

April 7, 2008

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, E. Peter Forrestel, William P. Kaufman and Kathryn A. Capan; Attorney Daniel D. Shonn, Clerk –Treasurer Daniel P. Borchert, Superintendent Robert Kowalik, and Chief of Police Richard Lauricella.

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

RESOLUTION, duly moved by Kaufman, seconded by Capan, that the Minutes of the Regular Meeting of March 17, 2008 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	\$ 11,551.99
Electric Fund	\$ 49,085.16
Water Fund	\$ 7,159.97
Sewer Fund	\$ 5,962.32

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

David Parzych	92 East Avenue	Roof	\$25.00
Kevin Strong	46 Marshall Avenue	Roof	\$25.00
Harold Johnson	54 East Avenue	Roof	\$25.00
Robert Finnigan	83 Bloomingdale Ave.	Roof	\$25.00
Mable Campbell	5 Wesley Drive	Roof	\$25.00
Ryan Kopp	25 Bloomingdale Ave.	Roof	\$25.00
Kirk Jago	10 Chestnut Street	Pool	\$18.00
James Campbell	82 John Street	Roof	\$25.00

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 Forrestel, seconded by Middaugh, that the following Sidewalk Café Permit for the Year 2008, 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	\$50.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE
KATHRYN A. CAPAN - AYE

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the 2008-2009 Budget. Village Clerk-Treasurer Daniel P. Borchert read the Proof of Publication and the 2008-2009 Budget Message and asked if anyone in attendance wished to speak. No one appeared to speak. Mayor Patterson stated that the Budget is tentative at this point and that the Board will meet and discuss the Budget further before approving it on or before May 1, 2008.

RESOLUTION, duly moved by Middaugh, and seconded by Kaufman that the Public Hearing with regard to the 2008-2009 Budget be and hereby is closed at 7:58 p.m.

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 speak

The Mayor made the following appointments and designations for the year 2008-2009.

Appointments and Designations:

Deputy Mayor for ensuing year – William Kaufman

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 – 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 - Tammy L. Kelley

Licensing Officer for ensuing year – Daniel P. Borchert

Village Prosecutors for ensuing year – Robert Friedman & Duane Root

Zoning Board of Appeals – Richard K. Hegmann (term to expire 4/1/13)

Alternate - _____

Planning Board – Daniel Kowalik (term to expire 4/1/13)

Current Board Committee Appointments for the Year (April 2008 through March 2009) 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, and seconded by Capan 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 21st, 2008
May 5th, 2008
May 19th, 2008
June 2nd, 2008
June 16th, 2008
July 7th, 2008
August 4th, 2008

September 8th, 2008
September 22nd, 2008
October 6th, 2008
October 20th, 2008
November 3rd, 2008
November 10th, 2008
December 1st, 2008

January 5th, 2009
January 26th, 2009
February 2nd, 2009
February 23rd, 2009
March 2nd, 2009
March 16th, 2009
April 6th, 2009
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 Kaufman, 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
WILLIAM P. KAUFMAN - AYE
KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, 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 Capan, seconded by Forrestel, 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 Kaufman, seconded by Middaugh, 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 Capan, seconded by Kaufman, 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 Middaugh, seconded by Forrestel, 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
WILLIAM P. KAUFMAN - AYE
KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Kaufman, seconded by Capan, 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 Capan, 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 Kaufman, 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
WILLIAM P. KAUFMAN - AYE
KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Capan, seconded by Forrestel, that Daniel Kowalik be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2013.

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 Richard K. Hegmann be and hereby is appointed to the Akron Village Zoning Board, with a term expiring April 1st, 2013.

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, 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 Capan, seconded by Kaufman, 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, 2009.

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 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 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
	WILLIAM P. KAUFMAN	- AYE
	KATHRYN A. CAPAN	- AYE

RESOLUTION, duly moved by Kaufman, seconded by Forrestel, 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 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
 WILLIAM P. KAUFMAN - AYE
 KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Capan, seconded by Middaugh, 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 Patterson, 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
 WILLIAM P. KAUFMAN - AYE
 KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, 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, 2008						
GRADE	HIRE RATE	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	13.71	15.34	15.65	15.98	16.29	16.64
1B	7.58	7.94	8.28	8.63	8.98	9.41
1C	8.25					
2	10.58	11.04	11.56	12.04	12.54	13.03

3	14.76	17.32				
4	16.91	17.54	18.20	18.81	19.47	20.07
5	18.09	18.72	19.37	19.97	20.64	21.24

<u>GRADE</u>		<u>STEPS</u>
1A	SECOND DEPUTY CLERK SECRETARY TO THE MAYOR	VARIOUS VARIOUS
1B	COMPOST ATTENDANT METER READERS	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	\$ 6,276.
	CLERK-TREASURER	\$59,700.
	DEPUTY CLERK-TREASURER	\$44,040.
	JUSTICE	\$ 7,329.
	ACTING VILLAGE JUSTICE	\$ 250.
	MAYOR	\$ 8,047.
	SUPT. OF PUBLIC WORKS	\$64,287.
	TRUSTEES	\$ 5,495. EACH
	VILLAGE ATTORNEY	\$28,105.
	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

PUBLIC COMMENT – None

PROJECT REPORTS –

State Street Bridge – Received letter from NYDOT verifying that the Bridge is on the HBRRP funding list. The Bridge is scheduled for an annual inspection in July 2008 at which time they will reevaluate its current condition.

John Street Waterline Project – waiting for SEQR information, but bids are out for material. The Public Works Department expects to start the project by the end of April 2008.

MONTHLY REPORTS –

Departments –

Attorney – Reviewed the Amusement Devise Law which needs revamping, will forward to Chief of Police Richard Lauricella and the Police Committee.

Clerk-Treasurer – The Board received the Clerk's report for March 2008, together with the April 2008 office schedule. The Clerk attended the NYCOM Fall Training School Planning Committee Meeting on March 7, 2008. Also, the Clerk attended the International Institute of Municipal Clerks Region I Annual Meeting on March 27, 2008 in Saratoga Springs.

Mayor Patterson wanted to thank Clerk-Treasurer Borchert for his effort in continuing his education.

Lastly, Clerk-Treasurer Borchert will be attending the New York Municipal Power Agency Special General Membership Meeting and a Director's Meeting of the New York State Associates of City & Village Clerks.

Chief of Police – The Board received the Police Report for March 2008, along with a Year End Report Comparing 2006 & 2007 and the schedule for April 2008. Trustee Forrestel spoke on behalf of the Board stating it was good to see more foot patrols last year.

Chief Lauricella reported that the cars are all up to date on their routine maintenance schedule.

Supt. of Public Works – The Board received copies of Superintendent Kowalik's March 2008 report. Summarized his report with the following: Streets Dept. started patching pot holes and cleaned up chunks of broken blacktop on shoulders from snow plowing; Made emergency in-house repairs to the DPW office roof to fix the excessive leaks; Received EPA verbal & email approval from John Mello pertaining to the bid package for the Sewer Plant heated garage & covered drying bed structure.

Elected Officials –

JUSTICE COURT REPORT – Board received monthly report from March 2008.

TRUSTEES – COORDINATORS

Trustee Capan – Happy to report that it was a beautiful weekend for the compost site to open.

Trustee Middaugh – Nothing to report

Mayor Patterson – Received the following correspondence: Annual IEEP Report, Sno-Seekers Monthly bulletin, NESS Express and the NYCOM memo regarding the New York State Budget process.

Trustee Forrestel – sent out the minutes for the WWWC

Trustee Kaufman – Nothing to report

OLD BUSINESS

Inter-municipal DPW Facility – a joint meeting is scheduled for this evening with the Town of Newstead.

Rental Regulations – Nothing new to report

Celebration Committee – Trustee Capan stated that meetings were held this month regarding the Celebration and many contracts have been signed and ready to go, more information to follow.

Mitigation of Murder Creek – a joint meeting with the Town of Newstead is scheduled tonight to discuss this matter.

Proposed Resolution regarding UB’s 2020 Program – After discussion the Board was in favor of supporting the UB’s 2020 Program.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the following Resolution:

Whereas, the University at Buffalo is a member of the prestigious Association of American Universities; and

Whereas, the University at Buffalo is the largest and most comprehensive campus in the 64 campus State University of New York System; and

Whereas, the University at Buffalo’s student body is over 28,000 students and employs over 11,000 people; and

Whereas, the University at Buffalo is a comprehensive, research intensive public university dedicated to excellence; and

Whereas, the University at Buffalo spends more than \$267 million annually on research, in search of knowledge that will lead to new cures and therapeutics, faster computers, smarter software, smaller machines, and thousands of other life improvements; and

Whereas, the University at Buffalo is redefining its role as a major public research university with its UB 2020 initiative; and

Whereas, UB 2020 aims to increase the student body to 37,000 and employ 19,781 people in the Buffalo Niagara region; and

Whereas, UB 2020 will increase the economic impact of the university by over \$1 billion to over \$2.6 billion by the year 2020; and

Whereas, the University at Buffalo has a comprehensive plan to become one of the top research universities in the country and leader in the world and greatly improve the economy and community in Western New York; and

Whereas, an affinity group, the UB Believers, has been created to demonstrate community support for the ambitious goals of the University at Buffalo

Now, therefore, be it:

Resolved, that the members of this body support the goals and spirit of UB 2020;

Resolved, that Western New York, the State of New York and the Village of Akron will benefit from the ambitious goals of the University at Buffalo UB 2020 plan;

Resolved, that the growth of the University at Buffalo is a top priority of the Village of Akron and this body encourages elected officials and citizens across New York State to support the University at Buffalo by learning more about UB 2020 and by becoming a “UB Believer” today by visiting <http://ubbelievers.buffalo.edu>.

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, seconded by Capan to authorize Daniel Borchert to attend the NYMPA Annual Meeting Thursday, April 24, 2008 and be the voting delegate for the Village of Akron 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 Kaufman, seconded by Middaugh to authorize Daniel Borchert to attend the Masters Municipal Clerks Institute at Cornell University from July 20 – July 24, 2008 at a cost of \$725.00 plus travel 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 Middaugh, seconded by Capan to authorize a one time lump sum payment to Akron Fire Fighter Fredrick Pask from the Akron Fire Company Service Awards program 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 Middaugh, seconded by Capan to authorize Akron Chamber of Commerce to hold Akron Cruise Nights on Thursdays from May 15 – September 4, 2008 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 Kaufman, seconded by Capan to authorize the Akron Chamber of Commerce to hold the Fall Super Cruise and Craft Show on August 16, 2008 from 8:00 a.m. – 5:00 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

RESOLUTION, duly moved by Middaugh, seconded by Kaufman to authorize the Akron Chamber of Commerce to hold the Annual Sidewalk Sale and Craft Show to be held on Saturday June 21, 2008 from 9:00 a.m. – 3:00 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

CORRESPONDENCE –

Akron Chamber of Commerce Citizen/Business of the Year date change to April 26, 2008.

NYCOM Memo regarding the New York State Budget process.

Akron Soccer League Kick it First Soccer Tournament 2008 regarding Police coverage May 3rd & May 4th. Trustee Forrestel stated that the Town of Newstead and the Village of Akron Police need to agree on jurisdiction when special events occur at the Akron State Park and the Soccer Fields. Richard Campbell stated that the Village has no jurisdiction in the Town regarding liability issues.

Duane Root's consideration for Village Prosecutor

Erie County legislature announcement from Michael Ranzenhofer's office regarding the Parkview Drive Bridge. Resident Carolyn Schad commented on the estimated time of completion. Village Clerk-Treasurer Daniel P. Borchert read the letter, which indicated a timeframe of approximately 30-37 weeks for this project after following the number of steps by the NYDOT. The project moves forward under Federal Aid rather than as an Erie County Capital Project.

2007 Akron Fire Company LOSAP documents, once approved by Village Board, then the Packet gets sent back to the Fire Department.

Response from William Schutt & Associates regarding the proposed building additions at ADESA

Modern Disposal notification of successful bidder for the disposal & collection of scrap tires for Erie County and Local Governments Contract Bid #280118-004.

PUBLIC COMMENT – No one appeared

On motion of Middaugh, seconded by Kaufman, at 8:29 P.M., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER