

July 7, 2008

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael Middaugh and William P. Kaufman and Kathryn A. Capan; Attorney Daniel D. Shonn, Clerk-Treasurer Daniel P. Borchert, Superintendent Robert Kowalik, and Building Inspector Donnal Folger.

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

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the Minutes of the Regular Meeting of June 16, 2008 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - 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	\$ 68,627.96
Electric Fund	\$ 39,778.47
Water Fund	\$ 19,517.62
Sewer Fund	\$ 23,574.37
Capital Water	\$ 57,459.49
Capital Sewer	\$ 3,600.00

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

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

Toni Whiting	50 Bloomingdale Ave	Pool & Fence	\$18.00
Richard Fisher	44 John Street	Roof	\$25.00
Daniel Borchert	60 East Avenue	Roof	\$25.00

PUBLIC HEARING – None Scheduled

APPEARANCES – No one was scheduled to speak

PUBLIC COMMENT – No Comment

PROJECT REPORTS –

State Street Bridge – Superintendent Kowalik reported that the State conducted their annual inspection of bridges and the State Street Bridge is under 2 new red flags and 2 new yellow flags. Waiting for Tom Keiner’s report before further action is taken.

John Street Waterline Project – second section of John Street Project from Cedar Street to Clinton Street has passed testing and hook-ups will begin shortly. Sidewalks and restoration has been completed at the first section of John Street. Mayor Patterson wanted to commend the Public Works Department for a nice job.

MONTHLY REPORTS –

Departments –

Attorney – Nothing at this time

Clerk-Treasurer – The Board received the Clerk’s report for June 2008, together with the July 2008 office schedule. Clerk-Treasurer Borchert has completed the employee reviews for Tammy Kelley and Elaine Frey. He also attended the NYCOM Annual Meeting at the Gideon Putnam Hotel in Saratoga Springs, NY from June 8 – 11, 2008. Lastly, Clerk Treasurer Borchert wanted to report that Rehwaldt Builders has completed the work around the outside of the Village Hall and installed the lighted cupola.

Supt. of Public Works – The Board received copies of Superintendent Kowalik’s June 2008 report. Trustee Forrestel inquired if the project at the Sewer Plant had begun. Superintendent Kowalik stated that they started the project today. Mayor Patterson mentioned that it was great to hear that the EPA Sewer Grant was amended to meet our extension request through December 2008. Mayor Patterson also mentioned the two week resignation letter from Bradley Baer on June 9, 2008. His last day was June 22, 2008. Mayor Patterson recommended finding a replacement as soon as possible.

Building Inspector - Mr. Folger reported that lawns at 208 East Avenue and 84 Cedar Street were mowed by a lawn service. The fire damaged structure on Jackson Street has not been torn down yet, but Mr. Folger has been in contact with the owners and is keeping a close eye on the property. Mr. Folger also updated the Board regarding the Court Cases for Hyder and Ceisner properties. The Court cases have been postponed again until the end of July.

Elected Officials –

JUSTICE COURT REPORT – Board received monthly report from June 2008.

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – Waiting for update from Tom Keiner regarding State Street Bridge.

Mayor Patterson – Noted that the Town of Newstead and the Village of Akron received a grant from NYS Senator Mary Lou Rath’s Office to reseal the bike path beginning at Cedar Street and continuing through the Town of Newstead. The low bidder for the project was Rehwaldt Sealing.

RESOLUTION, duly moved by Forrestel, seconded by Middaugh to approve the joint resealing of the bike path project with the Town of Newstead and award the bid to Rehwaldt Sealing in the amount of \$20,700.00, be and hereby is approved.

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

Trustee Forrestel – Nothing to report

Trustee Kaufman – Nothing to report

OLD BUSINESS

Inter-municipal DPW Facility – Board received report from Peter Henley with a comparison to the Wendel Duchscherer Report for the property on Indian Falls Road. Village Attorney, Daniel D. Shonn stated that he will be meeting with Mr. Henley and his attorney in the near future.

Rental Regulations – nothing new to report

Celebration Committee – Mayor Patterson thanked Trustee Capan for her involvement in the Celebration Committee and all the work done to plan the July 4th Celebration. Trustee Capan reported that the weather really cooperated and everything else went fairly well. A follow-up meeting will be scheduled in the next few weeks.

Mitigation of Murder Creek – Nothing to report

Akron Fire Contract - Village Attorney Daniel D. Shonn recommended holding a Public Hearing on August 4th at 7:30 pm regarding the Akron Fire Contract.

RESOLUTION duly moved by Middaugh and seconded by Capan to hold a Public Hearing on August 4th, 2008 at 7:30 p.m. regarding the Akron Fire Contract be and hereby is approved.

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

NEW BUSINESS

RESOLUTION, duly moved by Middaugh and seconded by Capan authorizing Police coverage for the Akron Central School 2008 Home Varsity Football games, be and hereby is approved.

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

Letter from the Akron Chamber of Commerce requesting permission to close Morgan and Clinton Streets for the Tractor Show which is running along with the regular Thursday night car show scheduled July 10th, 2008. Due to access to businesses along Main Street, the Board agreed to close Clinton Street from Main Street to the alley and Morgan Street from Main Street to the alley for this event.

RESOLUTION, duly moved by Kaufman and seconded by Forrestel to close Morgan Street from Main Street to the alley and Clinton Street from Main Street to the alley for the Tractor Show scheduled Thursday, July 10th, 2008 in conjunction with the Thursday night car show be and hereby is approved.

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

Letter from Jennifer L. Strong along with a copy of her resume regarding the Position of Deputy Village Prosecutor for the Village of Akron. After discussion the Board decided to approve the Mayors appointment of Jennifer Strong as the Village Deputy Prosecutor.

RESOLUTION, duly moved by Kaufman and seconded by Middaugh to authorize the Mayor to appoint Jennifer L. Strong as Village Deputy Prosecutor for the Village of Akron be and hereby is approved.

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

CORRESPONDENCE

Erie County Department of Information & Support Services will discontinue website hosting and update services for the Village of Akron on December 31, 2008.

Town of Amherst Central Fire Alarm June 2008 Operations Report

Akron Village Commons Freshwater Wetlands Evaluation from the NYSDEC

Town of Amherst Central Fire Alarm Semi-Annual 2008 Operations Report

PUBLIC COMMENT –

RESOLUTION, duly moved by Capan, and seconded by Middaugh authorizing the Board to go into executive session at 8:10 p.m. to discuss personnel issues, be and hereby is approved.

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

RESOLUTION, duly moved by Kaufman, and seconded by Capan authorizing the Board to come out of executive session at 8:31 p.m., be and hereby is approved.

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

On motion of Forrestel, seconded by Middaugh, at 9:05 p.m., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER