

April 4, 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, Michael R. Middaugh, and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq. and Chief of Police Richard C. Lauricella.

Mayor Perkins adjourned the work session at 7:20 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, Michael R. Middaugh and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., 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 March 21st, 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Kaufman, 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	\$	11,429.98
Electric Fund	\$	26,528.50
Water Fund	\$	3,795.10
Sewer Fund	\$	4,812.76
Capital Sewer	\$	805.99

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

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

Cynthia Lobur	53 Eckerson Ave.	Rear Entrance	\$ 25.00
Herbert Klauer	1 Sylvan Pkwy.	Windows	\$ 25.00
David Sanford	6 Buell St.	Porch Renov.	\$ 25.00
Daniel Eckerson	214 East Ave.	Shed	\$ 10.00

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

RESOLUTION, duly moved by Patterson, seconded by Forrestel, 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:

Charles R. Pero 27 Brooklyn Ave. Batavia, NY

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

PUBLIC HEARINGS:

A PUBLIC HEARING was held at this time to hear any and all persons for the purpose of considering Local Law #2 for the year 2005 pertaining to the amendment of Chapter 117-4 Paragraph B (2) known as "Outdoor Deposit or Storage of Vehicles and Waste – Renewal of Permits under Paragraph 2." Village Clerk-Treasurer Daniel P. Borchert read the Proof of Publication and asked if anyone in attendance wished to speak. Village Attorney Daniel D. Shonn, Esq. noted that such amendment would allow for the renewal of permit for an additional sixty (60) days for an unlicensed vehicle for sale.

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the Public Hearing with regard to Local Law #2 for the Year 2005, be and hereby is closed at 7:40 P.M.

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

RESOLUTION, duly moved by Patterson, seconded by Middaugh, adopting Local Law #2 for the Year 2005 pertaining to the amendment of Chapter 117-4 Paragraph B (2) known as "Outdoor Deposit or Storage of Vehicles and Waste – Renewal of Permits under Paragraph 2" wherein such amendment would allow for the renewal of permit for an additional sixty (60) days for the sale of an unlicensed vehicle, 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
	WILLIAM P. KAUFMAN	- AYE

A PUBLIC HEARING was held at this time to hear any and all persons for the purpose of considering the tentative budget of the Village of Akron for the fiscal year beginning June 1, 2005 and the

proposed yearly salaries of the Board of Trustees of the Village of Akron for the year 2005-2006. Village Clerk-Treasurer Daniel P. Borchert read the Proof of Publication and asked if anyone in attendance wished to speak. Douglas Ceisner of 100 East Avenue raised questions about the following: 1) permits/licenses for all contractors doing work in the Village of Akron - not just plumbers; 2) designated attorney fee relative to tax assessment grievance matter with the Town of Darien; 3) prospect of Erie County Water for the Village of Akron; 4) misc. revenue in sewer fund (coming from outside dumping service companies); 5) negative fund balances in water/sewer (due to April 15th billing cycle); and 6) \$75,000 payment on electric substation (2005-06 amount represents final payment). Clerk-Treasurer Daniel P. Borchert noted the following 1) that, unlike Erie County Water Authority within the Town of Newstead, the Village of Akron factors in costs for O&M, Debt & Capital Improvement into its overall water rate and not shown as a separate line item on property owners' tax bills; 2) that four (4) subsequent budget work sessions have been planned; and 3) that the final budget has to be passed by May 1, 2005 for the upcoming fiscal year beginning June 1, 2005 and ending May 31, 2006.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the Public Hearing with regard to the tentative budget of the Village of Akron for the fiscal year beginning June 1, 2005, be and hereby is closed at 7:53 P.M.

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

ANNUAL MEETING:

The Mayor made the following appointments and designations for the year 2005-2006.

Appointments and Designations:

Deputy Mayor for ensuing year – E. Peter Forrestel
Clerk-Treasurer for ensuing 2 years – Daniel P. Borchert
Deputy Clerk-Treasurer for ensuing year - Tammy L. Kelley
Deputy Clerk for ensuing year – Elaine Frey
Budget Officer for ensuing year - Daniel P. Borchert
Acting Village Justice for ensuing year - Richard L. Campbell
Village Historian for ensuing year - John I. Eckerson
Affirmative Action Officer for ensuing year - Daniel P. Borchert
Public Information Officer for ensuing year - Daniel P. Borchert
Records Management Officer for ensuing year - Tammy L. Kelley
Licensing Officer for ensuing year - Tammy L. Kelley
Village Prosecutors for ensuing year – Robert Friedman & Duane Root
Zoning Board of Appeals – David Pann
Planning Board – Richard E. Forrestel

Current Board Committee Appointments for the Year (April 2005 through March 2006) are as follows:

WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel, Deputy Mayor
Assistant Coordinator: Kathryn Capan
Members: Richard E. Forrestel
Brian Perry
Gregg Brown

Employee Representative: Robert Whiting
Alternate: Robert Lucia
Staff Assistance: Daniel P. Borchert, Clerk Treasurer
Robert W. Kowalik, Superintendent DPW
Ex-Officio Member: Ray M. Perkins, Mayor

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: William P. Kaufman, Trustee
Assistant Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Tammy L. Kelley – Deputy Clerk
Treasurer
Timothy Morgan, Chairperson,
Zoning Board of Appeals
Donnal D. Folger, Building Inspector
Robert W. Kowalik – Superintendent DPW

CABLE TV AND ELECTRIC

Coordinator: Carl E. Patterson, Trustee
Assistant Coordinator: Michael R. Middaugh, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Employee Representative: Bryan Sugg
Alternate: Dale Mecklenburg

POLICE AND FIRE SERVICES

Coordinator: Ray M. Perkins, Mayor
Associate Coordinator: Carl E. Patterson, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Glenn Joachimiak, Chief, Akron Fire Co.
Richard C. Lauricella, Chief of Police

HUMAN RESOURCE AND LABOR RELATIONS

Coordinator: Carl E. Patterson, Trustee
Associate Coordinator: E. Peter Forrestel, Deputy Mayor
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Robert W. Kowalik, Superintendent DPW
Richard C. Lauricella, Chief of Police
Norman J. Stocker, Labor Relations
Consultant

PLANNING AND FINANCE

Coordinator: Ray M. Perkins, Mayor
Associate Coordinator: William P. Kaufman, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
Glenn Joachimiak, Chief, Akron Fire Co.
Kathryn Capan, Planning Board Chair
Robert W. Kowalik, Superintendent DPW
Richard C. Lauricella, Chief of Police

STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh, Trustee
Associate Coordinator: William P. Kaufman, Trustee
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer
_____ TBA _____, Civil Engineer
Robert W. Kowalik, Superintendent DPW

RESOLUTION, duly moved by Forrestel seconded by Patterson, that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:30 P.M., with work sessions to be held at 6:30 P.M. each first meeting of the month, as follows:

April 18 th , 2005	September 12 th , 2005	January 9 th , 2006
May 2 nd , 2005	September 19 th , 2005	January 23 rd , 2006
May 16 th , 2005	October 3 rd , 2005	February 6 th , 2006
June 6 th , 2005	October 17 th , 2005	February 27 th , 2006
June 20 th , 2005	November 7 th , 2005	March 6 th , 2006
July 11 th , 2005	November 14 th , 2005	March 20 th , 2006
August 1 st , 2005	December 5 th , 2005	April 3 rd , 2006
		Annual Meeting

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

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the appointment of John Eckerson as Village Historian for the ensuing year 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
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the appointment of Daniel P. Borchert, as Affirmative Action Officer for the ensuing year 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
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the appointment of Daniel P. Borchert, as Public Information Officer for the ensuing year 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
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the appointment of Tammy L. Kelley, as Records Management Officer for the ensuing year 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the appointment of Tammy L. Kelley, as Licensing Officer for the ensuing year 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, that the appointment of Robert Friedman and Duane Root as Village Prosecutors for the ensuing year 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the Clerk-Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the appointment of Daniel P. Borchert, as Clerk-Treasurer for the ensuing two years 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that the appointment of Tammy L. Kelley, as Deputy Clerk-Treasurer for the ensuing year 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the appointment of Elaine Frey, as Deputy Clerk for the ensuing year 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Kaufman, seconded by Forrestel, that the appointment of Richard L. Campbell, as Acting Village Justice for the ensuing year 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that David Pann be and hereby is appointed to the Akron Village Zoning Board of Appeals, with a term expiring April 1st, 2010.

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

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, that Richard E. Forrestel, be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2010.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Trustee Forrestel abstained from voting on the above resolution.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Erie County Governments Association, and the attendance, at Village expense, of the Clerk-Treasurer and a representative of the Clerk-Treasurer's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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

RESOLUTION, duly moved by Middaugh, seconded by Forrestel, that the Clerk-Treasurer be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31st, 2006.

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

RESOLUTION, duly moved by Patterson, seconded by Middaugh, that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM P. KAUFMAN	- AYE

Trustee Forrestel abstained from voting on the above Resolution.

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, that all regularly-scheduled part-time employees of the Department of Public Works and Police Department be and hereby shall be entitled to receive up to one-half (1/2) the full-time clothing allowance, and that newly hired employees of the Department of Public Works and Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled work days, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

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

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the above Resolution for clothing allowance be and hereby is amended to include that the Court Bailiff and Crossing Guards shall be entitled to receive up to one-quarter (1/4) the full-time clothing allowance.

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

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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

RESOLUTION, duly moved by Middaugh, seconded by Forrestel, that the appointment of Daniel P. Borchert, as Budget Officer for the ensuing year 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
 WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the rates of pay commencing June 1st, 2005 are hereby established for the following persons, including Village officials, the Village Attorneys, Building Inspector, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME
 SALARY PLAN STEPS
 AS OF JUNE 1, 2005

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	6.45	6.75	7.09	7.41	7.74	8.07
1B	6.45	6.75	7.09	7.41	7.74	8.07
1C	6.75					
2	9.68	10.11	10.57	11.02	11.48	11.92
3	12.91	13.42	13.92	14.44	14.96	15.48
4	15.48	16.05	16.66	17.21	17.82	18.37
5	16.55	17.13	17.73	18.28	18.89	19.44

<u>GRADE</u>		<u>STEPS</u>
1A	METER READERS	VARIOUS
1B	COMPOST ATTENDANT	VARIOUS

1C	ELECTION INSPECTORS	HIRE RATE
2	BAILIFF	VARIOUS
	CROSSING GUARD	VARIOUS
	COURT CLERK	VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	CHIEF OF POLICE	VARIOUS
	BUILDING INSPECTOR	\$ 5,744.
	CLERK-TREASURER	\$54,637.
	DEPUTY CLERK-TREASURER	\$40,000.
	JUSTICE	\$ 6,708.
	ACTING VILLAGE JUSTICE	\$ 250.
	MAYOR	\$ 7,585.
	SUPT. OF PUBLIC WORKS	\$58,832.
	TRUSTEES	\$ 5,029. EACH
	VILLAGE ATTORNEY	\$25,719.
	SPECIAL PROJECTS ATTORNEY	\$ 0.

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

APPEARANCES – No one appeared to speak.

PUBLIC COMMENT – No one appeared to speak.

Project Reports –

Brooklyn Street Sidewalk/Restoration Project – Nothing new to report.

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

Monthly Reports –

Departments

ATTORNEYS –

RESOLUTION, duly moved by Forrestel, seconded by Patterson, authorizing the Mayor to sign an Intermunicipal Agreement between the Village of Akron and the Town of Newstead relative to a 50/50 cost sharing for a RFP and Facility Study pertaining to a joint DPW facility, 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
	WILLIAM P. KAUFMAN	- AYE

CLERK-TREASURER – Written report for March 2005 submitted.

CHIEF OF POLICE – Written report for March 2005 submitted. Chief Richard Lauricella indicated that the new patrol vehicle should be delivered shortly. Also, it was noted that foot patrols of the Main Street business district are part of APD officers' routine now and seem to be a positive step.

SUPT. OF PUBLIC WORKS – Written report for March 2005 submitted. Clerk-Treasurer Daniel P. Borchert noted that there was a 2-2½ hour power outage on Saturday evening (4/2/05) in the Buell Street/Skyline Drive area.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, authorizing an annual step increase for Bryan Sugg from Grade #15 Step #4 to Grade #15 Step #5, effective 4/4/05, 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Forrestel, authorizing an annual step increase for John Asmus from Grade #14 Step #2 to Grade #14 Step #3, effective 4/22/05, 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, accepting the proposal of Engineer James H. DeLaPlante III for Village Water Line General Map Update at a cost not to exceed \$2,300, 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Patterson, seconded by Kaufman, authorizing Shaun Gloss to attend the WNY Water Works Conference in Lockport on April 6, 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Patterson, authorizing Charles Rebmann II to attend the second session of Meter Technician School in Binghamton from June 20th to June 24th, 2005 at a cost of \$1,400 including travel, 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
	WILLIAM P. KAUFMAN	- AYE

Elected Officials

TRUSTEES – COORDINATORS

Trustee Middaugh – Reported the following: 1) Joint Drainage Committee Meeting is scheduled for 4/5/05; 2) crews will be planting forty-six trees within the Village this spring; 3) Clarence Center Road Compost Site will open on April 9th, 2005, with curbside pickup of brush beginning on April 11th, 2005; and 4) five units containing freon were picked up in March.

Trustee Patterson – HR committee will be meeting soon.

Mayor Perkins – Reported that two more potential Eagle Scouts have contacted him.

Trustee Forrestel – Nothing new to report .

Trustee Kaufman – Nothing to report yet.

Old Business –

NYSDEC/SPEDES – Nothing new to report .

Crittenden Road Well Spill Claim – Nothing new to report

Tinkham Road Water – Nothing new to report .

Strippit Backflow Connection – Parts for fire system are in.

2005 Federal Community Development Block Grant Projects – Nothing new to report .

Comprehensive Plan – Village Attorney Daniel D. Shonn reported that his review of tax maps and zoning maps continues and that an

informational meeting with subsequent public hearing will be necessary to amend the Comprehensive Plan.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Chief of Police Lauricella will follow up with NYS DOT for status of traffic study.

Annexation Town Property, Lewis Road – Cost estimates for survey work will be forthcoming for board consideration.

Unlicensed Vehicles – Remove from agenda.

NYSDEC Investigation – Jackson Street Project – Village Attorney Daniel D. Shonn, Esq. noted that DEC inspection of site has been made.

Assessment Disclosure Notices – Pembroke & Darien – Nothing new to report.

2005-06 Proposed Village Budget – Public Hearing tonight (4/4/05), with subsequent budget sessions to follow.

Correspondence –

Erie County Department of Public Works Bridge Policy at the New Staffing Levels.

Erie County Civil Service Announcement Mailings.

Time Warner Cable Subscriber Privacy Notice.

Letter from Donna Smith from 13 Indianola Avenue regarding the continuing cat problem.

Erie County Comptroller regarding the new Distribution Method of Sales Tax Payments to all Municipalities.

Letter from Beatrice Carey regarding the proposed Restroom Facilities in Russell Park.

PUBLIC COMMENT TIME – Douglas Ceisner of 100 East Avenue asked when the potholes in front of the Post Office would be repaired. Trustee Forrestel indicated that crews were assessing the extent of resurfacing for that section of Main Street. Lastly, Trustee Patterson thanked Mr. Ceisner for his comments concerning the Village Budget and encouraged more public input relative to the budget process.

RESOLUTION, duly moved by Middaugh, seconded by Patterson, authorizing the Board to go into Executive Session at 8:30 P.M. to discuss a legal matter, 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
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Patterson, seconded by Forrestel, authorizing the Board to come out of Executive Session at 8.50 P.M., 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
	WILLIAM P. KAUFMAN	- AYE

On motion of Middaugh, seconded by Patterson, at 8:51 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK