

June 15, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:10 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.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular meeting of June 1, 2020 and the Special meeting of June 8, 2020 be and hereby are approved by the Village Board.

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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 |

RESOLUTION, duly moved by Folger 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:

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| General Fund | \$ | 40,126.64 |
| Electric Fund | \$ | 48,893.57 |
| Water Fund | \$ | 8,032.92 |
| Sewer Fund | \$ | 4,868.67 |

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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 |

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

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| John Owen | 12 Brooklyn St | Addition | \$ | 397.50 |
| Anthony Brandi | 29 Brooklyn St | Pool | \$ | 50.00 |
| Bethany Willis | 16 Franklin St | Pool | \$ | 50.00 |
| Wilfred Griffin | 10 Jackson St | Fence | \$ | 50.00 |
| William Eckerson | 6607 Hake Rd | Pool/Deck | \$ | 172.00 |
| Maegan Zobel | 216 East Ave | Driveway | \$ | 100.00 |
| Anthony Risitano | 18 John St | Roof | \$ | 50.00 |
| Zona Shreves | 98 John St | Replace Driveway | \$ | 50.00 |
| Felicia Izydorczak | 57 Parkview Dr | Replace Driveway | \$ | 50.00 |
| Mark Allesandro | 24 Buell St | Replace Driveway | \$ | 50.00 |
| Andy Bogdan | 2 Sunset Blvd | Windows/Siding | \$ | 150.00 |
| Doris Bohn | 20 Flint St | Replace Driveway | \$ | 50.00 |
| Pixley Shurfine | 81 Buell St | Dumpster pad | \$ | 50.00 |
| Shirley Stanley | 74 Skyline Dr | Roof | \$ | 50.00 |

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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: None

APPEARANCES: none

PUBLIC COMMENT: Resident Beatrice Lawry came before the Board regarding chickens. She wondered if the Board would consider allowing chickens in the Village if they were limited to a certain number per parcel and Roosters were prohibited. Mayor Patterson stated that conversation had been held in the past regarding chickens and would consider the possibility. Attorney Borden mentioned that he had begun the process of drafting a amendment to the current Village Law referencing chickens. He will review the paperwork and report back to the Board.

Village Resident and First United Methodist Church Member, Kay Green came before the Board regarding the opening of the C.D. Wright Center and the proper protocol. The Mayor stated that the Pastor had submitted paperwork outlining the protocol the Church and Wright Center would follow upon re-opening to the Disaster Coordinator and the Village Board.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Discussion was held regarding the time limit on the balance of the grant monies to be distributed from the 2018 project which has been delayed due to the damages during construction.

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Discussed the landscape and tree plan for the Business District so it can be executed during the CDBG project.

Wastewater Treatment Plant Upgrade – STC Construction began the removal of the roof panels so the old RBC's could be removed and the new installed.

MONTHLY REPORTS –

TREASURER REPORT – Treasurer Kelley reported that she is waiting on final year end numbers before finalizing the June report. Also, requested a discussion regarding police rates for Akron Central School and Newstead Town Court during the earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: An Electric Committee meeting has been scheduled for Monday June 29, 2020 at 1:30 pm at the Village Hall for discussion of switches at the Substation and the Capital Expenditure of a new truck.

Trustee Middaugh – reported: requested resolutions to approve the Akron Fire Company Limited Membership application of Isabella Asmus and to approve the Police Reimbursement Rates for Akron Central School SRO and Security Detail at \$30.60 per hour and the Newstead Court Detail at \$34.25 per hour.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the application of Isabella Asmus as a new Limited Active member of the Akron Fire Company be and hereby is approved.

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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 |

RESOLUTION duly moved by Folger and seconded by Perry to increase the Police reimbursement rates for Akron Central School SRO and Security Detail to \$30.60 per hour effective August 1, 2020 due to the annual wage and benefit increases be and hereby is approved.

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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

RESOLUTION duly moved by Folger and seconded by Perry to increase the Police reimbursement rate for the Newstead Town Court Detail to \$34.25 per hour effective August 1, 2020 due to the annual increase in wages and administrative and training costs 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 all the residents of Akron for their patience during this difficult time and also thanked the Village Employees for being flexible and diligent in keeping services from interruption.

Trustee Forrestel – reported: Discussion of Splash Pad and Village owned land on Clinton St/Eckerson Ave, Main Street Landscaping and Police Rates at the early work session. Trustee Forrestel also requested an Executive Session regarding Personnel.

Trustee Folger – reported: attended the meeting with the Akron Fire Hall on June 8, 2020 and felt a great discussion was held. Also reported that the Celebration Committee will be holding the July 4th “vehicle only” parade beginning at noon at Akron Central School and traveling through the Village. Lastly, he gave Kudos to the team working on the project on the Village owned land at Eckerson Ave/Clinton St.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Discussion was held in the earlier work session.

Corrective Action Plan – HR Committee recommended to approve of the final draft of the updated Village Employee Handbook. The HR Committee will be discussing the process of distributing the Handbook very soon.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the final draft of the updated Village Employee Handbook 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

Gas Well – Joint Facility – Nothing New.

Splash Pad – discussion held in earlier work session.

Cedar Street – Electrical/Trees/Sidewalks – discussion held regarding the removal of some of the larger trees and fixing sidewalks that have been damaged from tree roots. Trustee Forrestel will follow up with Public Works Manager Jon Cummings and Village Arborist Brad Baer for the right spots and the right trees.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to move Officer Scott Johnston from Step 1 to Step 2 effective June 7, 2020 as per the recommendation of Chief Lauricella 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 allow Officer Scott Johnston to carry an additional 10.5 comp hours until 2021, because he was unable to use due to COVID-19 and civil unrest, as per the recommendation of Chief Lauricella 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
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Assessor's Report – June 2020

NYCOM – Advocacy Update – COVID Resources for Local Government Officials.

NYCOM – Advocacy Update – State Legislature returns to pass Police Reform Package.

NYCOM – Advocacy Update – NYS Police Reform & Reinvention Collaborative.

Letter from Allen Kidder regarding the Quilting Ministry at the Wright Center.

Letter from First United Methodist Pastor Lanzot regarding Trauma Informed Response Plan.

Akron Fire Company May 2020 Report.

PUBLIC COMMENT –

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:50 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 Folger and seconded by Middaugh to come out of the executive session regarding personnel matters at 8:21 pm be and hereby is approved.

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

On motion of Folger and seconded by Middaugh at 8:22 pm this meeting was ADJOURNED.

MAYOR

CLERK