

July 25, 2011

A Special Budget Meeting of the Akron Village Board was held on this date. Present: Mayor Carl E. Patterson, Trustees Michael R. Middaugh, Kathryn A. Capan, Village Attorney Daniel D. Shonn and Clerk-Treasurer Daniel P. Borchert.

Mayor Patterson informally called the Meeting to order at 5:42 P.M.

Clerk-Treasurer Borchert mentioned that the Village will be receiving the contracts from Erie County to execute the Community Development Block Grant contracts for 2011-2012. The County has approved our grant application and the Village has to approve this project. This project will be funded by the \$100,000 from the Community Development Block Grant Program and \$107,491 from the Consolidated Local Street and Highway Improvement Program. The project will be for the replacement of the waterline and complete street reconstruction on Marshall Avenue.

RESOLUTION, duly moved by Middaugh, seconded by Capan, to accept the Marshall Avenue Waterline and Street Reconstruction Project for the 2011-2012 construction season with an approved budget of \$207,491 (\$100,000 from Community Development Block Grant Program and \$107,491 from the Consolidated Local Street and Highway Improvement Program, be and hereby is adopted.

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

The proposed job description for the Joint Public Works Facility Coordinator has been tabled and will be reviewed by the Village of Akron Human Resource Committee.

The Akron Chamber of Commerce has requested to extend the closing of Main Street up to Hart Street for the remaining specialty cruise nights on July 28th Motorcycle Night, August 4th Mustang Night, August 11th Corvette Night and August 25th Firemans Night.

RESOLUTION, duly moved by Middaugh, seconded by Capan, to extend the closing of Main Street up to Hart Street for the remaining specialty cruise nights on July 28th Motorcycle Night, August 4th Mustang Night, August 11th Corvette Night and August 25th Fireman's Night, be and hereby is adopted

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

Clerk-Treasurer Borchert made mention of the Independent Energy Efficiency Program (IEEP) Attic Insulation Program. The IEEP and the New York Power Authority have made funds available to the Village of Akron for this program. There is roughly enough money available to insulate up to 50 homes in the Village of Akron. The Village of Akron has provided the IEEP with the 50 highest electric residential users in the Village of Akron and they will be contacted to see if they are interested in participating in this program. If it is determined that they meet the program requirements, the IEEP will approve the project and pay the contractor directly upon project completion.

Clerk-Treasurer Borchert mentioned that that the Village will be flushing hydrants starting Friday evening August 5th and completing early Saturday morning August 6th.

On motion of Capan, seconded by Middaugh, at 5:53 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK