

April 3, 2006

A work session of the Akron Village Board was held on this date at 6:30 P.M. to discuss agenda items. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson, E. Peter Forrestel, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Chief of Police Richard C. Lauricella, Superintendent of Public Works Robert W. Kowalik and Village Engineer Keith Marquis.

Mayor Perkins adjourned the work session at 7:28 P.M.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson, E. Peter Forrestel, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq. and Superintendent of Public Works Robert W. Kowalik.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance.

RESOLUTION, duly moved by Kaufman, seconded by Forrestel, that the Minutes of the Regular Meeting of March 20th, 2006, be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that the audit of bills is approved, and the Treasurer is authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	13,009.26
Electric Fund	\$	42,232.14
Water Fund	\$	8,920.16
Sewer Fund	\$	6,288.49
Capital Sewer	\$	1,500.00

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

RESOLUTION, duly moved by Forrestel, seconded by Perkins, that the following building permits, be and hereby are approved with the application and approval of the Building Inspector:

Toni Whiting	50 Bloomingdale	Roof/Windows	\$ 25.00
James Behm	91 John Street	Fence Extension	\$ 18.00
Jerry Male	24 Crescent Ave.	Roof Replacement	\$ 25.00
James Rusnell	23 ½ Hoag Ave.	Storage Shed	\$ 25.00

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

PUBLIC HEARING – None scheduled.

APPEARANCES – Chief W. Keith Hawes and President Gary Baehr of the Akron Fire Company appeared before the Board to discuss the fire company's report and proposal for the upcoming contract year, noting in a slight increase in the funding requested from the Village of Akron. Chief Hawes and President Baehr also discussed the following items: 1) upcoming NIMS training for all municipal and fire company personnel which will be mandatory and required for any and all FEMA reimbursement in the event of a disaster; 2) enhanced communication system to be funded through county funding; 3) membership continues to be involved in significant fund-raising efforts; and 4) real estate closing on Mechanic Street property is expected for April 30th.

ANNUAL MEETING:

The Mayor made the following appointments and designations for the year 2006-2007.

Appointments and Designations:

- Deputy Mayor for ensuing year – Michael R. Middaugh
- Deputy Clerk-Treasurer for ensuing year - Tammy L. Kelley
- Deputy Clerk for ensuing year – Elaine Frey
- 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 - Tammy L. Kelley
- Village Prosecutors for ensuing year – Robert Friedman & Duane Root
- Zoning Board of Appeals –
Alternate - _____
- Planning Board – Richard M. Litfin (term to expire 4/1/11)
Brian Perry (term to expire 4/1/11)
Alternate - _____

Current Board Committee Appointments for the Year (April 2006 through March 2007) are as follows:

WATER AND WASTEWATER COMMITTEE

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

Employee Representative: Robert Lucia
Staff Assistance: Daniel P. Borchert, Clerk Treasurer
Ex-Officio Member: Ray M. Perkins, Mayor

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: William P. Kaufman, Trustee
Assistant Coordinator: Michael R. Middaugh, Deputy Mayor
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: Carl E. Patterson, Trustee
Assistant Coordinator: Michael R. Middaugh, Deputy 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: Ray M. Perkins, Mayor
Associate Coordinator: Carl E. Patterson, 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, Trustee
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

PLANNING AND FINANCE

Coordinator: Ray M. Perkins, Mayor
Associate Coordinator: William P. Kaufman, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
W. Keith Hawes, Chief, Akron Fire Co.
Kathryn Capan, Planning Board
Chairperson
Robert W. Kowalik, Superintendent DPW
Richard C. Lauricella, Chief of Police

STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh, Deputy Mayor
Associate Coordinator: William P. Kaufman, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Keith Marquis, Civil Engineer
Robert W. Kowalik, Superintendent DPW

RESOLUTION, duly moved by Perkins seconded by Patterson, 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 17 th , 2006	September 11 th , 2006	January 8 th , 2007
May 1 st , 2006	September 18 th , 2006	January 22 nd , 2007
May 15 th , 2006	October 2 nd , 2006	February 5 th , 2007
June 5 th , 2006	October 16 th , 2006	February 26 th , 2007
June 19 th , 2006	November 6 th , 2006	March 5 th , 2007
July 10 th , 2006	November 13 th , 2006	March 19 th , 2007
August 7 th , 2006	December 4 th , 2006	April 2 nd , 2007
		Annual Meeting

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

RESOLUTION, duly moved by Middaugh, seconded by Perkins, that the appointment of John Eckerson as Village Historian for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Forrestel, seconded by Perkins, 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 RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Patterson, seconded by Kaufman, 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 RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Middaugh, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the appointment of Tammy L. Kelley, as Licensing Officer for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh, seconded by Perkins, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Kaufman, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Patterson, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Perkins, that the appointment of Elaine Frey, as Deputy Clerk for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh, seconded by Perkins, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Kaufman, that Richard Litfin be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2011.

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

RESOLUTION, duly moved by Forrestel, seconded by Perkins, that Brian Perry, be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2011.

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

RESOLUTION, duly moved by Perkins, seconded by Patterson, 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 Erie County Governments Association, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Perkins, 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, 2007.

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

RESOLUTION, duly moved by Perkins, seconded by Middaugh, that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Trustee Forrestel abstained from voting on the above Resolution.

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

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

RESOLUTION, duly moved by Perkins, seconded by Patterson, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Kaufman, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, 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	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Kaufman, that the appointment of Daniel P. Borchert, as Budget Officer for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Perkins, seconded by Patterson, that the rates of pay commencing June 1st, 2006 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, 2006

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	6.75	7.09	7.41	7.74	8.07	8.47
1B	6.75	7.09	7.41	7.74	8.07	8.47
1C	6.75					
2	9.97	10.41	10.89	11.35	11.82	12.28
3	13.91	16.33				
4	15.94	16.53	17.16	17.73	18.35	18.99
5	17.05	17.64	18.26	18.83	19.46	20.02

<u>GRADE</u>		<u>STEPS</u>
1A	METER READERS	VARIOUS
1B	COMPOST ATTENDANT	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE
2	BAILIFF	VARIOUS
	CROSSING GUARD	VARIOUS
	COURT CLERK	VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	CHIEF OF POLICE	VARIOUS
	BUILDING INSPECTOR	\$ 5,916.
	CLERK-TREASURER	\$56,273.
	DEPUTY CLERK-TREASURER	\$41,303.

JUSTICE	\$ 6,909.
ACTING VILLAGE JUSTICE	\$ 250.
MAYOR	\$ 7,585.
SUPT. OF PUBLIC WORKS	\$60,597.
TRUSTEES	\$ 5,180. EACH
VILLAGE ATTORNEY	\$26,491.
SPECIAL PROJECTS ATTORNEY	\$ 0.

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

Public Comment: No one appeared to speak.

Project Reports –

Sewer Repairs – Crescent/Flint/Front/East/Eckerson – EPA reimbursement received by Clerk-Treasurer. Remove from agenda.

Washington/Liberty Streets Waterline Replacement Project –

Background: The Village of Akron is in the process of planning for the replacement of 675 feet of water line and associated materials along Washington and Liberty Streets during 2006. The work will be accomplished by Village forces and there will be no contracts let. In order to expend funds and take other actions related to this project, the Village has performed a SEQRA review and completed parts one and two of the Environmental Assessment form. Based upon the review of the project engineer James Delaplante, the Village finds this project to be an Unlisted Action.

RESOLUTION, duly moved by Perkins, seconded by Middaugh, declaring that such project listed below does not have significant environmental impact and adopts the following notice of a negative declaration:

Negative Declaration under Part 617 of the regulations pertaining to Article 8 of the Environmental Conservation Law.

Project: Washington and Liberty Streets Water Line Replacement

Lead Agency: The Village of Akron has determined that the proposed action described below will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

Action: Washington and Liberty Streets Water Line Replacement

Type of Action: Unlisted

Conditioned Negative Declaration: No

Description of Action: Procurement of labor, services, materials, and execution of plans for the replacement of waterlines Washington and Liberty Streets, Village of Akron

Location: Washington and Liberty Streets in the Village of Akron

Reasons for Supporting this Determination: This project will improve the water quality and quantity in the project area. The quantity of water will improve fire flow. Project will not have any substantial impact on air quality, traffic or noise, flooding, erosion, or drainage. The project will not result in the destruction of large quantities of vegetation or fauna or habitat areas. The project will not impact on aesthetic resources.

Contact information for further information: Robert Kowalik, Superintendent of Public Works, Village of Akron, 43 East Avenue, Akron, NY 14001 (716) 542-2680.

be and hereby is approved.

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

Monthly Reports –

Departments

ATTORNEYS – Village Attorney Daniel D. Shonn noted that the refuse contract with Modern Disposal expires on December 31, 2006.

CLERK-TREASURER – Written report for March 2006 submitted. Clerk-Treasurer Daniel P. Borchert reported that work on the HVAC system continues at the Village Hall, with a construction meeting scheduled for Tuesday, April 4th.

CHIEF OF POLICE – Written report for March 2006 submitted.

SUPT. OF PUBLIC WORKS – Written report for March 2006 submitted, including a listing of Village DPW vehicles' mileage and hours for 2005 and a Vehicle & Equipment Replacement Schedule for May 2005-2006.

RESOLUTION, duly moved by Patterson, seconded by Perkins, allowing John Asmus and Shaun Gloss to attend the WNY Rural Waterworks Conference in Buffalo from May 22nd to May 25th, 2006 at a cost of \$85.00 each, hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Perkins, seconded by Middaugh, allowing Robert Kowalik to attend the MEUA Semi-Annual Meeting in Liverpool, NY from April 26th to April 27th, 2006, hereby is approved by the Village Board.

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

WHEREAS, the Village of Akron of the Town of Newstead, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 26 and April 27, 2006 to be held at the Holiday Inn, 441 Electronics Parkway, Liverpool, New York, and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

NOW THEREFORE BE IT RESOLVED, duly moved by Perkins, seconded by Forrestel, that Robert Kowalik be and is hereby designated as the accredited delegate of the Village of Akron, New York, hereby is approved by the Village Board.

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

Elected Officials

JUSTICE COURT – Written report for March, 2006 submitted.

TRUSTEES – COORDINATORS

Trustee Middaugh – Reported 1) that he has calls in to contractors re: proposals for rehab of the Russell Park Gazebo; and 2) that he has been meeting with the Lions committee re: completing improvements to the Russell Park Playground.

Trustee Patterson – Reported 1) that H/R committee met on March 24th, with follow up items for another meeting to be scheduled; and 2) that police committee meeting will be scheduled when Chief of Police returns from vacation.

Mayor Perkins – Reported that: 1) he met with the Supervisor of the Town of Darien; 2) he recently toured the sewer plant; and 3) he and Trustees have been attending budget work sessions re: 2006-07 Village Budget.

Trustee Forrestel – Reported that the water/wastewater committee met on March 27th, 2006, and discussed, among other

things: 1) industrial pre-treatment permits; 2) sewer plant operations in light of recent rain event; 3) new filters/engineering; and 4) after-hours call-outs for grease blockages.

RESOLUTION, duly moved by Forrestel, seconded by Perkins, authorizing a \$200 flat fee to be assessed to property owners for any and all after-hours call-outs for grease buildup blockages in sewer lines, hereby is approved by the Village Board.

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

Trustee Kaufman – Reported 1) that he has made arrangements for an open top dumpster container to be at the compost site for scrap metal, excepting items containing freon and fluids; and 2) that new recycling brochures are available at Village Clerk’s Office.

Old Business –

NYSDEC/SPEDES – Nothing new to report.

Crittenden Road Well Spill Claim – Nothing new to report.

Comprehensive Plan – Discussed at work session.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Nothing new to report.

Annexation – Village Attorney Daniel D. Shonn indicated that he hoped to have a quote from Engineer Keith Marquis re: updated Village Map.

Assessment Disclosure Notices – Pembroke & Darien – Village Attorney Daniel D. Shonn requested an executive session to discuss matter.

HVAC Upgrade – Village Hall – Construction meeting scheduled for April 4th at the Village Hall.

Intermunicipal DPW Facility – Nothing new to report.

2006-07 Village Budget – Public Hearing scheduled for April 17, 2006 at 7:30 P.M.

Following discussion, request for item to be added to agenda re: Temporary Structures and Fences.

New Business – No new items.

Correspondence –

Erie County Health Department Municipal Construction Permits Plan Review Fees.

NYCOM Update on Policy issues of interest to City and Village Officials.

PUBLIC COMMENT TIME – Superintendent Robert W. Kowalik noted that the Clarence Center Road Compost Site will be opening for the season on Saturday, April 8, 2006 and that curbside pick-up of yard waste will begin on Monday, April 10, 2006. He also wanted to remind residents that yard waste for pickup should be placed at the curb in open top containers with handles, weighing no more than 60 pounds.

RESOLUTION, duly moved by Patterson, seconded by Perkins, authorizing the Board to go into executive session at 8:38 P.M. to discuss a legal issue, be and hereby is approved.

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

RESOLUTION, duly moved by Patterson, seconded by Perkins, authorizing the Board to come out of executive session at 8:50 P.M., be and hereby is approved.

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

On motion of Middaugh, seconded by Perkins, at 8:51 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK