

December 11, 2006

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:58 P.M., at The Akron House restaurant. Present: Deputy-Mayor Michael R. Middaugh, Trustees Carl E. Patterson, E. Peter Forrestel, and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq.

The police committee recently conducted interviews for two part-time police officer positions that the Village would like to fill based on need.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, appointing Mike Dalfonso and Dan Wood to the position of part-time police officers with the Village of Akron at Grade 3 Hire Rate, be and hereby is approved.

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

Village Attorney Daniel D. Shonn, Esq., noted that the current building moratorium will expire on December 31, 2006. He suggests that Superintendent Robert Kowalik contact the NYSDEC to discuss their thoughts of the progress that the Village of Akron has made at the wastewater treatment plant. Based on the ongoing discussions with the NYSDEC, Trustee Forrestel would like to recommend that the Village of Akron extend the current building moratorium to May 31, 2007. The Village Board will meet on Monday December 18, 2006 to discuss and act on the current building moratorium at 4:30 PM at the Village Hall.

On motion of Kaufman, seconded by Middaugh, at 7:05 P.M. this meeting was ADJOURNED.

DEPUTY MAYOR

VILLAGE CLERK

December 18, 2006

A SPECIAL MEETING of the Akron Village Board was held on this date at 4:40 P.M. Present: Deputy-Mayor Michael R. Middaugh, Trustees Carl E. Patterson, E. Peter Forrestel, and William P. Kaufman, and Village Attorney Daniel D. Shonn, Esq.

After discussion with Mr. Tom Wantuck of the NYSDEC on 12/13/06, he noted that the NYSDEC was not ready to release their restriction on the wastewater treatment plant. Based on the 2005 data, the plant was still operating at 95% capacity. When the 2006 data is available, they will analyze the new data at that time. He suggests that the Village extend the current building moratorium.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, to extend the current building moratorium until May 31, 2007, be and hereby is approved.

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

WHEREAS, the Village of Akron has received a request from the Northern Erie Sno-Seekers, Inc., to use a portion of the Bike Path in the Village of Akron for snowmobile use;

WHEREAS, the Northern Erie Sno-Seekers, Inc., contacted the Village Board on August 16, 2006 to renew their permission to use a portion of the Bike Path in the Village of Akron for snowmobile use;

NOW, THEREFORE, A RESOLUTION, duly moved by Middaugh, seconded by Kaufman, based on information submitted by the Northern Erie Sno-Seekers, Inc., and upon the Village's review, the Village Board authorizes the Northern Erie Sno-Seekers, Inc., to use the Bike Path within the Village of Akron from December 18, 2006 through April 1, 2007, subject to random enforcement of speed, unreasonable noise and DWI, be and hereby is approved by the Village Board, subject to the following:

1. That the Village Board does hereby authorize the Northern Erie Sno-Seekers, Inc., to use the Bike Path beginning at Cedar Street and running southwest to Clarence Center Road, along a route that shall be specifically marked out by the Northern Erie Sno-Seekers, Inc., and approved by the Village of Akron Superintendent of Public Works,
 - a. The use of the right-of-way shall begin on the last day of deer hunting season and shall terminate on April 1, 2007.
 - b. The Northern Erie Sno-Seekers, Inc., must cooperate with the Village to clearly mark the trail, which trail shall be located off the paved portions of the Bike Path and post speed limits and rules and regulations governing the use of the trails, satisfactory to the Village.

- c. The Northern Erie Sno-Seekers, Inc., shall use the Bike Path in a manner that allows for the use of the same facilities by others including hikers and cross country skiers.
 - d. The Northern Erie Sno-Seekers, Inc., shall use their best efforts to avoid damage to Village Property, injury to individuals, or excessive noise.
 - e. Failure to abide by all these conditions may result in the Village Board's withdrawal or rescinding of the consent of the Village to use the Bike Path.
2. This resolution shall take effect immediately.

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

RESOLUTION, duly moved by Forrestel, seconded by Patterson, to authorize the Deputy Mayor to sign the assignment of the current contract between the Village of Akron and VRI, Inc., to the Village of Akron and VRI Environmental Services, Inc., be and hereby approved.

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

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the Board go into Executive Session at 4:45pm to discuss personnel matters.

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

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the Board come out of Executive Session at 5:08pm to discuss personnel matters.

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

The Village Board discussed that since they are not appointing a new Mayor before the March 20, 2007 Village election, Deputy Mayor Michael Middaugh has been completing all the duties of Mayor in his absence. Therefore the Village Board would like to recommend that Deputy Mayor Michael Middaugh be compensated at the Mayor's rate beginning January 1, 2007 – March 31, 2007.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, to recommend that Deputy Mayor Michael Middaugh be compensated at the Mayor's rate of \$1,896.25 per quarter beginning January 1, 2007 – March 31, 2007, be and hereby approved.

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

Deputy Mayor Middaugh abstained from voting on the above Resolution.

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DEPUTY MAYOR

VILLAGE CLERK