

December 21, 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 and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Deputy Clerk/Treasurer Sarah Michel and Code Enforcement Officer Michael Borth.

The Mayor asked Mr. Borth to lead us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of December 7, 2020 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Forrestel and seconded by Middaugh 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	\$	42,252.57
Electric Fund	\$	169,075.08
Water Fund	\$	4,021.62
Sewer Fund	\$	4,278.00
Capital Projects	\$	129,570.18

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

Jeff Bacon	91 East Ave	Roof	\$ 50.00
Daryl Sommers	21 Brodie's Way	Fence	\$ 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: Attended a Finance Committee meeting December 15, 2020 and submitted all reports. The Treasurer did mention that the first bi-annual Mortgage Tax payment came in higher than budgeted. She also requested the following resolutions:

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the transfer of \$1,650.00 from Village Hall Reserves to General Fund Cash for half of the Code Enforcement GIS program carried over from the previous year on the recommendation of the Treasurer and 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 approve the following Budget Transfers:

A.1990.0400 Contingency	to	A.5110.0200.0000 JF Shared Expenses	\$5000.00
F.1990.0400 Contingency	to	F.8310.0200.000 JF Shared Expenses	\$1,250.00
Electric Contingency	to	Capital Purchase	\$5,000.00
G.1990.0400 Contingency	to	G8110.0200.0000 JF Shared Expenses	\$1,250.00
A3620.0443 Code Enforcement	to	A.3620.0200 Code Enforcement Equipment	\$1,650.00
Computer Fees F.1990.0400 Contingency	to	F.8330.0200.000 Water Plant Equipment	\$5,250.00
Budget Adjustments Raise Revenue:			
A.0000.0511.000 Appropriated Reserve			\$26,838.00
A.0000.0511.000 Appropriated Reserve			\$1,650.00
Raise Appropriation A.1620.0200.0000			\$26,838.00
A.3620.0200.0000			\$1,650.00

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

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Perry to adopt the 2020 NYS/International Building Code which was effective May 12, 2020 as per the recommendation of the Code Enforcement Officer be and hereby is approved.

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

CORRESPONDENCE –

Letter from Charter Communications notifying of broadcast changes dated December 18, 2020.

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce came before the Board to say Thank you for all the support of the Light Up Akron Parade/Celebration. The event went very well, and he said it was nice to see everyone out enjoying the event while following the social distance/mask requirements. He also mentioned that the Village Merchants did very well too!

Mayor Patterson asked for a moment of silence in memory of Richard Komroy and asked for everyone to keep his family in their thoughts and prayers.

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 5:40 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 6:06 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

The Board agreed to engage the services of a back-up Code Enforcement Officer to fill in when needed such as vacations, conflict of interests, etc. for the current Code Enforcement position.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to engage services of James Pusateri to fill role of Code Enforcement on an as needed basis on the recommendation of the Building, Composting and Solid Waste Committee and Code Enforcement Officer Michael Borth be and hereby is approved.

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

On motion of Folger and seconded by Forrestel at 6:07 pm this meeting was ADJOURNED.

MAYOR

CLERK