

January 24, 2005

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, Village Attorney Daniel D. Shonn, Esq., Superintendent of Public Works Robert W. Kowalik, Chief of Police Richard C. Lauricella, Building Inspector Donnal D. Folger and VRI Representatives Ken Scherrieble and Al Graham.

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 January 10th, 2005, be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Forrestel, seconded by Patterson, 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	\$ 18,555.59
Electric Fund	\$ 151,266.50
Water Fund	\$ 4,981.87
Sewer Fund	\$ 1,451.25
Capital Water	\$ 2,992.06
Capital Sewer	\$ 104.36

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

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

Donnal D. Folger	15 Madison Ave.	Pellet Stove	\$ 25.00
Empire Group, Inc.	41 Main Street	Renovation	\$ 25.00

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

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the following Plumbers' License for the Year 2005, be and hereby is renewed in accordance with the application filed and payment of the annual license fee of \$40.00:

John Mulla	72 N. End Ave.	Kenmore, NY
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ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

APPEARANCES – No one appeared to speak.

PUBLIC COMMENT – No one appeared to speak.

Project Reports –

Brooklyn Street Sidewalk/Restoration Project – Nothing new until spring.

Stormwater Outlet to Murder Creek/Replacement Project – Superintendent Robert W. Kowalik reported that the fifth tier of the retaining wall is in place and that a sixth tier remains to be completed. Project is expected to be finished by Spring, 2005.

Monthly Reports –

Departments

VRI – Written report for December 2004 submitted. VRI representative Ken Scherrieble noted that 1) the dialer system is nearly complete; 2) ribbon carriages in the east filter were replaced; 3) VRI recommends that a request be made to the NYS DEC to separate side stream flows from the plant influent; 4) the annual report to the DEC was submitted ahead of schedule; and 5) February 28th, 2005 is the due date for submitting the Industrial Pre-treatment Report to the NYS DEC.

BLDG. INSPECTOR – Donnal D. Folger reported that he will be out of town at school from January 31st to February 2nd, 2005. Also, that he will be in Village Justice Court on Wednesday evening (1/26/05) relative to a pending property maintenance case.

Elected Officials

TRUSTEES – COORDINATORS

Trustee Middaugh – Reported 1) that the committee met with Town officials today relative to proposed joint DPW facility; and 2) that a future meeting of said committee will explore the pros and cons of building a joint DPW facility.

Trustee Patterson – Nothing new to report.

Mayor Perkins – Reported the following: 1) that Daniel P. Borchert has qualified for Certified Municipal Clerk's status with the International Institute of Municipal Clerks and will receive his official certificate and plaque in July, 2005; 2) that he received a note of thanks from Eagle Scout William Campbell; 3) that he thanked the Village officials and staff who were able to attend the recent Village Officials Association meeting at the Akron House on January 20th, 2005; and 4) that he will be attending a meeting on Thursday, January

27th relative to Senator Mary Lou Rath's initiative encouraging "walkable" communities within the Villages of Akron, Kenmore, Williamsville and Clarence. Lastly, Mayor Perkins reported that the following persons have been appointed to a committee to review the Village's Comprehensive Plan -- Daniel D. Shonn, Esq., Kathryn Capan, Robert O. Anderson, E. Peter Forrestel and Ray Perkins. Said committee will meet on January 31st, 2005 to begin the review process.

Trustee Forrestel – Reported 1) that the Water/Wastewater Committee will meet on Thursday, January 27th, 2005 at 5:15 P.M.

Old Business –

NYSDEC/SPEDES – Annual report submitted.

Crittenden Road Well Spill Claim – Work in progress.

Tinkham Road Water – Village Attorney Daniel D. Shonn, Esq. and Nathan Neill, Esq. will be meeting with Town of Darien's Attorney to discuss proposed new water district.

Strippit Backflow Connection – Nothing new to report.

2005 Federal Community Development Block Grant Projects – Clerk-Treasurer Daniel P. Borchert reported that, per Mr. D'Orlando, the Village's proposed Waterline Replacement Project on Washington Street, Liberty Street and Parkview Drive was 4th off the CDBG list and may still be eligible for any unclaimed funds following CDBG's mid-year review.

Comprehensive Plan – Review in committee.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Chief of Police Richard C. Lauricella reported that NYS DOT will be conducting traffic safety and traffic flow studies at reported problem sites.

Annexation Town Property, Lewis Road – Village Attorney will provide exhibits needed for application.

Re-zoning of Town Property, Church & John Streets – Village Attorney Daniel D. Shonn supplied copy of opinion letter.

Permit/Building Moratorium –

RESOLUTION, duly moved by Middaugh, seconded by Patterson, scheduling a Public Hearing on February 28th, 2005 at 7:30 P.M. to consider Local Law #1 for the Year 2005 pertaining to the creation of a moratorium regarding the issuance of building permits, zoning amendments, variances, site plans, special use permits, subdivisions and/or permits under the Sewer Law that would increase the inflow of sewage into the wastewater treatment plant of the Village of Akron, be and hereby is approved by the Village Board.

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

New Business –

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the following be and hereby are appointed Election Inspectors for the Village Election to be held on Tuesday, March 15th, 2005 from Noon to 9:00 P.M. – Anna Comstock, Roberta Lobur, Laura Mattioli, Barbara Kelley, Nancy Tordy and Barbara Bono with Lorie Mapley, Hylene Shearman, Judy Bell and Rita Yablonski as Alternates, at \$6.62 per hour, be and hereby is approved by the Village Board.

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

Superintendent Robert W. Kowalik reported to the Board that a recent Public Service Commission decision will require municipalities to test all electric poles, towers and fixtures for stray voltage.

Correspondence –

Planning Board Minutes – 12/15/04.

Erie County Community Development – Consortium 4th Quarter Report.

United State Senator Charles Schumer regarding grants offered by Federal, State and Private Foundations.

Local Churches hosting a chicken and biscuit dinner to benefit the Tsunami Relief Effort on 1/25/05 at the Akron First United Methodist Church.

Trident Insurance Claims Department setting up a notice only file regarding the Skyline Drive matter.

Central Fire Alarm 2004 Annual Report.

Town of Newstead SEQR Review regarding Zoning Law Amendment Local Law #2 of 2005.

2005 Conservation Tree & Shrub Program.

Invitation to Assessor Fred Pask's Retirement Party – 1/29/05.

PUBLIC COMMENT TIME – VRI Representative Ken Scherrieble noted that VRI is planning a special presentation for the next Water/Wastewater Committee Meeting on Thursday, January 27th, 2005.

On motion of Patterson, seconded by Middaugh, at 8:09 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK