

September 23, 2024

RESOLUTION duly moved by Perry 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 6:30 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh 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 6:59 pm be and hereby is approved.

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

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m. Present: Mayor Brian T. Perry; Trustees: Michael R. Middaugh, and John W. Norton; Attorney Andrew Borden, 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 Middaugh and seconded by Norton that the Minutes of the Regular Meeting of September 9, 2024 be and hereby are approved by the Village Board.

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

RESOLUTION duly moved by Perry seconded by Middaugh 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	\$	25,309.16
Electric Fund	\$	212,264.34
Water Fund	\$	8,142.71
Sewer Fund	\$	8,901.41
Capital Projects	\$	7,158.35

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

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Thomas Zackey	6 Mill St	Roof	\$50.00
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ADOPTED	BRIAN T. PERRY	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	JOHN W. NORTON	- AYE

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

John Virag	9 Jackson St	Temporary	\$50.00
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ADOPTED	BRIAN T. PERRY	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	JOHN W. NORTON	- AYE

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

James Macken	Lancaster, NY	New	\$75.00
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ADOPTED	BRIAN T. PERRY	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	JOHN W. NORTON	- AYE

PUBLIC HEARING – Clerk requested authorization to hold a Public Hearing regarding the 2025-2026 Community Development Block Grant (CDBG) Program on October 7, 2024 at 7:00 pm.

RESOLUTION duly moved by Norton and seconded by Middaugh to hold the 2025-2026 CDBG Public Hearing on Monday October 7, 2024 at 7 pm be and hereby is approved.

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

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Nothing new.

Electric Substation Upgrade – Nothing new.

State Street Bridge – Nothing new.

East Avenue Water/Sewer Line Replacement – In the process of scheduling a meeting with Erie County Highway Department to plan out construction time frame.

Trustee Forrestel entered the meeting at 7:08 pm

RESOLUTION duly moved by Forrestel and seconded by Norton that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Jenna Perry	64 East Ave	Pad	\$50.00
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ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	JOHN W. NORTON	- AYE

Mayor Perry abstained from voting.

MONTHLY REPORTS –

Departments –

TREASURER – submitted report for August 2024. Reported: Treasurer Michel spoke to Village Auditor’s Drescher & Malecki discussing the final audit report and when we should expect it, more to follow; She mentioned that she had a productive week at NYCOM Fall Training School held last week. A Summary will be included with the Clerk’s September report.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – reported: Spoke to Chief Water Plant Operator John Asmus about how the reservoir was 30-40” lower as a result of the recent dry weather; also mentioned that John Asmus has several plastic 5 gallon and 55 gallon plastic buckets that are available for anyone interested in using it to water trees or catch rain water at their homes; lastly discussed the lead pipe survey and Operator Asmus stated that there are approximately 400 homes that still need to supply the Village with this important information.

Trustee Forrestel – reported: As per Trustee Norton’s comment about the low water level at the Water Plant reservoir, he is hoping this week’s weather forecast which is filled with rain will rise the water level and help with the watering of all the new trees planted this year.

Mayor Perry – reported: Gave kudos to the DPW team for the great job on the completed reconstruction of Mill Street and the mill and pave of Mechanic Street; Attended a meeting along with Trustee Forrestel as part of the HR Committee with Police Union Representative to discuss the list of demands for the upcoming Police contract negotiations; the DPW Contract meeting will be scheduled soon.

Trustee Middaugh – Nothing to report.

Trustee Schultz – Excused Absence.

OLD BUSINESS –

Eckerson Avenue Property Development – Nothing new.

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – Attorney Borden reported the contract is still under review.

Electric Rate Case – Nothing new.

Russell Park Shelter – Nothing new.

NEW BUSINESS –

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the bid from Blue Ox Roofing to replace the garage roof at the Wastewater Treatment Plant in the amount of \$41,410 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
	JOHN W. NORTON	- AYE

As per Trustee Forrestel also Chairman of the Water Wastewater Committee: The Committee has recommended to extend the Sewer Moratorium for another three months until December 31, 2024 with the same conditions as the last extension or until NYSDEC signs off on the sewer plant rehabilitation project.

Background:

In June 2024, the Village Board extended the sewer moratorium until September 30, 2024. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Wastewater Treatment Plant is running well under its rated capacity. There is, however,

significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Middaugh and seconded by Norton that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2024 or until NYSDEC signs off on the sewer plant rehabilitation project be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the step increase for Crossing Guards Cynthia and Robert Meyers from Grade 2 Step 3 to Grade 2 Step 4 effective their anniversary date of September 17, 2024 as per the recommendation of Police Chief Lauricella be and hereby is approved.

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

CORRESPONDENCE –

Letter from the Akron Chamber of Commerce requesting permission to use Main Street and Russell Park as well as assistance from APD and AFC for the Akron Chamber/White Whiskers Dog Parade and food and music in Russell Park on Saturday October 26, 2024 and for the Light Up Akron Event on December 14, 2024. Item Tabled.

Zoning Board of Appeals meeting minutes of September 11, 2024.

Assessor’s September 2024 Report.

PUBLIC COMMENT – A Resident from the Akron Mobile Home Park commented “Go Bills!”

EXECUTIVE SESSION – held earlier.

On motion of Norton and seconded by Middaugh at 7:24 pm this meeting was ADJOURNED.

MAYOR

CLERK