

April 2, 2007

A WORK SESSION of the Akron Village Board was held on this date at 6:30 P.M. to discuss agenda items. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, William P. Kaufman, and Kathryn A. Capan; Superintendent Robert Kowalik, Chief of Police Richard Lauricella, Village Attorney Daniel D. Shonn, Esq., and VRI Representative Ken Scherrieble.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 P.M. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, E. Peter Forrestel, William P. Kaufman and Kathryn A. Capan; Village Attorney Daniel D. Shonn, Esq.; Superintendent Robert Kowalik and Chief of Police Richard Lauricella.

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

Mayor Carl E. Patterson had a moment of silence for the late Kenneth Pixley, long time resident and volunteer firefighter.

Mayor Carl E. Patterson started the meeting with an opening speech as Mayor of the Village of Akron. It included his vision for the future with the hope to improve the many services offered to the Village Residents.

RESOLUTION, duly moved by Kaufman, seconded by Middaugh, that the Minutes of the Regular Meeting of March 19, 2007 with the one addition noted by Village Attorney Daniel D. Shonn 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 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	\$15,630.07
Electric Fund	\$30,257.95
Water Fund	\$ 7,618.92
Sewer Fund	\$ 2,327.92
Capital Water	\$ 1,510.00
Capital Sewer	\$ 974.96

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 Patterson, that the following building permits be and hereby are approved with the applications and approval of the Building Inspector:

Rite Aid	81 Buell Street	Temporary Sign	\$18.00
Brian Hohlfelder	117 Main Street	Replacement Windows	\$25.00
Steve Czechowski	62 Parkview Drive	Family Room	\$69.00

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 Kaufman that the following Amusement Device Licenses for the Year 2007, be and hereby are renewed in accordance with the applications approved by Chief of Police Richard C. Lauricella:

The Akron House	Pool Table	\$20.00
The Akron House	Dart Board	\$20.00
The Akron House	Coin Operated Game	\$35.00

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

PUBLIC HEARING – No Public Hearing

The Mayor made the following appointments and designations for the year 2007-2008.

Appointments and Designations:

Deputy Mayor for ensuing year – E. Peter Forrestel

Deputy Clerk-Treasurer for ensuing year - Tammy L. Kelley

Deputy Clerk for ensuing year – Elaine Frey

Clerk Treasurer for ensuing 2 year term to expire 4/1/09 – Daniel P. Borchert

Budget Officer for ensuing year - Daniel P. Borchert

Acting Village Justice for ensuing year - Richard L. Campbell

Village Historian for ensuing year - John I. Eckerson

Affirmative Action Officer for ensuing year - Daniel P. Borchert

Public Information Officer for ensuing year - Daniel P. Borchert

Records Management Officer for ensuing year - Tammy L. Kelley

Licensing Officer for ensuing year – Daniel P. Borchert

Village Prosecutors for ensuing year – Robert Friedman & Duane Root

Zoning Board of Appeals – Timothy Morgan (term to expire 4/1/12)

Planning Board – Robert O. Anderson (term to expire 4/1/12)

Current Board Committee Appointments for the Year (April 2007 through March 2008) are as follows:

WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel, Trustee
Assistant Coordinator: Kathryn A. Capan, Trustee
Members: Richard E. Forrestel
Brian Perry
Gregg Brown

Employee Representative: Robert Lucia, John Asmus
Jon Cummings

Staff Assistance: Daniel P. Borchert, Clerk Treasurer

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: Kathryn A. Capan, Trustee
Assistant Coordinator: William P. Kaufman, Trustee
Staff Assistance: Tammy L. Kelley – Deputy Clerk Treasurer
Timothy Morgan, Chairperson,
Zoning Board of Appeals
Donnal D. Folger, Building Inspector
Robert W. Kowalik – Superintendent DPW

CABLE TV AND ELECTRIC

Coordinator: William P. Kaufman, Trustee
Assistant Coordinator: Carl E. Patterson, Mayor
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Robert W. Kowalik, Superintendent DPW

Employee Representative: Bryan Sugg
Alternate: Dale Mecklenburg

POLICE AND FIRE SERVICES

Coordinator: E. Peter Forrestel, Trustee
Associate Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
W. Keith Hawes, Chief, Akron Fire Co.
Richard C. Lauricella, Chief of Police

HUMAN RESOURCE AND LABOR RELATIONS

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Robert W. Kowalik, Superintendent DPW
Richard C. Lauricella, Chief of Police
Norman J. Stocker, Labor Relations Consultant

STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh, Trustee
Associate Coordinator: Kathryn A. Capan, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Keith Marquis, Civil Engineer
Robert W. Kowalik, Superintendent DPW

RESOLUTION, duly moved by Forrestel, seconded by Middaugh that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:30 P.M., with work sessions to be held at 6:30 P.M. each first meeting of the month, as follows:

April 23rd, 2007
May 7th, 2007
May 21st, 2007
June 4th, 2007
June 18th, 2007
July 9th, 2007
August 6th, 2007

September 10th, 2007
September 17th, 2007
October 1st, 2007
October 15th, 2007
November 5th, 2007
November 12th, 2007
December 3rd, 2007

January 7th, 2008
January 28th, 2008
February 4th, 2008
February 25th, 2008
March 3rd, 2008
March 17th, 2008
April 7th, 2008
Annual Meeting

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 Patterson, seconded by Capan that the appointment of E. Peter Forrestel as Deputy Mayor for the ensuing year be and hereby is 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 Forrestel, seconded by Patterson that the appointment of Daniel P. Borchert as Clerk Treasurer for the ensuing 2 year term be and hereby is 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 appointment of John Eckerson as Village Historian for the ensuing year be and hereby is 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 Kaufman, seconded by Forrestel that the appointment of Daniel P. Borchert, as Affirmative Action Officer for the ensuing year be and hereby is 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 appointment of Daniel P. Borchert, as Public Information Officer for the ensuing year be and hereby is 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 Forrestel, seconded by Kaufman that the appointment of Tammy L. Kelley, as Records Management Officer for the ensuing year be and hereby is 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 Kaufman, seconded by Capan that the appointment of Daniel P. Borchert, as Licensing Officer for the ensuing year be and hereby is 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 Patterson, seconded by Forrestel that the appointment of Robert Friedman and Duane Root as Village Prosecutors for the ensuing year be and hereby is 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 Forrestel, seconded by Patterson that the Clerk-Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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 appointment of Tammy L. Kelley, as Deputy Clerk-Treasurer for the ensuing year be and hereby is 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 Kaufman, seconded by Forrestel, that the appointment of Elaine Frey, as Deputy Clerk for the ensuing year be and hereby is 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 Patterson that the appointment of Richard L. Campbell, as Acting Village Justice for the ensuing year be and hereby is 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 Capan, seconded by Patterson that Robert O. Anderson be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2012.

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 Forrestel, seconded by Middaugh that Timothy Morgan be and hereby is appointed to the Akron Village Zoning Board, with a term expiring April 1st, 2012.

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 Patterson, seconded by Kaufman authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk-Treasurer and a representative of the Clerk-Treasurer's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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 Kaufman, seconded by Middaugh that the Clerk-Treasurer be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31st, 2008.

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 Patterson, seconded by Kaufman that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

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

Trustee Forrestel abstained from voting on the above Resolution.

RESOLUTION, duly moved by Forrestel, seconded by Patterson that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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 Patterson, seconded by Capan that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance, and that newly hired employees of the Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled work days, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

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 Forrestel that the above Resolution for clothing allowance be and hereby is amended to include that the Court Bailiff and Crossing Guards shall be entitled to receive up to a \$100 clothing allowance.

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 Capan, seconded by Patterson that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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 Patterson that the appointment of Daniel P. Borchert, as Budget Officer for the ensuing year be and hereby is 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 Forrestel, seconded by Middaugh that the rates of pay commencing June 1st, 2007 are hereby established for the following persons, including Village officials, the Village Attorneys, Building Inspector, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME
SALARY PLAN STEPS
AS OF JUNE 1, 2007

<u>GRADE</u>	<u>HIRE</u>					
	<u>RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	7.36	7.71	8.04	8.38	8.72	9.14
1B	7.36	7.71	8.04	8.38	8.72	9.14
1C	8.25					
2	10.27	10.72	11.22	11.69	12.17	12.65
3	14.33	16.82				
4	16.42	17.03	17.67	18.26	18.90	19.49
5	17.56	18.17	18.81	19.39	20.04	20.62

<u>GRADE</u>		<u>STEPS</u>
1A	METER READERS	VARIOUS
1B	COMPOST ATTENDANT	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE
2	BAILIFF CROSSING GUARD COURT CLERK	VARIOUS VARIOUS VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	CHIEF OF POLICE	VARIOUS
	BUILDING INSPECTOR	\$ 6,093.
	CLERK-TREASURER	\$57,961.
	DEPUTY CLERK-TREASURER	\$42,757.
	JUSTICE	\$ 7,116.
	ACTING VILLAGE JUSTICE	\$ 250.
	MAYOR	\$ 7,813.
	SUPT. OF PUBLIC WORKS	\$62,415.
	TRUSTEES	\$ 5,335. EACH
	VILLAGE ATTORNEY	\$27,286.
	SPECIAL PROJECTS ATTORNEY	\$ 0.

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

APPEARANCES – No one was scheduled to appear.

PUBLIC COMMENT – Mr. & Mrs. Robert Overfield, who own a vacant lot on Skyline Drive, asked the Board about lifting the Moritorium on single family homes in the Village. Code Enforcement Officer, Donnal Folger explained that there are 33 units to connect to the Village’s sanitary sewer system at this time. He recommended that the Overfield’s bring in their plans as soon as possible.

PROJECT REPORTS –

Washington/Liberty Streets Waterline Replacement Project – on hold until spring of 2007.

MONTHLY REPORTS –

Departments

Village Attorney – recommended that Local Law #3 – rezoning of SBL# 47.14-1-1 - 38 Jackson Street from Industrial to Residential, be brought back to the table.

Clerk-Treasurer – The Board received the Clerk’s Report for March 2007, together with the April 2007 office schedule. Village Clerk, Daniel P. Borchert mentioned that he had held a Village Hall tour for the Local Tiger Cubs from the neighborhood Cub Scout Pack. All the little tigers enjoyed the tour.

Chief of Police – The Board received the Police Report for March 2007 together with a schedule. Chief Lauricella stated that he would be on Vacation from April 6th-15th of 2007, during his absence both Officer Farrington and Heiderman will be running the day to day operations and that he would be available via his cell phone. Training for all officers has been completed. An arrest was made in regards to the shooting on Bloomingdale and the suspect is in the court system. Received contract for grant for the 4-wheel vehicle and Village Hall generator, but are still waiting for the check.

VRI – Ken Scherrieble reviewed the February 2007 sewer operations. He mentioned that the Department of Public Works has been doing the slip lining repairs in the Village. He noted that we had 5” of rain last month and the flows looked good. Since April 2005, the system has not gone over our average daily flows.

Superintendent of Public Works – The Board received copies of Mr. Kowalik’s March 2007 report. Mr. Kowalik requested permission from the Board for Bryan Sugg, Bradley Baer and himself to attend MEUA Semi-Annual Meeting on April 25th and April 26th, 2007 in Liverpool, NY at a cost of \$100.00 for Mr. Kowalik and \$172.00 for Mr. Sugg and Mr. Baer. Mr. Kowalik would like to be appointed the voting delegate for the Village of Akron. Also, requested permission from the Board that Jon Cummings, John Asmus and Shaun Gloss attend the NYRW 28th Annual Technical Conference for three days May 7th – 10th, 2007 in Saratoga. Cost is \$85.00 each and the gentlemen will be camping at their own expense saving the Village the cost of hotel expenses.

RESOLUTION, duly moved by Middaugh, and seconded by Forrestel authorizing Superintendent of Public Works, Robert Kowalik, Bryan Sugg, and Bradley Baer to attend the MEUA Semi-Annual meeting April 25th-26th, 2007 at a cost of \$100.00 for Mr. Kowalik and \$172.00 for Mr. Sugg and Mr. Baer. Also to allow Mr. Kowalik to be the voting delegate for the Village of Akron.

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 Forrestel, and seconded by Capan to allow John Asmus, Jon Cummings and Shaun Gloss to attend the NYRW 28th Annual Technical Conference on May 7th – 10th, 2007 in Saratoga. Cost is \$85.00 each.

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

Mayor Patterson shared a memo from the MEUA recognizing the wonderful job The Village of Akron Public Works Department did during the October storm.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Kaufman – Nothing new to report

Trustee Forrestel – WWWC had a telephone meeting with Tom Wantuck from the DEC regarding the moratorium which expires May 31, 2007. Reported that sewer lines are still being corrected using slip lining procedures, replacing man hole covers and smoke testing throughout the village. DEC was very pleased with the WWC progress and commented that The Village should reward itself.

Mayor Patterson – Stated that the Human Resource Department would be holding interviews for the Meter Reader position. He mentioned that the Labor Contract is to expire May 31, 2007 and if any of the Departments or Trustees had questions or comments to direct them to Village Clerk, Daniel P. Borchert's attention.

Trustee Middaugh – Working with Dore Landscaping finishing the work on the end caps of the amphitheater in Russell Park. Also, Mr. Middaugh stated that the new playground equipment donated by the Lions Club will be installed soon.

Trustee Capan – Nothing to report at this time.

OLD BUSINESS

Crittenden Road Well Spill Claim –

Village Map – Village Attorney, Daniel D. Shonn has sent bid letters out and they should be returning by the end of the month.

Inter-municipal DPW Facility – agenda item for the April 23, 2007 meeting with Town of Newstead.

Patricia Curto – Village Attorney Daniel D. Shonn stated the appeal is moving forward.

Letter from Theresa Subsara of 747 Genesee Street re: connecting to the Village Transmission Line. Village Attorney, Daniel D. Shonn, reported speaking with Pembroke Town Attorney proposing to organize a district to connect to the Village Transmission Line, but feels there will not be enough people to substantiate one.

VRI Agreement – Village Attorney Daniel D. Shonn and VRI Representative Ken Scherrieble will meet to discuss agreement.

Local Law #3 – Rezoning of SBL# 47.14-1-1 – 38 Jackson Street from Industrial to Residential – Village Attorney, Daniel D. Shonn, received a No Recommendations Letter from Erie County. He suggested the Village Board bring the Local Law #3 back to the table and to adopt a SEQR Negative Declaration based on the same information as Comprehensive Plan SEQR.

A RESOLUTION DETERMINING THE ENVIRONMENTAL NON-SIGNIFICANCE
OF THE PROPOSED RESOLUTION AMENDING THE COMPREHENSIVE PLAN
OF THE VILLAGE OF AKRON

The Village Board of the Village of Akron duly convened in regular session, does hereby resolve as follows:

Section 1. The Village Board hereby finds and determines that: (a) it has considered the action, reviewed the full environmental assessment form, reviewed the criteria set forth in 6 NYCRR section 617.7(c), thoroughly analyzed the relevant areas of potential environmental concern, and has duly considered all of the potential project environmental impacts and their magnitude in connection with the proposed Resolution amending the Comprehensive Plan of the Village of Akron

(b) the project which is the amendment of the Comprehensive Plan will not result in any large and important environmental impacts, and, therefore, is one which will not have a significant impact on the environment, and, therefore, a negative declaration will be prepared; and (c) the reasons supporting this determination are set forth on Part 2 of the Full Environmental Assessment Form with respect to this project (a copy of which said form is on file in the Office of the Clerk).

Section 2. The Village Board, as Lead Agency with reference to the above-described project, hereby: (a) adopts a negative declaration pursuant to 6 NYCRR section 617.7 with respect to the project; (b) authorizes the Mayor of the Village of Akron

to sign a negative declaration determination of non-significance with respect to the project; and

(c) authorizes the Clerk to forward a copy of said negative declaration determination of non-significance to the New York State Department of Environmental Conservation, the Planning Board, the Zoning Board of Appeals, Building and Code Enforcement Officer, Erie County Department of Planning, New York State Commissioner of Agriculture and Markets, and New York State Office of Parks, Recreation and Historic Preservation as may be required.

Section 3. This Resolution shall take effect immediately

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 Kaufman, and seconded by Patterson to move Local Law #3 for 2007 back to the table for discussion.

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 Forrestel, and seconded by Middaugh to adopt Local Law #3 for 2007: Rezoning of SBL #47.14-1-1 – 38 Jackson Street from Industrial (I-1) to Residential (R-1).

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

NEW BUSINESS

RESOLUTION, duly moved by Forrestel, and seconded by Kaufman authorizing Village Clerk, Daniel P. Borchert to attend the 14th Annual Southern Tier West Local Government Conference on Wednesday May 2, 2007 at Houghton College at a cost of \$30.00, plus travel.

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 Patterson, and seconded by Middaugh that a Public Hearing be held on April 23, 2007 regarding the 2007-2008 Village Budget.

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 Patterson, and seconded by Middaugh to accept the resignation of Kathy Capan as Chairman and member of the Village of Akron Planning Board as of April 2, 2007.

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

Trustee Capan abstained from voting on the above Resolution

RESOLUTION, duly moved by Patterson, and seconded by Capan to appoint Brian Perry Chairman of the Village of Akron Planning Board as of April 2, 2007.

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, and seconded by Forrestel to appoint Daniel Kowalik a member of the Village of Akron Planning Board as of April 2, 2007.

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

CORRESPONDENCE

Letter from Mary Jane Shonn with interest in a seat on the Village Planning Board.

Letter from Brian Murray with interest in a seat on the Village Planning Board.

Letter from David Cummings in response to the NYSDEC regarding Leisurewood Lift Station.

Letter from APPA congratulating the Village of Akron on an incident score of 0, thus achieving First Place in Group B of the American Public Power Associate's 2006 Safety Contest. A complimentary award plaque will be sent to the Village of Akron after the E&O Conference.

Letter from the Village of Lancaster to consider adopting resolutions to support local efforts to keep St. Joseph's Hospital open and to impose stricter penalties on individuals who use the internet to commit sex crimes against children.

Mayor Patterson recommended piggybacking the Village of Lancaster resolution regarding stricter penalties on individuals who use the internet to commit sex crimes against children.

RESOLUTION, Whereas, many sex offenders utilize computers and the internet to anonymously communicate with children using fictitious identities in order to entice children to meet with them with the ultimate goal of engaging in sex with children: and

Whereas, the incidence of this illegal and immoral crime against our children has increased dramatically; and

Whereas, State Assemblyman Mark Schroeder has sponsored Assembly Bill No. 12114 which would enact a new law, Article 495-Computer Sex Crimes Against Children, to make it a separate crime to use the internet to commit a sex crime against a child and to deem such crime to be subject to a more severe criminal penalty; and

Whereas, the Village Board of Akron has passed a resolution supporting Assembly Bill No. 12114; and

Be it Resolved, that the Village Board of Trustees memorializes the New York State Legislature and Governor Spitzer to enact Assembly Bill No. 12114 to mandate stricter penalties to individuals who use the internet to commit sex crimes against children; and

Be it Further Resolved, that the Village Clerk be and hereby is directed to forward certified copies of this resolution to Governor Eliot Spitzer, Assemblyman Dennis H. Gabryszak, Senator Dale M. Volker, Senator William T. Stachowski, and copies to all Towns and Villages in Erie County with a request that they enact a similar resolution.

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

PUBLIC COMMENT – Building Inspector, Donnal Folger, wanted to thank everyone for the Get Well wishes, cards, and gifts he received during his medical leave.

RESOLUTION, duly moved by Middaugh, and seconded by Forrestel, authorizing the Board to go into executive session at 8:38 pm to discuss legal issues, 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

RESOLUTION, duly moved by Patterson, and seconded by Forrestel, authorizing the Board to come out of executive session at 9:23 p.m., 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

On motion of Middaugh, seconded by Patterson, at 9:24 P.M., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER