

November 25, 2008

A SPECIAL MEETING of the Akron Village Board was held on this date at 1:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, William P. Kaufman, Kathryn A. Capan and Clerk-Treasurer Borchert.

RESOLUTION duly moved by Capan and seconded by Kaufman that the Village Refuse rate increase from \$41.00 to \$46.00 per quarter effective December 1, 2008 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

On motion of Middaugh, and seconded by Kaufman, at 1:40 P.M. this meeting was ADJOURNED.

MAYOR	VILLAGE CLERK
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December 1, 2008

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, William P. Kaufman and Kathryn A. Capan; Attorney Daniel D. Shonn, Clerk-Treasurer Daniel P. Borchert and Superintendent Robert Kowalik.

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

RESOLUTION, duly moved by Middaugh seconded by Capan, that the Minutes of the Regular Meeting of November 10, 2008 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 Kaufman, 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	\$ 28,730.20
Electric Fund	\$ 27,528.01
Water Fund	\$ 18,322.20
Sewer Fund	\$ 11,678.32
Capital Water	\$ 1,018.58

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

Melissa Hageman	2 Buell Street	Shed	\$10.00
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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 Capan, that the following Plumber's License for the year 2009, be and hereby are renewed in accordance with the applications filed and payment of the annual license fee of \$40.00:

John Gaunder	8734 Stahley Road	East Amherst, NY	\$40.00
William Izydorczak	637 Burrough Road	Attica, NY	\$40.00
William Penepent	7182 Kenyon Ave	Basom, NY	\$40.00
Harold K. Frey	PO Box 278	Clarence Center, NY	\$40.00
James H. Frey	PO Box 278	Clarence Center, NY	\$40.00
Jeffrey Covell	1622 Ham Road	Basom, NY	\$40.00

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

PUBLIC HEARING – None Scheduled

APPEARANCES – None Scheduled

PUBLIC COMMENT – No one appeared to speak

PROJECT REPORTS –

State Street Bridge – Nothing new to report at this time - still waiting for quotes from Jansen-Keiner.

John Street Waterline Project – With all the numbers in and the project complete an estimate of approximately 50% savings was incurred using in-house man power to complete the project. All agreed the job was successful and professionally done. Great work by the Public Works crew!

MONTHLY REPORTS –

Departments –

Attorney – requested an executive session to discuss the joint Public Works facility.

Clerk-Treasurer – The Board received the Clerk's report for November 2008, together with the December 2008 office schedule. Clerk-Treasurer Borchert reported that the NYS PSC has approved our rate case which will be applied for the January 2009 electric billing cycle. The increase was dropped from our request of 13% to 10.1%. Clerk Borchert reminded the Board that on November 25, 2008 a Resolution was passed to raise the refuse from \$41.00 to \$46.00 which was effective for the December, January, February quarterly billing. Also, recommended to move Jayne DeTine, Secretary to the Mayor, from Grade 1 Step 2 to Grade 1 Step 3 upon a satisfactory evaluation effective on her anniversary date of December 19, 2008.

RESOLUTION, duly moved by Forrestel and seconded by Capan to move Jayne DeTine, Secretary to the Mayor, from Grade 1 Step 2 to Grade 1 Step 3 effective on her anniversary date of December 19, 2008 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

Clerk-Treasurer stated that Deputy Clerk-Treasurer Tammy Kelley attended the MEUA Accounting and Finance Workshop in Syracuse, NY on November 12th and 13th, 2008. Ms. Kelley learned that the NYS PSC is requiring all of their electric municipalities to implement an Identity Theft Prevention Program by March 31, 2009. With the help of Ms. Kelley, Clerk-Treasurer Borchert will be working on a draft and will distribute it to the Board for review. This week the Village received the GIS Computer which will be located in the boardroom of the Village Hall for access by any Board or Committee Member of the Village of Akron. Lastly, Clerk-Treasurer Borchert reported that the Village Hall computer server will need upgrading by next year and that he is working with Ken Lombardo to accomplish this task.

Chief of Police – Chief Lauricella was absent but the Board received the Police Report for November 2008, along with a schedule for December 2008.

Supt. of Public Works – The Board received copies of Superintendent Kowalik's November 2008 report. Trustee Kaufman asked Mr. Kowalik if there were any problems moving the mile markers on the bike path for the snowmobiles. Mr. Kowalik said there were no problems and the job went pretty fast. Mayor Patterson wanted to know if the County was finished on East Avenue filling in pot holes and shoulder replacement. Mr. Kowalik responded that the County had completed their work.

VRI – Environmental Services - Ken Scherrieble was absent for tonight's meeting but did forward his report to the Board members.

Elected Officials –

JUSTICE COURT REPORT – Board received monthly report from November 2008.

TRUSTEES – COORDINATORS

Trustee Capan – Discussed the increase of the refuse rate. Also, mentioned a possible partnership with other communities in the area to organize a computer pick-up day. Lastly, Trustee Capan stated that the Celebration Committee would be meeting this week to clean up any loose ends regarding New Years Eve.

Trustee Middaugh – Nothing to report

Mayor Patterson – Wanted to remind everyone that the Public Information meeting for the joint facility will be held on Thursday, December 4, 2008 in the Akron Central School Cafeteria at 7:00 p.m. He also had several pieces of correspondence that he passed to Clerk-Treasurer Daniel P. Borchert.

Trustee Forrestel – attended the quarterly meeting of the Water/wastewater Committee meeting this evening where the Water Plant, Water Department and the Sewer Plant presented their quarterly reports. Discussion was held regarding the completed heated garage and also the sewer grouting done on Brooklyn Street, Front Street, Indianola Avenue and Bloomingdale Avenue which has significantly reduced infiltration in the system.

Trustee Kaufman – Nothing to report

OLD BUSINESS

Inter-municipal DPW Facility – will be discussed in executive session

Rental Regulations – Nothing new to report

Mitigation of Murder Creek – Nothing new to report.

2009-2010 CDBG Program – The Marshall Avenue project has qualified for being a possible selection. The selection committee has visited the site and the Village is now waiting to hear if our project will be selected for funding.

Sewer Moratorium – Extension of the Moratorium

Background:

At a meeting of the Village Board on June 16, 2008, the Village Board extended the moratorium originally adopted as Local Law 2005-1 to December 31, 2008. Based on the discussions with the New York State DEC and in the opinion of representatives of VRI Environmental Services, operators of the treatment plant, the Board has amended on this date, the original moratorium to include the equivalent of fifty (50) residential units on a rolling basis so long as the waste water treatment plant remains in compliance with DEC permits. The Board has reviewed the monthly operation reports provided by VRI and finds that there continues to be significant improvement in plant performance. These reports also show there are concerns with continuing compliance in high inflow events and that the Village continues to improve on reducing infiltration by grouting and smoke testing.

RESOLUTION: duly moved by Forrestel and seconded by Capan that the present moratorium as described by Local Law 2005-1 as amended be extended until June 30, 2009 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

Chief of Police Richard Lauricella entered the meeting at 8:05 p.m.

Akron Mobile Home Park Fees – After discussion the Board decided to keep the 2008 Akron Mobile Home Park Fees the same for the year 2009.

NEW BUSINESS – no new business

CORRESPONDENCE – no new correspondence

PUBLIC COMMENT – none

RESOLUTION, duly moved by Forrestel, and seconded by Capan authorizing the Board to go into executive session at 8:12 p.m. to discuss the joint public works facility 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 Middaugh, and seconded by Forrestel authorizing the Board to come out of executive session at 8:30 p.m., 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 Middaugh and seconded by Capan authorizing the Mayor to sign the contract with the Town of Newstead and to authorize him to take any further steps to exercise the purchase option for the Clarence Center Road property acquisition, 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

On motion of Forrestel, seconded by Capan, at 8:33 p.m., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER