

October 2, 2006

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Deputy Mayor Michael R. Middaugh; Trustees Carl E. Patterson, E. Peter Forrestel, and William P. Kaufman; Superintendent Robert W. Kowalik; Village Attorney Daniel D. Shonn, Esq.; Building Inspector Donnal D. Folger; and Chief of Police Richard Lauricella.

Mr. Middaugh welcomed everyone and said that today we lost one of our leaders. Mayor Ray Perkins passed away. In respect for the family, he did not go into detail. As Deputy Mayor, he will be taking over all roles and responsibilities of the Mayor, until further notice. He also called for a moment of silence for Mayor Perkins and, on behalf of the Village Board, extended sympathies to the family. After the moment of silence, Mr. Middaugh asked for all to join in for the pledge of allegiance.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the Minutes of the Regular Meeting of September 18<sup>th</sup>, 2006, be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Forrestel, 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	\$	4,874.81
Electric Fund	\$	22,269.80
Water Fund	\$	11,821.19
Sewer Fund	\$	4,071.49
Capital Water Fund	\$	2,539.68
Capital Sewer Fund	\$	4,988.41

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

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

Roger & Carin Johnson	30 Crescent Drive	Roof	\$25.00
Eileen Tiedt	32 Buell Street	Roof	\$25.00
Richard Gaczewski	6 Sunrise Drive	Storage Shed	\$10.00
Summer & Jason Lotz	25 Chestnut Street	Roof	\$25.00

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

A PUBLIC HEARING was held to hear any and all interested parties regarding the use of Federal Community Development funds in the Village of Akron for 2007. The Deputy Clerk read the Proof of Publication and asked if anyone wished to speak. There being no one,

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the Public Hearing for use of Federal Community Development funds in the Village of Akron for 2007 be and hereby is closed at 7:37 P.M.

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

Mr. Middaugh mentioned that there are some pending projects that the Village is considering submitting for Community Development funds – 1) two water line projects and 2) rural transportation jointly with the Town of Newstead. The information for possible submission will be reviewed at the next Board meeting.

A PUBLIC HEARING was held to hear any and all interested parties for the purpose of considering 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 for a four year period commencing on January 1, 2006 and terminating on December 31, 2009. The Deputy Clerk read the Proof of Publication and asked if anyone wished to speak. There being no one,

RESOLUTION, duly moved by Forrestel, seconded by Kaufman, that the Public Hearing to consider the proposed Fire and Emergency Services Contracts be and hereby is closed at 7:39 P.M.

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

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that Deputy Mayor Michael R. Middaugh be and hereby is authorized to sign, on behalf of the Village of Akron, the 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 for a four year period commencing on January 1, 2006 and terminating on December 31, 2009.

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

APPEARANCES: No one appeared to speak.

Public Comment: No one appeared to speak.

Project Reports –

Washington/Liberty Streets Waterline Replacement Project – Superintendent Kowalik told the Board the line has been installed and the old line shut down. The Akron Fire Company and Amherst Control have been notified. A new hydrant has been installed and a new line is in on Parkview Drive. Bacteria and pressure tests have been completed. Final restoration will be done in the Spring.

Monthly Reports –

Departments

ATTORNEY – Nothing new to report.

CLERK-TREASURER – The Clerk’s report for September was given to the Board.

CHIEF OF POLICE – The Police Department has been notified from Assemblyman Cole’s office of a \$10,000 grant for purchase of additional equipment for the police department. There will be a presentation of the check at the end of the month.

SUPT. OF PUBLIC WORKS –

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that Bryan Sugg and Dale Mecklenberg be and hereby are authorized to attend the MEUA Engineering Workshop in Syracuse, New York on October 11<sup>th</sup> and 12<sup>th</sup>, 2006, at a cost of \$143.00 each.

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

RESOLUTION, duly moved by Kaufman, seconded by Middaugh, that Jon Cummings and Fred Bedford be and hereby are authorized to attend the WNY Water Works Conference to be held in Cheektowaga, New York, sponsored by CRA, on October 18<sup>th</sup>, 2006, at no cost.

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

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that Supt. of Public Works Robert Kowalik be and hereby is authorized to attend the NYMPA Semi-Annual Meeting to be held in Syracuse, New York on November 1<sup>st</sup>, 2006, and that he is authorized to be the Village of Akron’s voting representative at this meeting.

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

Elected Officials

TRUSTEES – COORDINATORS

Trustee Patterson – Nothing new to report.

Trustee Middaugh – Nothing new to report.

Trustee Patterson – A copy of the Minutes of the Water/Wastewater Committee Meeting of September 25<sup>th</sup> was submitted to the Committee. Mr. Forrestel will see that the Board receives a copy.

Trustee Kaufman – Nothing new to report.

Old Business – Will be discussed at the next Board meeting.

New Business – The Labor Position will be discussed at the next Board meeting.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that a Public Hearing be and hereby is authorized to be held at the Village Hall, 21 Main Street, Akron, New York, on the 16<sup>th</sup> day of October, 2006 at 7:30 P.M. for the purpose of adopting Local Law No. 5 of the Year 2006 of the Village of Akron, regarding Temporary Structures.

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

Attorney Shonn will give the amendments to the Board before the Public Hearing.

Trees and Political Signs – Discussed at the Work Session and it was decided that a letter should be sent to the Chairman of each political party advising that all political signs in the Village of Akron cannot be on the public right-of-way. Candidate Justin Rooney asked the Board if he has any signs that do not comply let him know and he will have them removed.

Deputy Mayor Middaugh told those in attendance that we have worked through this meeting; it has been a long day and he appreciates everyone's understanding and would like to adjourn.

RESOLUTION, duly moved by Middaugh, seconded by Patterson, at 7:50 P.M., this meeting was ADJOURNED.

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DEPUTY MAYOR

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DEPUTY CLERK-TREASURER