

April 4, 2011

A REGULAR MEETING of the Akron Village Board was held on this date at 7:29 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, 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

Mayor Carl E. Patterson led us in the pledge to the flag. The Mayor also wanted to proclaim April 4, 2011 as Richard M. Litfin Day in the Village of Akron. Mr. Litfin has sat on the Planning Board for 31 years and has been a volunteer fire fighter for 56 years with the Akron Fire Company as well. His commitment and service to this community is truly appreciated. The Mayor stated that our community is genuinely blessed with volunteers.

RESOLUTION duly moved by Forrestel seconded by Wittlinger, that the Minutes of the Regular Meeting of March 21, 2011 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
BRIAN D. WITTLINGER - 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	\$ 19,077.74
Electric Fund	\$ 6,987.89
Water Fund	\$ 3,814.29
Sewer Fund	\$ 5,148.70
Capital Streets	\$ 24,840.59

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 that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Dennis Remington	4 Washington Street	Demo House	\$50.00
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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 that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Charles Yaeger	103 John Street	Garage	\$25.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the 2011-2012 Village Budget. Village Clerk-Treasurer Daniel P. Borchert read the Proof of Publication and the 2011-2012 Budget Message and asked if anyone in attendance wished to speak. Resident Doug Ceisner wanted to thank the Fire Company for keeping their budget request the same as last year. Mr. Ceisner asked why the Village Justice budget went up 19% and the Police Dept. budget went up 11%. Village Clerk Borchert explained that both departments had an increase in hours due to the amplified court load. The Police Department also had increased hours due to school functions. Mr. Ceisner questioned the Engineering budget. Village Clerk responded that the Village has consulted the Village Engineer for several ongoing and future projects such as Mitigation of Murder Creek, State Street Bridge, Sewer Plant, Mobile Home Park master meter project and Marshall Street waterline and reconstruction project. Lastly, Mr. Ceisner questioned the increase of 3.9% in the Sewer Plant budget. Village Clerk-Treasurer stated that the contract for VRI – Environmental Services went up 3% and the retirement plan went up 4% for the Sewer Plant as well. Mr. Ceisner suggested the Village dismiss VRI – Environmental Services and have the sewer employees take over running the plant. Mayor Patterson stated that there is still work to bring the Sewer Plant to the point where the Village Sewer employees could take over.

Resident Greg Brown asked the Village if they budgeted \$200,000.00 on NYS Retirement. Clerk-Treasurer replied that the Village did budget \$200,000.00 for NYS Retirement. The current Village Union Contract expires in May 2011 and will be re-negotiated at that time.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Public Hearing regarding the 2011-2012 Village Budget be and hereby is closed at 7:50 pm.

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

APPEARANCES – Pat McCann and Al Thomas of the Jaycees Club came before the Board to discuss the Ron Berry Memorial Playing Field. Mr. McCann stated that the Club would like to offer the 6 + acres of fields to the Village as a gift. Mr. McCann explained that the Club is close to terminating but would like the fields to be taken care and used for Community purposes. The fields are fenced and well lit and have a complete Softball and Volleyball field. Mr. McCann also stated that Village Attorney has copies of the deed and a clear title to the property. The current Softball league is presently taking care of the fields. Mayor Patterson stated that the Board will discuss this gift and will have an answer at the April 18th Village Board meeting.

PUBLIC COMMENT – Resident Robert Anderson commented on the great article in the Buffalo Evening News regarding the Village of Akron with a picture of our own Village Attorney Daniel D. Shonn.

Resident Doug Ceisner asked if the potholes on Clinton Street could be patched. Trustee Forrestel replied that they would be patched as soon as the hot patch plant opens.

ANNUAL MEETING –

Mayor Patterson wanted to take a moment to thank the residents and all employees of the Village for their support, contributions and services. The Mayor commended the Board for their commitment and remembered our four retired employees, Elaine Frey, Richard Litfin, Bryan Sugg and Dale Mecklenburg for their untiring service and dedication to the Village. Mayor Patterson highlighted several of the projects for the

year 2011-2012 including: Joint Facility; Mitigation of Murder Creek; Mobile Home Park master meter project; Marshall Avenue waterline and road reconstruction; Sylvan Parkway waterline project; Reconstruction of John Street, Bloomingdale Avenue and East Avenue. Mayor Patterson wanted to applaud the efforts of Super Chief Jon Cummings and the Village Public Work employees for the super job done at the Joint Facility site. Lastly, the Mayor wanted to convey the several ways the Village and Town of Newstead have come together to share services such as: The Joint Facility; Court Offices; Code Enforcement Officer; Village Historian, Recycling Events; Mitigation of Murder Creek and the Rural Transit Van Service.

The Mayor made the following appointments and designations for the year 2011-2012.

Appointments and Designations:

Deputy Mayor for ensuing year – E. Peter Forrestel

Clerk-Treasurer for the ensuing two years – Daniel P. Borchert

Joint Court Consolidation Representative – Brian D. Wittlinger

Akron Celebration Committee Representative – Kathryn A. Capan

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

Deputy Clerk for ensuing year – Tammy Anderson

Budget Officer for ensuing year - Daniel P. Borchert

Acting Village Justice for ensuing year - Richard L. Campbell

Village Historian for ensuing year – Nancy 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 – Jayne De Tine

Licensing Officer for ensuing year – Daniel P. Borchert

Village Attorney for ensuing year – Daniel D. Shonn

Village Prosecutors for ensuing year – Duane Root

Zoning Board of Appeals Alternate - _____

Planning Board – Brian Perry (term to expire 4/1/16)

Planning Board – Mary Jane Shonn (term to expire 4/1/16)

Planning Board of Appeals Alternate - _____

Current Board Committee Appointments for the Year (April 2011 through March 2012) 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: Brian D. Wittlinger, Trustee
Staff Assistance: Tammy L. Kelley – Deputy Clerk Treasurer
Timothy Morgan, Chairperson,
Zoning Board of Appeals
Ralph Migliaccio, Code Enforcement Officer
Jon Cummings – Super Chief DPW

CABLE TV AND ELECTRIC

Coordinator: Kathryn A. Capan, Trustee
Assistant Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Jon Cummings, Super Chief DPW
Employee Representative:
Alternate:

POLICE AND FIRE SERVICES

Coordinator: Brian D. Wittlinger, Trustee
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Daniel Kowalik, 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
Jon Cummings, Super Chief 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
Paul Bowers, Village Engineer
Jon Cummings, Super Chief DPW

JOINT FACILITY COMMITTEE

Coordinator: Carl E. Patterson, Mayor
Associate Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Jon Cummings, Super Chief DPW
Daniel P. Borchert, Clerk-Treasurer

JOINT EMERGENCY SERVICES COMMITTEE

Coordinator: Brian D. Wittlinger, Trustee
Associate Coordinator: E. Peter Forrestel, Trustee
Staff Assistance: Richard Lauricella, Chief of Police
Daniel P. Borchert, Clerk-Treasurer

RESOLUTION duly moved by Capan 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 18 th , 2011	September 12 th , 2011	January 9 th , 2012
May 2 nd , 2011	September 19 th , 2011	January 23 rd , 2012
May 16 th , 2011	October 3 rd , 2011	February 6 th , 2012
June 6 th , 2011	October 17 th , 2011	February 27 th , 2012
June 20 th , 2011	November 7 th , 2011	March 5 th , 2012
July 11 th , 2011	November 21 st , 2011	March 19 th , 2011
August 8 th , 2011	December 5 th , 2011	April 2 nd , 2012
		Annual Meeting

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 Wittlinger seconded by Forrestel that the appointment of Daniel P. Borchert, as Clerk-Treasurer for the ensuing two years be and hereby is approved by the Village Board.

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 seconded by Capan that the appointment of Nancy 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Middaugh seconded by Wittlinger 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Capan seconded by Middaugh 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Wittlinger seconded by Capan that the appointment of Jayne De Tine, 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Middaugh seconded by Wittlinger that the appointment of Daniel D. Shonn as Village Attorney 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Capan that the appointment of Duane Root as Village Prosecutor 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Capan seconded by Wittlinger 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Capan that the appointment of Tammy Anderson, 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Wittlinger seconded by Middaugh 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Capan seconded by Wittlinger that Brian Perry be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2016.

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 seconded by Forrestel that Mary Jane Shonn be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2016.

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 Capan seconded by Middaugh 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Wittlinger seconded by Capan 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, 2012.

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 seconded by Wittlinger 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

Trustee Forrestel abstained from voting on the above Resolution.

RESOLUTION duly moved by Forrestel seconded by Capan 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Middaugh 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 provided they have a minimum of 300 hours of service, 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Capan 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Wittlinger seconded by Forrestel 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Capan seconded by Middaugh 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
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

RESOLUTION duly moved by Wittlinger seconded by Capan that the rates of pay commencing June 1st, 2011 are hereby established for the following persons, including Village officials, the Village Attorneys, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

RESOLUTION duly moved by Capan and seconded by Forrestel to close the Annual Meeting at 8:20 pm 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

PROJECT REPORTS –

State Street Bridge – Nothing new to report

Joint Facility – Nothing new to report

MONTHLY REPORTS –

Departments –

Attorney – has spent time reviewing the new SEQR for the Akron Airport and documents regarding the Mitigation of Murder Creek. Attorney Shonn also reported that he will have more information regarding the Ron Berry Memorial Fields at the next scheduled Village Board Meeting on April, 18, 2011.

Clerk-Treasurer – The Board received the Clerk’s report for March 2011, together with the April 2011 office schedule. Clerk-Treasurer Borchert reported: the new Deputy Clerk Tammy Anderson started work today in the Village Office; will attend the NYCOM Fall Training Planning Meeting in Albany tomorrow, April 5, 2011; placed advertisements in the Akron Bugle and Akron Penny Saver for a Part-Time Meter Reader, Alternate Member of the Village Planning Board and Alternate Member of the Zoning Board of Appeals.

Chief of Police – Submitted to the Board the report for March 2011 and the schedule for April 2011. Chief Lauricella reported: he will be on vacation from April 13th – April 23rd, 2011 and Officer Christopher Heiderman will be in charge; expecting to take delivery of the new police vehicle in May 2011 with payments beginning in June 2011; the other police vehicle was involved in an accident with a deer; will be setting out speed signs and cross walk signs as soon as the weather breaks; lastly, the Officers have begun to place the defibulators at the Soccer fields as part of their daily routine.

Super Chief of Public Works – The Village Board Received report for March 2011. Super Chief would like to recommend an increase for Adam Kowalik from Grade 1B Step 4 to Grade 1B Step 5 as per his anniversary date.

RESOLUTION duly moved by Middaugh and seconded by Capan to increase Adam Kowalik from Grade 1B Step 4 to Grade 1B Step 5 as of his anniversary date on the recommendation of Super Chief Jon Cummings 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

Elected Officials –

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

TRUSTEES – COORDINATORS

Trustee Capan – Nothing new to report.

Trustee Middaugh – Nothing new to report.

Mayor Patterson – Nothing new to report

Trustee Forrestel – Nothing new to report

Trustee Wittlinger – Nothing new to report

OLD BUSINESS

Mitigation of Murder Creek – The project is scheduled to begin May 2011 weather providing.

Village Court – Trustee Wittlinger reported a meeting is scheduled for the end of April 2011.

Main Street Traffic & Safety – Chief Lauricella reported that he will get together with Super Chief Jon Cummings to determine where replacement signage is needed. Also, Chief Lauricella is waiting on the State to correct signage on Rt. 93.

Akron Airport –Village Attorney Shonn reported that he is reviewing a new SEQR for this project.

Niagara Label Annexation – Nothing new to report

Empire Inspections, LLC – Clerk-Treasurer Borchert reported that the Village did receive an application from Empire Inspections, LLC which he recommended to the Board to allow this company to do inspections for the Village.

RESOLUTION duly moved by Forrestel and seconded by Wittlinger to allow Empire Inspections, LLC to do electrical inspections in the Village of Akron 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

NEW BUSINESS

RESOLUTION duly moved by Capan and seconded by Forrestel to allow the Akron Chamber of Commerce to hold their Annual Cruise Night from 6:00 pm – 9:00 pm on Main Street in the Village of Akron beginning May 19, 2011 through September 1, 2011 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 Wittlinger to allow the Akron Chamber of Commerce to hold the Fall Super Cruise and Craft Show on Saturday September 17, 2011 from 8:00 am – 5:00 pm 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 Capan and seconded Wittlinger to allow the Akron Chamber of Commerce to hold its 30th Annual Sidewalk Sale and Craft Show on Saturday June 11, 2011 from 9:00 am – 2:00 pm 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 Capan to hang the Annual Sidewalk Sale Sign across Main Street for two weeks prior to the sales 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

10th Annual Kick It First Soccer Tournament to request a No Parking Zone on the North Side of Skyline Drive from Buell Street past the First house from May 6 - May 8, 2011. Board would like more clarification of request, will place on agenda for Village Board meeting scheduled for April 18, 2011.

RESOLUTION duly moved by Wittlinger and seconded by Capan to approve the 2010 Firefighter Records Listing as presented by the Akron Fire Company for the 2010 Service Award Program 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 Capan and seconded by Forrestel to adopt the New York State and Local Employees Retirement System Standard Work Day of six hours for the Appointed Deputy Clerk and eight hours for the Appointed Deputy Clerk-Treasurer 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

Apex Consulting Murder Creek Status Report Dated March 28, 2011

Erie County Soil & Water Conservation District Murder Creek Status Report Dated March 28, 2011

Army Corps of Engineers Report to Erie County Soil & Water Conservation District Dated March 24, 2011

National Prescription Drug Drop Off Day Saturday April 30, 2011 from 9:00 am – 1:00 pm. Millard Suburban is the closest to the Village of Akron.

10th Annual Kick It First Soccer Tournament from May 6, 2011 – May 8, 2011

Town of Amherst Central Fire Alarm Office march 2011 Operations Report

PUBLIC COMMENT – Resident Doug Ceisner stated that the Village Board should keep in mind as they negotiate the union contract which expires this year, that his Social Security has not seen a raise in years.

On motion of Capan, seconded by Middaugh, at 8:45 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER