

March 7, 2011

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Deputy Mayor Michael R. Middaugh, E. Peter Forrestel, 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

Deputy Mayor Michael R. Middaugh led us in the pledge to the flag.

RESOLUTION duly moved by Capan seconded by Forrestel, that the Minutes of the Regular Meeting of February 28, 2011 be and hereby are approved by the Village Board.

ADOPTED MICHAEL R. MIDDAUGH - AYE
E. PETER FORRESTEL - 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	\$ 26,029.22
Electric Fund	\$ 7,731.57
Water Fund	\$ 1,811.61
Sewer Fund	\$ 13,114.17
Capital Streets	\$ 38,828.87

ADOPTED MICHAEL R. MIDDAUGH - AYE
E. PETER FORRESTEL - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

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

Michael Koziej	42 Crescent Drive	Garage Addition	\$25.00
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ADOPTED MICHAEL R. MIDDAUGH - AYE
E. PETER FORRESTEL - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Capan and seconded by Forrestel that the following Sidewalk Café Permit for the Year 2011 be and hereby is granted in accordance with the application filed and payment of the permit fee of \$50.00:

Akron Pastry Shoppe	47 Main Street	Akron, NY 14001	\$50.00
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ADOPTED MICHAEL R. MIDDAUGH - AYE
E. PETER FORRESTEL - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

PUBLIC HEARING – none scheduled

APPEARANCES – none scheduled

PUBLIC COMMENT – Resident Doug Ceisner questioned the Board if the sandwich type signs need to have a permit in the Village.

PROJECT REPORTS –

State Street Bridge – Trustee Middaugh reported that Village Engineer Paul Bowers attended this evening’s work session and will have a follow up report regarding proposals.

Joint Facility – a joint meeting with the Town of Newstead and the Village of Akron is scheduled March 21, 2011.

MONTHLY REPORTS –

Departments –

Attorney – working with Amato, Fox & Company, PC regarding the audit

Clerk-Treasurer – The Board received the Clerk’s report for February 2011, together with the March 2011 office schedule. Clerk-Treasurer Borchert reported that he will be in a conference call on Tuesday, March 8 at 9:00 am with the IEEP.

Chief of Police – Submitted to the Board the report for February 2011 and the schedule for March 2011. Chief Lauricella reported that the ACS Sport Schedule for the fall/winter is complete and that he will be on Vacation from April 13 to April 24. Lastly, the transmission has been rebuilt, the windshield replaced and the RADAR repaired and returned on the 2009 Police car.

Super Chief of Public Works – Presented to the Board the report for February 2011. Super Chief Cummings reported that the Public Works department has been busy with in-house work such as truck repairs & maintenance. He recommended replacing the “Welcome to Akron” signs which have visible and irreplaceable damage to them. Also, recommended a step increase for Thomas Whitbeck from Grade 13 Step 3 to Grade 13 Step 4 as per his anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Wittlinger on the recommendation of Super Chief Cummings to increase Thomas Whitbeck from Grade 13 Step 3 to Grade 13 Step 4 as per his anniversary date be and hereby is approved.

ADOPTED MICHAEL R. MIDDAGH - AYE
 E. PETER FORRESTEL - AYE
 KATHRYN A. CAPAN - AYE
 BRIAN D. WITTLINGER - AYE

Trustee Capan questioned Super Chief Cummings regarding the sale of the Public Works vehicles. Super Chief Cummings reported that they had a few inquiries regarding the vehicles but no deals have been made.

Mayor Carl Patterson entered the meeting at 7:45 pm

Elected Officials –

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

TRUSTEES – COORDINATORS

Trustee Capan –nothing new to report

Trustee Middaugh –nothing to report

Mayor Patterson –nothing new to report

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

Trustee Wittlinger –nothing new to report

OLD BUSINESS

Mitigation of Murder Creek – Slated to complete the engineering stage soon and project implementation is scheduled for this summer.

Village Court – on agenda for the joint meeting with the Town of Newstead and the Village of Akron scheduled March 21, 2011.

Main Street Traffic & Safety – Discussion was held regarding the speed limit within the Village. Attorney Shonn recommended to have the entire Village speed limit be 30 mph and to notify the NYDOT to remove their speed signs and allow us to put up our own signs.

RESOLUTION duly moved by Middaugh and seconded by Capan to maintain 30 mph speed limit throughout the Village except as otherwise limited by traffic order or posting on State or County Roads within the Village of Akron with the speed limit to be posted at each public road entrance to the Village and notice of speed limit change sent to the NYSDOT so they can remove their signs and authorize the Village to replace signs with their own 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

Akron Airport – received letter from Akron Fire Company noting their concerns

Niagara Label Annexation – Village Attorney Shonn spoke with Niagara Labels Attorney who is continuing to push for annexation.

NEW BUSINESS

RESOLUTION duly moved by Wittlinger and seconded by Middaugh granting permission to allow the Lions and Rotary Clubs of Akron to hold a 5K Run/Walk on Saturday May 21, 2011 in the Village of Akron from 9:30 am – 11:00 am 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 allow Jon Cummings and Charles Rebmann to attend the MEUA Semi-Annual Meeting from April 27th and 28th, 2011 in Syracuse, NY for \$110.00 each plus travel expenses 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 Forrestel and seconded by Wittlinger to allow Jon Cummings to be the Voting Delegate for the Village of Akron at the MEUA Semi-Annual Meeting from April 27th and 28th, 2011 in Syracuse, NY 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

CORRESPONDENCE

Town of Amherst Central Fire Alarm Office February 2011 Operations Report

Apex Consulting Survey & Engineering Services Murder Creek Status Report dated February 28, 2011

Erie County Soil & Water Conservation District Murder Creek Status Report dated February 28, 2011

Erie County Environmental management Council regarding a Conservation Advisory Committee

Erie County Executive Chris Collins Quarterly Mayor's and Supervisor's Meeting Tuesday March 29, 2011 from 8:30 am – 11:00 am at the Chestnut Ridge Park Casino

Resident John Herberger's Proclamation from Erie County Executive, Chris Collins, naming April 11, 2011 John Herberger Day. Mr. Herberger is a champion checker player who will enter a champion match with Canadian Champion Bruce Morrison in Quebec on April 11, 2011.

Letter from Akron Fire Company regarding the Akron Airport expansion

PUBLIC COMMENT – Resident Doug Ceisner questioned the Board asking why there is so much trouble with the construction of the Joint Facility if we are paying a lot of money for Consultant Thomas George to oversee the project.

Also, Mr. Ceisner asked about the Library damage investigation. Chief Lauricella reported that the Akron Police will be taking their case to the District Attorney to see if they have enough to prosecute.

On motion of Capan, seconded by Middaugh, at 8:07 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER