

April 20, 2009

A REGULAR MEETING of the Akron Village Board was held on this date at 7:36 PM Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, and Brian D. Wittlinger; Attorney Daniel D. Shonn, Clerk–Treasurer Daniel P. Borchert, Code Enforcement Officer Donnal Folger and Superintendent Robert Kowalik.

Mayor Carl E. Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Middaugh, that the Minutes of the Regular and Annual Meeting of April 6, 2009 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - 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	\$ 30,754.84
Electric Fund	\$ 52,545.17
Water Fund	\$ 12,876.78
Sewer Fund	\$ 14,526.12
Capital Sewer	\$ 90.09

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

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

Clark Gadd	68 East Avenue	Fence	\$25.00
Andrew Bogdan	2 Sunset Drive	Windows	\$25.00
Patricia Young	66 Bloomingdale Ave	Addition	\$68.00

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

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

Paul Clark	1 Stoneridge Lane	Pool	\$18.00
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ADOPTED CARL E. PATTERSON - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN D. WITTLINGER - AYE

Trustee Forrestel abstained from voting on the above resolution.

PUBLIC HEARING – Public Hearing Postponed until April 27, 2009 where a Special Meeting will be held regarding the proposed 2009-2010 Village Budget.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing on April 27, 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  
BRIAN D. WITTLINGER - AYE

APPEARANCES – None Scheduled

PUBLIC COMMENT – Resident Walter Nelson questioned how the Board monitors the fertilizers that residents and the Village use for their properties. Often there is excess that lands on non-grass areas which eventually after rain run-off ends up in Murder Creek. Attorney Shonn stated that he would look into it. Resident Doug Ceisner stated that contractors had to notify neighbors when they use pesticides maybe they can do the same for fertilizers. Lastly, Mr. Nelson wanted to endorse the use of the cross walk signs that are used on Main Street during the temperate weather and noticed how dangerous crossing the street became during the inclement weather when the signs are not present.

PROJECT REPORTS –

State Street Bridge – nothing new to report

MONTHLY REPORTS –

Departments –

VRI – Environmental Services – Ken Scherrieble reported typical operations & maintenance at the Sewer Plant. He stated that the bids for the sludge pumps came in and should be receiving the order shortly. Discussion was held regarding the grouting and man-hole repairs.

Code Enforcement Officer –Mr. Folger reported that he has not received any response from Akron Central School regarding the new addition/drainage issues. He did speak to Ford Gum and Aakron Rule Corp. about the situation. Last week Mr. Folger sent out Violations for the following: roofing, siding, brush and a no-permit violation. Discussion regarding fire walls and sprinkler systems was held concerning the addition that Pizzabella and Pasta would like to complete at 42 Main Street. Mr. Folger also mentioned the Village property on East Avenue and if the Village would sell to adjacent property owner Marianne Rosenberg. Lastly, Mr. Folger will be attending court on Wednesday night regarding four different cases.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – absent

Trustee Middaugh – nothing new to report

Mayor Patterson – nothing new to report

Trustee Forrestel – nothing new to report

Trustee Wittlinger – nothing new to report

OLD BUSINESS

Inter-municipal DPW Facility – Attorney Shonn has received the final survey and he recommended to the Board to be prepared to close at the end of May 2009.

Rental Regulations – Attorney Shonn has re-drafted the last few paragraphs and will get copies to the Board.

Mitigation of Murder Creek – nothing new to report

Main Street Speed Limit – will continue to have speed signs out

Village Court – still in discussion with the Town. Trustee Wittlinger volunteered to take the lead regarding the Village Court.

East Avenue Property – touched on earlier in the meeting.

NEW BUSINESS –

RESOLUTION duly moved by Forrestel and seconded by Middaugh to allow Daniel Borchert to attend the 2009 Cornell Municipal Clerks Institute from July 19 – July 23 at Cornell University in Ithaca NY at a cost of \$775.00, be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Forrestel to enter into the Inter-Municipal Agreement between the Village of Akron and the Town of Newstead for Police Services, be and hereby is approved.

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

CORRESPONDENCE – none

PUBLIC COMMENT – Resident Doug Ceisner disagreed with the Rental Regulations and its fees in the Village. He said it is just another layer of government. The Board assured Mr. Ceisner that the law will not have a fee unless the property owner fails to comply.

RESOLUTION duly moved by Forrestel and seconded by Middaugh authorizing the Board to go into executive session at 8:30 PM to discuss personnel issues, be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Wittlinger authorizing the Board to come out of executive session at 9:05 pm, be and hereby is approved.

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

On motion of Forrestel, seconded by Middaugh, at 9:06 PM, this meeting was ADJOURNED.

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MAYOR

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CLERK-TREASURER