

September 18, 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, and Michael R. Middaugh, Superintendent Robert W. Kowalik, Village Attorney Daniel D. Shonn, Esq., Building Inspector Donnal D. Folger and VRI Representatives Ken Scherrieble and Doug Taylor.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance. Mayor Perkins also bid farewell to Diane Edwards, as this was her last board meeting as Secretary to the Mayor.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the Minutes of the Regular Meeting of September 11<sup>th</sup>, 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. MIDDGAUGH	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Forrestel, 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	\$	13,653.38
Electric Fund	\$	124,629.65
Water Fund	\$	58,269.87
Sewer Fund	\$	7,611.91
Capital Water	\$	2,893.76
Capital Sewer	\$	7,684.60

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the following building permits, be and hereby are approved with the application and approval of the Building Inspector:

Andrea & Ron Hake	58 Eckerson Ave.	Roof	\$25.00
Steve Betzold	55 Eckerson Ave.	Roof	\$25.00

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

PUBLIC HEARINGS – None scheduled this date. Clerk-Treasurer Daniel P. Borchert reminded the Board of the Public Hearing scheduled for Monday, October 2<sup>nd</sup>, 2006 at 7:30 P.M. relative to use of Federal Community Development Block Grant Funds in the Village of Akron for 2007.

APPEARANCES: No one was scheduled to appear.

PUBLIC COMMENT: Doug Ceisner of 100 East Street appeared before the Board to discuss, among other things: 1) Notice of Violation he received for unlicensed vehicle stored on his industrial-zoned property on Cedar Street; 2) unlicensed vehicle at 237 East Avenue; 3) fines for conducting business in the Village without a plumber's license; 4) use of out of county plumbers for Village repair work; 5) use of Bank of Akron as official depository for Village; 6) millings from Main Street resurfacing; 7) Russell Park benches; and 8) TV access for Village Board meetings.

Project Reports –

Washington/Liberty Streets Waterline Replacement Project – Superintendent Kowalik reported that all main lines on Washington and Liberty Streets and Parkview Drive are in and pressure tested. Crews have started to tap in services to individual customers.

Monthly Reports –

#### Departments

VRI – Written report for August 2006 submitted. VRI representative Ken Scherrieble highlighted: 1) that all Industrial Pretreatment Permits have been signed and submitted; 2) that data will be collected to support changes to keep filters off-line; and 3) that as backwash pumps are beginning to run dry, VRI proposed sensors be installed for said pumps. VRI representative Doug Taylor noted: 1) that parts for the west clarifier are in, except for the Teflon skid plates -- work is expected to begin next week; and 2) smoke testing for illegal hookups is planned to begin.

BLDG. INSPECTOR – Donnal D. Folger reported 1) that Notices of Violation to industrial property owners were sent out re: unlicensed vehicles; and 2) that he would circulate a sample ordinance relative to housing standards for rental units.

#### Elected Officials

TRUSTEES – COORDINATORS

Trustee Middaugh – Nothing new to report.

Trustee Patterson – Nothing new to report.

Mayor Perkins – Reported 1) that he received an update from Water Plant operator John Asmus relative to price quotes for replacing the rubber roof in the filter room at the water plant; and 2) that he recently forwarded correspondence to Senator Mary Lou Rath relative to the Village water supply and facility.

Trustee Forrestel – Reported that: 1) water/wastewater committee is scheduled to meet on Monday, September 25<sup>th</sup>, 2006 at 5:15 P.M. and 2) code committee work continues.

Old Business –

NYSDEC/SPEDES – Deadline to renew permit is December 31<sup>st</sup> .

Crittenden Road Well Spill Claim – Village Attorney Daniel D. Shonn reported that phone conference with rep. from NYSDEC is scheduled.

Comprehensive Plan – Village Attorney Daniel D. Shonn reported that some of the lead agency notices have been sent out by Village Engineer Keith Marquis.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Mayor Perkins noted that Chief of Police Richard C. Lauricella has made contact with the NYS DOT re: removal of signs.

Annexation – Nothing new to report.

Intermunicipal DPW Facility – To be discussed at tonight's joint meeting between Town and Village Boards.

Refuse Contract –

RESOLUTION, duly moved by Perkins, seconded by Patterson, authorizing proposed refuse contract to go out to bid subject to final approval by Village Attorney Daniel D. Shonn and Village Clerk-Treasurer Daniel P. Borchert, hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

Temporary Structures and Fences – Referred to code committee.

Patricia Curto – Nothing new to report.

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, authorizing Mayor Perkins to execute the agreement between the Village of Akron and Perry's Ice Cream relative to single point metering and the sale of electric assets to Perry's downstream from said metering site, hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

New Business – Discussed above.

Correspondence –

Town of Amherst Central Fire Alarm August 2006 Operations Report.

Town of Newstead SEQR ISERP Coordinated Review for Zoning Law Amendment – Local Law No. 3 of 2006 (on file in Village Clerk's Office).

Erie County Electronics, Computers and Textiles Recycling Day  
Saturday, September 30, 2006, 9:00 A.M. to 2:00 P.M. at Erie  
Community College South Campus in Orchard Park

PUBLIC COMMENT TIME – No one appeared to speak.

On motion of Middaugh, seconded by Patterson, at 8:03 P.M.  
this regular meeting was ADJOURNED.

At 8:30 P.M. this meeting was reconvened. A joint meeting  
between the Village of Akron and the Town of Newstead Boards  
followed to discuss agenda items.

RESOLUTION, duly moved by Perkins, seconded by Forrestel,  
authorizing the installation of ultrasonic flow sensors on the east and  
west sand filters that control backwashing, at a cost not to exceed  
\$6,438, hereby is approved by the Village Board.

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

Building Inspector – Village Building Inspector Donnal Folger  
addressed both Boards to inform them that he will be out of town from  
September 20, 2006 and returning on October 2, 2006. His concern is  
that there is nobody else in the Village who would be able to address  
any building issues in his absence. He has asked if both Boards could  
work out an arrangement where the Town Building Inspector could be  
available if need be for the Village. Don would make himself available  
to the Town if they ever needed him. Both Boards agreed that it  
would be a good idea.

Joint Facilities – Andrew Casolini made a presentation to both  
Boards as to the progress of the study. He talked about the  
background and objectives, the concept of operations, the  
stakeholders involved and the space required.

Police Services – Supervisor Cummings started the discussion  
regarding the renewal of the contract for police services. The Village is  
not looking to patrol the Town, but if the Village is called from another  
agency (NYS Police or Erie County Sheriff's) the Village officer just has  
to control the scene until the primary agency responds and takes over  
the situation. The concern the Village has is, what happens if our  
officer gets involved in a situation and is injured while waiting for the  
primary agency to respond. The Mayor and Supervisor will continue to  
work out the situation.

Sewer Services – The Town is still interested in possibly  
partnering with the Village to help grow the wastewater treatment  
plant. As the Village continues to show progress with the DEC then  
the Village can think about future expansion of the plant.

Snow Plowing – Newstead Library – Supervisor Cummings was  
interested in what the rate would be for the up coming plowing  
season.

RESOLUTION, duly moved by Forrestel, seconded by Perkins, scheduling a Public Hearing on October 2<sup>nd</sup>, 2006 at 7:30 P.M. to discuss the proposed Fire and Emergency Services Contracts with the Newstead Fire Company, Inc., and with the Akron Fire Company, Inc., through a contract with the Town of Newstead.

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

On motion of Patterson, seconded by Middaugh, at 10:28 P.M. this meeting was ADJOURNED.

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MAYOR

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CLERK TREASURER