

June 4, 2007

A WORK SESSION of the Akron Village Board was held on this date at 6:30 p.m. with Planning Board Members, Brian Perry and Daniel Kowalik to discuss Jackson Street Sub-division and the Akron Village Commons. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, and Michael R. Middaugh, Superintendent Robert Kowalik, and Building Inspector Donnal Folger.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, and E. Peter Forrestel. Village Attorney Daniel D. Shonn, Esq., Chief of Police Richard Lauricella, Superintendent Robert Kowalik and Building Inspector Donnal Folger.

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

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, that the Minutes of the Regular Meeting of May 21, 2007 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh, seconded by Forrestel 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	\$ 6,034.84
Electric Fund	\$ 20,389.56
Water Fund	\$ 7,228.87
Sewer Fund	\$ 23,285.88
Capital Water	\$ 14,651.00

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

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

Jeff Sylor	24 Hoag Street	Roof	\$25.00
Charles Staebell	37 Clinton Street	Roof	\$25.00
Constance Philips	135 Main Street	Roof	\$25.00
George Hyder	73 John Street	Roof	\$25.00
Ryan McConkey	51 Clarence Ctr Rd.	Pool	\$18.00

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

PUBLIC HEARING – No Public Hearing

APPEARANCES – No one was scheduled to appear.

PUBLIC COMMENT – Janet Lindquist of 63 Cedar Street questioned the Board about the truck traffic on Cedar Street and if rerouting the trucks is an option. Trustee Forrestel explained that the late Mayor Ray Perkins did contact the State for a review of the route and the State found no reason to change the existing route.

PROJECT REPORTS –

Washington/Liberty Streets Waterline Replacement Project – Superintendent Robert Kowalik reported that the grass is starting to grow. The financial grant settlement is forth coming.

MONTHLY REPORTS –

Departments

Attorney – Village Attorney Daniel D. Shonn had nothing new to report.

Clerk Treasurer – The Board received the Clerk’s report for May 2007, together with the June 2007 office schedule.

Village Clerk, Daniel P. Borchert stated that the Village taxes were mailed out May 31, 2007 and are due July 2, 2007.

Mr. Borchert also reminded the Board that he will be attending the Masters Program of the Cornell Municipal Clerks Institute at the end of July.

Chief of Police – The Board received the Police Report for May 2007, along with a schedule for June 2007.

Chief Lauricella reported no problems with police equipment.

In regards to the grant for the purchase of an ATV vehicle and a generator, Chief Lauricella received bids for the ATV vehicle. He also had the Village Office Deputy Clerk apply for a credit application from Grossman’s Bargain Outlet with which to purchase the generator. He has also contacted an Electrician with regards to the installation and placement of the generator.

Supt. of Public Works – The Board received copies of Mr. Kowalik’s May 2007 report. He informed the Board that the tree watering buckets have been placed around all the new trees in the Village.

The Residents on Brooklyn Street have informed Superintendent Kowalik that they are happy with the restoration from the October storm.

Superintendent Kowalik would like to recommend that Jon Cummings attend the New York Rural Water Association workshop on June 12, 2007 at a cost of \$15.00.

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to allow John Cummings to attend New York Rural Water Association’s workshop in Claverack, NY on June 12, 2007 at a cost of \$15.00.

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

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Middaugh –Noted that the Police and Fire Committee will meet at 7 a.m. on June 5, 2007.

Also received quotes for projects at the Sewer Plant.

Mayor Patterson – Received correspondence that he passed to Village Clerk-Treasurer Daniel P. Borchert.

Mayor Patterson inquired about the applications for the Alternate Member of the Planning and Zoning Boards. Village Clerk Treasurer Daniel P. Borchert stated that the applications have been sent to the respective Chairman of both Boards.

Mayor Patterson also inquired about the position of Bailiff for the Akron Village Court. Chief Lauricella stated that an ad has been placed in the Akron Bugle and Pennysaver and is awaiting any interested parties. Chief Lauricella mentioned that the Bailiff should be certified as a Peace Officer or the Village could change the title as Security Officer. Village Clerk Treasurer Daniel P. Borchert will obtain a copy of the job description for a Bailiff.

Mayor Patterson announced that Trustee Forrestel and Middaugh have volunteered to be on the Joint facility committee.

Trustee Forrestel – Informed the Village Board of a Water/Wastewater Committee meeting on June 18, 2007.

OLD BUSINESS

Crittenden Road Well Spill Claim – Village Attorney Daniel D. Shonn will further discuss the issue during the executive session.

Village Map – Village Attorney Daniel D. Shonn stated that quotes have been distributed with a deadline of June 15, 2007.

Inter-municipal DPW Facility – previously discussed.

Town of Pembroke Water District – Village Attorney Daniel D. Shonn met with the Pembroke Town Clerk.

VRI Agreement – Village Attorney Daniel D. Shonn and VRI Representative Ken Scherrieble have completed the agreement and will have the paperwork to the Board by next week.

Village Attorney Daniel D. Shonn brought a proposed resolution that he would like to recommend to the Village Planning Board.

Background:

The Village Planning Board is in the process of reviewing proposed subdivisions known for the purposes of this resolution as the Schie Subdivision and the Village Commons. The Planning Board has given concept approval to the former project and is reviewing the latter project. Based on information obtained by the Village Engineer and Code Enforcement Officer, the Village cannot rely on previously submitted EAF information as both of these projects have had significant changes in the scope and layout, the projects will require the updating of prior information in the form of Environmental Assessment Forms. These residential developments are unlisted actions under Section 617; however, because of the combined magnitude of the projects, the Village Board and the Planning Board require a revised EAF form to be submitted for a coordinated review.

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh, that the Planning Board require the sponsors of the Schie Subdivision and the Village Commons to submit full and complete long-form EAF documents for their respective projects. Upon the submission of the revised SEQRA information, the Planning Board request that the Village Board become the lead agency in a coordinated review of the environmental information.

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

NEW BUSINESS

RESOLUTION, duly moved by Middaugh, and seconded by Patterson to hold a Public Hearing regarding the Akron Fire Company Contract on June 18, 2007.

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

RESOLUTION, duly moved by Middaugh, and seconded by Patterson to allow the Akron-Newstead Celebration Committee to hold the annual July 4th Celebration starting Tuesday, July 3rd through Wednesday, July 4th in Russell Park and in the Village of Akron.

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

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to allow Tammy Kelley, Brian Sugg and Dale Mecklenburg to attend the MEUA Western Regional meeting hosted by the Village of Bergen at a cost of \$35.00 per person plus travel on Wednesday, June 20, 2007.

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

CORRESPONDENCE

Erie County recycling day for computers and textiles on Saturday, June 2, 2007 from 9:00 – 2:00 at the GM Powertrain Plant.

May 2007 Town of Amherst Operations report.

Letter from the NYMPA commending Superintendent Robert Kowalik for his service as a Board member for the past 5 years.

RESOLUTION, duly moved by Patterson, and seconded by Forrestel authorizing the Board to go into executive session at 8:18 p.m. to discuss Russell Park and a litigation matter, be and hereby is approved.

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

RESOLUTION, duly moved Forrestel, and seconded by Middaugh authorizing the Board to come out of executive session at 8:52 p.m., be and hereby is approved.

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

PUBLIC COMMENT – No one appeared

On motion of Patterson, seconded by Middaugh, at 9:15 P.M., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER