

April 15, 2024

RESOLUTION duly moved by Perry 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 6:35 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 Norton 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 7:10 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 7:13 p.m. 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, Public Works Manager Jon Cummings, and Asst Code Enforcement Officer Kevin Paquin.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Norton and seconded by Schultz that the Minutes of the Regular and Annual Meetings of April 1, 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 Schultz 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	\$	45,056.04
Electric Fund	\$	176,321.42
Water Fund	\$	5,293.76
Sewer Fund	\$	5,083.03
Capital Projects	\$	30,165.95

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 building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Strippit, Inc.	12975 Clarence Ct Rd	Sanitary Sewer	\$100.00
----------------	----------------------	----------------	----------

Katlin Brunner	111 East Ave	Sanitary Sewer	\$100.00
Joseph Outten	120 East Ave	Fence	\$50.00
Newstead Historical Society	123 Main St	Driveway	\$ 0.00

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

PUBLIC HEARING – 2024-2025 Village Budget – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the 2024-2025 tentative Village Budget. Clerk DeTine read the Proof of Publication and asked if anyone wished to speak. Mayor Perry stated that the Board has two budget meetings scheduled, one for April 16th and one for April 18th to finalize the budget, both begin at 5:15 pm. He reminded everyone that the Budget needs to be passed by May 1, 2024 and sent to New York State Comptroller, which means the Board will have to schedule a Special Board Meeting to pass the finalized budget by the end of April.

RESOLUTION duly moved by Perry and seconded by Norton to close the Public Hearing regarding the 2024-2025 tentative Village Budget be and hereby is closed at 7:17 pm.

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

APPEARANCE - None

PUBLIC COMMENT – None

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Nothing new.

Electric Substation Upgrade – Discussed at the earlier Work Session.

State Street Bridge – Discussed at the earlier Work Session

East Avenue Water/Sewer Line Replacement – Mayor Perry stated that he signed documents for the Water portion of the USDA funding request and noted that USDA Representative, Thomas Becker, is working on the Sewer Portion and should have some results by the end of the week.

MONTHLY REPORTS –

Departments –

TREASURER – submitted report for March 2024. Attended, along with Clerk DeTine, the MAOA meeting in Orchard Park. Clerk DeTine noted that at that meeting Sarah was elected as President of the MAOA for the next two years. Treasurer Michel went on to say that she spoke with Dylan from PLM regarding the rate-case, and he has sent her a new list of information to gather. Lastly, she stated that Code Red now has 461 residents participating.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – Reported: Visted the Water Plant today and spoke with Water Plant Chief Operator, John Asmus, regarding the reservoir level and working on ordering parts for different projects. Trustee Norton also toured the outside of the House that sits on the property, which he noted does need a bit of updating.

Trustee Forrestel – reported: Heard from our Union Steward this weekend relating that they will soon be providing their list of items that they would like to discuss as part of the Union negotiations.

Mayor Perry – Reported – Informational Meeting is scheduled for Wednesday at 7pm at the C Dee Wright Center to solicit any interest from organizations or community members to own and run the Center for the benefit of the Community. Mayor Perry updated the Board on the Verizon towers project; Verizon have built one tower in Pembroke and will be building one up on Hunts Corners Rd. Both should be helpful to the Village.

Trustee Middaugh – reported: Reminder for yard waste pick-up, please remember to keep the cans and buckets under 50lbs. Attended the 100-year Anniversary presentation at the Akron Fire Company which was very well done and wanted to publicly congratulate Ken Pagels on his award for Firefighter of the Year.

Trustee Schultz – reported: Also attended the Akron Fire Company 100-year Anniversary presentation and appreciated the gesture to give Lucas Lowe an Honorary Membership. The Eclipse was uneventful as per discussions with Chief Lauricella. Reported that a table-top emergency exercise will be held on April 30th during the day at Akron Central School, hoping the next one can be held in the evening to allow more opportunity for more members of the Police and Fire as well as Emergency Managers to attend. Lastly, reported that he will be meeting with Spectrum for a cost to put internet in Russell Park for the proposed camera system.

OLD BUSINESS –

Eckerson Avenue Property Development Project — Nothing new.

American Legion/LL Tillman – Nothing new.

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

Electric Rate Case – Treasurer Michel reported on it earlier during her report.

NEW BUSINESS –

RESOLUTION duly moved by Schultz and seconded by Forrestel to approve the purchase not to exceed \$19,225.00 to Ramboll Engineering for drawing modifications required to install a rewind transformer and regulator for the Electric Substation as per the recommendation of Electric & Cable TV Committee 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 Middaugh and seconded by Schultz to move Part-time Officer Allison Parente from Grade 3 Hire Rate to Grade 3 Step 1 as she has completed her six-month probationary period as of April 12, 2024 as per the recommendation of Police Chief Richard Lauricella 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

CORRESPONDENCE –

Ramboll Engineering Proposal for drawing modifications for the Electric Substation’s rewind transformer.

Letter from Akron Chamber requesting assistance from the Akron Police Department, Akron Fire Department, Akron Department of Public Works, and the Village Board for the use of Russell Park for their summer events which include the “Cruise through Akron” on May 18th, Annual Sidewalk Sale on June 15th, and the Thursday Cruise Nights from June 6th – August 29, 2024.

RESOLUTION duly moved by Forrestel and seconded by Schultz to approve the request from the Akron Chamber of Commerce requesting assistance from the Akron Police Department, Akron Fire Department, Akron Department of Public Works, and the Village Board for the use of Russell Park for their summer events which include the “Cruise through Akron” on May 18th, Annual Sidewalk Sale on June 15th, and the Thursday Cruise Nights from June 6th – August 29, 2024 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

Letter from Charter Communications regarding broadcast changes.

Joint Facility Committee Minutes from Supervisor Izydorczak.

PUBLIC COMMENT – Trustee Forrestel updated the Board on the Akron Central School Capital Project. At the latest meeting he went to a discussion was held about the design of Phase II which includes the concession building and the number of lavatories inside, the need for porta-potties and new parking spaces. Trustee Forrestel is on the interview committee to hire a new Director of Facilities for ACS; the interviews will be held tomorrow and will last all day. Lastly, he mentioned that the Village Directory sign can be refurbished and will be before being placed in its new home in Russell Park.

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Norton 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 7:48 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 Norton 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 8:21 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 Norton at 8:22 pm this meeting was ADJOURNED.

MAYOR

CLERK