

April 23, 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, and Kathryn A. Capan.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 P.M. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, E. Peter Forrestel, and Kathryn A. Capan; Village Attorney Daniel D. Shonn, Esq. and VRI Representative Ken Scherrieble.

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

RESOLUTION, duly moved by Middaugh, seconded by Forrestel, that the Minutes of the Regular Meeting of April 2, 2007 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

RESOLUTION, duly moved by Forrestel, 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	\$ 22,726.09
Electric Fund	\$200,169.43
Water Fund	\$ 5,543.03
Sewer Fund	\$ 19,652.85
Capital Water	\$ 1,510.00
Capital Sewer	\$ 11,609.44

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

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

Tom Leonard	30 Bloomingdale	Roof	\$25.00
Joan Holtz	63 Wesley Drive	Carport	\$25.00
Russell Bower	23 Newton Ave	New House	\$810.00
Greg Brown	80 Eckerson Ave	Shed	\$25.00
Scott Lederhouse	27 Wesley Drive	Carport	\$25.00
Michael Borth	74 Cedar St	Remodel	\$25.00
Allen Thomas	23 Marshall	Shed	\$25.00

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

Superintendent Robert Kowalik entered the meeting at 7:43 p.m.

Trustee Middaugh – Nothing to report.

Mayor Patterson – Stated that the Human Resource Department would be holding a meeting in regards to an open item.

Mayor Patterson also wanted to recognize and congratulate the Candy Apple Café as the Business of the Year, Marybeth Whiting for Citizen of the Year, Carole Borchert honored with the Lincoln Leadership Award and Harold Johnson honored with the Franklin D. Roosevelt Award.

Trustee Forrestel – The WWWC met this evening to discuss ongoing operations. The Smoke testing will begin in June with the help of New York Rural Water Association. Also discussed the hydro flushing plan and EPA grant items. The WWWC would like to recommend amending the Moratorium, which expires May 1, 2007, from 35 units to 50 units with a review every six months.

Don Shonn advised the Village Board to hold a Public Hearing May 21, 2007, in regards to the amendment of the Moratorium from 35 units to 50 units.

RESOLUTION, duly moved by Forrestel and seconded by Middaugh that a Public Hearing be held on May 21, 2007 at 7:30 p.m. to review Draft Local Law #4 – Amending the Moratorium from 35 units to 50 units with a review every six months.

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

OLD BUSINESS

Crittenden Road Well Spill Claim – Village Attorney Daniel D. Shonn is still researching the Statue of Limitations.

Village Map – Village Attorney Daniel D. Shonn believes the GIS System will be able to update the Village Map.

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

Patricia Curto – Village Attorney Daniel D. Shonn would like to discuss in Executive Session.

Letter from Theresa Subsara of 747 Genesee Street re: connecting to the Village Transmission Line. Village Attorney Daniel D. Shonn is still checking into establishing a district for that area.

VRI Agreement – VRI Representative Ken Scherrieble will present new agreement.

NEW BUSINESS

RESOLUTION, duly moved by Middaugh, and seconded by Capan authorizing Midday Summer Series to use the Russell Park Gazebo on Thursday afternoon from 12:00 noon – 1:00 p.m. starting July 5th and ending August 9th using the electricity in the Gazebo.

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

RESOLUTION, duly moved by Patterson, and seconded by Forrestel authorizing VFW Post 3180 to use the Village of Akron Parade Route on May 28, 2007 from 9:00 a.m. – 10:00 a.m. for the Memorial Day Parade which would include a Police escort.

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

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to appoint Superintendent Robert Kowalik the Village of Akron's voting delegate for the upcoming NEPA meeting held in May.

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

RESOLUTION, duly moved by Middaugh, and seconded by Capan that a Public Hearing be held on May 21, 2007 at 7:30 p.m. to review Draft Local Law #5 – Amend law to include Unlicensed Vehicles in Industrial Zones as well as Residential Zones.

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

CORRESPONDENCE

Erie County household hazardous waste and electronics/computers recycling day Saturday April 28, 2007 from 9:00 a.m. – 2:00 p.m. at the Erie County Highway Garage, 9125 Sibley Road in East Concord.

Village of Akron Quarterly refuse/recycling report for the 1st Quarter from Modern Disposal.

Letter from Akron Soccer requesting Police help with the Annual Soccer Tournament held May 4th – 6th, 2007 at the Soccer complex and fields on Buell Street.

PUBLIC COMMENT – No one appeared

RESOLUTION, duly moved by Middaugh, and seconded by Capan, authorizing the Board to go into executive session at 8:17 pm to discuss legal issues, be and hereby is approved.

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

RESOLUTION, duly moved by Middaugh, and seconded by Forrestel, authorizing the Board to come out of executive session at 8.43 p.m., be and hereby is approved.

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

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to authorize Village Attorney Daniel D. Shonn to sign the settlement agreement with Patricia Curto.

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

On motion of Middaugh, seconded by Patterson, at 8:45 P.M., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER