

April 18, 2011

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 p.m. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Brian D. Wittlinger; Deputy Clerk Tammy Kelley, Public Works Super Chief Jon Cummings and Code Enforcement Officer Ralph Migliaccio

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

RESOLUTION duly moved by Forrestel seconded by Capan, that the Minutes of the Regular Meeting of April 4, 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 Wittlinger 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	\$ 27,899.58
Electric Fund	\$129,713.59
Water Fund	\$ 7,695.24
Sewer Fund	\$ 13,987.98
Capital Streets	\$ 11,059.23

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 and seconded by Middaugh that the following Building Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Donald Smith	30 Parkview Drive	Garage	\$75.00
Michael Haun	146 Skyline Drive	Deck	\$25.00

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

Trustee E. Peter Forrestel abstained from voting

RESOLUTION duly moved by Forrestel and seconded by Capan that the following Building Permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Kerry Leonard	38 Bloomingdale Ave	Deck	\$25.00
Frank Snyder	66 East Avenue	Deck	\$25.00
Roy Puff	54 Parkview Drive	Roof	\$25.00

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE

MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

PUBLIC HEARING – none scheduled

APPEARANCES – none scheduled

PUBLIC COMMENT – Resident Doug Ceisner asked about the claim against the Village regarding a Sewer back-up at 7 Townsend Street. The Board declined the claim. Mr. Ceisner also questioned the Board if part-time employees are in the retirement program. Mayor Patterson stated that they are in the retirement program.

Public Works Clerk, Sydnee Shephard, wanted to give the Public Works employees a thumbs up for the wonderful job they did refurbishing the Russell Park water fountain. She also mentioned that the clock from Russell Park is being refurbished as well.

PROJECT REPORTS –

State Street Bridge – nothing new to report

Joint Facility – Mayor Patterson reported that the project continues to move on with roofing, siding, doors and the completion of the office section of the building. Next committee meeting is tentatively scheduled for Friday May 6, 2011.

MONTHLY REPORTS –

Departments –

Attorney – agenda items

VRI – Environmental Services – Representative Ken Scherrieble submitted his report. Mr. Scherrieble reported that the wild month we had resulting from the snow melt and rain caused the plant to go just over the limit, but should settle down for this month. The basement painting and cleaning project has been completed and hats off to the crew for a great job. Mr. Scherrieble also reported that the presentation at the NYSDEC NY Chapter of Water & Environment Association meeting regarding the successful decline of storm water infiltration at the Village Sewer Plant went very well. Al Graham and Bob Lucia did a great job presenting.

CODE ENFORCEMENT OFFICER - The Board received Code Enforcer Ralph Migliaccio's report for March 2011. He summarized his report by reporting his attendance at Code Enforcement training and the Village Planning Board Meeting. He is still working with Village Attorney Don Shonn regarding the demolition of 208 East Avenue.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – nothing to report

Trustee Middaugh – nothing to report

Mayor Patterson – Mayor Patterson wanted to first thank Deputy Clerk Tammy Kelley for stepping in for Clerk-Treasurer Daniel Borchert.

Mayor Patterson wanted to report that in cooperation with Regional Computer Recycling & Recovery, the Village of Akron and the Town of Newstead will be offering a free electronic recycling drop-off on the first Saturday of the month beginning in May and continuing through to November at the compost site located at the Sewer Plant. Information will be released to the papers within the next couple of days.

In regards to the Akron Airport the Town of Newstead sent an email out to the Village Board for comments on the SEQR and would like them back by the 5<sup>th</sup> of May.

Village Engineer Paul Bowers submitted comments regarding the SEQR for the Murder Creek project.

Mayor Patterson stated that a new Emergency Service Committee consisting of Village Board Members, Town of Newstead Members, Akron Chief of Police, Akron Fire Chief and Village residents is working on scheduling a meeting hopefully by next month.

The Village Board has continued to work on the 2011 Budget. The Board is looking to hold tax rates firm while keeping the level of services up. Also, the Board will be looking into new health care plans due to costs escalating every year and working on the labor contract with the increasing pension costs. With a May 1<sup>st</sup> deadline, the Board is striving to complete any and all adjustments to the 2011 Budget.

Trustee Forrestel – Reported that he met with John Asmus from the Water Plant to formulate a plan for maintenance projects at the damn and spillway. Mr. Asmus also has mechanical maintenance and concrete work projects as well.

Trustee Forrestel met with Super Chief Jon Cummings to discuss enhancements to the Joint Facility landscaping plans before they were sent to the Joint Committee and Consultant Thomas George.

Lastly, Trustee Forrestel had a meeting with John Heinike from the Akron Tree Farm to discuss tree selections for the proposed Akron Village Commons Subdivision. The list of suitable species for our area will be sent to the Planning Board and the Owners.

Trustee Wittlinger –nothing to report

#### OLD BUSINESS

Mitigation of Murder Creek – Comments are back from the SEQR and the project is due to begin this spring

Village Court –Trustee Wittlinger reported that the next Committee meeting is scheduled for Tuesday April, 26, 2011

Main Street Traffic & Safety –signage has been ordered for replacement street signs in the Village and still waiting on the DOT for the speed change on Buell Street

Akron Airport – Mayor Patterson stated that the Fire Company has concerns for the Airport which will be forwarded to the Airport Committee as well as the Village Board and Town of Newstead Board.

Niagara Label Annexation –nothing new to report

Ron Berry Memorial Fields –Village Attorney Shonn stated that he will have a report for the next meeting. Mayor Patterson stated that the Akron Central School does have an interest in the fields.

10<sup>th</sup> Annual Kick It First Soccer Tournament –received documentation concerning parking on Skyline Drive.

NEW BUSINESS – no new business

#### CORRESPONDENCE

Notice of Claim under General Municipal Law for a Slip & Fall between 71 & 73 Main Street

Concept Plan for a Roundabout at John Street & Bloomingdale Avenue from Paul Bowers Village Engineer

Hearts and Hands – Faith in Action Volunteer Appreciation Banquet Thursday  
April, 28, 2011 @ 6:30 pm at St. John’s Lutheran Church

Town of Newstead – SEQR/SERP Coordinated Review Regarding the Akron  
Airport

Anonymous Letter regarding the Akron Fire Department and the Newstead Fire  
Department

PUBLIC COMMENT – Resident Doug Ceisner stated that there would not be  
enough room to put a roundabout in at John Street and Bloomingdale Avenue. Mayor  
Patterson stated that the concept is still in the preliminary planning stages.

On motion of Wittlinger, seconded by Capan, at 8:06 p.m., this meeting was  
ADJOURNED

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MAYOR

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DEPUTY CLERK-TREASURER