

March 7, 2005

A work session of the Akron Village Board was held on this date at 6:30 P.M. to discuss agenda items. 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, and Chief of Police Richard C. Lauricella.

Mayor Perkins adjourned the work session at 7:25 P.M.

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, and Chief of Police Richard C. Lauricella.

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 February 28th, 2005, be and hereby are approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- 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	\$	7,258.59
Electric Fund	\$	2,996.88
Water Fund	\$	3,638.42
Sewer Fund	\$	2,760.61
Capital Sewer	\$	144.07

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

APPEARANCES – No one appeared to speak.

PUBLIC COMMENT – Linda Wiltberger and Ruth Sylvester appeared before the Board on behalf of the Akron Soccer League and expressed concern with the availability of soccer field space in light of the Erie County Park closings. Mrs. Wiltberger reported that the Akron Soccer League had received 300 in-house registrations and 200 travel registrations for the upcoming season. Mayor Perkins indicated that talks are underway, but that the County, at this time, is unwilling to turn the Akron Falls Park over to the local municipalities. Chief of Police Richard C. Lauricella also noted that because of the Taylor law, Village

and Town crews cannot maintain the parks. Village Attorney Daniel D. Shonn, Esq. suggested the possibility that volunteers might be allowed to maintain the grass on the fields. Mayor Perkins assured the audience that he would do everything in his power to get the fields open and maintained.

Project Reports –

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

Stormwater Outlet to Murder Creek/Replacement Project – Nothing new until spring.

Monthly Reports –

Departments

ATTORNEYS – Village Attorney Daniel D. Shonn, Esq. indicated that he is in discussion with Thomas I. McElvein, Esq. relative to mapping changes that need updates.

CLERK-TREASURER – Written report for February 2005 submitted. Clerk-Treasurer Daniel P. Borchert encouraged all registered voters to vote in the upcoming Village election which will be held on Tuesday, March 15th, 2005.

CHIEF OF POLICE – Written report for February 2005 submitted. Chief Richard C. Lauricella highlighted the following: 1) that both Officer Iacovitti and Officer Belden have been placed on the March schedule; 2) that Officer Pellittieri has asked to be left off the schedule this month until his permanent schedule with the NFTA Police is in place; 3) that Officer Farrington will be the Acting Chief while Chief Lauricella is on vacation this month; 4) that the department's full-time officers will be receiving mandated training from the Erie County Sheriff's Office this month relative to responding to Weapons of Mass Destruction and the use of gas masks that were provided to our department from Central Police Services; and 5) that the purchase of the new police vehicle will be completed on March 8th, with expected delivery of the vehicle on March 12th.

SUPT. OF PUBLIC WORKS – Written report for February 2005 submitted. Superintendent Robert W. Kowalik noted that the plan for the mandated stray voltage testing has been prepared and forwarded to the PSC and that 90% of the Village's street lighting has already been inspected.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, authorizing an annual step increase for Charles Rebmann II and Thomas Whitbeck from Grade #12 Step #2 to Grade #12 Step #3, effective March 18th, 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 Middaugh, seconded by Patterson, allowing Robert Lucia and John Asmus to attend a three-day course in Operations and Maintenance of Wastewater Collection Systems on June 1st to June 3rd, 2005 in Canandaigua at a cost of \$160 each, 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

Elected Officials

JUSTICE COURT - Written report for February 2005 submitted.

TRUSTEES – COORDINATORS

Trustee Middaugh – Nothing new to report.

Trustee Patterson – Nothing new to report.

Mayor Perkins – Nothing new to report.

Trustee Forrestel – Nothing new to report.

Old Business –

NYSDEC/SPEDES – Crews began sewer camera inspections in the area of Kibler & Cummings Avenues.

Crittenden Road Well Spill Claim – Nothing new to report

Tinkham Road Water – Nothing new to report.

Strippit Backflow Connection – Nothing new to report.

2005 Federal Community Development Block Grant Projects – Nothing new until June review.

Comprehensive Plan – Village Attorney Daniel D. Shonn will need copies of tax maps from Clerk-Treasurer Daniel P. Borchert.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Nothing new to report.

Annexation Town Property, Lewis Road – Village Attorney Daniel D. Shonn, Esq. reported that the next step in the process is to file an Order for Annexation.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, accepting the Order for Annexation relative to the annexation into the Village of a parcel of land owned by the Village of Akron and assessed under SBL #33.00-2-27, 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

Unlicensed Vehicles

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, establishing a \$25 fee for a 60-day renewable permit for unlicensed vehicles which are stored on private property within the Village and which are intended to be for sale, 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 Patterson, seconded by Middaugh, scheduling a Public Hearing for April 4th, 2005 at 7:30 P.M. for the purpose of considering amendment to Section 117 of the Property Maintenance Law regarding permits for unlicensed vehicles, 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

NYSDEC Investigation – Jackson Street Project – Awaiting inspection.

Retain Jobs in New York State – Village Attorney Daniel D. Shonn, Esq. will draft response. Remove item from agenda.

New Business –

RESOLUTION, duly moved by Forrestel, seconded by Patterson, approving the Akron Fire Company's 2005 Firematic Officers as follows: Chief Glenn Joachimiak, First Assistant Chief Keith Hawes, Second Assistant Chief Terry Lotz, Third Assistant Chief Joe Hawes, and Fourth Assistant Chief Anthony Bator, 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

Assessment Disclosure Notices from the Towns of Pembroke and Darien relative to Village Water Line Property - Village Clerk Daniel P. Borchert reported that the Town of Pembroke assessment is projected to increase 3% and that the Town of Darien assessment is projected to increase 235%. Grievance days are scheduled for May 24th in Pembroke and June 6th in Darien. Matter referred to Village Attorney Daniel D. Shonn, Esq.

Correspondence –

Erie County Department of Environment & Planning Niagara County Training Location.

Draft resolution to establish a Board of Supervisors to govern Erie County.

Senator Mary Lou Rath "Fix Medicaid Coalition" 3/10/05 at 7:00 P.M. at ECC North.

Town of Amherst Central Fire Alarm Office February 2005 Operations Report.

PUBLIC COMMENT TIME – No one appeared to speak.

On motion of Middaugh, seconded by Patterson, at 8:05 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK