

May 2, 2011

A REGULAR MEETING of the Akron Village Board was held on this date at 7:36 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 and Chief of Police Richard Lauricella

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

RESOLUTION duly moved by Capan seconded by Middaugh, that the Minutes of the Regular Meeting of April 18, 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 Forrestel 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	\$ 7,152.46
Electric Fund	\$ 46,684.38
Water Fund	\$ 5,063.22
Sewer Fund	\$ 4,216.05
Capital Streets	\$ 12,508.83

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

Mark Luzier	42 Marshall Avenue	Fence	\$18.00
Andrew Bogdan	2 Sunset Drive	Concrete Porch	\$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 Dale Cheavacci came before the Board with concerns regarding the Akron Airport Expansion. He stated that the expansion would increase the noise, water drainage, and would surely affect the value of his property not to mention the quality of life. He asked the Board to urge the Town of Newstead to deny the expansion project. Mayor Patterson informed Mr. Cheavacci that the Village Board does have representation on the Akron Airport Expansion Committee.

Resident Doug Ceisner noticed that the County was patching East Avenue and wondered if Clinton Street and Monroe Street could be patched as well. Mr. Ceisner also

asked about the case of the paint damage at the Library. Chief Lauricella reported that they are issuing a warrant against one person and a petition to Family court for another person.

#### PROJECT REPORTS –

State Street Bridge – Village Engineer Paul Bowers gave a report during the work session this evening. Mayor Patterson stated that Mr. Bowers has several items from the Village that he is working on such as: Murder Creek Mitigation, State Street Bridge, Akron Airport Expansion, Marshall Avenue Waterline and street reconstruction, Akron Village Commons Subdivision, Cornerstone Subdivision, I Squared R Elements addition, Mobile Home Master Meter Project and the Cloisters Project.

Joint Facility – Mayor Patterson reported that the Joint facility committee did a walk through of the facility and mentioned completion should be by the end of June. He also commented on the fact that employee Syd Shephard will be participating in the furniture shopping for the facility.

#### MONTHLY REPORTS –

##### Departments –

Attorney – all items on the agenda

Clerk-Treasurer – The Board received the Clerk’s report for April 2011, together with the May 2011 office schedule. Clerk-Treasurer Borchert wanted to remind everyone about the Electronic Recycling Program located at the Sewer Plant which will start on May 14<sup>th</sup> and continue on the first Saturday of the month through to November. He also stated that he has been working on a New Health Insurance Provider for the Village and is also working on the Collective Bargaining agreement. He also reported that, Tammy Anderson, the new Deputy Clerk has been working since April 4, 2011 and doing very well. Lastly he reported attending the NYS Association of City and Village Clerks Executive Committee meeting in Skaneateles, NY

Chief of Police – Submitted to the Board the report for April 2011 and the schedule for May 2011. Chief Lauricella reported: three narcotics arrests were made last month, one being at Akron Central School; gathering a list for potential part-time candidates to consider hiring when Officer Dan Harris leaves; preparing for the Kick it First Soccer tournament with an extra Officer on duty and posting “no parking” signs; preparing for the Thursday night car shows; “Cease the asset” monies from past drug arrests have been directly deposited into the bank; new patrol car should arrive in the middle of May; Melanie Briggs, a student from Bryant & Stratton will be participating in a 30 hour “ride along” with the Village Officers; Bryant & Stratton student Andrew Cooper will be participating in a 90 hour “ride along” with Village Officers.

RESOLUTION duly moved by Forrestel and seconded by Wittlinger to allow Bryant & Stratton Student Andrew Cooper to participate in a 90 hour “ride along” with the Village of Akron Police Officers 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

Super Chief of Public Works – Jon Cummings was excused tonight and will have a report at the next meeting.

##### Elected Officials –

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

#### TRUSTEES – COORDINATORS

Trustee Capan –commented on the Celebration Committee which is regrouping and going to work with the Akron Chamber of Commerce on the July 4<sup>th</sup> Celebration to make it better this year. They are scheduling the parade and fireworks and working on other activities as well. Mayor Patterson wanted to thank Trustee Capan as well as Sydnee Shephard who is also on the Committee for their efforts.

Trustee Middaugh –had a meeting with Super Chief Cummings regarding vehicle selection. No bids have come in for the Toyota Hybrid or Sewer truck.

Mayor Patterson – reported that the Village Budget was approved on Friday April 29, 2011. The good news is the Village was able to hold the tax rate at \$5.87. Mayor Patterson extended a thank you to the Board, Department Heads, and Clerk-Treasurer Borchert for working so well together.

The Mayor stated that the Board will be introducing an alternative Health Care Plan to offer same or better coverage at a lower cost to the Village. An employee meeting is scheduled Thursday May 5, 2011 for a summary of the coverage.

The Electronic Recycling will begin May 14<sup>th</sup>, 2011 and the Mayor would like to thank Clerk-Treasurer Borchert for all his efforts toward this program.

The Human Resource Committee has two interviews scheduled for the Electric Crew Chief position.

Mayor Patterson attended the Village Officials Association meeting on April 21, 2011 in Kenmore, NY. He also attended the Association of Erie County Governments meeting held April 28, 2011 on Grand Island where discussion of the 2% tax cap was held.

Lastly the Mayor read the statement regarding the New York State Office of the State Comptroller audit for the Village of Akron – “Internal Controls over Capital Projects”.

Trustee Forrestel – had several meetings with John Heinike from Akron Tree Farms and Super Chief Jon Cummings regarding the placement of plantings at the Joint Facility site. Part of the landscape plans is to line the Joint Facility driveway with trees.

Trustee Wittlinger –nothing new to report

#### OLD BUSINESS

Mitigation of Murder Creek – Village Engineer updated Board at this evenings work session.

Village Court – Trustee Wittlinger reported a tentative meeting is scheduled for Tuesday May 24, 2011

Main Street Traffic & Safety – Chief Lauricella reported that he is still waiting for the DOT to change traffic speed signs on Buell Street. Clerk-Treasurer Borchert will send out a follow-up letter to remind DOT of the situation.

Akron Airport – nothing new to report

Niagara Label Annexation – nothing new to report

Ron Berry Memorial Fields – Village Attorney Shonn reported that a meeting is scheduled for Friday May 6, 2011 at 8:00 in the Village Board room.

10<sup>th</sup> Annual Kick it First Soccer Tournament – Chief Lauricella reported that an extra Officer is on the schedule for both Saturday and Sunday.

#### NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Forrestel to appoint Brian Murray to the vacant position of Alternate Member of the Village of Akron Planning Board with a term expiring on April 1, 2016 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 Wittlinger and seconded by Capan to allow the Akron Chamber of Commerce to hang the business banners on the light poles along Main Street upon approval of condition of banners by 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

Announce the Electronic Recycling Events scheduled for May 14<sup>th</sup>, June 4<sup>th</sup>, July 2<sup>nd</sup>, August 6<sup>th</sup>, September 3<sup>rd</sup>, October 1<sup>st</sup> and November 5<sup>th</sup> at the Village of Akron Wastewater Treatment Plant from 9:00 am – 12:00 pm

RESOLUTION duly moved by Middaugh and seconded by Forrestel to increase Donald Kreher from Grade 12 Step 2 to Grade 12 Step 3 on the recommendation of Super Chief Jon Cummings as of his anniversary date 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

Letter of concern regarding the water/sewer bill from Daniel Miller

County of Erie Community Development Block Grant Cumulative Report from April 30, 2010- March 30, 2011

Town of Amherst Central Fire Alarm April 2011 Operations Report

Letter from Time Warner Expiring Channel Agreements

PUBLIC COMMENT – Employee Syd Shephard informed the Board that she toured the new Joint facility and questioned the Board regarding the compost site and hoped the compost site would be further back to keep the entrance tidy and presentable. Mayor Patterson stated that at this point the Saturday morning site will be located near the building and possibly moved to the back during the week.

Mayor Patterson asked Chief Lauricella how it is going with putting the AED (difibulators) at the soccer fields. Chief Lauricella stated it is working out quite well, every morning they are put out and taken back in at dusk.

On motion of Capan, seconded by Middaugh, at 8:22 p.m., this meeting was ADJOURNED

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MAYOR

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CLERK-TREASURER