

March 17, 2008

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, E. Peter Forrestel and Kathryn A. Capan; Attorney Daniel D. Shonn, Clerk–Treasurer Daniel P. Borchert, Chief of Police Richard Lauricella, 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 Forrestel, seconded by Capan, that the Minutes of the Regular Meeting of March 3, 2008 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 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	\$ 35,897.00
Electric Fund	\$ 18,437.45
Water Fund	\$ 6,644.68
Sewer Fund	\$ 51,007.81
Capital Sewer	\$ 38,105.00

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

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

Thomas Lotz (Pixley's)	81 Buell Street	Repair Awning	\$95.00
		Add Diesel Fuel Tank	

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

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

John & Margaret Feliciano	6 Washington Street	Enclose Porch	\$25.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE

Trustee Forrestel abstained from voting on the above resolution.

PUBLIC HEARING – None Scheduled

Village Clerk-Treasurer Daniel P. Borchert requested a Public Hearing April 7, 2008 for the proposed 2008-2009 Village Budget.

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to hold a Public Hearing on April 7, 2008 for the proposed 2008-2009 Village Budget, be and hereby is approved.

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

APPEARANCES – No one was scheduled to speak

PUBLIC COMMENT – No one appeared to speak

PROJECT REPORTS –

State Street Bridge – nothing new to report

John Street Waterline Project – Coordinated SEQR Review is going out to the appropriate agencies. Mayor Patterson would like to schedule a morning meeting with the Public Works Department to review the project.

MONTHLY REPORTS –

Departments –

VRI Environmental Services – Ken Scherrieble from VRI was present and offered the Board his report. Mr. Scherrieble stated they have set the flow meter in the Mobil Home Park for monitoring during this wet time of year. He also mentioned that the Sewer Plant has corrected drains that were going into the sewer system. Lastly, he reported that even with the large amount of rain and snow we have had, the system is still below the permit level.

Trustee Forrestel remembered in the past when the Village would have a large amount of rain and snow the system always went over the permit limit, but now due to the nice job that the DPW crew has done and continues to do, the system has handled all the rain and snow below the permit level.

Building Inspector – The Board received a copy of Mr. Folgers March 2008 report. Discussion was held regarding the suspicious fire on Jackson Street which occurred March 8th. Mr. Folger would like to thank the Police Department for the use of the UTV which greatly helped Firemen bring equipment to the site. A Notice of Violation has been sent to the property owners regarding Unsafe Structures as part of the Property Maintenance Code of New York State. Mr. Folger asked if the Village could seize the property owner's insurance policy to ensure property clean-up. Village Attorney Daniel D. Shonn replied that the Village could not seize the insurance policy.

Mr. Folger attended the Zoning Board of Appeals meeting on March 11, 2008 regarding the Special Use Permit (Outside Dining) for the Village Inn. Several residents complained of the noise associated with the Village Inn and Mr. Folger stated it is hard to enforce the violation. He also recommended the Board review the noise ordinance of the Code of the Village of Akron.

Two sets of charges have been filed regarding the smoke and odor complaints at 81 Eckerson Avenue.

Lastly, Mr. Folger received a complaint from a resident on Skyline Drive regarding a neighbor snowplowing at 2:00 am.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – reported that a 2008 Brochure for Village of Akron Refuse Services is now available at the Village Hall. Trustee Capan stated that the compost site will be opened, weather permitting, Saturdays, April 5, 2008 – November 15, 2008 between 9:00 AM – 12:00 PM.

Trustee Middaugh – nothing to report

Mayor Patterson – Wanted to remind everyone of the Akron Chamber of Commerce dinner which is scheduled April 12th to recognize the Business of the Year and the Citizen of the year.

Trustee Forrestel – WWWC meeting was held this afternoon with representatives from the Water Plant – John Asmus, Water Department - Jon Cummings and Sewer Plant - Bob Lucia to discuss the Water District Program and meter replacement. Discussion was held regarding the suggested items for the EPA grant list, they are as follows: Skid Steer, screw pump panel box control upgrade, enclose the outside drying beds, build a new heated garage for I & I equipment, upgrade sludge pumps, manhole trailer vac, collection system manholes spin grouting, collection system repair/replacement, small camera for I & I inspections.

OLD BUSINESS

Inter-municipal DPW Facility – Joint meeting with the Town of Newstead scheduled for April 7, 2008 following the Village Board Meeting.

Rental Regulations – nothing new to report

Celebration Committee – Trustee Capan reported that the Committee met regarding the July 4th celebration and discussion was held on how to keep the cost at a manageable level, one idea was to obtain sponsors. The celebration will be held July 3, 4, and 5th, the car show will be held July 3rd and the Kiddie Parade is scheduled for Saturday, July 5th.

Mitigation Of Murder Creek – nothing new to report

NEW BUSINESS

RESOLUTION, duly moved by Forrestel, and seconded by Capan to move Chuck Rebmann from Grade 13 Step 2 to Grade 13 Step 3 based on the recommendation of Superintendent Robert Kowalik as of his anniversary March 18th 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 Patterson to move Thomas Whitbeck from Grade 13 Step 1 to Grade 13 Step 2 based on the recommendation of Superintendent Robert Kowalik as of his anniversary March 18th 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 Middaugh to move Adam Kowalik from Grade 1 Step 1 to Grade 1 Step 2 Based on the recommendation of Superintendent Robert Kowalik as of his anniversary April 12th 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 Capan, and seconded by Forrestel to allow Superintendent Robert Kowalik to attend the MEUA Semi-Annual meeting April 16- April 17, held in Syracuse, NY, and to be the voting delegate for the Village of Akron.

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

CORRESPONDENCE –

Village of Alden correspondence to Charles Schumer, Hillary Clinton & Brian Higgins regarding their Cable Television franchise

Letter from resident's Adeline & Richard Raykowski regarding the property on Indian Falls Road which has been listed as a possible site for the Village of Akron/Town of Newstead joint facility

Letter from Lawrence Wilson regarding the mitigation of Murder Creek meeting

Letter from Dough Randall regarding the response of Officer Farrington

Letter from Village Prosecutor Robert Friedman request that he will not be seeking a re-appointment as Village Prosecutor

Supporting resolution for the University of Buffalo UB2020 Plan

NYCOM 2008 Legislative program

PUBLIC COMMENT – Ken Scherrieble, on behalf of VRI Environmental Services, would like to sponsor the Celebration Committee's July 4th Celebration.

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh authorizing the Board to go into executive session at 8:10 p.m. to discuss Personnel issues, 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 move Bradley Baer from Grade 12 Step 1 to Grade 12 Step 3 based on the recommendation of Superintendent Robert Kowalik as of his anniversary March 26th 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 the Board to come out of executive session at 8:46 p.m., be and hereby is approved.

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

On motion of Middaugh, seconded by Capan, at 8:47 P.M., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER

