

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
Water Fund	\$	24,103.48
Sewer Fund	\$	15,657.74
Capital Projects	\$	3,122.79

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

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

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
Richard Warner	30 Shepard Avenue	Kitchen remodel	\$	65.00
Robert Ross	11 Pearl Place	Patio	\$	50.00
Sandra Byers	82 Cedar Street	Siding	\$	50.00
Wayne Schultz	58 East Avenue	Roof – Garage	\$	50.00
Anthony Brough	171 Main Street	Roof – Porch	\$	50.00
Hope Kelkenberg	42 Hoag Avenue	Shed	\$	80.00
Charles Carter	6 Marshall Avenue	Roof	\$	50.00
Meredith Farinacci	98 John Street	Temp Pool	\$	50.00
David Zaengelin	8 Morgan Street	Roof	\$	50.00

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

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

David Zaenglein 8 Morgan St 30 Day \$ 50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

Marty Schuman from Jackson Street also included in the Cornerstone Subdivision also spoke about the same issues as Mrs. Keller but also mentioned deed restrictions associated with the Subdivision.

Jacob Halleck from the Akron Chamber of Commerce mentioned to the Board that the Village of Medina will begin their Cruise Nights this Thursday night and the Chamber will be working on the possibility of having a few in Akron during the month of August or September.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

CLERK – submitted report for June 2020. Collected 1013 tax bills totaling \$997,330.43 as of today; attended webinars for the IEEP on June 16, 2020 and the NYMPA TCC's on June 18, 2020; attended the Electric Committee meeting June 29, 2020; hosted the Early Voting and Primary Election polling in the lower level of the Village Hall from June 13-23, 2020; lastly, happy to report that Deputy Clerk Felicia Izydorczak will be returning from maternity leave on July 15, 2020.

CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date on 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

CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for June 2020. Chief Haist reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: Congratulated Marilyn and Ken Kasperek for 40 years of running the Akron Bugle; thanked the Akron Fire Company and Akron Police Dept as well as the Village Leadership for the great job during this difficult time, also thanked the Community for following the COVID-19 guidelines.

Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

Gas Well – Joint Facility – Mayor Patterson stated he had a conversation with the Town Supervisor regarding the well and was told the sale of it is still in play. More to follow.

Splash Pad – Scheduled a field trip to Russell Park at the next scheduled work session on August 3, 2020 to discuss placement of pad.

Cedar Street – Electrical/Trees/Sidewalks – discussed during the earlier work session the mapping of the tree replacement spots along Cedar Street, noting the possibility of planting some with the permission and a resolution on a resident's property if it is in the best interest of the Village. The Village Electric Dept. is still working on the scheduled pole replacement.

Chicken Law – reviewed and discussed during the earlier work session the updated draft from Attorney Borden and the possible Agricultural regulations that may pertain to the law. Code Enforcement Officer Borth will follow up with the Agricultural Dept. and report back to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorzak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorzak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

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PUBLIC HEARING – none

APPEARANCE – none

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PROJECT REPORTS –

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PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
Water Fund	\$	24,103.48
Sewer Fund	\$	15,657.74
Capital Projects	\$	3,122.79

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

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

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
Richard Warner	30 Shepard Avenue	Kitchen remodel	\$	65.00
Robert Ross	11 Pearl Place	Patio	\$	50.00
Sandra Byers	82 Cedar Street	Siding	\$	50.00
Wayne Schultz	58 East Avenue	Roof – Garage	\$	50.00
Anthony Brough	171 Main Street	Roof – Porch	\$	50.00
Hope Kelkenberg	42 Hoag Avenue	Shed	\$	80.00
Charles Carter	6 Marshall Avenue	Roof	\$	50.00
Meredith Farinacci	98 John Street	Temp Pool	\$	50.00
David Zaengelin	8 Morgan Street	Roof	\$	50.00

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

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

David Zaenglein 8 Morgan St 30 Day \$ 50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

Marty Schuman from Jackson Street also included in the Cornerstone Subdivision also spoke about the same issues as Mrs. Keller but also mentioned deed restrictions associated with the Subdivision.

Jacob Halleck from the Akron Chamber of Commerce mentioned to the Board that the Village of Medina will begin their Cruise Nights this Thursday night and the Chamber will be working on the possibility of having a few in Akron during the month of August or September.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

CLERK – submitted report for June 2020. Collected 1013 tax bills totaling \$997,330.43 as of today; attended webinars for the IEEP on June 16, 2020 and the NYMPA TCC's on June 18, 2020; attended the Electric Committee meeting June 29, 2020; hosted the Early Voting and Primary Election polling in the lower level of the Village Hall from June 13-23, 2020; lastly, happy to report that Deputy Clerk Felicia Izydorczak will be returning from maternity leave on July 15, 2020.

CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date on 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

CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for June 2020. Chief Haist reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: Congratulated Marilyn and Ken Kasperek for 40 years of running the Akron Bugle; thanked the Akron Fire Company and Akron Police Dept as well as the Village Leadership for the great job during this difficult time, also thanked the Community for following the COVID-19 guidelines.

Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

Gas Well – Joint Facility – Mayor Patterson stated he had a conversation with the Town Supervisor regarding the well and was told the sale of it is still in play. More to follow.

Splash Pad – Scheduled a field trip to Russell Park at the next scheduled work session on August 3, 2020 to discuss placement of pad.

Cedar Street – Electrical/Trees/Sidewalks – discussed during the earlier work session the mapping of the tree replacement spots along Cedar Street, noting the possibility of planting some with the permission and a resolution on a resident's property if it is in the best interest of the Village. The Village Electric Dept. is still working on the scheduled pole replacement.

Chicken Law – reviewed and discussed during the earlier work session the updated draft from Attorney Borden and the possible Agricultural regulations that may pertain to the law. Code Enforcement Officer Borth will follow up with the Agricultural Dept. and report back to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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:

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ADOPTED	CARL E. PATTERSON	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

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PROJECT REPORTS –

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CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

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ADOPTED	CARL E. PATTERSON	- AYE
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The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

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Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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	MICHAEL R. MIDDAUGH	- AYE
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Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

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NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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BRIAN T. PERRY -AYE

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
Water Fund	\$	24,103.48
Sewer Fund	\$	15,657.74
Capital Projects	\$	3,122.79

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

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

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
Richard Warner	30 Shepard Avenue	Kitchen remodel	\$	65.00
Robert Ross	11 Pearl Place	Patio	\$	50.00
Sandra Byers	82 Cedar Street	Siding	\$	50.00
Wayne Schultz	58 East Avenue	Roof – Garage	\$	50.00
Anthony Brough	171 Main Street	Roof – Porch	\$	50.00
Hope Kelkenberg	42 Hoag Avenue	Shed	\$	80.00
Charles Carter	6 Marshall Avenue	Roof	\$	50.00
Meredith Farinacci	98 John Street	Temp Pool	\$	50.00
David Zaengelin	8 Morgan Street	Roof	\$	50.00

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

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

David Zaenglein 8 Morgan St 30 Day \$ 50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

Marty Schuman from Jackson Street also included in the Cornerstone Subdivision also spoke about the same issues as Mrs. Keller but also mentioned deed restrictions associated with the Subdivision.

Jacob Halleck from the Akron Chamber of Commerce mentioned to the Board that the Village of Medina will begin their Cruise Nights this Thursday night and the Chamber will be working on the possibility of having a few in Akron during the month of August or September.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

CLERK – submitted report for June 2020. Collected 1013 tax bills totaling \$997,330.43 as of today; attended webinars for the IEEP on June 16, 2020 and the NYMPA TCC's on June 18, 2020; attended the Electric Committee meeting June 29, 2020; hosted the Early Voting and Primary Election polling in the lower level of the Village Hall from June 13-23, 2020; lastly, happy to report that Deputy Clerk Felicia Izydorczak will be returning from maternity leave on July 15, 2020.

CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date on 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

CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for June 2020. Chief Haist reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: Congratulated Marilyn and Ken Kasperek for 40 years of running the Akron Bugle; thanked the Akron Fire Company and Akron Police Dept as well as the Village Leadership for the great job during this difficult time, also thanked the Community for following the COVID-19 guidelines.

Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

Gas Well – Joint Facility – Mayor Patterson stated he had a conversation with the Town Supervisor regarding the well and was told the sale of it is still in play. More to follow.

Splash Pad – Scheduled a field trip to Russell Park at the next scheduled work session on August 3, 2020 to discuss placement of pad.

