

August 17, 2020

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Attorney Andrew Borden, 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. The Mayor reminded everyone that the State of Emergency for the Village was extended until September 10, 2020. He once again thanked the Residents and Employees for their efforts during this difficult time.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of August 3, 2020 and the Special Meeting of August 6, 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 Folger and 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	\$	33,963.62
Electric Fund	\$	73,475.89
Water Fund	\$	6,951.80
Sewer Fund	\$	6,190.87
Capital Projects	\$	660.48

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

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

Dale Scroger	38 Cedar St	Shed	\$50.00
Brandon Caprio	27 Bloomingdale	Pool	\$100.00
Michael Brown	8 Madison Ave	Roof	\$50.00
Ron Konieczny	30/32 John St	Roof	\$100.00
John Burden	141 Main St	Private sidewalk	\$50.00
Cheryl Monaco	16 Danita Dr	Roof	\$50.00
James Komosinski	6555 Hake Rd	Roof	\$50.00
Raymond Owsian	55 Jackson St	Sewer Repair	\$100.00
Terrance Abrams	27 Parkview Dr	Porch Repair	\$75.00
Patrick McCann	12 Bloomingdale Ave	Driveway Addition	\$50.00
Whiting Door	85 Cedar St	Siding/windows	\$250.00
		Front porch	
Step by Step	56 Main St	New Roof Line	\$904.00
Joan Spoth	33 Crescent Dr	Roof	\$50.00
Cloisters/Meadows	31 Westgate Ave	Sidewalks	\$100.00
Marybeth Owen	12 Brooklyn St	Roof	\$50.00
James Pixley	9 Mill St	Siding/Windows	\$100.00

Laurie Groff	12 Marshall Ave	Addition	\$344.00
Laurie Babiarz	166 East Ave	Porch roof/floor	\$100.00

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

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

Marilyn Perry	15 Stoneridge Ln	Windows	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following Application for Dumpster Permits be and hereby are approved in accordance with the application filed and payment of permit fee:

James Komosinski	6555 Hake Rd	30 Day	\$50.00
Joan Spoth	33 Crescent Dr	30 Day	\$50.00
James Pixley	9 Mill St	30 Day	\$50.00

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

MONTHLY REPORTS –

TREASURER – reported: did not have a Finance Committee this month but will resume after the first quarter of the new year. The Finance Committee decided to pay off the \$40,000.00 loan from General Fund to Sewer Fund as of fiscal year end 2020; also paid the Sewer Loan of \$75,000 principal and \$1,875.00 interest to the General Fund, all Sewer Fund loans will then be paid off to General Fund; additional large payments are: Joint Facility Bond payment in the amount of \$85,000 in principal and \$26,712.50 interest, Water Bond payment of \$25,000 principal and \$1,875.00 interest, Water Bond payment of \$50,000 principal and \$11,206.25 interest. The September Water Tax will be due approximately \$80,000. Finance Committee requested to approve a transfer from Water Fund Cash to Water Tank Reserve in the amount of \$25,000 for the fiscal year 2020 and to raise General Fund Reserves Caps for the following: \$250,000 to the General Fund Street Repair Reserve, \$40,000 to the General Fund Sidewalk Reserve, \$75,000 to the General Fund Police Equipment Reserve. Lastly the onsite audit has been completed and the NYS Update Report (AUD) has been filed.

RESOLUTION duly moved by Forrestel and seconded by Perry to approve a transfer from Water Fund Cash to Water Tank Reserve in the amount of \$25,000 for fiscal year 2020 as per 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
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to raise the General Fund Reserves Cap for the General Fund Street Repair Reserve Fund to \$250,000 as per 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
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to raise the General Fund Reserves Cap for the General Fund Sidewalk Reserve Fund to \$40,000 as per 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
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to raise the General Fund Reserves Cap for the General Fund Police Equipment Reserve Fund to \$75,000 as per 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
	DARRIN L. FOLGER	- AYE

Mayor Patterson asked Water Plant Operator John Asmus for an update on the recent water taste and smell issues effecting the water system. John explained that due to the abnormally hot summer the temperature of the reservoir has grown warmer which has resulted in higher than normal organic levels causing the taste and odor issues. They have been proactive in trying to get ahead of the issues prior to the complaints, but it is a daily battle to keep the levels where they should be. He stated that he has been working regularly with the Erie County Health Dept. during this time and they are in line with all the measures he has taken to rectify the issues. There are no safety issues and the water levels are only a few inches below the spillway. Cooler temperatures and rain will help with this situation as well. They will work around the clock to continue to monitor the conditions.

Public Works Manager John Cummings reported: Cedar Street Electric Project has been completed; accident involving an electric pole took place on John Street, pole will be replaced; prep work on streets to prepare for paving is coming along and the hot box is working really well.

Chief of Police Richard Lauricella reported: contract between the Akron Central School and the Village for School Security Officers (SRO) is complete and awaiting Mayor Patterson signature; School starts September 8, 2020 and Crossing Guards are ready to go, but we still need to fill back-up positions.

Code Enforcement Officer Michael Borth discussed the property along the Village waterline outside of the Village that is planning on installing solar panels.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve payment to Quackenbush Company, Inc. in the amount of \$5,620.00 to replace heat pump #7 in the Village Hall Board Room be and hereby is approved.

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

BRIAN T. PERRY  
DARRIN L. FOLGER

- AYE  
- AYE

CORRESPONDENCE –

Semi-Annual Report for Town/Village Historian Office.

Letter from Charter Communications notifying of broadcast changes dated August 4, 2020.

PUBLIC COMMENT – Trustee Forrestel mentioned that the final RBC's have been installed and the roof panels have been replaced as part of the Wastewater Treatment Plant upgrade.

On motion of Middaugh and seconded by Perry at 6:38 pm this meeting was ADJOURNED.

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MAYOR

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TREASURER