

July 26, 2010

A Special Board Meeting of the Akron Village Board was held on this date. Present: Mayor Carl E. Patterson, Trustees E. Peter Forrestel, Kathryn A. Capan, Village Attorney Daniel D. Shonn and Clerk-Treasurer Daniel P. Borchert.

Mayor Patterson informally called the Meeting to order at 7:33 A.M.

Code Enforcement Officer – Discussion was held regarding the Contract with the Town of Newstead for Building Inspector/Code Enforcement Officer Services. After discussion,

RESOLUTION, duly moved by Forrestel and seconded by Capan to authorize the Mayor to execute the Building Inspector/Code Enforcement Officer Services Agreement with the Town of Newstead be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	KATHRYN A. CAPAN	- AYE

Joint Municipal Works Facility – Discussion was held on the memorandum supplied by Tom George regarding Design Services Supplemental Agreement with Stantec.

RESOLUTION, duly moved by Forrestel and seconded by Capan to authorize the 3 items in the Supplemental Agreement with Stantec. (1) Authorize additional design services for the larger facility not to exceed \$39,000; (2) Authorize additional Value Engineering during design not to exceed \$7,500; (3) Authorize the inclusion of the Seventh Bay in design not to exceed \$18,500 be and hereby approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	KATHRYN A. CAPAN	- AYE

Village Attorney Shonn wanted to bring up a resolution to bring to the Village Planning Board Meeting this evening regarding a possible local law about zoning and parking in relation to front yard parking issues in the Village of Akron.

RESOLUTION, duly moved by Capan and seconded by Forrestel to authorize the Village Attorney to address the Village of Akron Planning Board Meeting this evening regarding a possible local law about zoning and parking in relation to front yard parking issues in the Village of Akron.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	KATHRYN A. CAPAN	- AYE

Trustee Capan made a comment that she would like to see more of a police presence on Parkview Drive once the Bridge is officially opened.

On motion of Capan, seconded by Forrestel, at 7:48 A.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK