

February 25, 2008

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, E. Peter Forrestel, William P. Kaufman; Attorney Daniel D. Shonn, Clerk–Treasurer Daniel P. Borchert, Building Inspector Donnal D. Folger and Superintendent Robert Kowalik

Mayor Carl E. Patterson led us in the pledge to the flag.

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the Minutes of the Regular Meeting of February 4, 2008 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Kaufman, seconded by Forrestel 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	\$ 28,029.89
Electric Fund	\$225,193.61
Water Fund	\$ 9,380.35
Sewer Fund	\$ 15,721.59

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

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

Benjamin Karas	28 Brooklyn Street	Addition	\$130.00
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ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the following Plumber's License for the year 2008, be and hereby is renewed in accordance with the applications filed and payment of the annual license fee of \$40.00:

Roy C. Perry	416 Main Road	Akron, NY	\$40.00
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ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
WILLIAM P. KAUFMAN - AYE

PUBLIC HEARING – None Scheduled

APPEARANCES – No one was scheduled to speak

PUBLIC COMMENT – No one appeared to speak

## PROJECT REPORTS –

State Street Bridge – Jansen-Kiener is continuing work on Phase II as well as helping Superintendent Robert Kowalik draft a letter to the NYS DOT regarding grant funding.

## MONTHLY REPORTS –

### Departments –

VRI Environmental Services – Board received copies of the February Report. Discussion was held regarding the numbers on the report especially the CBOD numbers. Ken Scherrieble told the Board that there is an error rate of 40% +/- on the BOD test which obviously can cause erratic readings.

Mr. Scherrieble also reported that they are monitoring the Akron Mobile Home Park with a flow meter during dry and wet weather.

Mr. Scherrieble stated that they are receiving price quotes for replacement of the chains and sprockets on the Secondary Clarifiers which are showing signs of wear. Mr. Scherrieble recommended replacing with plastic parts and that the cost could be included in the 2008 EPA Grant.

Lastly, the Board wanted Mr. Scherrieble's opinion of the proposed ADESA additions effect on the Sewer System. Code Enforcement Officer Donnal D. Folger shared the report and prints from the Project Engineer with Ken so he can familiarize himself with the project and report back to the Board with his thoughts and concerns.

Building Inspector – Board received the February 2008 report. Building Inspector Donnal D. Folger informed the Board that the Amherst Control Center will be adding truss roofs and or generators to property information on their system for emergency fire fighting purposes. Mr. Folger will be compiling a list of properties in the Village that have truss roofs and or generators to send to the Control Center to update their system.

Also, Mr. Folger received copies of the ADESA SEQR and highly recommended to the Board that the Village comment on the Surcharge for testing and the pretreatment system and the capabilities of the pretreatment system to handle the addition. And as reported above, Mr. Folger shared the reports and prints with Ken Scherrieble for his review.

Lastly, Mr. Folger reported that the Ceisner court case has been postponed until March 26, 2008.

### Elected Officials –

## TRUSTEES – COORDINATORS

Trustee Middaugh – met with Public Works employee, Bryan Sugg regarding the replacement of trees damaged from the 2006 October Storm. Up to 70 trees will be planted in the spring using grant funding.

Mayor Patterson – attended a NIMS New York Emergency Management Course on February 20, 2008. Clarified that the John Street Waterline is the CDBG project for the year 2008.

Trustee Forrestel – Attended a demo involving grouting of sewer lateral joints.

Trustee Kaufman – Nothing to Report

## OLD BUSINESS

Inter-municipal DPW Facility – Mayor Patterson reported that a small group from the Town of Newstead and the Village of Akron took a site tour of the property on Indian Falls Road which is still in consideration for a joint facility.

Rental Regulations – nothing new to report

Sidewalk Maintenance – After discussion, the Village Board felt that the responsibility of enforcement of sidewalk maintenance should be changed from the Superintendent of Public Works to the Code Enforcement Officer. A warning will be given for the first offense, second offense will result in a Violation Notice, failure to comply with the Notice will result in the Village contracting a plow service to clear snow and ice from property sidewalk and invoicing the property owner. If property owner fails to pay the invoice the amount will be added to their tax bill.

NEW BUSINESS

Negative declaration for SEQRA regarding the John Street Waterline Project. Village Attorney Daniel D. Shonn stated that the Village still needs the EAF Short Form before a motion can be made. Superintendent Robert Kowalik will check into obtaining that paperwork.

RESOLUTION, duly moved by Kaufman, and seconded by Forrestel to allow Village Clerk-Treasurer Daniel P. Borchert to attend the International Institute of Municipal Clerks Region I Annual Meeting in Saratoga Springs on March 27 & March 28 at a cost of \$224.00 plus travel be and hereby is approved.

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

RESOLUTION, duly moved by Middaugh, and seconded by Kaufman approving Akron Fire Company Firematic Officers for 2008 including: Chief Terry Lotz, 1<sup>st</sup> Assistant Joe Hawes, 2<sup>nd</sup> Assistant Keith Hawes, 3<sup>rd</sup> Assistant Joshua Haist and 4<sup>th</sup> Assistant Gary Baehr be and hereby are approved.

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

CORRESPONDENCE –

Town of Amherst Operations Annual Report for 2008

Town of Newstead SEQR/SERP Coordinated Review regarding Insurance Auto Auctions & ADESA Auto Auctions

Town of Amherst Central Fire Alarm Office January 2008 Operations Reports

Thank You Note from Martha Kroemer from 55 Brooklyn Street to the Akron Police Department regarding deer incident.

Thank you Note from Pembroke Central School District regarding the use of a pump during their water problem.

Letter from an Attorney of a Resident from Fassett Street regarding a broken water pipe in home. The resident is requesting financial help with the cost of the clean-up relative to the Electric and Water bills. After discussion, the Board felt the problem was the responsibility of the home owner and instructed Clerk-Treasurer Daniel P. Borchert to respond to the letter as such.

PUBLIC COMMENT – None

RESOLUTION, duly moved by Middaugh, and seconded by Forrestel authorizing the Board to go into executive session at 8:25 p.m. to discuss Personnel matters, be and hereby is approved.

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

RESOLUTION, duly moved by Middaugh, and seconded by Patterson authorizing the Board to come out of executive session at 8:31 p.m., be and hereby is approved.

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

On motion of Patterson, seconded by Kaufman, at 8:32 P.M., this meeting was ADJOURNED.

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MAYOR

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CLERK-TREASURER