

February 27, 2006

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson, E. Peter Forrestel, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Superintendent of Public Works Robert W. Kowalik, Building Inspector Donnal D. Folger and VRI representative Ken Scherrieble.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance.

RESOLUTION, duly moved by Patterson, seconded by Middaugh, that the Minutes of the Regular Meeting of February 6th, 2006, be and hereby are approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Middaugh, that the audit of bills is approved, and the Treasurer is authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	12,456.01
Electric Fund	\$	6,147.83
Water Fund	\$	1,995.34
Sewer Fund	\$	7,158.35
Capital Sewer	\$	10,150.00

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

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

Robert & Linda Johnson	12 Kibler Ave.	Fence	\$ 18.00
------------------------	----------------	-------	----------

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Perkins, that the following Plumber's License for the Year 2006, be and hereby is granted in accordance with the application filed and payment of the annual license fee of \$40.00:

Salvatore F. Musso	8574 Sheridan Dr.	Williamsville, NY
--------------------	-------------------	-------------------

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

There were no public hearings scheduled.

APPEARANCES: No one appeared to speak.

Public Comment: No one appeared to speak.

Project Reports –

Sewer Repairs – Crescent/Flint/Front/East/Eckerson – Village Clerk-Treasurer Daniel P. Borchert reported that reimbursement from the EPA is awaited.

Washington/Liberty Streets Waterline Replacement Project – Superintendent Robert W. Kowalik reported that Village Engineer James DeLaPlante has submitted a proposal to the Erie County Health Department and awaits approval to proceed.

Monthly Reports –

Departments

VRI – Written report for January 2006 was submitted. VRI representative Ken Scherrieble highlighted the following items: 1) NYS DEC Reports re: I&I and pretreatment were filed; 2) Meetings with Whiting Door, Perry's and ADESA are continuing re: Industrial Pretreatment Permits; 3) Flow trends at the sewer plant are heading in the right direction, still meeting all permits in winter with filters off-line; and 4) VRI is pricing out filtration systems, both new and reconditioned.

BLDG. INSPECTOR – Donnal D. Folger reported on the following items: 1) structure at 17 Crittenden has been demolished and lot has been cleared and graded; 2) upon re-inspection of premises at 44 Cedar Street, no clean-up has been commenced; 3) research results re: plumbing and solid waste ordinances have been turned over to Trustee Middaugh; 4) copies of mandatory NYS building code changes have been provided to Board; 5) court proceedings continue re: property maintenance cases; and 6) generator at Akron Fire Company is up and running.

RESOLUTION, duly moved by Perkins, seconded by Patterson, scheduling a Public Hearing on March 20, 2006 at 7:30 P.M. relative to property maintenance issues at 44 Cedar Street in the Village of Akron, be and hereby is approved.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

Elected Officials

TRUSTEES – COORDINATORS

Trustee Kaufman – Reported 1) that he is working on budget numbers re: compost site; 2) that he is checking container prices for scrap metal; and 3) that he received information re: upcoming N.E.S.T. meetings.

RESOLUTION, duly moved by Perkins, seconded by Forrestel, appointing Trustee William P. Kaufman to be the NorthEast-Southtowns Solid Waste Management Board (N.E.S.T.) representative for the Village of Akron, be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Trustee Forrestel – Nothing new to report.

Mayor Perkins – Reported that 1) DPW crews located and repaired a water leak on Lake Road; 2) traffic sentry device pricing issue will be discussed at next work session; 3) Wendel has been meeting with principals re: joint DPW facility and expects feasibility study to be ready in May; and 4) he received information from Alden resident Richard Cooper re: 9/11 and flight #93 remembrances.

Trustee Patterson – Reported that: 1) H/R committee will be meeting to discuss future staffing plans; 2) Chief of Police Lauricella also requested a meeting; and 3) Part-time APD Office Steve Cryan is in stable condition at ECMC following a recent MVA while on duty as Erie County Sheriff.

Trustee Middaugh – Nothing new to report.

Old Business –

NYSDEC/SPEDES – Village Attorney Daniel D. Shonn requested that Supt. Kowalik obtain written input from NYSDEC Tom Wantuk for finding re: building moratorium.

Crittenden Road Well Spill Claim – Village Attorney Daniel D. Shonn has contacted NYS Comptroller's office several times recently, and awaits correspondence from same.

Tinkham Road Water – Supt. Kowalik reported that 4 customers have been tapped in.

Comprehensive Plan –

RESOLUTION, duly moved by Perkins, seconded by Forrestel, naming Village of Akron as lead agency in the SEQR process relative to the proposed Amendment of Comprehensive Plan and Future Land Use Map and the proposed Local Law #1 for the Year 2006, be and hereby is approved.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Perkins, receiving and filing proposed Local Law #1 for the Year 2006 and the proposed Draft Resolution relative to the Amendment of the Comprehensive Plan, be and hereby is approved.

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

No Parking – Brooklyn, Buell, Mechanic, Jackson – Signs remain in place to date.

Annexation – Nothing new to report.

Assessment Disclosure Notices – Pembroke & Darien – Nothing new to report.

HVAC Upgrade – Village Hall – Delivery of equipment is expected soon.

Intermunicipal DPW Facility – See discussion above.

New Business –

RESOLUTION, duly moved by Perkins, seconded by Forrestel, authorizing upgrades to wastewater treatment plant and wastewater collection system, Village of Akron, Erie County, New York, at an estimated maximum cost of \$150,000.00 and authorizing the issuance of \$150,000.00 Serial Bonds of said Village to pay the cost thereof, be and hereby is approved. (See Attached Bond Resolution Dated February 27, 2006).

ADOPTED RAY M. PERKINS - AYE
CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

Clerk-Treasurer Daniel P. Borchert reported that Barb Thoma had been assisting his office in purging files recently. Also, he indicated that certain contracts should be reviewed and/or renewed, including the Newstead Public Library contract for snowplowing, the Fire & Emergency Services contract and the Sewer Use Agreement #1 with ADESA.

Correspondence –

Greater Buffalo-Niagara Regional Transportation Council Year 2030 Demographic Forecasts

Erie County Department of Personnel regarding Residency

NYS Environmental Facilities Corp. Clean Water State Revolving Fund Proposed Regulation Revisions

Congressman Tom Reynolds NYS CDBG Small Cities Program Seminar

Assemblyman Paul Tokasz regarding the sharing of the Additional 1% of Sales Tax beginning in January 2007

SEQR from Town of Newstead re: Niagara Specialty Metals

PUBLIC COMMENT TIME – No one appeared to speak.

RESOLUTION, duly moved by Middaugh, seconded by Patterson, authorizing the Board to go into executive session at 8:29 P.M. to discuss grievance procedure, be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Patterson, authorizing the Board to come out of executive session at 8:42 P.M., be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Forrestel, authorizing Norm Stocker, Associated Labor Consultants, to proceed to arbitration regarding Grievance #2005-5, Article 11, Section 11.03.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- NAY
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

On motion of Middaugh, seconded by Patterson, at 8:45 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK