

February 28, 2011

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 and Kathryn A. Capan; Village Attorney Daniel D. Shonn and Clerk Treasurer Daniel P. Borchert

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

RESOLUTION duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of February 7, 2011 and the Special Meeting of February 14, 2011 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

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	\$ 11,273.17
Electric Fund	\$ 66,265.03
Water Fund	\$ 5,922.02
Sewer Fund	\$ 6,922.85
Capital Streets	\$ 59,169.36

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

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

Jason Cory	173 Skyline Drive	New Build	\$572.00
Michael Ciurzynski	55 Clarence Ctr. Rd.	New Build	\$749.00

ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
E. PETER FORRESTEL - AYE  
KATHRYN CAPAN - AYE

RESOLUTION duly moved by Forrestel 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:

Charles D. Lett	12 E. Garfield Street	Lancaster, NY	\$40.00
John Babcock	549 Main Road	Corfu, NY	\$40.00

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

PUBLIC HEARING – none scheduled

APPEARANCES – none scheduled

PUBLIC COMMENT – Resident Doug Ceisner questioned the Board why they feel it would be a good idea to take over the ownership of Bloomingdale Avenue, John Street and East Avenue. Mr. Ceisner thinks it is a big mistake and is totally against this decision. Mayor Patterson explained that the roads would be completely rebuilt by the County under the supervision of the Village Engineer and the Board. He felt that when the roads are reconstructed that the maintenance of them would be small for at least 15 years and if the maintenance is done right it may be longer than that.

PROJECT REPORTS –

State Street Bridge – Village Engineer Paul Bowers will meet with the Village Board during the Work Session of the March 7, 2011 Village Board meeting.

Joint Facility – Mayor Patterson stated that he will be setting up a joint meeting with the Town of Newstead on either March 7<sup>th</sup> or March 21<sup>st</sup> whichever is convenient for the Town Board Members to discuss the Joint Facility progress.

MONTHLY REPORTS –

Departments –

VRI – Environmental Services – Representative Ken Scherrieble submitted his report for January 2011. Mr. Scherrieble discussed the inside painting projects and the replacement of the sludge pumps. He did report that the Sewer plant had to bypass for the first time in two years, but noted with the extreme melt many other plants had to bypass as well. Next Water Wastewater Committee meeting is scheduled for March 14, 2011 at 5:15 pm.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing to report

Trustee Middaugh – nothing to report

Mayor Patterson – reported that he attended both the Village Officials Association and the Association of Erie County Governments meetings held in February. Discussion at the Village Officials meeting was about Collective Bargaining Agreements and distressed properties was the topic at the Erie County Government meeting.

Mayor Patterson discussed proposed budget meeting dates and asked Clerk-Treasurer if he was still attending the school Budget Advisory Committee meetings. Clerk-Treasurer has attended the BAC meetings and will attend the March 9<sup>th</sup> meeting as well as the meeting scheduled at the end of April.

Trustee Forrestel –Water Wastewater Committee meeting is scheduled for March 14, 2011 at 5:15 pm

Trustee Wittlinger –absent

OLD BUSINESS

Mitigation of Murder Creek – Trustee Forrestel reported that Carl Klingenschmitt stated that Apex is just about done with the Engineering work for the project and the project should be done this summer. The amount of plantings is very large with most of it done by hand.

Village Court – Nothing new

Main Street Traffic & Safety – enforcement of Main Street speed limit, speed limit on Buell Street, signs on Scotland Road are the issues which are with the Police Committee at this time. Village Attorney Shonn stated that he will have a Traffic Order for the speed change on Buell Street ready by the March 7<sup>th</sup> Village Board meeting.

Akron Airport – will be on the agenda for the joint meeting with the Town of Newstead

Niagara Label Annexation – in the research phase

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to establish a Demolition Permit Fee of \$50.00 to be equivalent to the Town of Newstead's fee be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Capan to appoint Judith Bell, Nancy Tordy, Hylene Shearman, Linda Wiltberger, Alvina Kumpf and Jane Peterson as Village of Akron Election Inspectors for the biennial Village Election on Tuesday March 15, 2011 be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Capan authorizing Mayor Patterson to sign the 2011-2012 CDBG Project Agreement for Marshall Avenue Waterline Replacement Project be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Capan to allow the 2011 Ride for Roswell to pass through the Village of Akron on Saturday June 25, 2011 be and hereby is approved.

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

#### CORRESPONDENCE

Erie County Soil & Water Conservation District murder Creek Status Report

Passero Associates Response to Airport Concerns

Time Warner Cable Expiring Channel Agreements

Western Finger Lakes & Western NY ReLeaf Workshop – Preparing for the Emerald Ash Borer

Erie County Executive Chris Collins “Standing Up for Taxpayers” Report

Akron Central School Dedication Ceremony following the completion of its \$25 million dollar Capital Improvement and Building Project is scheduled for Thursday, March 3, 2011 from 6:00 pm – 8:00 pm

2011 National Fuel Contact Information

Rural Transit Service Volunteer Recognition Day Wednesday, April 6, 2011 at Ilio DiPaolo's Restaurant

City of Lockport letter of commendation for the efforts of Akron Police Officer Dan Harris

Community Development Block Grant Program Minutes of the February 17, 2011 meeting

Erie County Department of Environment and Planning Review Referral Assignments under GML Section 239

Erie County Executive Chris Collins Annual State of the County Address on Wednesday March 16, 2011 at 11:00 am

Erie County Department of Environment and Planning Final 2011 Annual Action Plan

Letter of Thanks from the Pembroke Central School District

Erie County 2010 Final Report on Mortgage Tax Collections

8:15 pm Code Enforcement Officer Ralph Migliaccio entered the meeting

PUBLIC COMMENT – Resident Doug Ceisner questioned the Board if the two new builds presented this evening had sewer or septic. Both new builds will have septic at this point. Discussion was held regarding the regulations for sewer and water connections.

Code Enforcement Officer – Mr. Migliaccio asked if the Board had any questions regarding the two new builds. The Board had no questions.

On motion of Capan, seconded by Middaugh, at 8:25 p.m., this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER