniel Borchert	81 Eckerson Ave	Fence	\$ 50.00
People Inc.	39 Bloomingdale Ave	New Home	\$5,482.00

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

PUBLIC HEARING: None

APPEARANCES: none

PUBLIC COMMENT: Jacob Halleck from the Akron Chamber of Commerce came before the Board to notify them that the Chamber decided to cancel the Sidewalk Sale scheduled for June 13, 2020 for this year due to the COVID-19 as well as postponing the car shows possibly for the season, but will consider looking at the possibility of holding them late July or early August if the situation allows.

Akron Fire Company President Gary Baehr asked the Board for some direction in connection to the fire contract that will expire at the end of May 2020. He suggested a month

extension to give appropriate time to finalize the questions relating to the contract. Trustee Middaugh suggested an Executive Session for Personnel to discuss this issue further.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing New.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Nothing New.

Wastewater Treatment Plant Upgrade – Nothing new.

MONTHLY REPORTS –

TREASURER REPORT – reported: attended a Finance Committee meeting held May 11, 2020. Submitted all reports.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Received quotes for the substation maintenance and will invite Doug Strang from S & S Engineering to help review the quotes. Thanked the DPW for hanging the flags and the Senior banners up along Main Street and Bloomingdale Ave and mentioned how nice it looks.

Trustee Middaugh – reported: Need to meet with Akron Fire Company regarding plans moving forward and would ask for an Executive Session regarding Personnel this evening. Received quotes for the substation maintenance and will review with the Electric Committee.

Mayor Patterson – reported: Happy to report that Erie County will begin Phase I of re-opening tomorrow, he mentioned it is a small step but at least we are moving forward. He also reported that he has extended the State of Emergency until June 13, 2020 as did the Town of Newstead, which if needed can be rescinded. He received correspondence from the Town Supervisor regarding summer events wondering if the Village will be cancelling them, events such as Band Concerts/Cruise Nights etc. Updated the Board regarding the Senior parade scheduled for June 5, 2020 at 8:20 pm and the Parade scheduled for June 30 at approximately 6:30 pm where each senior could enter a car which would travel the major roads in the Village and then proceed to the Transit Drive-In for a virtual graduation ceremony. Lastly, the Town is in the process of setting up a Mask Distribution to residents this coming weekend. Town residents would pick them up at the Newstead Fire Hall on Saturday May 30, and the Village Residents would pick them up at the Akron Fire Hall on Sunday May 31, both events would run from 9:00 am – 12:00 pm. More to come.

Trustee Forrestel – reported: Attended the Finance Committee meeting held last Monday and reviewed the fund balances and stated they were in good shape. The Committee did review the contingency plan if budgeted revenue was not received; but was happy to report that some of that same revenue came through already. As for the Sales Tax revenue, the Committee can only wait and see what happens moving forward.

Trustee Folger – reported: Had communications with the Celebration Committee regarding the Board's thoughts about holding the July 4th celebration. The Board as well as Chief Lauricella were concerned that if held many people from other Communities that have cancelled their events would attend the Village's Fireworks. Another concern is that it would be nearly impossible to maintain social distancing. Several of the Board Members recommended scheduling possible dates in September, such as September 11, 2020, to hold at least the Fireworks display and possibly reach out to other Communities to schedule it the same night.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Clerk DeTine reported speaking with Elleen Short a representative from the proposed Farmer's Market who stated that the group has decided to postpone the opening of the Farmer's Market until next year due to the

current situation and the limited number of vendors interested. Attorney Borden added that this would give the Village more time for the necessary site work.

Corrective Action Plan – waiting for Final Draft from Sheri Mooney with Mind Squad.

Water Plant Hunting Policy – Attorney Borden sent the revised Policy to the Board for their review. The Policy changes dealt with security of the property and signed waivers from applicants. Recommended to the Board to purchase two or more Trail Cams and place them at key entry spots of the Plant. The Trail Cams would send a message to the Water Plant email or designated cell phone when someone enters at that location in real time which would provide better management of security at the Plant.

Gas Well – Joint Facility – Nothing New.

Splash Pad – Board decided to discuss at the next Board meeting held in person.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to authorize the Village of Akron to relevel all unpaid water/sewer and refuse balances as of Monday May 21, 2020 on the 2020-2021 Village taxes 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 Perry to amend the Resolution from March 16, 2020 for the payment to Beam Mack Sales and Service for a Plow Truck from \$115,330.00 to the total amount of \$208,876.39 under the Onondaga County bid 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

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the purchase from VP Supply Corporation in the amount of \$6,548.92 for sludge valves for the Sewer Plant 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

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Public Works Manager Jon Cummings as the Village's voting delegate for the Annual NYMPA meeting scheduled for May 27, 2020 using WebEx, in the event of his absence, Trustee Brian Perry will be the Village delegate be and hereby is approved.

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

Trustee Perry abstained from voting.

CORRESPONDENCE –

Letter from Charter Communications notifying of upcoming broadcast changes.

NYCOM – Advocacy Update – COVID guidance and fights for Federal Funding to Local Governments.

NYCOM – Advocacy Update – Heroes Act.

PUBLIC COMMENT – Marilyn Kasperek from the Akron Bugle stated that the virtual Memorial Day Ceremony is complete and will be on the Akron Bugle Facebook page and website on Monday May 25, 2020 at 9:15 am.

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 7:39 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 8:27 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 Folger and seconded by Middaugh at 8:28 pm this meeting was ADJOURNED.

MAYOR

CLERK