

February 5, 2024

RESOLUTION duly moved by Schultz and seconded by Forrestel to go into an executive session regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:24 pm be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

The Board took a break from the Executive Session at 7:05 pm and will reconvene after the regular meeting.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 pm. Present: Mayor Brian T. Perry; Trustees: E. Peter Forrestel, Michael R. Middaugh, Darin S. Schultz, and John W. Norton; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Chief of Police Richard Lauricella and Code Enforcement Assistant Kevin Pacquin.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Schultz that the Minutes of the Regular Meeting of January 22, 2024 be and hereby are approved by the Village Board.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION, duly moved by Middaugh seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	40,047.59
Electric Fund	\$	55,936.60
Water Fund	\$	6,348.64
Sewer Fund	\$	4,033.20
Capital Projects	\$	77,972.51

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Forrestel and seconded by Schultz that the following application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Pizzabella & Pasta	66 Main St	Renewal	\$100.00
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ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Schultz and seconded by Middaugh that the following applications for a Plumbers License for the year 2024 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Joseph Castle	Lockport, NY	Renewal	\$75.00
Charles Lett	Elma, NY	Renewal	\$75.00
Bradley Rehwaldt	Akron, NY	Renewal	\$75.00
Nathaniel Price	Corfu, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00
Richard Petschke	Alden, NY	Renewal	\$75.00

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

Akron Mobile Home License – Tabled until the next scheduled meeting of February 26, 2024.

PUBLIC NOTICE – None

APPEARANCE - None

PUBLIC COMMENT – None

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Nothing new.

Electric Substation Upgrade – Nothing new.

State Street Bridge – Mayor Perry reported that the final design is almost complete. Waiting for the decision from Erie County to allow encroachment on a very small area of Akron Falls Park property during the project and the all clear concerning the Northern Long-eared Bat.

East Avenue Water/Sewer Line Replacement – Nothing new.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported that the NYS Legislature is currently working on regulations concerning rental increases higher than 3% in Mobile Home Parks across the State.

CLERK – submitted report for January 2024. Reported: In process of filing the 2023 Household Hazardous Waste/Electric Recycling, Shred-it event grant application; Working with Erie County Board of Elections to run the 2024 Village Special Elections set for March 19, 2024; Managing paperwork for all grant related projects; Began preparation for the 2024-2025 Village Taxes.

CHIEF OF POLICE – submitted report for January 2024 and schedule for February 2024. Reported: Investigation is ongoing of the recent spree of car break-ins in Akron, which has been happening in other Erie County communities such as Cheektowaga, Elma, Lancaster, Grand Island, Tonawanda; etc.; Received a hiring packet from Tim Dusza and will work with the Police, Fire, and Emergency Services Committee and HR Committee to move forward; NYS IT grant application that the Police Department submitted is under review.

PUBLIC WORKS MANAGER - Excused absence.

CODE ENFORCEMENT OFFICER – Excused absence but submitted report for January 2024.

AKRON FIRE COMPANY – Reported during the earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – reported: Code Red was a great idea to initiate and is doing a great job informing those who have joined.

Trustee Forrestel – Thanked the Electric Department for taking down the large sugar maple tree on Eckerson Avenue before it caused any damage. The Electric Department does a great job with preventative tree maintenance which has resulted in less loss of electricity during weather events.

Mayor Perry – reported: Thanked DPW employees Freddie, Ken, and John A. for fixing the water main break on Sylvan Pkwy.

Trustee Middaugh – reported: Recommended to hold on authorizing the Mayor to sign the Inter-Municipal agreement between the Town/Village for the purchase of the Sweeper until Jon Cummings has time to review the agreement; Police, Fire, Emergency Services Committee will schedule a meeting with the AFC to get working on next year’s contract.

Trustee Schultz – reported: will attend a site visit with Mike Kierejewski from KiereCom Communication to discuss the cameras in the park tomorrow at 10 am.

OLD BUSINESS –

Eckerson Avenue Property Development Project – Received a survey from Brian Murray for review.

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – Same as above.

Village Property Security/Oversight – Trustee Schultz reported on earlier.

Village Residents Odor Complaint – Mayor Perry spoke to Matt Dwyer, VP of Operation for I Squared R regarding the odor complaints and the progress to fix the issue. He stated that Mr. Dwyer reported that a new twelve-foot stack with a big blower unit on it was supposed to be installed on January 17, 2024 but due to weather it was not installed until January 31, 2024, they are, however, still working on the controls for the blower unit.

Electric Mini Rate – Nothing new.

NEW BUSINESS –

RESOLUTION duly moved by Middaugh and seconded by Schultz to authorize the Mayor to appoint Linda Wiltberger, Mary Jane Shonn, Lawrence Geary, and Cheryl Buyea as Election Inspectors for the Village of Akron Special Election scheduled for March 19, 2024 be and hereby are approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

CORRESPONDENCE –

Letters from Charter Communications regarding broadcast changes dated January 26 and February 2, 2024.

NYCOM Legislative Program 2024.

Erie County Soil & Water Conservation District Tree, Shrub and Seedling Program.

PUBLIC COMMENT – None

EXECUTIVE SESSION – Reconvene from earlier session at 7:50 pm.

RESOLUTION duly moved by Perry and seconded by Schultz to come out of the executive session regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 8:45 pm be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

On motion of Perry and seconded by Schultz at 8:46 pm this meeting was ADJOURNED.

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MAYOR

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CLERK