

August 29, 2005

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:00 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., and Superintendent Robert W. Kowalik.

Mayor Ray M. Perkins called the special meeting to order at 6:03 P.M.

WHEREAS, Village forces and VRI have made significant progress by the manhole inspection and rehabilitation program, the camera inspection program, and sewer plant operations;

WHEREAS, Village forces and VRI have identified several significant inflow sources from roof drains and illegal sewer connections of sump pumps and floor drains;

WHEREAS, the NYSDEC needs to continue to study incoming data on plant performance during rain events and wet spring weather to insure that the waste water treatment plant is in compliance with its SPDES permit;

WHEREAS, using camera inspections, Village forces have identified several problem areas within our wastewater collection system which should be incorporated into capital sewer line reconstruction projects in upcoming years;

WHEREAS, the Erie County Department of Environment and Planning does not require further review of this extension of time;

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, extending the moratorium created by Local Law #1 for the year 2005 for an additional six (6) months to March 7, 2006 relative to the issuance of building permits, zoning amendments, variances, site plans, special use permits, subdivisions and/or permits under the Sewer Law, that would increase the inflow of sewage into the wastewater treatment plant of the Village of Akron, 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 Perkins, seconded by Patterson, and based upon the foregoing, to schedule a Public Hearing on September 19, 2005 at 7:30 P.M. to hear all in favor of or opposed to amending Local Law #1 for the year 2005 to allow for the equivalent of up to ten (10) residential units to obtain building permits during the additional six (6) month moratorium period as extended above, 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 Perkins, seconded by Patterson, to send the Village Hall HVAC Contract Documents out to bid on September 6, 2005, with the opening of bids on September 27, 2005, 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 Perkins, seconded by Patterson, authorizing the Board to go into Executive Session at 6:22 P.M. to discuss a personnel matter, 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 Perkins, seconded by Middaugh, authorizing the Board to come out of Executive Session at 7:05 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

The meeting adjourned at 7:06 P.M.

MAYOR

VILLAGE CLERK