

June 6, 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., Superintendent of Public Works Robert W. Kowalik, Building Inspector Donnal D. Folger, Chief of Police Richard C. Lauricella and VRI representative Ken Scherrieble.

Mayor Perkins adjourned the work session at 7:00 P.M. for a scheduled Public Hearing to hear any and all persons relative to property maintenance at 44 Cedar Street. Village Clerk-Treasurer Daniel P. Borchert read the Proof of Publication and confirmed that all Board members had received copies of the paperwork concerning the matter at 44 Cedar Street. Building Inspector Donnal D. Folger reported that, upon his re-inspection of the property, the owner had been working on clearing the debris from the premises, but that the clean-up was still not finished. Mr. Folger provided photographs of the property for the Board's review. Molly and Todd Brown of 42 Cedar Street commented that although the owner has made some progress, the property is still not where it needs to be and that the grass around some of the remaining debris is getting quite high and unsightly. Laverne and Caroline Johnson of 44 Cedar Street appeared before the Board to request a brief extension to continue the clean-up in order to bring the premises into complete compliance. The Board agreed to give the property owner a 1-week extension to bring the premises into compliance and Mr. Johnson agreed to a 1-day notice to reconvene the public hearing on Tuesday (6/14/05) following a re-inspection of the premises by the Building Inspector on Monday (6/13/05).

RESOLUTION, duly moved by Forrestel, seconded by Patterson, that the Public Hearing with regard to the property maintenance issues at 44 Cedar Street, be and hereby is continued to Tuesday, June 14th, 2005, subject to compliance by property owner.

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

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., 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 Middaugh, seconded by Patterson, that the Minutes of the Regular Meeting of May 16th, 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. MIDDAUGH - AYE
 WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Patterson, seconded by Forrestel, 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	\$	19,540.45
Electric Fund	\$	13,308.96
Water Fund	\$	2,657.41
Sewer Fund	\$	3,934.08
Capital Streets	\$	15,252.00
Capital Water	\$	22,930.50
Capital Sewer	\$	3,349.78

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 following building permits, be and hereby are approved with the application and approval of the Building Inspector:

Joseph DeGasperi	42 Bloomingdale	Siding	\$ 25.00
Kathy Capan	74 Parkview Dr.	Rear Dormer	\$ 25.00
Modern Heat Treating	6155 Hake Rd.	Sign	\$ 18.00
Tracy Oakes	97 Buell St.	Rear Deck	\$ 25.00
Jim & Lani Jendrowski	29 Newton Ave.	Swimming Pool	\$ 43.00
Jodie Johnson	13 Sylvan Pkwy.	Storage 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 Forrestel, seconded by Middaugh, that the following sidewalk application, be and hereby is approved with the approval of the Superintendent of Public Works:

Mary G. Nanni	55 East Ave.	60 Feet	\$360.00
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ADOPTED RAY M. PERKINS - AYE
 CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 WILLIAM P. KAUFMAN - AYE

APPEARANCES – Engineers Jesse Wendel and Joe Lindstrom of IBC Engineering P.C. appeared before the Board to present

recommendations relative to the Village Hall HVAC Upgrade Schematic Design Report, dated June 2005 (IBC Project No. 05517). IBC Engineering, P.C. was commissioned by the Village to investigate, analyze, evaluate and design the replacement of the HVAC system presently installed in the Village Hall and thereafter IBC developed two options: Option #1 involving a horizontal heat pump system and Option #2 involving replacement of the existing Air Handling Unit and VAV system in kind. Senior Mechanical Engineer Joe Lindstrom explained that IBC Engineering recommends proceeding with Option #1 for the following reasons: 1) the system is incremental; 2) 30-40% more efficient; 3) on-demand heating/cooling; 4) water cooled equipment; and 5) constant volume system. It is expected that the higher initial cost for said system would be offset quickly with increased energy efficiency. Also, Mr. Lindstrom indicated that IBC would recommend 1) dropping the ceiling several inches in the lower level of the Village Hall to better accommodate the heat pump system and 2) replacing the outdated lighting, but that said ceiling and lighting work was not included in the executive summary of costs.

PUBLIC COMMENT – No one appeared to speak.

Project Reports –

Brooklyn Street Sidewalk/Restoration Project – Supt. Kowalik reported that the new sidewalks are in and that 75% of the landscape restoration is complete.

Stormwater Outlet to Murder Creek/Replacement Project – Supt. Kowalik reported that project is 99% complete. Financial summary of project will follow.

Monthly Reports –

Departments

ATTORNEYS – Village Attorney Daniel D. Shonn reported that, in addition to other agenda items, he has been addressing the following: 1) Lions/Rotary Clubs Agreements have been signed; 2) Draft of proposed Police Intermunicipal Agreement; 3) Temporary Storage Ordinance; 4) Auxiliary Police issues; and 5) proposed Annexation of school lots/JC fields.

CLERK-TREASURER – Written report for May 2005 submitted.

