

November 2, 2009

A REGULAR MEETING of the Akron Village Board was held on this date at 7:31 PM Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Kathryn A. Capan; Attorney Daniel D. Shonn, Deputy Clerk Treasurer Tammy L. Kelley, Chief Richard Lauricella, Code Enforcement Officer Donnal Folger and Superintendent Robert Kowalik.

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

RESOLUTION duly moved by Forrestel seconded by Capan, that the Minutes of the Regular Meeting of October 19, 2009 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
KATHRYN A. CAPAN - AYE

RESOLUTION, duly moved by Capan, 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	\$ 6,851.26
Electric Fund	\$ 27,767.82
Water Fund	\$ 10,330.25
Sewer Fund	\$ 6,366.49
Capital Streets	\$ 36,018.23

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
KATHRYN A. CAPAN - AYE

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

James Hanlon	7 Stoneridge Lane	Fence	\$18.00
--------------	-------------------	-------	---------

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
KATHRYN A. CAPAN - AYE

PUBLIC HEARING – none

APPEARANCES – none

PUBLIC COMMENT – Jean Mann from Skyline Drive was present to see if any progress has been made on the drainage situation affecting her driveway. Superintendent Kowalik stated that he would have the Village Engineer look at the condition of the road to see what can be done to fix the problem.

PROJECT REPORTS –

State Street Bridge – nothing new to report

Joint Facility – site work is continuing. A joint committee meeting is scheduled for November 6, 2009. Mayor Patterson stated that the Village and Town are working very well together so far.

## MONTHLY REPORTS –

### Departments –

Attorney – Discussed the annexation of the property for the joint facility. Both Boards can annex the property by petition or consent. Attorney Shonn feels that the Boards will consent by Resolution and the property will be annexed into the Village.

Clerk-Treasurer – The Board received the Clerk's report for October 2009, together with the November 2009 office schedule. Clerk Treasurer Borchert is attending the American Public Power Association Institute in Savannah, Georgia this week. Mayor Patterson commented on the periodic Village office hours by Congressman Chris Lee's office and thought an ad in the Akron Bugle notifying residents of the Congressman's Village hours would be helpful.

Chief of Police – The Board received the Police Report for October 2009, along with a schedule for November 2009. Chief Lauricella distributed the taser policy for the Board to review and discuss at the next meeting. No problems occurred on Halloween night. Lastly, the Chief reported that there will be a ride-along from Genesee Valley Boces from November 16-20<sup>th</sup>.

Supt. of Public Works – The Board received copies of Superintendent Kowalik's October 2009 report. As per the Boards Resolution the "No Tractor Trailer Traffic" signs were installed at the intersections of Eckerson Avenue and Churchill Street and Eckerson Avenue and Marshall Avenue. Leaf collection has started and will continue until November 20, 2009 weather permitting. The compost site will be open two more weekends closing for the winter after November 14, 2009.

Code Enforcement Officer – Mr. Folger shared a copy of a fee schedule from New York Atlantic-Inland, Inc. another electrical inspection company. He reported that we still have 16 more Rental Regulations Applications still outstanding. Also, reported that a Planning Board Meeting is scheduled for November 9, 2009 regarding the SEQR Requirements for the Cornerstone Subdivision. Training regarding the SEQR process is scheduled for November 19<sup>th</sup> at the ECC North Campus where several of the Planning Board members have registered to attend. During Court last Wednesday the case regarding the wood burning furnace on Eckerson Avenue has been closed with the decision to shut down the furnace permanently.

### Elected Officials –

JUSTICE COURT REPORT – Board received the monthly report from October 2009.

### TRUSTEES – COORDINATORS

Trustee Capan – Nothing new to report

Trustee Middaugh –absent

Mayor Patterson – Congratulations go out to employee Donald Kreher and his wife on the arrival of their baby son.

Mayor Patterson attended the Association of Erie County Governments meeting where discussion was held regarding the Harbor Development Project. Also discussion was held regarding the new terrorist act of electric magnetic charges that can completely knock out the electricity.

Lastly, the Mayor reminded everyone to vote tomorrow.

Trustee Forrestel – Reported that he attended a Police Committee meeting where applicants for the Crossing Guard position were interviewed. After discussion Trustee Forrestel recommended the Village hire Sherry Wittlinger for the part time crossing guard position.

RESOLUTION duly moved by Forrestel and seconded by Capan to hire Sherry Wittlinger to the part-time Crossing Guard position after the recommendation by the Police Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	KATHRYN A. CAPAN	- AYE

Trustee Forrestel also traveled to the Water Plant to meet with John Asmus and Sue Keister regarding the Timber Management Plan. A chipping company will be involved with the clean up of downed trees and the scragg wood which will bring in a modest income for the Village.

Trustee Wittlinger – absent

OLD BUSINESS

Mitigation of Murder Creek – nothing new to report

Village Court – meeting scheduled for October 21, 2009 was cancelled and will be rescheduled in the near future.

Code Enforcement Officer –discussed at the work session.

Alabama Water – Due to the contract the Village has with the Town and the fact that the Town has a contract with Alabama, the Village was permitted to fix the water line in the Town of Alabama. The Village will bill the Town for completing the work.

CDBG Projects – applications were sent

NEW BUSINESS – none

CORRESPONDENCE –

Modern Recycling begins Single Stream Recycling

Town of Amherst Central Alarm Office October 2009 Operations Report

PUBLIC COMMENT – none

On motion of Capan, seconded by Forrestel, at 8:01 PM, this meeting was ADJOURNED.

---

MAYOR

---

DEPUTY CLERK-TREASURER