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 6:45 pm be and hereby is approved.

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

RESOLUTION duly moved by Schultz 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 6:58 pm be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- 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 7:03 pm. Present: Mayor Brian T. Perry; Trustees: Michael R. Middaugh, Darin S. Schultz, and John W. Norton; Clerk Jayne DeTine, Treasurer Sarah Michel, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings, Asst. Code Enforcement Officer Kevin Paquin and Village Engineer Ed Schiller.

The Mayor led us in the pledge to the flag. Trustee Middaugh requested a moment of silence for Jerry Drayer and to pray for his family at this difficult time. Mr. Drayer was a great coach and teacher for Akron Central School. Trustee Middaugh mentioned that you would be lucky if you had him for a coach or a teacher and that he will be sadly missed.

RESOLUTION duly moved by Middaugh and seconded by Schultz that the Minutes of the Regular Meeting of July 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 Perry 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	\$ 11	10,133.45	
Electric Fund	\$ 7	71,939.37	
Water Fund	\$ 1	15,822.02	
Sewer Fund	\$ 2	27,897.33	
Capital Projects	\$	4,689.20	
ADOPTED	MICH DARI	N T. PERRY IAEL R. MIDDAUGH N S. SCHULTZ I W. NORTON	- AYE - AYE - AYE - AYE

RESOLUTION duly moved by Norton and seconded by Schultz that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Brandon Chase 42 Cedar St Pad/Personal Sidewalk \$50.00

Liah Volz	80 John St	Roof	\$50.00
Sarah Turner	7 Cedar St	Roof	\$50.00
Edward Apholz	14 Franklin St	Fence	\$50.00
Richmond Smith	41 East Ave	Roof	\$50.00
Sandra Byers	82 Cedar St	Deck	\$152.00
Michael Hall	6 Kibler Ave	Patio pad	\$50.00
Michael Hall	6 Kibler Ave	Shed	\$112.00
	ADOPTED	BRIAN T. PERRY	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		DARIN S. SCHULTZ	- AYE

JOHN W. NORTON

- AYE

PUBLIC HEARING - None

APPEARANCE - None

PUBLIC COMMENT -

Mayor Brian Perry gave a brief overview of the process followed for the proposed development of the corner of Hake Rd and Clarence Ctr Rd for a Manufactured Housing Community.

Many residents were in attendance with several concerns regarding the proposed Manufactured Housing Community such as: lower property values on their properties due to this proposed project, loss of the wildlife, the rural Village atmosphere, storm water/drainage concerns, higher taxes, traffic, strain on utilities and Police Department, higher electric bills, loss of privacy, noise and dust from construction, mitigation of established complaints regarding a nearby industry, costs of proposed units, questions regarding the Full Environment Assessment Form for this project, and lastly the fact that there are already many Mobile Home parks in the area.

The Board thanked the residents for their questions and concerns and will forward the information back to the Planning Board who in turn will notify the Developer. The Clerk did mention that the next Planning Board meeting is scheduled for August 26, 2024 at 6:00 pm.

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Nothing new.

Electric Substation Upgrade – Nothing new.

State Street Bridge – Mayor Perry stated that there is a funding request into the County via CPL to cover inflated costs due to COVID for the project.

East Avenue Water/Sewer Line Replacement – Mayor Perry reported that a conference call with USDA representatives, CPL representatives, Matt Smith from Municipal Solutions, and Robert Smith the Village's bond attorney was held earlier today regarding the next steps and timeline for this project.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Excused Absence

CLERK – submitted report for July 2024. Reported: 1,151 tax bills have been processed in the amount of \$1,147,853.10 (94.15%); Attended the Zoning Board of Appeals meeting on July 31, 2024; along with Treasurer Michel finalized paperwork for our new hires Cody Andrusz and Teddy Cozzarin.

CHIEF OF POLICE – submitted report for July 2024 and schedule for August 2024. Reported: Received several noise complaints regarding fireworks and from a Business on Clarence Ctr. Rd.; new car has been delivered waiting on radios, license plate reader and computer for installation; cameras in Russell Park are up and working; looking to install two cameras in the Village Hall and hoping to loop them in with the park cameras.

PUBLIC WORKS MANAGER – reported: Nothing new to report.

