

February 1, 2010

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Brian D. Wittlinger; Village Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert, Code Enforcement Officer Donnal Folger 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 January 25, 2010 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION, duly moved by Wittlinger, 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	\$ 26,865.10
Electric Fund	\$ 42,046.66
Water Fund	\$ 33,558.38
Sewer Fund	\$ 5,595.60
Capital Streets	\$ 27,856.86

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

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

Cold Spring Const/Verizon	Flint Avenue	Replace Antenna	\$25.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

PUBLIC HEARINGS: None

APPEARANCES – None

PUBLIC COMMENT – Resident Walter Nelson asked if the Village DPW uses 100% rock salt to salt the Village streets and if the Village has ever considered using the new generation sugar based product. Mr. Nelson stated that the product may cost slightly more but works extremely well and uses less. Superintendent Kowalik stated that the Village uses 100% rock salt at this point and recently looked into other options.

Mr. Nelson also questioned who enforced the sidewalk snow removal policy and thought it could use a considerable amount of improvement. Code Enforcement Officer

Folger stated that he enforced the sidewalk policy and that he had several violations to send out.

PROJECT REPORTS –

State Street Bridge – Nothing new to report

Joint Facility – Superintendent Kowalik met with the County and discussed the utilities and who will be responsible for each one. Mr. Kowalik is hoping to use an open cut across Clarence Center Road instead of boring under to connect utilities for the facility.

MONTHLY REPORTS –

Departments –

Attorney – Nothing new to report

Clerk-Treasurer – The Board received the Clerk's report for January 2010, together with the February 2010 office schedule. Mr. Borchert reminded the Board that he will be on vacation from February 12 to February 26, 2010 and reported that Deputy Clerk-Treasurer Tammy Kelley will be running the Village Board meeting scheduled February 22, 2010.

Chief of Police – The Board received the Police Report for January 2010, along with a schedule for February 2010. Chief Lauricella was absent.

Supt. of Public Works – The Board received copies of Superintendent Kowalik's January 2009 report. Superintendent Kowalik sent out the annual DEC report for the sewer collection system and the last PSC Mandated Stray Voltage Inspection Report. He also completed the New Dam Safety Certification for the dam located on the Water Plant property. Mr. Kowalik recommended a step increase for employee Philip Kreher from Grade 10 Step 4 to Grade 10 Step 5 based on a satisfactory performance.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Philip Kreher from Grade 10 Step 4 to Grade 10 Step 5 effective his anniversary date of January 23 based on a satisfactory performance be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	BRIAN D. WITTLINGER	- AYE

Superintendent Kowalik also reported that he met with F.M. Communications to receive a price quote to convert truck radio frequency to meet the Town of Newstead DPW Public Works units. The break in snowfall has allowed the DPW employees to remove the excess snow on Main Street.

Code Enforcement Officer – Mr. Folger reported that he attended Code Enforcement Officer School last week and attended 24 class hours during the three day school. Classes included Operating Permits for large projects, Green Buildings, Fire Inspection Techniques, Deck Framing, Asbestos and Truss Installations. Still attending Court regarding the case involving John Street and was notified that the electrical report at the property had failed.

Elected Officials –

JUSTICE COURT REPORT – Board received the monthly report from January 2010.

TRUSTEES – COORDINATORS

Trustee Capan – Nothing new to report

Trustee Middaugh –Nothing new to report

Mayor Patterson – Reported receiving correspondence from a resident commending the Public Works Department crew on a great job snow plowing. Mayor Patterson wanted to remind everyone that the Haiti Relief Effort Spaghetti Dinner will be held at the Akron Fire Hall on Tuesday, February 2, 2010 starting at 4 p.m. sponsored by the local churches. Also, Mayor Patterson will be attending the Eagle Scout Ceremony and Celebration for Tyler Schultz from Pack 559. And lastly, the Mayor will be attending the Akron, Newstead, and Clarence Fire Police Association Installation Dinner and will have the honor of installing the new officers.

Trustee Forrestel –Nothing new to report

Trustee Wittlinger – Nothing new to report

OLD BUSINESS

Mitigation of Murder Creek – Nothing new to report

Village Court – Nothing new to report

Code Enforcement Officer – Nothing new to report

Akron Mobile Home Park – discussion was held at the work session this evening and Superintendent Kowalik will follow up with Paul Bowers with a cost estimate to switch over the park to master water and sewer metering.

Tradesmen’s Inspection – Discussion was held during work session and should be removed from the agenda

Akron Airport Drainage – Nothing new to report

NEW BUSINESS – None

CORRESPONDENCE –

Letter from Kristen Cummings of 240 East Avenue commending the Village of Akron Snow Removal Crew

Time Warner Cable Franchise Letter notifying of soon to be expiring agreements with programmers and broadcasters

PUBLIC COMMENT – none

On motion of Capan, seconded by Wittlinger, at 7:55 p.m., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER