

March 3, 2008

A REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, E. Peter Forrestel, William P. Kaufman and Kathryn A. Capan; Attorney Daniel D. Shonn, Clerk –Treasurer Daniel P. Borchert, Superintendent Robert Kowalik, and Chief of Police Richard Lauricella.

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

RESOLUTION, duly moved by Forrestel, seconded by Kaufman, that the Minutes of the Regular Meeting of February 25, 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
KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Capan 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 | \$ 3,280.12 |
| Electric Fund | \$ 38,273.24 |
| Water Fund | \$ 2,492.82 |
| Sewer Fund | \$ 3,168.64 |
| Capital Sewer | \$ 6,500.00 |

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

PUBLIC HEARING – None scheduled

APPEARANCES – No one was scheduled to speak

PUBLIC COMMENT – None

PROJECT REPORTS –

State Street Bridge – Superintendent Kowalik completed a draft letter to the NYSDOT with help from Jansen-Kiener for State Street Bridge replacement funding. The letter was approved by Mayor Patterson and Village Attorney Daniel D. Shonn.

MONTHLY REPORTS –

Departments –

Attorney – agenda items

Clerk-Treasurer – The Board received the Clerk’s report for February 2008, together with the March 2008 office schedule. Clerk-Treasurer Borchert represented the Village of Akron in Erie County Family Court in relation to the Russell Park vandalism case on February 8, 2008. Also, Clerk-Treasurer Borchert will be attending the following: NYCOM Fall Training School Planning Committee Meeting on March 14,

2008 in Albany, New York with the New York State Association of City and Village Clerks covering all expenses; and the International Institute of Municipal Clerks Region I Annual Meeting on March 27 & 28, 2008 in Saratoga Springs at a cost of \$224.00 plus travel. The Village Office will be closed in observance of Good Friday on March 21, 2008.

Chief of Police – The Board received the Police Report for February 2008, along with a schedule for March 2008. Chief Lauricella reported that all Akron Central School events have been covered. Trustee Middaugh questioned Chief Lauricella about the time line for the Resource Officer at Akron Central School. Chief Lauricella responded that the Resource Officer would remain until the end of this school year provided Governor Spitzer’s proposed executive budget is passed. Police and Fire Services Committee will be meeting in the near future to discuss future staffing. Lastly, according to Clerk-Treasurer Borchert, the Police Labor Contract has been verbally agreed upon, but nothing in writing has been submitted as of this date.

Supt. of Public Works – Superintendent Kowalik would like to suggest adding to the list of suggestions for the EPA sewer grant funds a Portable Push Camera System. On recommendation from John Asmus from the Water Plant, Superintendent Kowalik also suggested accepting the proposal from Nussbaumer Engineering for general consulting services relative to assisting the Village of Akron in responding to Item No.1 of the Erie County Health Department (ECHD) inspection letter not to exceed \$5,000.00.

RESOLUTION, duly moved by Forrestel, and seconded by Kaufman to approve the proposal from Nussbaumer Engineering for general consulting services relative to assisting the Village of Akron in responding to Item No. 1 of the Erie County Health Department (ECHD) inspection letter not to exceed \$5,000.00 be and hereby is approved.

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

Superintendent Kowalik recommended having Jim DeLaPlante do a coordinated review for SEQRA regarding John Street Waterline Project.

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to have Jim DeLaPlante do a coordinated review for SEQRA regarding the John Street Waterline Project and to designate Village of Akron as lead agency for the project be and hereby is approved.

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

Elected Officials –

JUSTICE COURT REPORT – Board received monthly report from February 2008.

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to Report

Trustee Middaugh – Nothing to Report

Mayor Patterson – Reported that the Celebration Committee will be meeting March 17, 2008. Also reported the following correspondence: Erie County Executive Chris Collins with the Association of Erie County Governments to hold quarterly meetings with the Mayors and Supervisors of the county to accept input on how the

County impacts each municipality and discussion of streets, bridges, drainage, Parks and Central Police Services; 2008 Main Street Economic Development Conferences to be held May 15, 2008 at the Adams Mark Hotel in Buffalo; IEEP Commercial Energy Efficiency Program to encourage municipal commercial electric customers to upgrade their equipment with energy efficient equipment; Northern Erie Sno-Seekers News Letter; Letter from NYDOT with the list of 2008 state highway and bridge projects in Erie County; Letter from Time Warner informing of a rate increase; Letter from Erie County Commissioner of Public Works, Gerard J. Sentz, with comments after a review of submitted plans and drainage calculations for the Cornerstone Subdivision located on Hake Road.

Trustee Forrestel – Nothing to Report

Trustee Kaufman – Reported that the Lion’s Club is replacing the spring action animals in Russell Park.

OLD BUSINESS

Inter-municipal DPW Facility – Mayor Patterson reported that Wendel Duchscherer will be setting up a small committee meeting within the next two weeks to finalize everything before they present the final program to both the Village of Akron and Town of Newstead Boards.

Rental Regulations – nothing new to report

John Street Waterline Project – coordinated Review

Mitigation of Murder Creek – Informational meeting held on February 28, 2008 for Residents and Business Owners concerned with Murder Creek. Representatives from Erie County Water and Soils spoke about the process and the need for more boring and testing to be done. Mayor Patterson was pleased to report that the grant request has gone through the 1st phase and has moved on to the 2nd phase at the Federal level.

NEW BUSINESS

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to accept the proposal from William Schutt regarding Task II SEQRA Review and processing for Kurt Schie’s Cornerstone Subdivision not to exceed \$2,800.00, be and hereby is approved.

| | | |
|---------|---------------------|-------|
| ADOPTED | CARL E. PATTERSON | - AYE |
| | E. PETER FORRESTEL | - AYE |
| | MICHAEL R. MIDDAUGH | - AYE |
| | WILLIAM P. KAUFMAN | - AYE |
| | KATHRYN A. CAPAN | - AYE |

CORRESPONDENCE –

Updated National Fuel Contact Information

PUBLIC COMMENT – No one appeared

On motion of Capan, seconded by Middaugh, at 8:08 P.M., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER