

September 21, 2009

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 PM Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Brian D. Wittlinger; Attorney Daniel D. Shonn, Deputy Clerk Treasurer Tammy L. Kelley, 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 Middaugh seconded by Forrestel, that the Minutes of the Regular Meeting of September 14, 2009 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Capan, 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	\$ 6,423.09
Electric Fund	\$106,788.94
Water Fund	\$ 28,564.47
Sewer Fund	\$ 9,843.23
Capital Street	\$ 114.12

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

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

Thomas Smart	8 Cedar Street	Roof	\$25.00
David Raquet	41 Cedar Street	Fence	\$18.00

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

PUBLIC HEARING – none scheduled

APPEARANCES – None Scheduled

PUBLIC COMMENT –Resident Doug Ceisner questioned the Board about sewer reeds and if there are any plans to use them at the Village Sewer Plant. Trustee Forrestel stated that sewer reeds have been an item of discussion in the past few years during the

Water Wastewater Committee meetings. Mr. Ceisner inquired how many electric customers we have in the Village. Deputy Clerk-Treasurer Kelley stated that the Village has approximately 1,535 electric customers at this time. Lastly, Mr. Ceisner wanted to know if enclosing a porch required a building permit. Code Enforcement Officer Folger replied that a building permit is needed to fully enclose a porch.

#### PROJECT REPORTS –

State Street Bridge – permit process is still under way

Superintendent Kowalik reported that the Joint Facility site work is going very well due to the 22 days of rain free weather. Five pieces of heavy equipment have been utilized 6 days of week and the driveway has been realigned 10 feet to the west. Mayor Patterson added that the overtime hours were based on the weather and the fact that the Village is renting expensive equipment. Superintendent Kowalik recommended the Board accept the bid for the Geo-tech work at the Joint Facility to Foundation Design, P.C. at a cost not to exceed \$6,500.00 which will be split evenly with the Town of Newstead.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to accept the bid for Geo-tech work at the Joint Facility from Foundation Design, P.C. at a cost not to exceed \$6,500.00 be and hereby is approved.

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

#### MONTHLY REPORTS –

##### Departments –

Code Enforcement Officer – Mr. Folger shared with the Board the survey paperwork requested regarding the sidewalk issue on Buell Street concerning replacement of treated timber bordering sidewalk replaced during a CBDG project. The Akron Village Common’s Backers requested a letter describing how far into the process they are regarding the Subdivision for the purpose of interviewing Construction Companies to join the project. Mr. Folger stated that Village Engineer Paul Bowers will be handling the letter. Cornerstone Subdivision needs to declare the Village of Akron as the Lead Agency for the project as well as correct some issues pointed out by Village Engineer Paul Bowers. A Planning Board meeting will be scheduled in October. Several new Knox Boxes were installed in Businesses in the Village and the proper fire personnel have been alerted. Lastly, Mr. Folger will have a recommendation for the Village Board on an Electrical firm to replace New York State Board of Fire Underwriters next month.

##### Elected Officials –

#### TRUSTEES – COORDINATORS

Trustee Capan – nothing new to report

Trustee Middaugh –reported that the “No Parking” sign has been erected on Oak Street.

Mayor Patterson – Reminded the Board that the Joint Facility meeting is re-scheduled until October 5, 2009 directly after the Village Board meeting here at the Village Hall.

Mayor Patterson will be attending the Erie County Government Association meeting scheduled September 24, 2009 at Ivy Ridge Golf Course

Hazmat Disaster Coordinators will be conducting a drill at Perry's Ice Cream Company on October 10, 2009 with the local emergency community beginning at 7 a.m.

The Town of Newstead has agreed to join with the Village of Akron to hold an electronic recycling event within the next month or two.

Mayor Patterson distributed the Building Department Services Agreement between the Village of Akron and the Town of Newstead for the Boards review.

Mayor Patterson reminded everyone of the Leaf Pickup Schedule that runs from October 26 – November 20, 2009.

The Mayor hosted the Village Officials Association Meeting held September 17, 2009 at Ivy Ridge Golf Course. A Representative from the U.S. Census was the speaker.

The Mayor also reported that he had spoken to Senator Michael Ranzenhofer regarding the parking issue on Buell and Brooklyn Streets to pressure the NYDOT to move quickly on the traffic study.

Trustee Forrestel – distributed the minutes of the WWWC meeting held September 14, 2009.

Trustee Wittlinger – nothing new to report

#### OLD BUSINESS

Inter-municipal DPW Facility – Resolution under Project Reports

Mitigation of Murder Creek – resubmitted grant and also an additional grant will go out as well.

Village Court – nothing new to report

Ron Berry Field – on agenda for the joint meeting scheduled October 5, 2009

Police Contract – on agenda for the joint meeting scheduled October 5, 2009

Code Enforcement Officer – on agenda for the joint meeting scheduled October 5, 2009

#### NEW BUSINESS –

RESOLUTION duly moved by Forrestel and seconded by Capan to allow Fred Bedford to carry over vacation time of 5 hours for an additional 30 days after his anniversary date of September 15, 2009 on the recommendation of the Superintendent be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Wittlinger to authorizing Judge Dennis Freeman to attend the annual New York State Magistrates Association Election of Officers, Installation and Awards Conference on October 18, 2009 in Lake Placid, New York where the Village of Akron will pay one third of the cost and the Town of Newstead will pay two-thirds be and hereby is approved.

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

CORRESPONDENCE –

Erie County Electronics recycling event Saturday September 26, 2009 from 9:00 a.m. – 1:00 p.m. at Erie Community College South Campus

PUBLIC COMMENT – Resident Doug Ceisner wanted to know what category the US Census Bureau has placed illegal immigrants. The Mayor responded that the question was asked several times at the Village Officials Meeting where the US Census Bureau had a representative speak; the speaker responded that they were not placed in a different category.

Discussion was held regarding the Town of Alabama and their water line that needs repair and maintenance. The Town of Alabama would like the Village of Akron to repair the leaks and then maintain the line. Superintendent Kowalik will find out if the Town of Newstead has an agreement with them now.

On motion of Capan, seconded by Forrestel, at 8:15 PM, this meeting was ADJOURNED.

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MAYOR

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DEPUTY CLERK-TREASURER