

March 1, 2010

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 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, Chief Richard Lauricella, Code Enforcement Officer Donnal Folger and Superintendent Robert Kowalik.

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 22, 2010 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 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	\$ 6,028.53
Electric Fund	\$ 62,349.05
Water Fund	\$ 3,341.18
Sewer Fund	\$ 410.32
Capital Streets	\$ 15,552.69
Capital Sewer	\$ 2,614.26

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 and seconded by that the following Plumber's permit be and hereby is approved with the applications and approval of the Building Inspector:

Jeffrey Covel	1622 Ham Road	Basom, NY	\$40.00
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ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

PUBLIC HEARINGS: None

APPEARANCES – None

PUBLIC COMMENT – No one appeared to speak

PROJECT REPORTS –

State Street Bridge – Nothing new to report

Joint Facility – item was discussed in Work Session. Trustee Forrestel asked if the site drainage system was complete. Superintendent Kowalik stated that most of the site drainage system was finished just waiting on the final site location for the salt barn to finish the last portion of the system.

#### MONTHLY REPORTS –

##### Departments –

Attorney – Nothing new to report

Clerk-Treasurer – Report not available

Chief of Police – The Board received the Police Report for February 2010, the schedule for March 2010 and the Year End Report for 2009. Chief Lauricella requested an Executive Session to discuss personnel issues.

Supt. of Public Works – The Board received copies of Superintendent Kowalik's February 2010 report. Mayor Patterson asked if Bob Kowalik would follow up with the new part-time hire, John Hartz, to complete paperwork. Superintendent Kowalik reported that Employee Chuck Rebmann is on light duty after having knee surgery on February 1, 2010. He also reported that tree trimming on Buell Street has been completed but cleaning the debris may have to wait until the snow melts a little more.

Code Enforcement Officer – Don Folger reported that he attended Court last week for the Hyder property on John Street where an electrical inspection failed. The Court gave Mr. Hyder three months to fix the electric issues. Mr. Folger stated that this case has been in Court for five years.

##### Elected Officials –

JUSTICE COURT REPORT – Board received the monthly report from February 2010.

#### TRUSTEES – COORDINATORS

Trustee Capan – Nothing new to report

Trustee Middaugh –Reported a Street Committee will be meeting soon

Mayor Patterson – Submitted correspondence to Clerk Treasurer Borchert. Also mentioned that he attended the Association of Erie County Governments where Kathy Hochul, the Erie County Clerk spoke about Economic Indicators & Trends from the Clerk's office 2009 and predictions for 2010.

Trustee Forrestel –Reported that the Police Committee will meet on Wednesday, March 3, 2010 and the Water Wastewater Committee will meet on March 15, 2010 to review Capital Projects.

Trustee Wittlinger – Nothing new to report

#### OLD BUSINESS

Mitigation of Murder Creek – Nothing new to report

Village Court – Nothing new to report

Code Enforcement Officer – Mayor Patterson contacted the Supervisor of the Town of Newstead to firm up the contract but the Supervisor of the Town of Newstead is out of the office at this time due to medical reasons

Akron Mobile Home Park – discussion was held at the work session this evening and Mayor Patterson would like to speak about it again in Executive Session.

Akron Airport Drainage – Nothing new to report

Draft Resolution for amendment to the Bond regarding the Joint Facility – discussed during this evening’s Work Session and Village Attorney Shonn will follow up with Town of Newstead Attorney Neill regarding the final form.

NEW BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – none

RESOLUTION duly moved by Forrestel and seconded by Wittlinger authorizing the Board to go into executive session at 7:44 p.m. to discuss personnel issues and the Akron Mobile Home Park 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 Capan and seconded by Middaugh authorizing the Board to come out of executive session at 8:38 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 Middaugh, seconded by Wittlinger, at 8:39 p.m., this meeting was ADJOURNED.

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MAYOR

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CLERK-TREASURER