CODE ENFORCEMENT OFFICER –reported: Work has begun on the Mill Street Project.

AKRON FIRE COMPANY - Excused Absence

Elected Officials -

TRUSTEES - COORDINATORS

Trustee Norton – reported: Nothing new to report.

Trustee Forrestel – Excused Absence

Mayor Perry – reported: received notice of Erie County repaving Bloomingdale Ave from August 5 – September 4th with one lane restrictions from John St to Wesley Drive. Verizon also gave notice that the 5G cell tower has been installed on Scribner Road in Pembroke, NY.

Trustee Middaugh – reported: Received the emergency services trailer with supplies, the Emergency Coordinators will set up the trailer and report back to the Board. Trustee Middaugh also wanted to thank the DPW for fixing the Gazebo in Russell Park.

Trustee Schultz – Attended an after-Celebration meeting with Police, Fire, Emergency Managers from Town and Village regarding the event and ways to improve the next one such as parking and traffic control. The Celebration Committee is working on the New Year's Eve event and definitely needs more volunteers.

OLD BUSINESS -

Eckerson Avenue Property Development Project – Nothing new.

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – waiting for surveyor to finalize the division. Still working on the purchase and lease contracts.

Village Property Security/Oversight – Trustee Schultz was happy to share that the cameras are up and running in Russell Park.

Electric Rate Case – Treasurer Michel still working with PLM.

Russell Park Shelter – Nothing new.

NEW BUSINESS -

RESOLUTION duly moved by Schultz and seconded by Middaugh to authorize the Mayor to sign the Inter-Municipal Agreement relative to Village of Akron Police services for the Town of Newstead as per the recommendation of the Police, Fire, and Emergency Services Committee be and hereby is approved.

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

RESOLUTION duly moved by Schultz and seconded by Norton to approve and authorize the Mayor to sign the Inter-Municipal Agreement with Erie County in reference to the grant monies to extend the bike path across Cedar Street on to Village Property on Eckerson Avenue that will become a park like setting to provide rest and recovery with a shelter, picnic tables, and benches be and hereby is approved.

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

<u>CORRESPONDENCE</u> –

Letter from Village Crossing Guard Elizabeth Miller stating she will not be coming back this year 2024-2025 full time and requested to be listed as a sub if needed.

RESOLUTION duly moved by Schultz and seconded by Norton to accept the letter and request from Elizabeth Miller to move from full time Crossing Guard to a sub beginning with the School year of 2024-2025 be and hereby is approved.

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

Letter from residents of Brodie's Way and Jackson Street regarding a few complaints about the property located at 75 Jackson Street.

Letter from Akron Central School requesting permission to hold their Homecoming parade on Friday October 11, 2024 using the approved parade route and to allow the Akron Police Department to assist with traffic control.

RESOLUTION duly moved by Schultz and seconded by Norton to approve the request from Akron Central School to hold their Homecoming Parade on Friday October 11, 2024 using the approved parade route and to allow the Akron Police Department to assist with traffic control be and hereby is approved.

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

Letter from William Geary of Erie County DPW of notice that Bloomingdale Rd from John Street to Wesley Drive will have a single lane road restriction from August 5-September 4, 2024 due to mill and overlay work.

PUBLIC COMMENT -

Akron Central School Superintendent Andrea Kersten came before the Board to ask if the Board would inform her as soon as possible if the Village receives any changes of dates for the mill and overlay project the County is doing on Bloomingdale Avenue so she can plan accordingly. She also came to update the Board on the electric bus mandate, which she is currently working with other rural School Districts and Legislators fighting for our predicament that electric buses will not be able to cover our district.

Mobile Home Park Resident Kay Green asked where the Akron Mobile Home Park residents are to shelter if a tornado or other disaster should occur. Asst. Emergency Manager Brian Murray stated that he is currently working on that with Emergency Manager Kowalik and Asst. Emergency Manager Joe Hawes. More to follow.

Kay also had a complaint about fireworks blowing off right over her home.

EXECUTIVE SESSION – Held Earlier.

	On	motion	of	Schultz	and	seconded	by	Norton	at	9:15	pm	this	meeting	was
ADJO ¹	URN	ED.												

MAYOR	CLERK