

February 7, 2011

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m. Present: Mayor Carl E. Patterson, Trustees 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. The Akron Fire Company gave a presentation for the public on the proposed purchase of an aerial truck to add to the Akron Fire Company fleet.

RESOLUTION duly moved by Capan seconded by Middaugh, that the Minutes of the Regular Meeting of January 24, 2010 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh seconded by Wittlinger 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	\$ 21,575.10
Electric Fund	\$ 18,187.69
Water Fund	\$ 8,790.47
Sewer Fund	\$ 15,455.45
Capital Streets	\$ 96,331.97

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

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

Richard J. Greene	6326 Transit Rd	Depew, NY	\$40.00
-------------------	-----------------	-----------	---------

ADOPTED CARL E. PATTERSON - 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 came before the Board with several questions: The deer are back and what can we do about their population? Any progress in the Library investigation yet? What is happening with the snow covered car parked on Cedar Street? Sign on Parkview Drive and Main Street-did they get a building permit? Lastly, asked if the snow plows could plow closer to the sidewalk on his side of East Avenue? Mayor Patterson responded that the Board will look at the deer problem again and he will check on the sign permit with Code Enforcement Officer Migliaccio. Chief Lauricella will check into the car on Cedar Street and the investigation is on-going

regarding the Newstead Public Library. Super Chief Cummings will take note of the plowing request.

PROJECT REPORTS –

State Street Bridge – Trustee Middaugh reported that Village Engineer Paul Bowers will be attending the next work session scheduled for February 28, 2011 to discuss the project.

Joint Facility – Project continues to progress along. The construction of the Cold Storage building will begin on Monday, February 14, 2011. Move in date for the Joint Facility is forecasted to be late March early April 2011.

MONTHLY REPORTS –

Departments –

Attorney – summaries of cell towers and windmills were given to each Board member. Also, Attorney Shonn is looking for comments on the Fire Company memo he sent out. Lastly, Attorney Shonn recommended to the Board to refer the claim regarding 7 Townsend Street to Attorney Nathan Neill.

RESOLUTION duly moved by Middaugh and seconded by Capan to refer the 7 Townsend Street claim to Attorney Nathan Neill on the recommendation of Village Attorney Shonn be and hereby is approved.

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

Clerk-Treasurer – The Board received the Clerk's report for January 2011, together with the February 2011 office schedule. Clerk-Treasurer Borchert reported that the Village office received four new computer work stations. Also, Clerk-Treasurer Borchert met with Manning & Napier Benefits, LLC regarding health insurance options and HRA/HSA/FSA on January 20, 2011 and met with M&T Insurance Agency, Inc. regarding health insurance and HRA/HSA/FSA on January 27, 2011. Lastly, the Village has received 50 applications for the vacant Deputy Clerk position.

Chief of Police – Submitted to the Board the report for January 2011 and the schedule for February 2011. Chief Lauricella reported: Busy month for the Police Department, Officer Ritchie will now be in charge of seeing that all warrants are processed completely, Interviews will be held tomorrow regarding the Library damage, an estimate for the 2009 Police Car transmission work was distributed to the Board, and a windshield will need to be replaced on the same 2009 Police Car. Lastly, Chief Lauricella requested an executive session to discuss personnel issues.

Discussion was held regarding issues and complaints with the Crossing Guards which Chief Lauricella is looking into.

Super Chief of Public Works – Reported that the final bids for pickup truck 10A will be open until 2/11/11. Super Chief Cummings recommended to the Board to purchase the replacement of 10A, a Ford F250 Crew Cab for \$26,411.00.

RESOLUTION duly moved by Middaugh and seconded by Wittlinger to approve the purchase of the 2011 Ford F250 Crew Cab not to exceed \$26,411.00 as per the recommendation of Super Chief Cummings be and hereby is approved.

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

Code Enforcement Officer – absent

Elected Officials –

JUSTICE COURT REPORT – Board received the monthly report from January 2011.

TRUSTEES – COORDINATORS

Trustee Capan –nothing new to report

Trustee Middaugh –Discussed the truck bids and the purchase of the new truck to replace 10A. The new truck will take about eight weeks to deliver and hopefully the old truck will sell by then. The highlander out for bid will not be replaced.

Mayor Patterson –nothing new to report

Trustee Forrestel – absent

Trustee Wittlinger –nothing new to report

OLD BUSINESS

Mitigation of Murder Creek – nothing new to report

Village Court – nothing new to report

Main Street Traffic & Safety – Chief Lauricella received an email from NYS DOT regarding the speed limit on Buell Street. NYS DOT is requesting a letter from the Village asking the DOT to lower the speed limit on Buell Street to 30 mph according to the Village traffic ordinance. Also, the request to lower the Main Street business district speed limit to 20 mph was denied so the Police will continue to put the speed sign out to slow traffic down in that area. Discussion was held regarding signage issues on Scotland Road.

Akron Airport – nothing new to report

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Capan to approve a step increase for Court Clerk Mary Ellen Orcutt from Grade 2 Step 1 to Grade 2 Step 5 based on the recommendation of Village Justice Dennis Freeman be and hereby is approved.

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

Electronics Recycling -Clerk Treasurer Borchert will have more information soon.

CORRESPONDENCE

Town of Amherst Central Fire Alarm Office January 2011 Operations Report

Draft of new Village Letterhead

2011 Conservation Tree & Scrub Seedling Program

Letter from Erie County stating that the request for the joint Skyline Drive sidewalk project with Town of Newstead through the Community Development Block Grant was denied

Northern Erie Sno-Seekers Newsletter

PUBLIC COMMENT – none

RESOLUTION duly moved by Wittlinger and seconded by Capan to go into executive session regarding personnel issues at 8:29 p.m. 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 Capan to come out of executive session regarding the personnel issues at 8:59 p.m. 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

On motion of Wittlinger, seconded by Capan, at 9:01 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER