

April 1, 2024

RESOLUTION duly moved by Schultz and seconded by Perry 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 6:12 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

RESOLUTION duly moved by Perry and seconded by Forrestel 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 7:04 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

A REGULAR MEETING of the Akron Village Board was held on this date at 7:07 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 Officer Michael Borth.

The Mayor led us in the pledge to the flag. The Mayor asked for a moment of silence for Lawrence "Butch" Wickham lifelong Akron resident who dedicated 25 years to the Akron Fire Company as a fireman, and Fire Policeman. Thoughts and prayers go out to the Family and Friends.

RESOLUTION duly moved by Forrestel and seconded by Schultz that the Minutes of the Regular Meeting of March 18, 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 Norton 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	\$	18,585.18
Electric Fund	\$	64,051.92
Water Fund	\$	8,974.77
Sewer Fund	\$	7,428.32
Capital Projects	\$	46,635.00

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 Norton that the following building permits be and hereby are approved with the application and approval of the Code

Enforcement Officer:

John Taschetta	34 Cedar St	Sanitary Sewer	\$100.00
Barbara Nichols	18 Hoag Ave	Roof	\$50.00
Town of Newstead (Library)	33 Main St	Sanitary Sewer	\$100.00

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 and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Barbara Nichols	18 Hoag Ave	Temporary	\$50.00
Yogi's	15 Main St	Renewal	\$100.00

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 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:

Kevin Frost	Akron, NY	Renewal	\$75.00
Martin Brown	Tonawanda, 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

PUBLIC HEARING – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the Local Law #1 for 2024 Property Tax Cap Override. Clerk DeTine read the Proof of Publication. The Clerk explained that the law allows the Village to use the option of going over the 2024-2025 NYS tax cap if necessary. She stated that the Budget needs to be completed by April 30, 2024. The Clerk asked if anyone wished to speak. With no further comments the Board approved to close the Public Hearing.

RESOLUTION duly moved by Schultz and seconded by Middaugh to close the Public Hearing regarding the Local Law #1 for 2024 – Property Tax Cap Override for the 2024-2025 Village fiscal year be and hereby is closed at 7:16 pm.

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 to adopt Local Law #1 for 2024 authorizing to Override the Tax Cap for the year 2024-2025 Village Fiscal Year 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

RESOLUTION duly moved by Forrestel and seconded by Schultz to hold a Public Hearing regarding the 2024-2025 tentative Village Budget on April 15, 2024 at 7 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

APPEARANCE - None

PUBLIC COMMENT – None

ANNUAL MEETING – The Mayor took a moment to explain that most of the business of the Village is managed within the eight committees that the Board approves of every year. This way those most involved with each project or issue can be worked out at the Committee level and brought before the Board for their review.

The Mayor made the following appointments and designations for the year 2024-2025.

**Appointments and Designations:**

Deputy Mayor for ensuing year – Trustee E. Peter Forrestel

Deputy Clerk Treasurer for ensuing one-year appointment – Kimberly Holland

Deputy Clerk for ensuing one-year appointment – Felicia Izydorczak

Budget Officer for ensuing one-year appointment – Sarah Michel

Affirmative Action Officer for ensuing one-year appointment – Jayne DeTine

Public Information Officer for ensuing one-year appointment – Jayne DeTine

Licensing Officer for ensuing one-year appointment – Jayne DeTine

Records Management Officer for ensuing one-year appointment – Felicia Izydorczak

Akron Celebration Committee Representative – Trustee John W. Norton

Village Historian for ensuing year – Beverly Summe

Village Attorney for ensuing year – Andrew Borden

Planning Board – Brian W. Murray (04/01/29)

Current Board Committee Appointments for the Year (April 2024 through May 2025) are as follows:

**WATER AND WASTEWATER**

Coordinator:	E. Peter Forrestel, Trustee
Assistant Coordinator:	John W. Norton, Trustee
Members:	Gregg Brown, Planning Board Member Employee Representative: Robert Brady, John Asmus
Staff Assistance:	Jon Cummings – Public Works Manager Eric Wies – Clark Patterson Lee Jacob Halleck, Akron Chamber of Commerce Doug Heiderman, Chemist

**JOINT FACILITY, COMPOSTING AND SOLID WASTE**

Coordinator:	Darin S. Schultz, Trustee
Assistant Coordinator:	John Norton, Trustee
Staff Assistance:	Jayne DeTine – Clerk

Jon Cummings – Public Works Manager

**ELECTRIC AND CABLE TV**

Coordinator: Brian T. Perry, Mayor  
Assistant Coordinator: Michael R. Middaugh, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Sarah Michel, Treasurer  
Jayne DeTine, Clerk  
Thomas Whitbeck, Electric Crew Chief  
Doug Strang, S&S Electric - Consultant

**POLICE, FIRE, AND EMERGENCY SERVICES**

Coordinator: Darin S. Schultz, Trustee  
Associate Coordinator: Michael R. Middaugh, Trustee  
Staff Assistance: Richard C. Lauricella, Chief of Police  
Charles Haist, Chief, Akron Fire Co.  
Brandon Chase – President, Akron Fire Co.  
Daniel Kowalik, Village/Town Emergency Services Manager

**HUMAN RESOURCE AND LABOR RELATIONS**

Coordinator: Brian T. Perry, Mayor  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Richard C. Lauricella, Chief of Police  
Andrew Borden, Attorney  
Jayne DeTine – Clerk

**STREETS, PARKS, AND COMMUNITY RELATIONS**

Coordinator: Michael R. Middaugh, Trustee  
Associate Coordinator: E. Peter Forrestel, Trustee  
Staff Assistance: Village Engineer, Wm. Schutt & Associates  
Jon Cummings, Public Works Manager  
Jayne DeTine, Clerk  
Bruce MacCoy, Resident/Arborist

**FINANCE & INFORMATION TECHNOLOGY**

Coordinator: E. Peter Forrestel, Trustee  
Associate Coordinator: Brian T. Perry, Mayor  
Staff Assistance: Jon Cummings, Public Works Manager  
Richard Lauricella, Chief of Police  
Sarah Michel, Treasurer  
Jayne DeTine, Clerk

**CODE ENFORCEMENT, PLANNING, ZONING**

Coordinator: Darin S. Schultz, Trustee  
Associate Coordinator: John W. Norton, Trustee  
Staff Assistance: Jon Cummings, Public Works Manager  
Jayne DeTine, Clerk  
Michael Borth, Code Enforcement Officer  
Brian Murray, Planning Board Chairman, (Designee)  
Timothy Morgan, Zoning Board of Appeals, (Designee)

RESOLUTION duly moved by Forrestel seconded by Schultz that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:00 P.M., with work sessions to be held at 6:00 P.M. each first meeting of the month, as follows:

April 15, 2024

September 9, 2024

January 6, 2025

May 6, 2024	September 23, 2024	January 27 2025
May 20, 2024	October 7, 2024	February 3, 2025
June 3, 2024	October 21, 2024	February 24, 2025
June 17, 2024	November 4, 2024	March 3, 2025
July 1, 2024	November 18, 2024	March 17, 2025
July 15, 2024 -5:30 pm Special Mtg.	December 2, 2024	April 7, 2025
August 5, 2024	December 16, 2024-5:30pm Special Mtg.	
August 19, 2024- 5:30 pm Special Mtg.		

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 Norton that the appointment of Kimberly Holland, as Deputy Clerk Treasurer for the ensuing year be and hereby is 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 Schultz seconded by Norton that the appointment of Felicia Izydorczak, as Deputy Clerk for the ensuing year be and hereby is 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 Perry seconded by Forrestel that the appointment of Sarah Michel as Budget Officer for the ensuing one-year be and hereby is 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 Norton that the appointment of Jayne DeTine, as Affirmative Action Officer for the ensuing one-year period be and hereby is 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 Norton that the appointment of Jayne DeTine, as Public Information Officer for the ensuing one-year period be and hereby is 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 Norton that the appointment of Jayne DeTine, as Licensing Officer for the ensuing one-year period be and hereby is 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 Forrestel seconded by Perry that the appointment of Felicia Izydoreczak, as Records Management Officer for the ensuing one-year period be and hereby is 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 Schultz seconded by Forrestel that the appointment Trustee John W. Norton, as Akron Celebration Committee Representative for the ensuing year be and hereby is approved by the Village Board.

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

Trustee Norton abstained from voting.

RESOLUTION duly moved by Middaugh seconded by Schultz that the appointment of Beverly Summe as Village Historian for the ensuing year be and hereby is 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 Schultz seconded by Norton that the appointment of Andrew Borden as Village Attorney for the ensuing year be and hereby is 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 Perry seconded by Schultz that Brian W. Murray be and hereby is appointed as Chairman to the Akron Village Planning Board, with a term expiring April 1<sup>st</sup>, 2029.

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 Schultz that the Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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 seconded by Perry authorizing the Non-Union Employee “opt-out of Insurance Coverage buy-out” for a full time employee as \$3,000.00 paid out in December of the year in which coverage was waived; Insurance coverage for part-time employees working from 20-30 hours per week will be available and if elect to participate in Village’s plan employee would receive a maximum of \$4,000.00 towards their coverage to be pro-rated based on their actual hours worked. If a part-time employee working from 20-30 hours “opts out” the buy-out will be \$3,000.00 pro-rated for actual hours worked, also paid out in December of the year in which coverage was waived excluding all part-time Police Officers.

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 Schultz authorizing the attendance, at Village expense, of the Mayor, Trustees and Public Works Manager at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk and a representative of the Clerk’s Office at the monthly meetings of the Erie County Municipal Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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 Perry seconded by Schultz to allow all DPW Employees to attend training to obtain their required credits at the expense of the Village and the authorization of the Public Works Manager not to exceed the yearly training budget of each Department.

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 seconded by Schultz that the Clerk be and hereby is authorized to advertise for sealed bids for the Village of Akron’s annual requirements for supplies and equipment for the fiscal year ending May 31<sup>st</sup>, 2025.

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 Schultz that the Bank on Buffalo be and hereby designated the Official Depository for the ensuing year.

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 seconded by Forrestel that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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





5	POLICE CHIEF	\$34,900
	VILLAGE CLERK	\$70,621
	VILLAGE TREASURER	\$61,377
	PUBLIC WORKS MANAGER	\$97,760
	MAYOR	\$10,712
	TRUSTEES	\$ 7,384 EACH
	VILLAGE ATTORNEY	\$40,457
	CODE ENFORCEMENT OFFICER	\$65,520

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 Norton to close the Annual Meeting at 7:44 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

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Nothing New.

Electric Substation Upgrade – Mayor Perry reported that the next conference call is scheduled for this Wednesday. Discussion will include trying to set up the timeline for the switch gear to be installed and ready for the delivery of the transformer due to arrive in 2025.

State Street Bridge – Mayor Perry reported that he spoke with Legislator Nick Langworthy asking for his help with the Fish & Wildlife Department in regard to the Northern Eared Bats approval that is needed to begin the bridge construction. He also spoke with him about the cost of the bridge now vs. the cost when we received the grant monies to build it and if he could help find funds to bridge the difference. Looking to use the current pedestrian bridge elsewhere on Village properties or sell it. The trees have been removed which would have impacted the building of the bridge and the electric poles in the bridge construction zone will be moved this spring.

East Avenue Water/Sewer Line Replacement – Nothing New.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Nothing new.

CLERK – submitted report for March 2024. Reported: Attended; Meeting with USDA Representative Thomas Becker and the Village Team regarding East Ave Water/Sewer Line Replacement Project on March 1, 2024; the MAOA meeting in Springville, NY along with Treasurer Michel; Budget meetings held March 21<sup>st</sup> and March 28<sup>th</sup>. Completed the entire Village Special Election process with the help of Erie County Board of Elections for the March 19, 2024 election.

CHIEF OF POLICE – submitted report for March 2024 and schedule for April 2024. Reported: Chief Lauricella stated that the Police Office has been painted and new rug will be installed this coming June; With the DPW Permission the Police Dept installed a second CPS computer at the Joint Facility should the Village Hall become unusable; Assigned an extra Police Officer on duty for the Eclipse.

PUBLIC WORKS MANAGER – Excused Absence.

CODE ENFORCEMENT OFFICER –submitted report for March 2024.

AKRON FIRE COMPANY – Excused absence.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – reported: Water Reservoir is full and will find out from Water Plant Chief Operator John Asmus, who is currently working on valves for backwash system, when he will be flushing hydrants which is usually done in the springtime.

Trustee Forrestel – reported: Attended the Village Team Meeting on March 22, 2024, great attendance and discussion; HR Committee is awaiting topics that the Union would like to discuss for the next contract negotiations, current contract is good until 2025.

Mayor Perry – reported: Attended a meeting with other Erie County Village and City Mayors and Trustees at Buffalo Mayor Bryon Brown’s office in support of the push to increase AIM funding which has not been increased since 2012.

Trustee Middaugh – reported: Police, Fire and Emergency Services Committee sent out the proposed budget from the Akron Fire Company for the Boards review. Board to review and discuss during the next budget meeting before the next fire contract negotiations begin. Yard waste and brush collection has begun on Mondays. Waiting for the DEC to approve a discharge pipe replacement which is part of the Mill Street Reconstruction/Mechanic Street Mill and Pave project.

Trustee Schultz – reported: Glad and appreciate having Code Enforcement Officer, Mike Borth, back in action. Still going to have one more quote for the Security Camera system in Russell Park, the last Company that came gave a decent quote. More to come.

OLD BUSINESS –

Eckerson Avenue Property Development Project – Brian Murray will be working with Village Attorney Andrew Borden regarding the recent survey.

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

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

Electric Rate Case – Mayor Perry asked Treasurer Michel to call PLM to find out the status thus far.

NEW BUSINESS –

RESOLUTION duly moved by Schultz and seconded by Norton to allow Electric Foreman, Thomas Whitbeck, to carry over 31 hours over and above the 40 hours allowed by the Union Contract to be used by June 17, 2024 as per the recommendation of Public Works Manager Jon Cummings 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

RESOLUTION duly moved by Perry and seconded by Schultz to authorize the NYMPA Board of Directors and the Municipal Electric Utilities Association of NYS to be the voting delegates for the Village of Akron at the joint Annual Meeting scheduled for May 21-22, 2024 in Syracuse, NY be and hereby is approved.

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

CORRESPONDENCE –

Letter from Charter Communications regarding broadcast changes.

NYCOM State Budget Update

Letter from Congressman Langworthy regarding Community Project funding requests.

Email of resignation from Planning Board Member, Alison Koopman.

RESOLUTION duly moved by Forrestel and seconded by Schultz to accept Alison Koopman's letter of resignation from the Planning Board effective immediately 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

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Perry 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 8:09 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

RESOLUTION duly moved by Forrestel 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 9:14 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 Forrestel and seconded by Schultz at 9:15 pm this meeting was ADJOURNED.

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MAYOR

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CLERK