

January 23, 2012

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 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 and Public Works Super Chief Jon Cummings

Mayor Carl E. Patterson led us in the pledge to the flag. The Mayor also led us in a moment of silence in remembrance of Richard Litfin longtime resident, Akron Fireman including Past Chief, and a member of the Village Planning Board. Please keep the Family in your thoughts and prayers.

RESOLUTION duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of January 9, 2012 be and hereby are approved by the Village Board.

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 Forrestel seconded by Middaugh 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	\$ 23,902.39
Electric Fund	\$ 148,126.63
Water Fund	\$ 64,589.93
Sewer Fund	\$ 1,778.17
Capital Streets	\$ 12,708.66
Trust & Agency	\$ 4,481.00

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 Wittlinger and seconded by Capan that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

John Schrock	13 Marshall Ave	Kitchen Remodel	\$88.00
Roger Brewer	73 John Street	Interior Remodel	\$293.00

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 Application for a Plumbers License for the year 2012 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$40.00:

Charles Douglas Lett 12 E. Garfield St Lancaster, NY 14086 \$40.00

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

RESOLUTIONS duly moved by Forrestel and seconded by Wittlinger that the following dumpster permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Candy Apple Café	81 Buell Street	renewal	\$20.00
Kurt Feitshans	Lewis Rd Apartments	renewal	\$20.00

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

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the Local Law #1 for the year 2012 – Revision of Chapter 82 – Flood Damage Prevention. Village Clerk-Treasurer Borchert read the Proof of Publication and asked if anyone in attendance wished to speak. Village Attorney Don Shonn explained that the amended law was changed to read that any revised studies or maps approved by resolution of the Village Board would be part of this chapter so that the Law would not have to change with each revised study or map.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to close the Public Hearing with regard to the Local Law #1 for year 2012 – Revision of Chapter 82 Flood Damage Prevention at 7:43 pm 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 Middaugh and seconded by Wittlinger to adopt the Local Law #1 for year 2012 – Revision of Chapter 82 Flood Damage Prevention 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

APPEARANCES – none scheduled

PUBLIC COMMENT – none

PROJECT REPORTS –

Joint Facility – Committee meeting scheduled for January 30, 2012.

MONTHLY REPORTS –

Departments –

Camden Group - Representative Ken Scherrieble presented the Board with the December 2011 report. Winter projects such as regular maintenance and painting are in

progress. Also, working on DEC reports for the I&I Program and the IPP Program. In the spring, Round 2 of the sewer video camera inspection will begin. Trustee Middaugh questioned what the impact on the plant was after the first round of video inspection. Mr. Scherrieble replied that the numbers showed a significant impact after the first round. Trustee Forrestel stated that the video camera inspection also shows the condition of the pipe, which aids in preventative maintenance.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh –nothing to report

Mayor Patterson – reported attending the Village Officials Association meeting held January 19, 2012 where discussion of the 2012 legislative agenda and the 2% tax cap was held. He will be attending the Association of Erie County Governments meeting scheduled for Thursday January 26, 2012. Lastly, a joint meeting with the Town of Newstead is tentatively scheduled for February 6, 2012.

Trustee Forrestel – along with Mayor Patterson and the Human Resource Committee, met with the Union Chief of the Village Union and their labor negotiator and discussed the issues that are still open in terms of putting a contract together.

Trustee Wittlinger – along with the Akron Fire Chief attended the Clarence Newstead Fire Chiefs Association meeting on Thursday January 19, 2012. Discussion was held regarding the implementation of a 400 Megahertz Ban Radio System. The cost for the placement of this system would be paid for by 16 different Fire Companies, but the divisions of each are still in discussions. Next meeting is scheduled for February 16, 2012.

OLD BUSINESS

Village Court – nothing new to report

Ron Berry Memorial Fields – Village Attorney Shonn reported that the water report came back fine and the needed questionnaires have been completed by Jon Cummings and Al Thomas.

John Street Reconstruction – nothing new until spring 2012

Clinton Street/Eckerson Avenue Village Land – nothing new to report

Public Works Facility at 43 East Avenue – nothing new to report

NEW BUSINESS

RESOLUTION duly moved by Wittlinger and seconded by Capan to authorize the Mayor to sign the New York State Department of Transportation Right-Of-Way Undertaking in Compliance with Highway Law Sections 52, 103, 203 and/or 234 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 Forrestel and seconded by Capan to allow Fred Bedford, John Asmus, Shaun Gloss and Jon Cummings to attend the Western New York Water Works Conference on Wednesday February 1, 2012 in Batavia, NY at a cost of \$20.00 per person 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

Village Clerk-Treasurer Borchert reported that the Village of Akron can now accept credit card payments for all three utilities at this point. In the future tax payments, Building Permits as well as other Village fees will be acceptable for credit card payments.

CORRESPONDENCE

Reserve Gas Company, Inc. 2012 – After hours emergency notification list

Erie County Board of Elections 2012 Political Calendar for their polling places

2010-2011 Annual Akron Police Comparison Report

PUBLIC COMMENT: Mayor Patterson wanted to explain the slow move-in process to the new joint facility is due to the 100 years of stuff to sort through and organize so the new facility can be completely neat, organized and professional.

Trustee Forrestel mentioned meeting with Jon Cummings and his foreman to discuss the ways to better utilize the storage at the Sewer Plant for the bigger items from the DPW garage.

Village Clerk-Treasurer Borchert stated that Regional Computer Recycling & Recovery sent over more pallets for collection of any electronics that residents need to dispose of before the Village begins the program again in the spring.

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

MAYOR

CLERK-TREASURER