

April 29, 2024

A SPECIAL MEETING of the Akron Village Board was held on this date at 3:02 p.m. Present: Mayor Brian T. Perry; Trustees: Michael R. Middaugh, Darin S. Schultz, and John W. Norton; Clerk Jayne DeTine, Treasurer Sarah Michel, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Schultz and seconded by Norton that the Minutes of the Regular Meeting of April 15, 2024 be and hereby are approved by the Village Board.

ADOPTED	BRIAN T. PERRY	- 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	\$	29,211.66
Electric Fund	\$	47,842.19
Water Fund	\$	9,374.61
Sewer Fund	\$	8,748.40
Capital Projects	\$	805.28

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

NEW BUSINESS –

RESOLUTION duly moved by Perry and seconded by Schultz for a Resolution with reference to the proposed Village of Akron, Erie County, New York East Ave Water and Sewer Improvements projects.

**WHEREAS**, the Village of Akron Village Board supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant on behalf of the Village for water and wastewater system improvement projects, hereinafter referred to as the “Projects”; and

**WHEREAS**, affordability for Village residents and property owners is a significant concern in advancement of the proposed project: and

**WHEREAS**, Engineering Reports entitled “Preliminary Engineering Report for the Village of Akron East Ave Water Main Replacement” and “Preliminary Engineering Report for the Village of Akron East Ave Sewer Main Replacement” recommends implementing the Projects to help improve water and wastewater quality and protect public health; and

**NOW, THEREFORE, be it RESOLVED as follows:**

1. The Village Board authorizes Municipal Solutions, Inc. to prepare applications for WIIA Grant funds from the NYS Environmental Facilities Corporation (EFC).
2. The Village Board authorizes Brian Perry in his role as Village Mayor, to execute the application and any necessary supporting documents required to apply for the WIIA grant funds from the NYS Environmental Facilities Corporation (EFC).
3. This resolution shall take effect immediately.

ADOPTED	BRIAN T. PERRY	- AYE
---------	----------------	-------

MICHAEL R. MIDDAUGH - AYE  
DARIN S. SCHULTZ - AYE  
JOHN W. NORTON - AYE

EXECUTIVE SESSION

RESOLUTION duly moved by Perry and seconded by Schultz 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 3:05 pm be and hereby is approved.

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

Trustee Forrestel entered the meeting 3:25 pm

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 3:26 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

2024 -2025 Village of Akron Budget - Due to the reevaluation done in 2023, the tax rate for the Village had to be adjusted accordingly to remain consistent with the previous taxes charged to the residents of the Village of Akron. With the increase in wages, materials and other expenses that comprise the services provided to our residents, a gap in the budget was created of a \$352,805 surplus. In order to balance the budget while maintaining the level of service that is provided, the tax rate was established at \$4.80 per thousand. Comparatively, the tax rate for the 2023 property taxes in the Village was \$6.08. In an effort to not create a shortfall of the benefits that are provided, the village has diligently worked to create a balanced and fair budget that will allow for the current level of productivity to continue.

RESOLUTION, duly moved by Forrestel and seconded by Schultz, to adopt the proposed Budget for the Village of Akron, as modified by the Board, for the fiscal year beginning June 1, 2024 and ending May 31, 2025, with the Village tax rate set at \$4.80 per thousand 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 Schultz 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 3:28 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 4:48 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

On motion of Norton and seconded by Schultz at 4:49 pm this meeting was ADJOURNED.

---

MAYOR

---

CLERK