

March 2, 2009

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, 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 Kaufman seconded by Capan, that the Minutes of the Regular Meeting of February 23, 2009 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Capan, 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	\$ 6,232.48
Electric Fund	\$ 62,582.58
Water Fund	\$ 2,152.14
Sewer Fund	\$ 819.83
Capital Sewer	\$ 8.14

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

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

Betsy Klawer	160 Main Street	Fence	\$18.00
Edna Bower	8 John Street	Wind/Roof/Siding	\$25.00

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

PUBLIC HEARING – None Scheduled

APPEARANCES – None Scheduled

PUBLIC COMMENT – Resident Doug Ceisner came before the Board with several questions: 1) inquired about the law suit regarding the well on Crittenden Road, Attorney Shonn stated that the issue with the well had passed the statue of limitations before the claim was placed against the State of New York, therefore, no action was taken. 2) Mr. Ceisner questioned what the Village's policy is on health care coverage for retired employees. Clerk-Treasurer responded that the retired employees receive 1 ½ months of paid single health care coverage for each year of service. 3) Questioned the Board on the cost of the Annual Safety Meeting and the agenda. Clerk-Treasurer Borchert stated that the Department heads discuss the safety and accomplishments of

their departments and the Mayor summarizes the accomplishments of the entire Village.
4) Lastly, he wondered if the Akron Fire Company had a special tone for the Fire Inspector.

PROJECT REPORTS –

State Street Bridge – nothing new to report

MONTHLY REPORTS –

Departments –

Attorney – nothing new to report

Clerk-Treasurer – The Board received the Clerk’s report for February 2009, together with the March 2009 office schedule. Clerk-Treasurer Borchert informed the Board of his training with the Board of Elections on March 3, 2009. Also, that the Board of Elections has mandated the Village to use the new scanner voting machines for the Village elections this year on March 18th, 2009.

Chief of Police – The Board received the Police Report for February 2009, along with a schedule for March 2009. Chief Lauricella was absent this evening.

Supt. of Public Works – The Board received copies of Superintendent Kowalik’s February 2009 report. Superintendent Kowalik informed the Board that he received a storm water packet from Wendel Duchscherer regarding the Akron Central School building project. Superintendent Kowalik recommended to the Board to post the position for an Apprentice Line Worker.

RESOLUTION duly moved by Forrestel and seconded by Capan to authorize the Clerk-Treasurer to post an ad for the position of Apprentice Line Worker be and hereby is approved.

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

Elected Officials –

JUSTICE COURT REPORT – Board received the monthly report from February 2009.

TRUSTEES – COORDINATORS

Trustee Capan – Nothing to report

Trustee Middaugh – Absent

Mayor Patterson – Reminded the Board of the joint meeting of the Town of Newstead and the Village of Akron on March 16, 2009 here at the Village Hall. Mayor Patterson also received correspondence that he will turn over to Clerk-Treasurer Borchert. Finally Mayor Patterson received correspondence on a local tree program that he will pass along to Superintendent Kowalik.

Trustee Forrestel – Attended the Water Wastewater Committee meeting held this evening where reports were heard from Department heads. Discussion was held about the timber program and the expenditures of the remaining EPA grant money. Lastly, the sewer line grouting project is ongoing this month.

Trustee Kaufman – Nothing to report

OLD BUSINESS

Inter-municipal DPW Facility – Attorney Shonn received the Clarence Center Road site Survey and Updated documents which he will copy the Board. He suggested the Board discuss financial decisions regarding the joint facility for the Clarence Center Road Site.

Rental Regulations – A Public Hearing is scheduled for March 16, 2009.

Mitigation of Murder Creek – After the grant was denied once the Town of Newstead together with the Village of Akron revised and resubmitted the grant application.

10932 Tinkham Road Water Customer – Received the agreement from Russell and Mildred Felski property owners at 10932 Tinkham Road along with the water tap fee. Clerk-Treasurer Borchert recommended that Mayor Patterson sign the agreement to provide water service to the Tinkham Road address.

RESOLUTION duly moved by Forrestel and seconded by Capan to authorize the Mayor to sign the agreement to provide water service to 10932 Tinkham Road be and hereby is approved.

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

Main Street Speed Limit – Will put out speed sign as the weather breaks.

Village Court – Listed on the agenda for the joint meeting of the Town of Newstead and the Village of Akron scheduled for March 16, 2009.

Bobcat Proposal – Superintendent Kowalik recommended to the Board to adopt the Bobcat Trade-in Program sponsored by Bobcat. Bobcat will replace the Village bobcat providing it has less than 200 working hours for a brand new one including warranty for \$2,000.00.

RESOLUTION duly moved by Forrestel and seconded by Kaufman to authorize the Superintendent to participate in the Bobcat Trade-in Program where Bobcat will replace the Village bobcat providing it has less than 200 working hours for a brand new one including warranty for \$2,000.00 be and hereby is approved.

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

NEW BUSINESS –

RESOLUTION to support the efforts of Erie-Niagara Tobacco-Free Coalition. The Board will review the Resolution and discuss at a future meeting.

Boy Scout Troop 559 Eagle Scout acknowledgement for Joseph Izydorczak. The Mayor suggested that the Board invite Eagle Scout Izydorczak to the next Village Board meeting scheduled for March 16th to honor his accomplishments.

CORRESPONDENCE –

Dale Mecklenburg letter of intent of his impending retirement in the 2009-2010 budget year.

Officer Robert Farrington letter of intent of his impending retirement in the 2009-2010 budget year.

Town of Amherst Central Fire Alarm Office February 2009 Operations Report

PUBLIC COMMENT – None

RESOLUTION duly moved by Capan and seconded by Patterson authorizing the Board to go into executive session at 7:58 p.m. to discuss personnel issues be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Capan authorizing the Board to come out of executive session at 8:56 p.m. be and hereby is approved.

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

On motion of Kaufman, seconded by Patterson, at 8:57 p.m., this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER