

January 3, 2011

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Brian D. Wittlinger; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Chief of Police Richard Lauricella and Public Works Super Chief Jon Cummings

Mayor Carl E. Patterson led us in the pledge to the flag. Mayor Patterson welcomed and wished everyone a Happy New Year!

RESOLUTION duly moved by Wittlinger seconded by Forrestel, that the Minutes of the Regular Meeting of December 6, 2010 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

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

General Fund	\$ 22,076.18
Electric Fund	\$ 35,386.51
Water Fund	\$ 9,954.25
Sewer Fund	\$ 15,249.71
Capital Streets	\$624,513.66

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Wittlinger and seconded by Capan that the following Renewal of Plumber's Licenses for the year 2011 be and hereby are approved in accordance with the applications filed and payment of the annual license fee of \$40.00:

Gerald Raduns	1439 Roberts Road	Basom, NY	\$40.00
Bruce Ceisner	PO Box 280	E. Pembroke, NY	\$40.00
Dean Smith	170 Cemetery Rd	Lancaster, NY	\$40.00
James Frey	PO Box 278	Clarence Ctr, NY	\$40.00
Harold Frey	PO Box 278	Clarence Ctr, NY	\$40.00
Richard Petschke	PO Box 234	Alden, NY	\$40.00
Leonard Schie	11066 Keller Road	Clarence, NY	\$40.00
Timothy Johnson	230 Heim Road	Williamsville, NY	\$40.00
Salvatore Musso	8574 Sheridan Drive	Williamsville, NY	\$40.00
Arlan Wittlinger	4550 Gunnville Road	Clarence, NY	\$40.00
Dan Loudenslager	6065 Strickler Road	Clarence, NY	\$40.00
Bradley Rehwaldt	9520 Fisk Road	Akron, NY	\$40.00
Joseph Castle	10 Gooding Street	Lockport, NY	\$40.00
Jeffrey Covell	1622 Ham Road	Basom, NY	\$40.00
Ronald Kimmel	5800 Seneca Street	Elma, NY	\$40.00
David Twardowski	3 Hemlock Lane	Lancaster, NY	\$40.00

Michael O'Neil	6700 Lincoln Ave	Lockport, NY	\$40.00
Henry Cook	3508 Rose Road	Batavia, NY	\$40.00
Stanley Kandefer	2247 Union Road	West Seneca, NY	\$40.00
Joel Tucciarone	202 Roosevelt Ave	Tonawanda, NY	\$40.00

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following Amusement Device Licenses for the Year 2011 be and hereby are renewed in accordance with the applications approved by Chief of Police Richard C. Lauricella:

The Filling Station	40 Main Street	Mega Touch	\$35.00
The Filling Station	40 Main Street	Rowe Phono	\$20.00
The Filling Station	40 Main Street	Pool Table	\$20.00
The Filling Station	40 Main Street	Bowling Game	\$35.00
The Filling Station	40 Main Street	Galaxy Dart	\$35.00

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Wittlinger that the following Mobile Home Park License for the year 2011, be and hereby is renewed in accordance with the applications filed and payment of the annual license fee of \$125.00:

Dona M. Doll	2 Wesley Drive	Akron, NY	\$125.00
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ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 BRIAN D. WITTLINGER - AYE

PUBLIC HEARING – none scheduled

APPEARANCES – none scheduled

PUBLIC COMMENT – Resident Doug Ceisner has noticed signs around the Village that do not have permits. Also noticed that the Public Works has cleared away the snow from Main Street and is against the Village doing this for the Business District and not for everyone else.

Chris Whitmarsh and Keith Hatswell from Niagara Label came before the Board to ask information about annexation of the property that Niagara Label is situated on. Mayor Patterson stated that the first step would be to submit a letter to the Village of Akron and the Town Of Newstead with their intentions.

PROJECT REPORTS –

State Street Bridge – Village Engineer Paul Bowers is reviewing the options of temporary vs. long term reconstruction of bridge.

Joint Facility – is continuing to take shape but is about two weeks behind schedule due to weather, however, they should be able to catch up and have the building buttoned up by next week.

MONTHLY REPORTS –

Departments –

Attorney – agenda items

Clerk-Treasurer – The Board received the Clerk’s report for December 2010, together with the January 2011 office schedule. Clerk-Treasurer Borchert reported that the Village is handing out two compact fluorescent light bulbs to every electric customer this month through a joint effort with Independent Energy Efficiency Program (IEEP). Clerk Borchert has advertised information in the Bugle and posted it on the Village web-site. He attended an HR Committee meeting regarding the Clerks Office and an IT meeting with regards to upgrading the office computers. Discussion was held concerning another joint electronic and household hazardous items recycling event with the Town of Newstead to be held this spring.

Chief of Police – Submitted to the Board the report for December 2010 and the schedule for January 2011. Chief Lauricella reported: New Officer Dan Harris has completed his training and is patrolling solo, the New Year’s Eve Celebration went very well with a nice turn out and good weather, continuing investigation of the Library case with nothing new to report, both cars are running well but have over 100,000.00 miles each. Officer Lauricella also reported that the newest radar equipment is broken and the estimate to fix it is \$477.00, his recommendation is to have it repaired. Mayor Patterson asked about grants for this repair and Chief Lauricella responded that grants are few and very specific as to their use. Lastly Chief Lauricella recommended re-appointing Officer Michael Dalfonso as a part time Officer after signing the 207C Waiver.

RESOLUTION duly moved by Wittlinger and seconded by Forrestel to re-appoint part-time Officer Michael Dalfonso with the condition that he sign a 207C waiver be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 BRIAN D. WITTLINGER - AYE

Super Chief of Public Works – Super Chief Jon Cummings reported that things are quiet but going well at the Public Works Dept. He reported no electric or water call outs. The old Salter truck is being prepped to sell and the new Sander is a breath of fresh air. Trustee Middaugh asked if there has been a reduction in man hours due to the new Sander. Complaints of snow on sidewalks around the corner of Indianola Avenue and Bloomingdale Avenue have been taken. Mayor Patterson wanted to recognize the Public Works for using the winter months to conduct annual maintenance on equipment.

Code Enforcement Officer – absent

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Reported that the New Year’s Eve celebration was well attended and the weather was very favorable.

Trustee Middaugh – Village Attorney Paul Bowers follow-up regarding State Street Bridge and the sale of equipment at the Public Works Dept.

Mayor Patterson – Reported that Akron Central School sent an invitation to the Village Board to invite members to sit on the Budget Advisory Committee. Attended the HR Committee where discussion was held regarding the Clerk Office and the Union Contract which will expire May 31, 2011. Mayor Patterson requested that Clerk Treasurer Borchert provide a copy of the hand book and contract to all Board Members for review.

Trustee Forrestel – Distributed the Water Wastewater Committee Minutes

Trustee Wittlinger – Reported that the Village Court officially moved to the Town of Newstead building and the first Court session will be tomorrow night. Village Court will now be held the 1st and 2nd Tuesdays of every month.

OLD BUSINESS

Mitigation of Murder Creek – Mayor Patterson stated that a meeting will soon be scheduled to review the pre-final draft of the plan. The project should begin in the spring.

Village Court – Trustee Wittlinger reported that a joint meeting will be scheduled with the Town of Newstead and the Village of Akron to discuss the expectations from the Town of Newstead regarding the housing of the Village Court. More to follow

Main Street Traffic & Safety – Chief Lauricella is waiting for a call back from the NYS DOT regarding the signage for the Main Street Speed limit and the Buell Street speed limit.

Akron Airport –a Committee meeting will be scheduled within the next two weeks and the Mayor received a question and answer letter from the Town of Newstead which Clerk Borchert will copy to the Board.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Capan to authorize the Mayor to sign the Easement and Right of Way Agreement at 5719 Crittenden Road be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Wittlinger and seconded by Middaugh recommending the Village to accept the bid of \$7,450.00 for the Salt Truck to NCM Contracting from Buffalo, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

CORRESPONDENCE

VRI Environmental Services, Inc., Wastewater Treatment Plant Status Report dated December 6, 2010

Time Warner Cable 2011 Rate Notification

Teamsters Local Union No. 264 Intent to Amend the Present Collective Agreement with the Village of Akron Expiring May 31, 2011

State of New York Department of Public Service Publications related to the coming heating season

Thank You from Susan Houlihan from the Community Christmas Committee for the efforts of the Village of Akron in making this Year's event a huge success

Town of Amherst Fire Control – 2010 Annual Operations Report

PUBLIC COMMENT – Resident Robert Schieb attended the work session at the Town of Newstead on December 27, 2010 regarding Murder Creek and noted that they have a time line for the project. Mr. Schieb would like to see the same thing for the Brooklyn Street Bridge. Discussion was held regarding the Brooklyn Street Bridge project with regards to adjacent properties aiding in the final plan.

Resident Doug Ceisner questioned the Board if the Sheriff or State Police help with Village investigations. Chief Lauricella responded that other forces do help when the Village does not have certain resources. Mr. Ceisner stated that the Board should continue to ask the public to keep their eyes and ears open for further information to help the investigation of the Library damage.

On motion of Forrestel, seconded by Middaugh, at 8:16 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER