

April 6, 2009

A REGULAR MEETING of the Akron Village Board was held on this date at 7:38 PM Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian D. Wittlinger and Kathryn A. Capan; Attorney Daniel D. Shonn, Clerk–Treasurer Daniel P. Borchert, Chief Richard Lauricella, Code Enforcement Officer Donnal Folger and Superintendent Robert Kowalik.

Mayor Carl E. Patterson welcomed Brian D. Wittlinger and welcomed back E. Peter Forrestel as Trustees to the Village Board. He also asked newly sworn in Trustee Wittlinger to lead us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Middaugh, that the Minutes of the Regular Meeting of March 16, 2009 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 Middaugh, seconded by Capan 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	\$ 8,589.25
Electric Fund	\$ 32,675.82
Water Fund	\$ 8,182.65
Sewer Fund	\$ 10,324.04
Capital Sewer	\$ 435.29

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

Joe Wagner	109 Main Street	Roof	\$25.00
Charles Yaeger	103 John Street	Windows/Siding	\$25.00
Michael King	23 Hoag Ave	Roof/Porch	\$25.00
Darin Schultz	14 Skyline Drive	Addition	\$300.00
Thomas Smart	52 Cedar Street	Windows/Siding	\$25.00
Lawrence Stock	77 Cedar Street	Roof	\$25.00
R. Eugene Schultz	29 Sylvan Pkwy	Roof	\$25.00

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 Forrestel and seconded by Wittlinger that the following building permit be and hereby is approved with the applications and approval of the Building Inspector:

John Capan                      7 Jackson Street              Fence/Deck                      \$25.00

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

Trustee Capan abstained from voting on the above resolution.

RESOLUTION duly moved by Forrestel seconded by Middaugh, that the following Plumber's License for the year 2009, be and hereby is renewed in accordance with the application filed and payment of the annual license fee of \$40.00:

Bruce Ceisner                  PO Box 280                      East Pembroke                  \$40.00

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 Capan seconded by Middaugh that the following Sidewalk Café Permit for the Year 2009, be and hereby is granted in accordance with the application filed and payment of the permit fee of \$50.00:

Akron Pastry Shoppe 47 Main Street              Akron, NY                      \$50.00

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

PUBLIC HEARING – None Scheduled

APPEARANCES – None Scheduled

PUBLIC COMMENT –Resident Doug Ceisner asked if the Web-site could be updated regarding the Police Department and also the Village Board Minutes. Mr. Ceisner also asked again for the cost of the snow removal on Main Street and the Annual Safety Meeting. He asked again why the Akron Fire Company had two tones. Code Enforcement Officer Donnal Folger explained that the second tone is for the Fire Inspector which does not incur an extra charge. Mr. Ceisner questioned the Board about the roofing debris left outside the house on Parkview Drive and East Avenue. He wondered why Modern Disposal did not remove it. Clerk-Treasurer Borchert explained that Modern Disposal states in their contract that they do not remove roof debris. Lastly, Mr. Ceisner questioned the cost for freon pick-up in the Village.

ANNUAL MEETING

The Mayor made the following appointments and designations for the year 2009-2010.

**Appointments and Designations:**

Deputy Mayor for ensuing year – Kathryn A. Capan

Clerk-Treasurer for the ensuing two 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 – Nancy 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 – Jayne De Tine

Licensing Officer for ensuing year – Daniel P. Borchert

Village Prosecutors for ensuing year – Duane Root

Zoning Board of Appeals – Roberta Lobur (term to expire 4/1/14)

Zoning Board of Appeals Alternate - \_\_\_\_\_

Planning Board – Brian Perry (term to expire 4/1/14)

Current Board Committee Appointments for the Year (April 2009 through March 2010) are as follows:

**WATER AND WASTEWATER COMMITTEE**

Coordinator: E. Peter Forrestel, Trustee  
Assistant Coordinator: Kathryn A. Capan, Trustee  
Members: Richard E. Forrestel  
Brian Perry  
Gregg Brown  
  
Employee Representative: Robert Lucia, John Asmus  
Jon Cummings  
Staff Assistance: Daniel P. Borchert, Clerk Treasurer

**BUILDING, COMPOSTING AND SOLID WASTE**

Coordinator: Brian D. Wittlinger, Trustee  
Assistant Coordinator: Kathryn A. Capan, 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: Michael R. Middaugh, Trustee  
Assistant Coordinator: Kathryn A. Capan, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer  
Robert W. Kowalik, Superintendent DPW  
Employee Representative: Bryan Sugg  
Alternate: Dale Mecklenburg

**POLICE AND FIRE SERVICES**

Coordinator: E. Peter Forrestel, Trustee  
Associate Coordinator: Brian D. Wittlinger, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer  
Keith Hawes, Chief, Akron Fire Co.

Richard C. Lauricella, Chief of Police

**HUMAN RESOURCE AND LABOR RELATIONS**

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

**STREETS, PARKS AND COMMUNITY RELATIONS**

Coordinator: Michael R. Middaugh, Trustee  
Associate Coordinator: Kathryn A. Capan, Trustee  
Staff Assistance: Daniel P. Borchert, Clerk-Treasurer  
Robert W. Kowalik, Superintendent DPW  
Village Engineer

RESOLUTION duly moved by Forrestel seconded by Capan, 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 20 <sup>th</sup> , 2009	September 14 <sup>th</sup> , 2009	January 4 <sup>th</sup> , 2010
May 4 <sup>th</sup> , 2009	September 21 <sup>st</sup> , 2009	January 25 <sup>th</sup> , 2010
May 18 <sup>th</sup> , 2009	October 5 <sup>th</sup> , 2009	February 1 <sup>st</sup> , 2010
June 1 <sup>st</sup> , 2009	October 19 <sup>th</sup> , 2009	February 22 <sup>nd</sup> , 2010
June 15 <sup>th</sup> , 2009	November 2 <sup>nd</sup> , 2009	March 1 <sup>st</sup> , 2010
July 6 <sup>th</sup> , 2009	November 9 <sup>th</sup> , 2009	March 15 <sup>th</sup> , 2010
August 3 <sup>rd</sup> , 2009	December 7 <sup>th</sup> , 2009	April 5 <sup>th</sup> , 2010
		Annual Meeting

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 seconded by Capan that the appointment of Nancy Eckerson as Village Historian for the ensuing year be and hereby is 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 appointment of Daniel P. Borchert, as Affirmative Action Officer for the ensuing year be and hereby is 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 Capan seconded by Middaugh, 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 CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Capan seconded by Forrestel, that the appointment of Jayne De Tine, as Records Management Officer for the ensuing year be and hereby is 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 Middaugh seconded by Wittlinger, that the appointment of Daniel P. Borchert, as Licensing Officer for the ensuing year be and hereby is 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 Middaugh, that the appointment of Duane Root as Village Prosecutor for the ensuing year be and hereby is 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 Capan seconded by Forrestel, 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 CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh, 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 CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Capan seconded by Middaugh, 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 CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE

KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Forrestel seconded by Wittlinger, that the appointment of Elaine Frey as Deputy Clerk for the ensuing year be and hereby is 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 Middaugh seconded by Capan, 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 CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KATHRYN A. CAPAN - AYE  
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Forrestel seconded by Middaugh, that Brian Perry be and hereby is appointed to the Akron Village Planning Board with a term expiring April 1<sup>st</sup>, 2014.

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 Middaugh, that Roberta Lobur be and hereby is appointed to the Akron Village Zoning Board with a term expiring April 1<sup>st</sup>, 2014.

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 Forrestel seconded by Capan, authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, 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 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 seconded by Capan, 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 31<sup>st</sup>, 2010.

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 seconded by Wittlinger, that the Bank of Akron be and hereby is designated the Official Depository for the ensuing year.

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

Trustee Forrestel abstained from voting on the above Resolution.

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

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 Forrestel seconded by Wittlinger, that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance, and that newly hired employees of the 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 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 seconded by Capan, 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 a \$100 clothing allowance.

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 Capan seconded by Wittlinger, that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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 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 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 seconded by Forrestel, that the rates of pay commencing June 1<sup>st</sup>, 2009 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, 2009

<u>GRADE</u>	<u>HIRE RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	14.13	15.81	16.12	16.46	16.78	17.14
1B	7.81	8.18	8.53	8.89	9.25	9.70
1C	8.50					
2	10.90	11.38	11.91	12.41	12.92	13.43
3	15.21	17.84				
4	17.42	18.07	18.75	19.38	20.06	20.68
5	18.64	19.29	19.96	20.57	21.26	21.88

<u>GRADE</u>		<u>STEPS</u>
1A	SECOND DEPUTY CLERK	VARIOUS
	SECRETARY TO THE MAYOR	VARIOUS
1B	COMPOST ATTENDANT METER READERS	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	\$ 6,464.
	CLERK-TREASURER	\$61,491.
	DEPUTY CLERK-TREASURER	\$45,361.
	VILLAGE JUSTICE	\$ 7,549.



ACTING VILLAGE JUSTICE	\$ 250.
MAYOR	\$ 8,288.
SUPT. OF PUBLIC WORKS	\$66,216.
TRUSTEES	\$ 5,660. EACH
VILLAGE ATTORNEY	\$28,948.

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

PROJECT REPORTS –

State Street Bridge – Board received Wm. Schutt proposal. Also received email from Jansen-Keiner with different options to remove the three flags placed on the bridge by NYSDOT.

MONTHLY REPORTS –

Departments –

Attorney – Mr. Shonn is continuing to work on the Police jurisdiction issues with the Town of Newstead. Also, Mr. Shonn is completing the Rental Regulations draft.

Clerk-Treasurer – The Board received the Clerk’s report for March 2009, together with the April 2009 office schedule. Clerk-Treasurer Borchert conducted the Village Election on Wednesday, March 18, 2009 at the Village Hall. He appeared in Family Court regarding the incident with the Russell Park drinking fountain. Finalizing set-up for the water meter reading software program with Bill Ray from Ti-Sales and Paul Schroeder at KVS. Lastly, the Village office is continuing to distribute the Winter Home Heating Tune-up Kits from the New York Power Authority.

Chief of Police – The Board received the Police Report for March 2009, along with a schedule for April 2009. Chief Lauricella informed the Board that he will be on vacation from April 10 – April 23, 2009, leaving Officer Heiderman in charge. The Chief also reported that maintenance on all the vehicles is up to date, speed sign battery has been purchased and sign will be out on Main Street once again, Officer Farrington’s bullet proof vest needs to be replaced, and new radios have been ordered due to Erie County stitching to digital.

Supt. of Public Works – The Board received copies of Superintendent Kowalik’s March 2009 report. He also reported receiving some good news from the New York Power Authority stating they have withdrawn their request for a rate increase for now.

Elected Officials –

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

TRUSTEES – COORDINATORS

Trustee Capan – reported that the updated 2009 Refuse and Recycling Brochure is now on the web-site and available at the Village Hall. The Compost site opened on Saturday, April 4, 2009 and curb side brush pick-up started Monday, April 6, 2009.

Trustee Middaugh – Reported that the Joint Facility sub-committee is continuing interviewing firms for the short list.

Mayor Patterson – Attended the Erie County Quarterly Meeting where Chris Collins was in attendance. Discussion was held regarding comparisons of assessments throughout Erie County as well as the idea of creating an Erie County Planning Board, many proved to be opposed to the plan.

Trustee Forrestel – After three years of timber management activities, there is substantial site remediation work that Chief Water Plant Operator John Asmus would like to do. This would be bulldozer work. John Asmus procured four quotes for dozer rental, and the least expensive was from Jon Cummings for the rental of his dozer. We authorized the village to rent Jon Cummings’ dozer at a cost of \$750 per week or \$2100 per month, not to exceed \$2100 total. John Asmus figures the work will take a week or two. I believe that John Asmus will be operating the dozer.

RESOLUTION duly moved by Forrestel and seconded by Middaugh for rental of Jon Cummings bulldozer to complete necessary clean-up at the Water Plant not to exceed \$2,100.00 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

Trustee Wittlinger – Wanted to express his appreciation for the opportunity to serve on the Village Board. Trustee Wittlinger also wanted to thank his family for all their help and support.

#### OLD BUSINESS

Inter-municipal DPW Facility – nothing new

Rental Regulations – Village Attorney Shonn will complete the draft and forward to Village Board Members.

Mitigation of Murder Creek – new grant application has been submitted but have not received any response.

Main Street Speed Limit – will continue to use the speed sign and the pedestrian signs

Village Court – nothing new to report

#### NEW BUSINESS –

RESOLUTION, duly moved by Forrestel and seconded by Capan to allow the Akron Chamber of Commerce Cruise Night’s to run on Main Street from 6:00 PM – 9:00 PM starting May 14, 2009 – September 3, 2009 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

RESOLUTION duly moved by Middaugh and seconded by Wittlinger to allow the Akron Chamber of Commerce to hold the Fall Super Cruise and Craft Show on Saturday, August 27, 2009 from 8:00 AM – 5:00 PM and requesting power usage of the Shelter and Gazebo, 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

RESOLUTION duly moved by Forrestel and seconded by Capan to move Adam Kowalik from Grade 1B Step 2 to Grade 1B Step 3 based on the recommendation of Superintendent Robert Kowalik as of his anniversary date of April 2<sup>nd</sup> 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

Village Clerk-Treasurer Daniel P. Borchert requested a Public Hearing April 20, 2009 for the proposed 2009-2010 Village Budget.

RESOLUTION duly moved by Forrestel and seconded by Capan to hold a Public Hearing on April 20, 2009 for the proposed 2009-2010 Village Budget, 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

Discussion was held regarding the joint purchase of the Jay Cee's Ball Field with the Town of Newstead. Akron Sports, Inc. will have the fields ready for service this year. Village Attorney Shonn noted that a SEQR and Environmental Review need to be completed.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to enter into a contract with the Town of Newstead for the purchase of Jay Cee's Ball Field subject to the results of the SEQR and Environmental review and a negative declaration 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

CORRESPONDENCE –

Erie County Council for the Prevention of Alcohol and Substance Abuse

Association of Erie County Governments Meeting Agenda for March 26, 2009

Letter from Wm. Schutt & Associates, P.C. with a review of Site Plan for the Akron Central School District.

Town of Amherst Central Fire Alarm Office March 2009 Operations Report

PUBLIC COMMENT – Resident Doug Ceisner asked the Board what can be done to have the Parkview Bridge fixed. Trustee Forrestel reported that contract has been awarded has been given to begin the reconstruction of the bridge this year with completion in 2010.

RESOLUTION duly moved by Middaugh and seconded by Capan authorizing the Board to go into executive session at 8:40 PM to discuss personnel issues, 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

RESOLUTION duly moved by Middaugh and seconded by Capan authorizing the Board to come out of executive session at 9:12 PM, 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

On motion of Wittlinger, seconded by Capan, at 9:17 PM, this meeting was ADJOURNED.

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MAYOR

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CLERK-TREASURER