April 19, 2010

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Deputy Mayor Michael R. Middaugh; Trustees E. Peter Forrestel, Kathryn A. Capan and Brian D. Wittlinger; Clerk Treasurer Daniel P. Borchert, Superintendent Robert Kowalik and Code Enforcement Officer Donnal Folger.

Deputy Mayor Michael R. Middaugh led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Capan, that the Minutes of the Regular Meeting of April 5, 2010 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh seconded by Wittlinger 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	\$ 31,392.33
Electric Fund	\$172,656.44
Water Fund	\$ 6,852.04
Sewer Fund	\$ 13,589.21
Capital Sewer	\$ 64.73
ADOPTED	E. PETER FORRESTEL - AYE MICHAEL R. MIDDAUGH - AYE KATHRYN A. CAPAN - AYE BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Frank Snyder Laverne Wickman Daniel P. Borchert George Vancleef	66 East Aven 15 Crittenden 60 East Aven 1 Oak Street	n Rd	Windows Covered Patic Roof In-ground poo		\$25.00 \$25.00 \$25.00 \$25.00
Donald Snyder	58 Eckerson Ave		Pool	,1	\$18.00
	ADOPTED	KATHRYN	. MIDDAUGH	- AYE - AYE - AYE - AYE	

Village Attorney Don Shonn entered the meeting at 7:40 p.m.

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the 2010-2011 Village Budget. Village Clerk-Treasurer Daniel P. Borchert read the Proof of Publication and the 2010-2011 Budget Message and asked if anyone in attendance wished to speak. Resident Doug Ceisner and Walter Nelson recommended to the Board to cut the 3% Cost of Living increase for the Village Employees, urging the Board to go to the Bargaining Unit. Mr. Ceisner also stated that many of the Village Employees live outside of the Village and do not pay Village taxes but make a very good salary. Clerk Treasurer Borchert stated that the Budget is tentative at this point and that the Board will meet and discuss the Budget further before approving it on or before May 1, 2010.

RESOLUTION duly moved by Forrestel and seconded by Capan that the Public Hearing regarding the 2010-2011 Village Budget be and hereby is closed at 7:56 p.m.

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

APPEARANCES – none

PUBLIC COMMENT – Resident Doug Ceisner informed the Village Board that he is having a problem with deer and wondered if there is anything that can be done. Conversation was held regarding the Clarence Nuisance Law which is a program that depletes the deer herd under complete supervision. Resident Walter Nelson added that another alternative to deer management is birth control and the use of dart guns.

Resident Walter Nelson also asked the Board why the Contract lawn care is fertilizing the lawns so early.

PROJECT REPORTS -

State Street Bridge – nothing new to report

Joint Facility – current issue is getting the contract bids which at this point is in the works.

MONTHLY REPORTS -

Departments -

VRI Environmental Services – Ken Scherrieble reported that the sludge pumps are working well and the flow is good. February and March were good for us with the rainfall and snowfall down this year.

Code Enforcement Officer – Donnal Folger stated that after the drainage issues concerning the Cornerstone Subdivision and the Akron Airport, he had reviewed the Town Code pertaining to the Town drainage district and found no violations if the ditches are filled in by people other than Town employees. Mr. Folger also reported that he will be attending the In-service training for the new EPA "Renovation, Repair & Painting" Rule which goes into effect on April 22, 2010. The new rule puts the onus on the contractors and the cost of renovation for older homes will be tremendous.

Elected Officials -

TRUSTEES – COORDINATORS

Trustee Capan – Nothing new to report

Trustee Middaugh – Reported that the CHIPS money will be utilized to resurface about 2 miles of Village roadway this year. Streets Committee is coordinating with Town for help and equipment at this point.

Trustee Forrestel – Reported that he represented Mayor Patterson at the Emily Adamczak Memorial CPR/First Aid training event held at Wolcottsville Fire Company. Akron, Newstead and Wolcottsville coordinated the event.

Trustee Wittlinger – Nothing new to report

OLD BUSINESS

Mitigation of Murder Creek - Nothing new to report

Village Court – Trustee Wittlinger reported that Judge Bolles from the Unified Court System presented the \$60,000 grant check to the Town of Newstead for the addition to the Town Hall Court facility.

Code Enforcement Officer – nothing new to report

Akron Mobile Home Park – nothing new to report but the issue was discussed at the work session this evening.

Akron Airport Drainage – nothing new to report

Joint Recycling Event – Event will be held with the Town of Newstead on May 1, 2010 from 9:00 a.m. to 12:00 p.m. at the Town of Newstead

<u>NEW BUSINESS</u> – nothing new to report

CORRESPONDENCE -

Village Attorney Don Shonn distributed copies of the Government Organizational Act signed into law June 24, 2009 effective March 21, 2010 regarding the consolidation/dissolution of Villages.

Water/wastewater Committee Meeting Minutes

PUBLIC COMMENT – Resident Doug Ceisner reported that he found out the Akron Airport did not pay their "drainage tax" for the last three years. He informed the Town of Newstead Supervisor who in turn reported that the Airport will be paying all three years in full.

On motion of Capan, seconded by Middaugh, at 8:21 p.m., this meeting was ADJOURNED.

DEPUTY MAYOR

CLERK-TREASURER