

December 5, 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 and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Superintendent of Public Works Robert W. Kowalik, and Village Engineer Keith Marquis.

Mayor Perkins adjourned the work session at 7:32 P.M.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 P.M. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson, E. Peter Forrestel and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Superintendent Robert W. Kowalik and Village Engineer Keith Marquis.

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

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the Minutes of the Regular Meeting of November 14th, 2005, be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Perkins, seconded by Patterson, 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	\$	72,547.89
Electric Fund	\$	59,173.68
Water Fund	\$	28,540.30
Sewer Fund	\$	19,823.14
Capital Sewer	\$	36,941.38

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

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

Adam & Frank Maloney	22 Shepard Ave.	Roof/Siding	\$ 25.00
Cheryl Johannes	37 Main Street	Sign	\$ 18.00
Allen Thomas	4 Mill Street	Roof/Windows	\$ 25.00
Mona Gaddis	27 Lewis Road	Roof	\$ 25.00
Gerald Summe	99 Main Street	Roof	\$ 25.00

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

There were no public hearings scheduled.

APPEARANCES: Village Engineer Keith Marquis appeared before the Board to discuss, among other things, his proposal to improve the drainage at Buell and Jackson Streets. The Board and Mr. Marquis also briefly discussed the following: 1) Comprehensive Plan in light of proposed housing projects at the westerly portion of the Village; 2) improvements to sewer mains and manhole #15; and 3) urethane injection project at the Spillway.

Public Comment: No one appeared to speak.

Project Reports –

Sewer Repairs – Crescent/Flint/Front/East/Eckerson – Payment to contractor has been approved. Financials remain to be completed.

Monthly Reports –

Departments

ATTORNEYS – Village Attorney Daniel D. Shonn requested executive session to discuss a legal matter. Also, he has been discussing risk management issues with Clerk-Treasurer Daniel P. Borchert.

CLERK-TREASURER – Written report for November 2005 submitted. Clerk-Treasurer Daniel P. Borchert highlighted the following: 1) Village Offices will be closed on December 26th, 2005 for the Christmas holiday; 2) the Annual Safety Meeting is scheduled for December 12th, 2005 at the Akron House; and 3) he recently attended the NYCOM legislative meeting in Albany on November 13th & 14th, 2005.

CHIEF OF POLICE - Written report for November 2005 submitted. As Chief of Police Richard C. Lauricella was unable to attend the meeting, Clerk-Treasurer Daniel P. Borchert noted the following: 1) 11/25/05 incident memorandum and 2) New Year's Eve Ball Drop details. After discussion, Mayor Perkins will follow-up with Chief to develop Preventive Maintenance Checklist for APD vehicles to be utilized by each officer before his/her shift.

SUPT. OF PUBLIC WORKS – Written report for November 2005 submitted. Superintendent Robert W. Kowalik reported that he continues to receive applications for the Skilled Laborer position in the Streets Department, with the deadline for applications advertised as December 12, 2005. Also, Supt. Kowalik requested an executive session to discuss an HR issue with the Board.

RESOLUTION, duly moved by Perkins, seconded by Patterson, authorizing the purchase of a 7.5' Western Ultra Mount Pro Plow for the Village's 1997 F-350 sewer service truck with installation, at a cost not to exceed \$3,300, be and hereby is approved by the Village Board.

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

VRI – No report was available.

BLDG. INSPECTOR – No report was available.

Elected Officials

TRUSTEES – COORDINATORS

Trustee Patterson – As discussed above, status of Skilled Laborer Position – over 20 applications have been received so far.

Mayor Perkins – Reported that he and Trustee Forrestel recently attended the Intermunicipal DPW Facility meeting at the Town Hall.

Trustee Forrestel – Nothing new to report.

Trustee Kaufman – Nothing new to report.

Old Business –

NYSDEC/SPEDES – Trustee Forrestel noted that the sewer plant is currently on filter by-pass. High infiltration continues at manhole #15 on Lewis Road from unknown source. Supt. Kowalik and Engineer Marquis discussed internal sealant process to mitigate infiltration at said manhole.

Crittenden Road Well Spill Claim – Nothing new to report.

Tinkham Road Water – Supt. Kowalik noted that meter boxes and saddle taps are expected to be in this month and that four residents have requested water service.

Comprehensive Plan – Village Attorney Daniel D. Shonn provided preliminary information to Village Engineer Keith Marquis for the EAF.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Response is awaited following recent correspondence sent to NYSDOT.

Annexation – Metes and bounds survey of sewer plant parcel is completed.

Assessment Disclosure Notices – Pembroke & Darien – Awaiting appraisal report.

HVAC Upgrade – Village Hall – Pre-construction meeting conducted at Village Hall on November 17th.

CDBG – Site tour conducted on November 18th.

Methane Gas Piping at Sewer Plant – Remove from agenda.

Intermunicipal DPW Facility – Discussed at work session.

Northern Erie Sno-Seekers – Village Attorney Daniel D. Shonn asked for follow up on conditions of agreement with snowmobile club. Supt. Kowalik noted that bridge decking protection and trail preparation has not yet been completed. Following discussion, Supt. Kowalik will make arrangements for Village-owned signage to be covered up for now.

RESOLUTION, duly moved by Perkins, seconded by Patterson, authorizing the Clerk to sign a 60-day Notice to Repair/Demolish the structure located on the premises commonly known as 17 Crittenden Road in the Village of Akron, be and hereby is approved.

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

New Business –

RESOLUTION, duly moved by Perkins, seconded by Forrestel, authorizing proclamation for Ellen Frey on the occasion of her retirement on December 28, 2005, from the position of Court Clerk in the Village of Akron Justice Court, be and hereby is approved.

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

RESOLUTION, duly moved by Perkins, seconded by Patterson, advertising for a part-time Village of Akron Justice Court Clerk, be and hereby is approved.

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

Electronics Recycling Program – As discussed in work session, matter referred to the Solid Waste Committee.

Annexation Request for Vacant Land located on Knapp Road (SBL #48.00-1-2.111) – Village Attorney Daniel D. Shonn noted that petition for annexation from owner would be needed. Preliminary information could be forwarded to Village Planning Board.

RESOLUTION, duly moved by Perkins, seconded by Kaufman, adopting Traffic Order #19 relative to handicapped parking space at corner of Main and Monroe Streets in front of Step by Step Physical Therapy, be and hereby is approved.

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

State Champion Sign for Alisha Brink – Trustee Kaufman will follow up.

RESOLUTION, duly moved by Perkins, seconded by Forrestel, welcoming a new citizen to the Village of Akron, Margaret Middaugh, born to Trustee Michael Middaugh and his wife Tara on December 2, 2005, be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE

E. PETER FORRESTEL - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Perkins, seconded by Kaufman, authorizing the Annual New Year's Eve Ball Drop in Russell Park on December 31, 2005 with Main Street from Church to Monroe closed from 11:00 P.M. to 1 A.M. and "No Parking" signs around the park as designated by the Akron Fire Company, be and hereby is approved.

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

Correspondence –

Town of Amherst Central Fire Alarm November 2005 Operations Report.

Letter from Erik Polkowski, applying for the vacant alternate member of the Zoning Board of Appeals position.

Letter from Justin Rooney, applying for the vacant alternate member of the Zoning Board of Appeals position.

State of New York Unified Court System Grant Award to the Village of Akron Justice.

Clarence Chamber of Commerce 2005 Awards.

PUBLIC COMMENT TIME – Supt. Kowalik thanked Dale Kruschke for donating the beautiful Community Christmas tree in the Russell Park Gazebo.

RESOLUTION, duly moved by Perkins, seconded by Kaufman, authorizing the Board to go into executive session at 8:18 P.M. to discuss personnel and legal issues, be and hereby is approved.

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

RESOLUTION, duly moved by Kaufman, seconded by Patterson, authorizing the Board to come out of executive session at 9:04 P.M., be and hereby is approved.

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

On motion of Kaufman, seconded by Perkins, at 9:05 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK