

December 15, 2011

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:00 PM. Present: Mayor Carl E. Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh and Brian D. Wittlinger; Village Attorney Daniel D. Shonn and Clerk Treasurer Daniel P. Borchert

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

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of the proposed fire protection contract between the Village of Akron and the Akron Fire Department. Village Clerk-Treasurer Borchert read the Proof of Publication and asked if anyone in attendance wished to speak. Resident Doug Ceisner asked if the contract was the same as last year. It was noted that last year’s contract was the final year of a three year contract. This contract will be for one year at the same cost as last year \$136,856.10. The Village will also be providing snow plowing services for the Fire Company. The Village has a new piece of equipment that will more effectively clear the fire hall of accumulated snow.

RESOLUTION duly moved by Middaugh and seconded by Wittlinger that the Public Hearing with regard to the fire protection contract between the Village of Akron and the Akron Fire Department hereby is closed at 6:07 PM.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 BRIAN D. WITTLINGER - AYE

Discussion followed regarding additional language that needs to be added to the contract. The Village of Akron has added the following provision to the contract: The Village of Akron will be represented by a Village Board member and the Code Enforcement Officer at the Clarence Newstead Chief’s Association monthly meetings. The Village will provide a board member to advise and discuss new construction and building projects in the Village with the company Chief. This language is similar to the language that appears in the Akron Fire Department contract with the Town of Newstead. Fire Chief Daniel Kowalik noted that that the membership and their attorney have not reviewed the contract.

RESOLUTION duly moved by Wittlinger and seconded by Middaugh authorizing the Mayor to sign the fire protection contract between the Village of Akron and the Akron Fire Department with the additional contract language noted above is hereby approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 BRIAN D. WITTLINGER - AYE

Clerk-Treasurer Borchert will e-mail a copy of the contract to the Akron Fire Department with the added language immediately after the meeting.

Mayor Patterson publicly apologized to the Akron Fire Department for the delay in the ratification of this contract and that it will not happen again as long as he is the Mayor.

On motion of Middaugh and seconded by Forrestel, at 6:17 p.m., this meeting was ADJOURNED

MAYOR

CLERK-TREASURER