

November 12, 2007

A REGULAR MEETING of the Akron Village Board was held on this date at 7:32 p.m. Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, William P. Kaufman and Kathryn A. Capan; Village Attorney Daniel D. Shonn, Superintendent Robert Kowalik, and Building Inspector Donnal Folger.

Mayor Carl E. Patterson began the meeting with the pledge to the flag. He then requested a moment of silence in reverence to all the past and present Veterans as we celebrated Veteran's Day.

Trustee E. Peter Forrestel entered the meeting at 7:34 p.m.

RESOLUTION, duly moved by Kaufman, seconded by Capan, that the Minutes of the Regular Meeting of November 12, 2007 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 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	\$ 18,357.88
Electric Fund	\$ 5,303.35
Water Fund	\$ 3,549.32
Sewer Fund	\$ 11,440.56

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, seconded by Middaugh, that the following building permits be and hereby are approved with the applications and approval of the Building Inspector:

Ronald Martin	58 Main Street	Vestibule	\$25.00
Rhonda Krieger	6 Exchange Street	Roof	\$25.00

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

PUBLIC HEARING – No Public Hearing

APPEARANCES –

PUBLIC COMMENT – No one appeared to speak

PROJECT REPORTS –

State Street Bridge – No new information at this time

MONTHLY REPORTS –

Departments -

VRI Environmental Services – Ken Scherrieble reviewed the October 2007 report with the Board. Took monthly samples, sent out violation letters with regards to smoke testing, discussed future capital projects, talked about ammonia levels that go through the plant and informed the Board that backwashing is significantly lower which lowers electricity use as well.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to Report

Trustee Middaugh – Nothing to Report

Mayor Patterson – Nothing to Report

Trustee Forrestel – Met with Ken Scherrieble to discuss capital projects. The committee would like to get rough estimates for some of the listed projects such as sewer main slip lining.

Trustee Kaufman – Nothing to report

OLD BUSINESS

Village Map – Village Attorney Daniel D. Shonn will meet with Casey Cowan to finalize details on the map which Mr. Shonn informed the Board will be completed very soon.

Inter-municipal DPW Facility – Committee met last week and discussed the areas of the draft where our Public Works employees could complete the work to keep the cost down.

Rental Regulations – nothing new to report

Senior Exemptions – waiting for the limits to be set by the Town of Newstead together with Village of Akron and the Akron Central School.

NEW BUSINESS

RESOLUTION, duly moved by Forrestel, and seconded by Middaugh to authorize Mayor Patterson to sign the Snow Removal and Ice Control Agreement for 2007-2010 with Erie County.

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, and seconded by Capan to hold a Public Hearing to be held on December 3, 2007 regarding the Outdoor Furnace Local Law.

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, and seconded by Forrestel authorizing Police coverage for the Akron Central School Basketball 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

RESOLUTION, duly moved by Kaufman, and seconded by Forrestel to authorize issuance of a Bond Anticipation Note in the amount of \$650,000.00 for the completion of the EPA Sewer Grant for Capital Projects.

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

CORRESPONDENCE –

Invitations for the Village Safety Meeting scheduled for December 10, 2007 were distributed to all invited.

PUBLIC COMMENT – No one appeared

On motion of Forrestel, seconded by Capan, at 8:04 P.M., this meeting was ADJOURNED.

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MAYOR

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CLERK-TREASURER