

November 14, 2005

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 Robert W. Kowalik, Building Inspector Donnal D. Folger, and VRI Representative Ken Scherrieble.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance.

Village Attorney Daniel D. Shonn noted that the Resolution adopted at the November 7<sup>th</sup>, 2005 meeting involving the Northern Erie Sno-Seekers should be amended to specify the use of the Bike Path within the Village of Akron as: from December 11, 2005 through April 1, 2006.

RESOLUTION, duly moved by Patterson, seconded by Perkins, that the Minutes of the Regular Meeting of November 7<sup>th</sup>, 2005, be and hereby are approved as amended 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 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	\$	17,491.07
Electric Fund	\$	6,790.15
Water Fund	\$	3,391.36
Sewer Fund	\$	9,539.88
Capital Sewer	\$	2,517.56

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

There were no building permits for approval.  
There were no public hearings scheduled.

APPEARANCES: Superintendent Robert Kowalik appeared before the Board to update them on today's power outage at the Cloisters/Meadows and Westgate Apartments. Approximately 50 customers remain without power; repairs to an underground cable are underway, with power expected to be restored within 30 minutes or so.

Supt. Kowalik also reported that interviews had been conducted for the part-time meter reader position.

RESOLUTION, duly moved by Patterson, seconded by Perkins, offering the Part-time Meter Reader position to Michael Brown at the hire rate, 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, accepting the following bids for obsolete equipment as opened on November 14, 2005: 1) Diesel Fuel Pump - \$13 from Eric Von Kramer; 2) John Deere Flail Mower - \$526 from Canal Creek Farm; and 3) 5-ton Trailer - \$626 from Eric Von Kramer, 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 Perkins, authorizing the internal posting, and advertising for the position of Skilled Laborer within the Village's Department of Public Works, 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

Public Comment: No one appeared to speak.

Project Reports –

Sewer Repairs – Crescent/Flint/Front/East/Eckerson – Superintendent Kowalik noted that invoicing remains. Financials also remain to be completed.

Monthly Reports –

Departments

VRI – Written report for October 2005 submitted. VRI Representative Ken Scherrieble reported on the following: 1) methane gas flare system is working; 2) skylight and vent on garage roof were re-tarred; 3) lab test results are awaited re: waste management hauling; 4) I&I- spike in flows during recent rain event, low-lying manholes will be sealed and tarred; 5) awaiting meter and wire for effluent flow; 6) met with Perry's Ice Cream and Adesa to review proposed industrial pretreatment permit; and 7) quotes to replace automatic valve at equalization (EQ) tank are forthcoming.

BLDG. INSPECTOR – Donnal D. Folger reported 1) that he will be in Village Justice Court on November 23 re: ongoing property maintenance proceeding; 2) that he would like to meet with Village

Engineer and Village Attorney; 3) that property owner at 17 Crittenden Road has hired a demolition contractor; and 4) that new tenant is in at 56 Eckerson.

Elected Officials

TRUSTEES – COORDINATORS

Trustee Middaugh – Nothing new to report.

Trustee Patterson – Nothing new to report.

Mayor Perkins – Nothing new to report.

Trustee Forrestel – Nothing new to report.

Trustee Kaufman -

RESOLUTION, duly moved by Kaufman, seconded by Perkins, authorizing a traffic order be issued to provide a handicapped parking spot, to be posted with signage and marked pavement, on Main Street near the intersection with Monroe Street, 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

Old Business –

NYSDEC/SPEDES – Nothing new to report.

Crittenden Road Well Spill Claim – Nothing new to report.

Tinkham Road Water – Nothing new to report.

Comprehensive Plan – Village Attorney Daniel D. Shonn will meet with Village Engineer and Building Inspector.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Mayor Perkins noted that Village will be putting specifics in writing to NYSDOT.

Annexation – Nothing new to report.

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

HVAC Upgrade – Village Hall – Pre-construction meeting is scheduled for November 17<sup>th</sup> at Village Hall.

CDBG – Site tour is scheduled for November 18<sup>th</sup>.

Methane Gas Piping at Sewer Plant – Discussed above. Remove from agenda.

Intermunicipal DPW Facility

New Business:

THE FOLLOWING RESOLUTION IN SUPPORT OF A COOPERATIVE GRANT APPLICATION BY THE TOWN OF NEWSTEAD AND THE VILLAGE OF AKRON FOR A GEOGRAPHIC INFORMATION SYSTEM WAS OFFERED BY MAYOR RAY M. PERKINS, WHO MOVED ITS ADOPTION, SECONDED BY TRUSTEE E. PETER FORRESTEL

WHEREAS, Geographic information systems (GIS) technology is over 40 years old and has become the primary means for governments to manage their natural and infrastructure assets, and;

WHEREAS, Erie County is fully supportive of GIS efforts and provides local governments with GIS base map data in the form of digital parcel maps and other county wide digital map layers of use to local governments as reference layers for their unique requirements such as infrastructure mapping, and; .

WHEREAS, the State of New York is fully supportive of GIS and is providing free of charge new digital aerial photography for Erie County and said photography is specifically designed for utility base mapping projects such as that required by the Village of Akron Department of Public Works (DPW), and;

WHEREAS, the State's aerial photos will permit the correct mapping, placement, and updating of the DPW's infrastructure features pertaining to the water, sewer, and electric system, and;

WHEREAS, GIS is viewed as a logical records management tool by the New York State Archives (NYSA) which provides grant funding each year to local governments through the Local Government Records Management Improvement Fund (LGRMIF) for GIS implementation, and;

WHEREAS, post September 11, 2001, local governments are expected to have their street maps, utility systems, disaster preparedness, and general plans current and up-to-date, GIS is the best tool for this job, and;

WHEREAS, GIS provides an excellent tool for data access in support of a host of issues that span the interests of the Town of Newstead and the Village of Akron, and;

WHEREAS, the Internet can be used to provide public access to GIS information as required.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD AS FOLLOWS:

1. That the Village Board of the Village of Akron fully supports the creation of a cooperative grant application with the Town of Newstead to be submitted to the State Archives no later than December 1, 2005 for a GIS implementation grant.
2. That the Village Board fully supports the long-term development of its GIS system by training and funding the development of a staff person to maintain the system on a regular basis according to State Archives records management criteria.

3. That the Village Mayor is hereby authorized to execute the required grant application on behalf of the Village of Akron.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Village Board of the Village of Akron on November 14, 2005, the results of which were as follows:

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 Middaugh, seconded by Perkins, allowing the closing of Main Street from Exchange Street to the upper dead end for 4 hours on Saturday, May 20, 2006 for use by St. John's Lutheran Church in its 110<sup>th</sup> Anniversary Celebration, 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

Correspondence –

Town of Amherst October 2005 Central Fire Alarm Operations Report.

Planning Board Minutes of November 1, 2005.

PUBLIC COMMENT TIME – No one appeared to speak.

On motion of Patterson, seconded by Forrestel, at 8:07 P.M. this meeting was ADJOURNED.

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MAYOR

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DEPUTY VILLAGE CLERK