Cedar Street – Electrical/Trees/Sidewalks – discussed during the earlier work session the mapping of the tree replacement spots along Cedar Street, noting the possibility of planting some with the permission and a resolution on a resident's property if it is in the best interest of the Village. The Village Electric Dept. is still working on the scheduled pole replacement.

Chicken Law – reviewed and discussed during the earlier work session the updated draft from Attorney Borden and the possible Agricultural regulations that may pertain to the law. Code Enforcement Officer Borth will follow up with the Agricultural Dept. and report back to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

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Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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:

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ADOPTED	CARL E. PATTERSON	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

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PROJECT REPORTS –

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

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ADOPTED	CARL E. PATTERSON	- AYE
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Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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OLD BUSINESS

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ADOPTED	CARL E. PATTERSON	- AYE
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MICHAEL R. MIDDAUGH - AYE
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RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
Water Fund	\$	24,103.48
Sewer Fund	\$	15,657.74
Capital Projects	\$	3,122.79

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

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

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
Richard Warner	30 Shepard Avenue	Kitchen remodel	\$	65.00
Robert Ross	11 Pearl Place	Patio	\$	50.00
Sandra Byers	82 Cedar Street	Siding	\$	50.00
Wayne Schultz	58 East Avenue	Roof – Garage	\$	50.00
Anthony Brough	171 Main Street	Roof – Porch	\$	50.00
Hope Kelkenberg	42 Hoag Avenue	Shed	\$	80.00
Charles Carter	6 Marshall Avenue	Roof	\$	50.00
Meredith Farinacci	98 John Street	Temp Pool	\$	50.00
David Zaengelin	8 Morgan Street	Roof	\$	50.00

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

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

David Zaenglein 8 Morgan St 30 Day \$ 50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

Marty Schuman from Jackson Street also included in the Cornerstone Subdivision also spoke about the same issues as Mrs. Keller but also mentioned deed restrictions associated with the Subdivision.

Jacob Halleck from the Akron Chamber of Commerce mentioned to the Board that the Village of Medina will begin their Cruise Nights this Thursday night and the Chamber will be working on the possibility of having a few in Akron during the month of August or September.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

CLERK – submitted report for June 2020. Collected 1013 tax bills totaling \$997,330.43 as of today; attended webinars for the IEEP on June 16, 2020 and the NYMPA TCC's on June 18, 2020; attended the Electric Committee meeting June 29, 2020; hosted the Early Voting and Primary Election polling in the lower level of the Village Hall from June 13-23, 2020; lastly, happy to report that Deputy Clerk Felicia Izydorczak will be returning from maternity leave on July 15, 2020.

CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date on 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

CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for June 2020. Chief Haist reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: Congratulated Marilyn and Ken Kasperek for 40 years of running the Akron Bugle; thanked the Akron Fire Company and Akron Police Dept as well as the Village Leadership for the great job during this difficult time, also thanked the Community for following the COVID-19 guidelines.

Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

Gas Well – Joint Facility – Mayor Patterson stated he had a conversation with the Town Supervisor regarding the well and was told the sale of it is still in play. More to follow.

Splash Pad – Scheduled a field trip to Russell Park at the next scheduled work session on August 3, 2020 to discuss placement of pad.

Cedar Street – Electrical/Trees/Sidewalks – discussed during the earlier work session the mapping of the tree replacement spots along Cedar Street, noting the possibility of planting some with the permission and a resolution on a resident's property if it is in the best interest of the Village. The Village Electric Dept. is still working on the scheduled pole replacement.

Chicken Law – reviewed and discussed during the earlier work session the updated draft from Attorney Borden and the possible Agricultural regulations that may pertain to the law. Code Enforcement Officer Borth will follow up with the Agricultural Dept. and report back to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

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Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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:

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ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

William Fryer	1 Sylvan Pkwy	Temp Pool	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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David Zaenglein 8 Morgan St 30 Day \$ 50.00

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PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

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ADOPTED	CARL E. PATTERSON	- AYE
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MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

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RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
Water Fund	\$	24,103.48
Sewer Fund	\$	15,657.74
Capital Projects	\$	3,122.79

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

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

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
Richard Warner	30 Shepard Avenue	Kitchen remodel	\$	65.00
Robert Ross	11 Pearl Place	Patio	\$	50.00
Sandra Byers	82 Cedar Street	Siding	\$	50.00
Wayne Schultz	58 East Avenue	Roof – Garage	\$	50.00
Anthony Brough	171 Main Street	Roof – Porch	\$	50.00
Hope Kelkenberg	42 Hoag Avenue	Shed	\$	80.00
Charles Carter	6 Marshall Avenue	Roof	\$	50.00
Meredith Farinacci	98 John Street	Temp Pool	\$	50.00
David Zaengelin	8 Morgan Street	Roof	\$	50.00

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

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

David Zaenglein 8 Morgan St 30 Day \$ 50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

Marty Schuman from Jackson Street also included in the Cornerstone Subdivision also spoke about the same issues as Mrs. Keller but also mentioned deed restrictions associated with the Subdivision.

Jacob Halleck from the Akron Chamber of Commerce mentioned to the Board that the Village of Medina will begin their Cruise Nights this Thursday night and the Chamber will be working on the possibility of having a few in Akron during the month of August or September.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

CLERK – submitted report for June 2020. Collected 1013 tax bills totaling \$997,330.43 as of today; attended webinars for the IEEP on June 16, 2020 and the NYMPA TCC's on June 18, 2020; attended the Electric Committee meeting June 29, 2020; hosted the Early Voting and Primary Election polling in the lower level of the Village Hall from June 13-23, 2020; lastly, happy to report that Deputy Clerk Felicia Izydorczak will be returning from maternity leave on July 15, 2020.

CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date on 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

CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for June 2020. Chief Haist reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: Congratulated Marilyn and Ken Kasperek for 40 years of running the Akron Bugle; thanked the Akron Fire Company and Akron Police Dept as well as the Village Leadership for the great job during this difficult time, also thanked the Community for following the COVID-19 guidelines.

Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

Gas Well – Joint Facility – Mayor Patterson stated he had a conversation with the Town Supervisor regarding the well and was told the sale of it is still in play. More to follow.

Splash Pad – Scheduled a field trip to Russell Park at the next scheduled work session on August 3, 2020 to discuss placement of pad.

Cedar Street – Electrical/Trees/Sidewalks – discussed during the earlier work session the mapping of the tree replacement spots along Cedar Street, noting the possibility of planting some with the permission and a resolution on a resident's property if it is in the best interest of the Village. The Village Electric Dept. is still working on the scheduled pole replacement.

Chicken Law – reviewed and discussed during the earlier work session the updated draft from Attorney Borden and the possible Agricultural regulations that may pertain to the law. Code Enforcement Officer Borth will follow up with the Agricultural Dept. and report back to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
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David Zaengelin	8 Morgan Street	Roof	\$	50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

David Zaenglein 8 Morgan St 30 Day \$ 50.00

ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

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PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC's have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

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CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

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ADOPTED	CARL E. PATTERSON	- AYE
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CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

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TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

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NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

Letters from Charter Communications notifying of broadcast changes dated June 18, July 1 and July 5, 2020.

NYCOM Advocacy Update – Legislation signed by the Governor.

Public Notice of the Application of NextEra Energy Transmission New York, Inc regarding the 20-mile 345 kilovolt transmission line running through a portion of the Town of Newstead.

NYCOM letter from NYCOM President, Robert Kennedy, regarding COVID-19 and push for help for Municipalities from the Federal Government.

Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK

July 6, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian T. Perry; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular Meeting of June 15, 2020 and the Special Meeting of June 23, 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

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	\$	17,876.45
Electric Fund	\$	83,913.16
Water Fund	\$	24,103.48
Sewer Fund	\$	15,657.74
Capital Projects	\$	3,122.79

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

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

William Fryer	1 Sylvan Pkwy	Temp Pool	\$	50.00
Frank Falkowski	6 Madison Avenue	Sewer Line	\$	100.00
Sheryl Wilkinson	11 Buell Street	Pool	\$	100.00
Richard Warner	30 Shepard Avenue	Kitchen remodel	\$	65.00
Robert Ross	11 Pearl Place	Patio	\$	50.00
Sandra Byers	82 Cedar Street	Siding	\$	50.00
Wayne Schultz	58 East Avenue	Roof – Garage	\$	50.00
Anthony Brough	171 Main Street	Roof – Porch	\$	50.00
Hope Kelkenberg	42 Hoag Avenue	Shed	\$	80.00
Charles Carter	6 Marshall Avenue	Roof	\$	50.00
Meredith Farinacci	98 John Street	Temp Pool	\$	50.00
David Zaengelin	8 Morgan Street	Roof	\$	50.00

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

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

David Zaenglein 8 Morgan St 30 Day \$ 50.00

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

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Margie Keller from 14 Brodies Way, located within the Cornerstone Subdivision, came before the Board with a list of complaints about the Subdivision which included: Field overgrowth, condition of pond; condition of street islands, missing street signs and missing sidewalks which would connect to the bike path. After a lengthy discussion the Village DPW would complete the work started on the islands and fields along the road, and order street signs. Attorney Borden suggested Mrs. Keller speak with the NYS DEC regarding the proper maintenance of the pond and speak with the Subdivision Owner about the sidewalks.

Marty Schuman from Jackson Street also included in the Cornerstone Subdivision also spoke about the same issues as Mrs. Keller but also mentioned deed restrictions associated with the Subdivision.

Jacob Halleck from the Akron Chamber of Commerce mentioned to the Board that the Village of Medina will begin their Cruise Nights this Thursday night and the Chamber will be working on the possibility of having a few in Akron during the month of August or September.

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Nothing new.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Two of the RBC’s have been replaced and STC Construction will proceed with the replacement of the next three within the month. Also, the Wastewater Committee recommended to authorize the Village Clerk to advertise for sealed bids for the Phase II portion of the project.

RESOLUTION duly moved by Forrestel and seconded by Perry to authorize the Village Clerk to advertise for sealed bids for the construction of the Wastewater Treatment Facility Improvements Project Phase II – General Improvements to be received at the Village Hall by 2:00 pm August 19, 2020 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Commended the Akron Fire Company for their extra efforts of support for the Community during this difficult time such as the many parades they have participated in for birthdays, graduation, and 4th of July.

CLERK – submitted report for June 2020. Collected 1013 tax bills totaling \$997,330.43 as of today; attended webinars for the IEEP on June 16, 2020 and the NYMPA TCC’s on June 18, 2020; attended the Electric Committee meeting June 29, 2020; hosted the Early Voting and Primary Election polling in the lower level of the Village Hall from June 13-23, 2020; lastly, happy to report that Deputy Clerk Felicia Izydorczak will be returning from maternity leave on July 15, 2020.

CHIEF OF POLICE – submitted report for June 2020 and schedule for July 2020. Reported: Requested the Board accept the resignation of Part-time Officer Stephan Cryan after 23 years of service to the Village of Akron.

RESOLUTION duly moved by Middaugh and seconded by Perry to accept the resignation of Part-time Police Officer Stephan Cryan after 23 years of service to the Village of Akron be and hereby is approved.

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

The Board wanted to thank Steve for his service and wished him luck in his future endeavors. Chief Lauricella also reported attending, along with Officer Patterson and Officer Johnston, TASER Training hosted by the Niagara County Sheriff Training Academy; Increase in Akron Falls Park complaints as well as ATV complaints; parades for the ACS Graduates and the July 4th went very well; lastly Chief Lauricella will be on vacation from July 9 – 14, 2020.

PUBLIC WORKS MANAGER – reported: Sewer Plant RBC replacement project is going well with 2 of the 5 RBCs already set in place; Electric pole replacement project on Cedar Street is also going well; reviewed sidewalks in need of repair and completed a plan to replace; Islands on Brodies Way have been cleaned up, street signs have been ordered and grass has been mowed on the empty lots about 20-25 feet in from the street; Would like to use Suit Kote again to pave Clinton Street, Eckerson Avenue, Monroe Street, Morgan Street, Kibler Avenue and possibly Townsend Street and portions of Parkview Drive, Lewis Road and John St if the other road work is completed in time; High School Graduate banners were taken down and returned to the school; recommended to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Electric Lineman Michael Capan from Grade 13 Step 4 to Grade 13 Step 5 as per his anniversary date on 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

CODE ENFORCEMENT OFFICER – reported: With the different phases of re-opening happening the building permits have been coming in quickly. Also received information from the Corfu Code Enforcement Officer regarding approval for solar panels on the Darien State Property located on Rt. 77, Mike felt the Board should know due to the water line easement the Village has in that area.

AKRON FIRE COMPANY – Board Members received report from Chief Haist for June 2020. Chief Haist reviewed the report during the earlier Work Session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting held June 29, 2020 and updated the Board about the Substation Study in regards to the plan for the upgrade to the transformers, capital expenditures such as a new small electric truck; did have communications with Mike Norris regarding cruise night guidelines, who in turn sent a letter to the Governor and has had no response as of today; thanked the DPW, Police Dept and Akron Fire Company for the good job with all the extra activities brought on by COVID-19; lastly requested an Executive Session regarding personnel matters.

Trustee Middaugh – reported: Congratulated Stephan Cryan on his retirement and thanked him for his many years of service to the Village; received a Limited Active application from Fire Chief Haist for Kevin Crooks and recommended approval.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Limited Active application from Kevin Crooks into the Akron Fire Company be and hereby is approved.

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

Mayor Patterson – reported: Congratulated Marilyn and Ken Kasperek for 40 years of running the Akron Bugle; thanked the Akron Fire Company and Akron Police Dept as well as the Village Leadership for the great job during this difficult time, also thanked the Community for following the COVID-19 guidelines.

Trustee Forrestel – reported: Finance Committee is working on the end of year reports and will distribute to the Board by the next Village Board meeting; Updated the Board on the Sewer Plant Project at the Work Session held earlier; HR Committee waiting on the arrival of copies of the new handbook to set up a plan for distribution.

Trustee Folger – reported: excused absence

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New.

Corrective Action Plan – Discussed in the work session held earlier to order the printing of the updated handbooks.

Gas Well – Joint Facility – Mayor Patterson stated he had a conversation with the Town Supervisor regarding the well and was told the sale of it is still in play. More to follow.

Splash Pad – Scheduled a field trip to Russell Park at the next scheduled work session on August 3, 2020 to discuss placement of pad.

Cedar Street – Electrical/Trees/Sidewalks – discussed during the earlier work session the mapping of the tree replacement spots along Cedar Street, noting the possibility of planting some with the permission and a resolution on a resident's property if it is in the best interest of the Village. The Village Electric Dept. is still working on the scheduled pole replacement.

Chicken Law – reviewed and discussed during the earlier work session the updated draft from Attorney Borden and the possible Agricultural regulations that may pertain to the law. Code Enforcement Officer Borth will follow up with the Agricultural Dept. and report back to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permits for ADESA Auctions of Buffalo and Whiting Door Manufacturing Corporation effective July 1, 2020 – June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign them be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve payment to Bailey Electric in the amount of \$6,742.77 for the Compressor at the Water Plant as per the recommendation of Public Works Manager Jon Cummings and Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve payment to T & R Electric Supply in the amount of \$7,191.00 for stock transformers as per the recommendation of Public Works Manager Jon Cummings and Electric Foreman Thomas Whitbeck be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of a Crittenden Road Water Tank Reserve Fund not to exceed \$500,000.00 on the recommendation of the Finance Committee be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to move Deputy Clerk Felicia Izydorczak from Grade 1A Step 3 to Grade 1A Step 4 as of her Anniversary date of July 17, 2020 as per the recommendation of the Clerk be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the request from Deputy Clerk Felicia Izydorczak to carry over 18 hours of vacation time until October 17, 2020 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to authorize the mayor to sign the 2019 Sponsor Authorization Form for the Akron Fire Company LOSAP be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Akron Central School to use Village Streets for the Homecoming Parade and Police assistance on October 9, 2020 beginning at 5:00 pm following all State guided protocol be and hereby is approved.

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

CORRESPONDENCE –

Letter from Akron Central School requesting permission to use Village Streets and Police assistance for the Homecoming parade scheduled on October 9, 2020 at 5:00 pm

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NYCOM Advocacy Update – Legislation signed by the Governor.

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Resignation letter from part-time Police Officer Stephan J. Cryan.

Complaint from Marge Keller – 14 Brodies Way regarding Cornerstone Subdivision.

PUBLIC COMMENT – Marilyn from the Akron Bugle shared that the Bugle is viewed around the World from those former residents living outside the country.

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:34 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:00 pm be and hereby is approved.

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

On motion of Forrestel and seconded by Middaugh at 9:01 pm this meeting was ADJOURNED.

MAYOR

CLERK