A REGULAR MEETING of the Akron Village Board was held on this date at 7:04 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, 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 Folger that the Minutes of the Special Meeting of July 20, 2020 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 20,271.94	
Electric Fund	\$ 11,717.84	
Water Fund	\$ 12,706.17	
Sewer Fund	\$ 8,958.69	
Capital Projects	\$ 586,554.45	
ADOPTED	CARL E. PATTERSON - AYE E. PETER FORRESTEL - AYE MICHAEL R. MIDDAUGH - AYE BRIAN T. PERRY - AYE DARRIN L. FOLGER - AYE	

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

Michael Middaugh	153 Main Street	Driveway	\$ 50.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

Trustee Middaugh abstained from voting.

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

Lynn Jensen/G. Pap Martha Albrecht Robert Ross Emprise Group	ke 41 Main Street 22 Sylvan Pkwy 11 Pearl Place 41 Main Street	Sign Shed Roof Windows	\$ \$ \$	50.00 50.00 50.00 100.00
	ADOPTED	CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH		- AYE - AYE - AYE

#### PUBLIC HEARING - none

APPEARANCE - none

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce came before the Board with an update on the "Cruise thru Akron Parade" newly scheduled for August 20, 2020 at 7:00 pm. The parade will begin at St. Teresa's Church and travel through the Village streets and end at the Akron Fire Hall. The Chamber limited the parade entries to 100. The Chamber will be distributing coupon sheets advertising the local businesses to the entrants to encourage them to visit the Village again.

Retired Village Attorney and Resident Daniel Shonn asked if the Board could review the Akron Fire Company discussion which took place at the earlier Work Session. Mayor Patterson stated the discussion covered the AFC monthly report and the proposed sale of the Ladder 6, Tanker 2 and Ambulance 8 due to the smaller coverage area.

# PROJECT REPORTS -

Village Hall ADA Front Entrance Project – Village Clerk will touch base with Brian Stamm regarding the end date for the balance of the grant money.

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Phase II bids due to Village Office by August 19, 2020.

### MONTHLY REPORTS -

### Departments –

VILLAGE ATTORNEY – discussed during earlier work session; also mentioned what a great Community to live in with the supportive organizations planning "Cruise thru Akron" and "Christmas Celebrations as well as the different vehicle parades to celebrate the 2020 Graduates and birthdays to get us through this difficult time.

CLERK – submitted report for July 2020. Collected 1162 tax bills totaling \$1,049,939.66 (96.04%) as of July 31, 2020; received notice from the Newstead Senior Center that the Seniors will be using the Bocce Court on Friday mornings at 10 am beginning in August through to October this year; Completed the annual review for Deputy Clerk Felicia Izydorczak and step increase July 6, 2020; attended a webinar on July 15, 2020 with Village staff regarding the transfer from Bank of Akron to Bank on Buffalo; Deputy Clerk Treasurer, Sarah Michel, attended the NYS Office of State Comptroller Accounting School via webinar July 14-16, 2020.

CHIEF OF POLICE – submitted report for July 2020 and schedule for August 2020. Reported: Request ad in Akron Bugle for part-time fill in Crossing Guard for upcoming school year; Court resumes this Wednesday and will follow CDC guidelines. Lastly, requested an Executive Session regarding Personnel.

PUBLIC WORKS MANAGER – reported: continuing to patch Village streets and proposing to pave the following: Clinton St, Upper Eckerson Ave, Monroe St, Morgan St, Cummings Ave, Kibler Ave, portion of John St, Pearl Pl, Hart St, lower Parkview Dr and Townsend St. at a cost of approximately \$84,000 funded with CHIPS funds and budgeted monies. Discussed the possibility of purchasing a Paving Hot Box to help with the street patching. More to follow.

CODE ENFORCEMENT OFFICER – reported: completed several State mandated webinars during July; building permits coming in steadily; discussed 47 Main Street and the possibility of the building be condemned; had lawns mowed at 89 Skyline Drive and 38 Eckerson and discussed towing cars at 125 Skyline Drive.

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

## Elected Officials -

#### TRUSTEES - COORDINATORS

Trustee Perry – Nothing new.

Trustee Middaugh – reported: attended a meeting with the Akron Central School Officials to discuss the student drop-off suggestions made by Chief Lauricella and the contract with ACS for Police services. SRO's will still be in school for this upcoming year.

Mayor Patterson – reported: Commented on what a great job our Residents and Employees have done during the current COVID-19 situation; Great job by the Electric Dept on the Cedar Street project; great job by the Streets Dept on patching the Village roads, Jon and Fred are really good at feathering out the patches.

Trustee Forrestel -Nothing new.

Trustee Folger – reported: Thanked all involved for updating the Village Handbook; Attended a meeting, along with Trustee Middaugh, with the Akron Central School Officials.

# **OLD BUSINESS**

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden shared the site plan with different organizations such as the Rotary Club and it was very well received.

Corrective Action Plan – Village received the printed handbooks and met with Sheri Mooney from Mind Squad earlier to discuss the handbook roll. Mayor Patterson gave Kudos to Sheri and the Village Department Heads and HR Committee on a great job updating the handbook.

Gas Well – Joint Facility – Mayor Patterson asked the Board if they agreed to go into a joint purchase of the Gas Well with the Town of Newstead.

RESOLUTION duly moved by Folger and seconded by Forrestel to purchase the Gas Well jointly with the Town of Newstead be and hereby is approved.

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

Splash Pad – will re-schedule the field trip to Russell Park to view site options.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – Code Enforcement Officer Michael Borth will contact the Village of Alden to see how they proceeded with their Chicken Law before the Village schedules a Public Hearing.

### **NEW BUSINESS**

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve payment of \$13,136.00 to Bridgewell Resources for an Electric Pole order be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve Village Resident and Girl Scout Jamie Meyers Gold Project to build dog Waste Boxes to place along the bike path pending approval from the Town of Newstead be and hereby is approved.

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

# <u>CORRESPONDENCE</u> –

Letter from Legislator Ed Rath regarding the financial effects of COVID-19 on Municipalities.

Assessors Report – July 2020 #2.

NYCOM Advocacy – Senate Leaders Release New Stimulus Proposal.

Letters from Charter Communications notifying of broadcast changes dated July 24 and July 31, 2020.

PUBLIC COMMENT - None

EXECUTIVE SESSION -

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 8:00 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:23 pm be and hereby is approved.

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

On motion of Middaugh and seconded by Folger at 9:24 pm this meeting was ADJOURNED.

MAYOR	CLERK