

June 19, 2006

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson, E. Peter Forrestel, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Superintendent of Public Works Robert W. Kowalik, Building Inspector Donnal D. Folger and VRI Representative Ken Scherrieble.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance.

RESOLUTION, duly moved by Forrestel, seconded by Kaufman, that the Minutes of the Regular Meeting of June 5th , 2006, be and hereby are approved by the Village Board.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the audit of bills is approved, and the Treasurer is authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	20,792.96
Electric Fund	\$	130,624.87
Water Fund	\$	9,492.99
Sewer Fund	\$	7,723.98
Capital Sewer	\$	1,148.83

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
WILLIAM P. KAUFMAN - AYE

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

Mary Kay Roberts	4 Wesley Dr.	Storage Shed	\$10.00
Anna Blacklock	29 Shepard Ave.	Roof	\$25.00
Edward Kreher	16 Sylvan Pkwy.	Addition & Deck	\$37.00
William Groff Estate	186 East Ave.	Fence	\$18.00
Matt & Lori Welch	14 Hart Street	Storage Shed	\$25.00
Lisa Lederhouse	12 Wesley Dr.	Carport	\$25.00
Charles & Amy Baldwin	4 John St.	Foyer/Mud Room	\$25.00
Linda Holtz	34 Clinton St.	Roof	\$25.00

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
WILLIAM P. KAUFMAN - AYE

A PUBLIC HEARING was held to hear any and all interested parties relative to Local Law #3 for the Year 2006 concerning

amendment to Chapter 122-44 Paragraph B of the Code of the Village of Akron regarding sewer rates. The Secretary to the Mayor read the proof of publication and Mayor Perkins asked if anyone wished to speak. No one appeared to speak. As published, the rate, for all users, effective July 1, 2006, shall be \$16.25 per calendar quarter for any sewer use not in excess of 5,000 gallons, plus \$3.25 per thousand gallons of sewer use in excess of 5,000 gallons.

RESOLUTION, duly moved by Patterson, seconded by Middaugh, closing the Public Hearing at 7:42 P.M. relative to the Local Law #3 for the Year 2006 concerning sewer rates, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, adopting Local Law #3 for the Year 2006 concerning sewer rates, to wit: the rate, for all users, effective July 1, 2006, shall be \$16.25 per calendar quarter for any sewer use not in excess of 5,000 gallons, plus \$3.25 per thousand gallons of sewer use in excess of 5,000 gallons, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

APPEARANCES – No one appeared before the Board to speak.

PUBLIC COMMENT – No one appeared before the Board to speak.

Project Reports –

Washington/Liberty – Supt. Kowalik confirmed that Lock City Supply has been awarded materials bid for the Washington/Liberty and Parkview Drive water line projects, with delivery expected by the middle of July.

Monthly Reports –

Departments

VRI – Written report for May 2006 submitted. VRI representative Ken Scherrieble highlighted the following: 1) Industrial Pretreatment Permits are close to being finalized; 2) filters are back up and running; 3) better efficiencies are being seen with polymer additions while pumping sludge to the drying beds; 4) monthly flows for the past 12 months have been within permit limits; 5) research of filtration system technology is continuing; and 6) Village of Corfu has donated the use of its steamer and filter press material for the baffle project.

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, approving the proposal of Henning Builders for materials and installation of baffles in the primary clarifiers, at a cost not to exceed \$3,785 contingent upon confirmation by Clerk-Treasurer Daniel P. Borchert, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Trustee Forrestel reported that he met with Tom Wantuck from the NYSDEC to discuss the sewer moratorium. Although the Village has made progress in reducing inflow and infiltration, a heavy rain event has not occurred yet. Therefore the DEC would not be comfortable in releasing the present moratorium, but would be agreeable to allowing an additional 25 residential units to the 10 already allowed. As such, the water/wastewater committee recommends that the moratorium be extended to December 31, 2006, and that up to the equivalent of 35 residential units be allowed during the extended moratorium. Village Attorney Daniel D. Shonn recommended that the matter be tabled to a Special Board Meeting to allow for public comment.

RESOLUTION, duly moved by Forrestel, seconded by Perkins, scheduling a Special Board Meeting on Monday, June 26, 2006 at 7:30 P.M. to allow for public comment relative to extending the sewer moratorium, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

BLDG. INSPECTOR – Donnal D. Folger reported on the following: 1) he will follow up on unlicensed car violators, as 30 day notice(s) have run; 2) he will be in court on 7/19 and 7/26 on ongoing property maintenance cases; 3) two property owners were put on notice about uncut grass, but have since mowed their respective yards; 4) he recently attended the 100th Annual Fire Chiefs Convention in Lake George; 5) he recently participated in a code enforcement teleconference with representatives of the International Code - Property Maintenance/Zoning Code Committee; and 6) to date, he has received only one response - from Kurt Schie - relative to the Mayor's recent correspondence concerning property maintenance of industrial-zoned properties in the Village.

Elected Officials

TRUSTEES – COORDINATORS

Trustee Middaugh – Reported 1) that he is working with Town representatives on the GIS grant; and 2) that he is working with Trustee Forrestel on code issues.

Trustee Patterson – Reported that deadline is 6/23/06 for applications for the water crew chief position. Superintendent Kowalik will be prescreening candidates, prior to H/R committee interviews.

Mayor Perkins – Thanked Trustees Middaugh and Kaufman and Superintendent Kowalik for agreeing to work on the GIS project.

Trustee Forrestel – Reported that the water/wastewater committee is scheduled to meet on Monday June 26th.

Trustee Kaufman – Reported 1) that the dumpster for metal collection will be delivered to the Clarence Center Road Compost site next week; and 2) that wood furnaces were recently discussed by the Town of Newstead, but that they are not allowed in the Village. Mayor Perkins officially appointed Trustee Kaufman to serve as liaison between the Akron Soccer League and the Board.

Old Business –

NYSDEC/SPEDES – Nothing new to report.

Crittenden Road Well Spill Claim – Nothing new to report.

Comprehensive Plan – Village Engineer Keith Marquis is expected to be at the next Village Planning Board Meeting set for 6/20/06 at 7:30 P.M.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Nothing new to report.

Annexation – Nothing new to report.

HVAC Upgrade – Village Hall – Mayor Perkins reported that post-construction meeting is scheduled for Tuesday, June 20, 2006.

Intermunicipal DPW Facility – Mayor Ray Perkins requested that large preliminary graphics be reviewed at 7/10/06 work session.

Refuse Contract – Board recommends that bid documents go out by October 31st, 2006.

Temporary Structures and Fences – Trustee Forrestel reported that he met with Village Attorney Daniel D. Shonn re: draft ordinance for temporary structures.

Sidewalk Use Permits – Draft of Local Law #4 for 2006 was reviewed by Board and Building Inspector. Village Attorney Daniel D. Shonn will revise accordingly.

RESOLUTION, duly moved by Perkins, seconded by Patterson, scheduling a Public Hearing on Monday, July 10th, 2006 at 7:30 P.M. to hear all interested parties concerning Local Law #4 for the Year 2006 relative to Sidewalk Use Permits, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Assessment – Remove from agenda.

Curbside Tree Limb Chipping – Remove from agenda.

Sewer Rate Increase – Remove from agenda.

New Business –

RESOLUTION, duly moved by Perkins, seconded by Forrestel, authorizing the following road closures and police assistance relative to the Fourth of July Celebration 2006: 1) the closure of Clinton Street to traffic and parking with five spaces at the John Street end of Clinton reserved as resident parking only; 2) three parking spaces on either end of Clinton Street on the park side to be reserved for handicapped and/or loading/unloading from June 30 through July 3rd, 2006; 3) police escort and temporary stoppage of vehicles on Main Street for the Kiddie Parade at 3:00 P.M. on July 2nd; 4) police assistance for fire police and traffic control on Skyline and Buell for the fireworks at 10:00 P.M. on July 2nd; 5) closure of Main Street from Church Street to Buffalo Street from 9:00 A.M. until the end of the Bed Race on Tuesday, July 4th; and 6) police assistance at intersections for the Gala Parade with Main Street clear of traffic from Church Street to Buffalo Street from 2:30 P.M. until the end of the parade on Tuesday, July 4th hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Sewer Moratorium – Discussed above.

Correspondence –

Mayor Perkins response to Erie County Executive Joel Giambra.

Town of Newstead GIS Grant Update.

NYCOM June 12, 2006 Update.

PUBLIC COMMENT TIME – Trustee Forrestel reported that he has recently completed the 100 level course of NIMS training and noted that Don Folger had agreed to coordinate another 200 level training opportunity for the Fall 2006. Trustees were encouraged to complete the 100 and 700 level courses this summer.

Marilyn Kasperek noted that she will be working with Village of Akron Disaster Coordinator Dean Hyder on a series about residential preparedness to be featured in upcoming issues of the Akron Bugle.

RESOLUTION, duly moved by Perkins, seconded by Forrestel, authorizing the Board to go into executive session at 8:33 P.M. to discuss a legal issue, be and hereby is approved.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Perkins, seconded by Middaugh, authorizing the Board to come out of executive session at 9:05 P.M., be and hereby is approved.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Kaufman, seconded by Middaugh, not allowing the owner of the Akron Hometown Pastry Shoppe to block any parking space with traffic cones on Main Street in the Village of Akron, be and hereby is approved by the Village Board.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

On motion of Perkins, seconded by Middaugh, at 9:07 P.M. this meeting was ADJOURNED.

Mayor