

February 6, 2006

A work session of the Akron Village Board was held on this date at 6:30 P.M. to discuss agenda items. Present: Deputy Mayor E. Peter Forrestel, Trustees Carl E. Patterson, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Chief of Police Richard C. Lauricella and Village Engineer Keith Marquis.

Deputy Mayor Forrestel adjourned the work session at 7:25 P.M.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Deputy Mayor E. Peter Forrestel, Trustees Carl E. Patterson, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., and Chief of Police Richard E. Lauricella.

Deputy Mayor E. Peter Forrestel opened the regular meeting with the pledge of allegiance.

RESOLUTION, duly moved by Patterson, seconded by Middaugh, that the Minutes of the Regular Meeting of January 23rd, 2006, be and hereby are approved by the Village Board.

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

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

General Fund	\$	11,160.20
Electric Fund	\$	11,558.96
Water Fund	\$	36,985.22
Sewer Fund	\$	15,015.64
Capital Sewer	\$	552.00

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

RESOLUTION, duly moved by Kaufman, seconded by Patterson, that the following building permit, be and hereby is approved with the application and approval of the Building Inspector:

Neda Bordonaro	4-6 Clinton St.	Roof	\$ 25.00
----------------	-----------------	------	----------

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

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the following Amusement Device Licenses for the Year 2006, be and hereby are renewed in accordance with the applications approved by Chief of Police Richard C. Lauricella:

Filling Station	40 Main St.	Rowe Phono	\$20.00
Filling Station	40 Main St.	Galaxy Dart	\$20.00
Filling Station	40 Main St.	Pool Table	\$35.00
Filling Station	40 Main St.	Golf Game	\$35.00
Filling Station	40 Main St.	Mega Touch Video	\$35.00

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

There were no public hearings scheduled.

APPEARANCES: No one appeared to speak.

Public Comment: No one appeared to speak.

Project Reports –

Sewer Repairs – Crescent/Flint/Front/East/Eckerson – Village Clerk-Treasurer Daniel P. Borchert reported that financials have been sent to the EPA for reimbursement.

Washington/Liberty Streets Waterline Replacement Project – Village Clerk-Treasurer Daniel P. Borchert reported that CDBG funding will be available 4/1/06 and noted that Supt. Kowalik, Robert Whiting and Engineer James DeLaPlante met on 1/5/06 to review project, with timely submission to Erie County for approvals, construction to begin this spring/summer.

Monthly Reports –

Departments

ATTORNEYS – Village Attorney Daniel D. Shonn reported that 1) he will be attending a SEQR training workshop on February 28, 2006; 2) he's been working on the Perry's electric contract issue following discussions with Mayor Perkins and Brian Perry; and 3) he's been working with Building Inspector Donnal D. Folger relative to the Aakron Rule stormwater drainage issue.

CLERK-TREASURER – Written report for January 2006 submitted. Village Clerk-Treasurer Daniel P. Borchert noted that Village offices will be closed on Monday, February 20, 2006 for President's Day.

CHIEF OF POLICE – Written report for January 2006 submitted. Chief of Police Richard C. Lauricella requested permission to purchase bullet proof vests for Officers Ritchie and Scanio through state bid, cost of which is expected to be reimbursed 100% by NYS.

SUPT. OF PUBLIC WORKS – Written report for January 2006 submitted. Deputy Mayor E. Peter Forrestel commended the progress made in 2005 as set forth in the SPDES Permit Annual Collection System Monitoring and Maintenance Report.

Elected Officials

JUSTICE COURT REPORT – Written report for January 2006 submitted. Village Clerk-Treasurer Daniel P. Borchert noted that Mary Ellen Orcutt has started training with Court Clerk Bonnie Pafk.

TRUSTEES – COORDINATORS

Trustee Middaugh – Reported 1) that he has been working with Bryan Sugg and John Heinike on updating a list for 35 new trees to be planted this year throughout the Village; and 2) that DPW Electric Crews have been trimming trees along power line rights of way and have continued annual removal of approved diseased trees.

Trustee Patterson – Nothing new to report.

Deputy Mayor Forrestel – Reported that the Water/Wastewater Committee met on January 30, 2006 and discussed, among other things, 1) Crittenden Road Well Spill Claim; 2) legislative assistance in property tax relief; and 3) Industrial Pretreatment Permits (IPP) for ADESA, Whiting Door and Perry's Ice Cream. Deputy Mayor Forrestel also noted that recent rain events have provided data relative to volume flow at the plant, thereby confirming progress in reducing infiltration.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, adopting the issuance of Industrial Pretreatment Permits (IPP) to ADESA, Whiting Roll-up Door and Perry's Ice Cream, be and hereby is approved.

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

Trustee Kaufman – Reported 1) that he has been working with Dick Thomas on the Alisha Brink State Champion sign; and 2) that the next meeting of the Akron Central School Budget Advisory Committee is scheduled for February 14, 2006.

Deputy Mayor Forrestel acknowledged receipt of a copy of the Notice of Violation issued by Building Inspector Donnal D. Folger relative to property maintenance issues at 44 Cedar Street.

Old Business –

NYSDEC/SPEDES –SPDES Permit No. NY-0031003 Annual Collection System Monitoring and Maintenance Report submitted on or about January 25, 2006 to NYSDEC.

Crittenden Road Well Spill Claim – Matter discussed at Water/Wastewater Committee meeting on 1/30/06.

Tinkham Road Water – Continue to await parts.

Comprehensive Plan – Village Engineer Keith Marquis provided maps for board review. Village Attorney Daniel D. Shonn will work on draft language for proposed Local Law to amend Comprehensive Plan and to re-zone parcels on westerly side of Village.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Signs remain in place to date.

Annexation – Village Attorney Daniel D. Shonn reported that survey has been received relative to the sewer plant annexation.

Assessment Disclosure Notices – Pembroke & Darien – Nothing new to report.

HVAC Upgrade – Village Hall – Pre-construction meetings continue, with delivery of equipment expected for an early March start for construction.

CDBG – Remove from agenda.

Intermunicipal DPW Facility – Wendel Duchscherer is working on setting up a meeting, tentatively for February 13th or 14th.

New Business –

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, authorizing issuance of Bond Anticipation Notes (BAN) in the amount of \$150,000 to cover the cost of Village portion of matching funds (55/45) relative to the EPA Sewer Grant, be and hereby is approved.

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

Correspondence –

Erie County Executive Letter regarding the County Sales Tax Issue.

National Fuel Contact Information.

January 2006 Town of Amherst Central Fire Alarm Operations Report.

New York Assembly Member Paul Tokasz regarding the distribution of the 1% Sales Tax.

Water/Wastewater Committee Minutes from 1/30/06 meeting.

PUBLIC COMMENT TIME – No one appeared to speak.

On motion of Middaugh, seconded by Kaufman, at 8:03 P.M. this meeting was ADJOURNED.

DEPUTY MAYOR

VILLAGE CLERK