CHIEF OF POLICE – Written report for May 2005 submitted. Chief of Police Richard C. Lauricella reported: 1) that 2 recall notices from Ford were received; 2) that a mobile data terminal is being installed in the new patrol car; 3) that arrangements for the Sidewalk Sale are set; and 4) that he will be coordinating staffing with the fire police regarding the July 4th festivities.

SUPT. OF PUBLIC WORKS – Written report for May 2005 submitted. Superintendent Robert W. Kowalik reported the following: 1) that he would be soliciting donation of a dumpster from Modern Disposal for the July 4th Celebration; 2) that a water break on Lewis Road was repaired today; and 3) that the water usage for May 2005 is up from last year's usage.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, allowing Robert W. Kowalik to attend the MEUA Western Regional Meeting in Spencerport on June 7th, 2005 at a cost of \$35, be and hereby is adopted.

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

Elected Officials

JUSTICE COURT – Written report submitted for May 2005.

TRUSTEES – COORDINATORS

Trustee Middaugh – Reported that: 1) DPW crews have done a great job on the Brooklyn Street Project; and 2) Russell Park Improvement Projects are moving forward: the stonewall at the Playground is a nice addition and the Amphitheater is expected to be completed by July 4th.

Trustee Patterson – Reported that 1) H/R committee will be meeting to discuss police staffing issues; and 2) electric committee will be meeting to discuss electric rate issues.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, authorizing an annual step increase for Diane C. Edwards from Grade #7 Step #2 to Step #3, effective May 27, 2005, be and hereby is adopted.

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

Mayor Perkins – Reported 1) that Senator Charles Schumer was in Akron on May 24th for a press conference relative to pending legislation dealing with MTBE additives; 2) that Daniel Borchert recently received a municipal clerk's award; 3) that he presented a Relay for Life proclamation; 4) that he participated in National Trail Days cleanup on June 4th; 5) that he attended the ceremony for Eagle Scout Chris Sindo on May 28th; 6) that, for his Eagle Scout project, Boy Scout Robert Izydorczak mapped out and computerized the locations of veterans buried in area cemeteries – this was especially helpful for Memorial Day activities; 7) that he thanked the Board and staff for leaving politics at the door and getting lots of good work done.

RESOLUTION, duly moved by Perkins, seconded by Middaugh, renaming the Eckerson Avenue electric substation "The David Barnes Substation" in memory of David Barnes and rededicating same in September on or about the anniversary of his death, be and hereby is adopted.

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

Trustee Forrestel – Reported that the Water/Wastewater Committee met on 5/23/05 and discussed, among other things, the following: 1) Water Plant Spillway Rehabilitation and Dan Huff will be working with Supt. Kowalik to obtain written quotes from concrete contractors; 2) potential Tinkam Road water customers; and 3) Wastewater Collection system.

RESOLUTION, duly moved by Forrestel, seconded by Perkins, authorizing Dan Huff to work with Village Attorney Daniel D. Shonn to prepare a water use agreement for the potential Tinkam Road water customers, be and hereby is adopted.

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

Trustee Kaufman – Reported that, on Tuesday May 31st, he took a 3-hour tour of the sewer plant with Al Graham, followed by a tour of the Village with Superintendent Kowalik.

Old Business –

NYSDEC/SPEDES – Village Attorney Daniel D. Shonn noted that VRI has provided sewer law amendments regarding industrial pre-treatment.

Crittenden Road Well Spill Claim – Senator Schumer held press conference at site on May 24th, 2005.

Tinkham Road Water – Discussed above.

Strippit Backflow Connection – Supt. Kowalik reported that project is now complete. Remove from agenda.

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

Comprehensive Plan – Committee meeting to be convened.

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

Annexation – Village Attorney Daniel D. Shonn reported that he is working out map requirements.

Intermunicipal DPW Facility – RFP in process

NYSDEC Investigation – Jackson Street Project – Remove from agenda.

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

New Business:

RESOLUTION, duly moved by Forrestel, seconded by Patterson, allowing Judge Dennis Freeman to submit a grant application through the Justice Court Assistance Program with the State of New York Unified Court System, be and hereby is approved.

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

Village of Akron Electric Substation - Supt. Kowalik reported that voltage regulator work is to be done on Tuesday, June 7th.

Correspondence –

Water/Wastewater Committee Meeting Minutes from 5/23/05.

Akron Chamber of Commerce Midday Summer Series in Russell Park on Thursdays July 7th – August 11th from Noon – 1:00 P.M.

PUBLIC COMMENT TIME – Clerk-Treasurer Daniel D. Borchert expressed best wishes to Mayor Ray Perkins on the occasion of his birthday this date.

RESOLUTION, duly moved by Perkins, seconded by Middaugh, authorizing the Board to go into Executive Session at 8:35 P.M. to discuss a personnel issue, 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 Middaugh, authorizing the Board to come out of Executive Session at 8:56 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 Patterson, seconded by Middaugh, at 8:57 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK