

December 2, 2024

RESOLUTION duly moved by Forrestel 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 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

RESOLUTION duly moved by Forrestel and seconded by Schultz to come out of the executive session regarding the medical, financial, credit, 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 7:03 pm be and hereby is approved.

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

A REGULAR MEETING of the Akron Village Board was held on this date at 7:05 pm. Present: Mayor: Brian T. Perry; Trustees: E. Peter Forrestel, Michael R. Middaugh, and Darin S. Schultz; Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Asst. Code Enforcement Officer Kevin Paquin.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh and seconded by Schultz that the Minutes of the Regular Meeting of November 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

RESOLUTION, duly moved by Forrestel seconded by Perry 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	\$	69,472.17
Electric Fund	\$	98,292.65
Water Fund	\$	23,214.78
Sewer Fund	\$	19,363.20

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

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

Daniel Borchert	81 Eckerson Ave	Replace Front Porch	\$50.00
Lisa Tornabene	10 Lewis Rd	Fence	\$50.00
Robert Ross	11 Pearl	Shed	\$50.00
Stacey Mancuso	29 Wesley Dr	Windows	\$50.00
Kathryn Poodry	98 East Ave	Roof	\$50.00

ADOPTED BRIAN T. PERRY - AYE

E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
DARIN S. SCHULTZ	- AYE

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

Kathryn Poodry	98 East Ave	Temporary	\$50.00
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ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

PUBLIC HEARING - None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Trustee Forrestel reported that Eric Weis from CPL attended the earlier Water Wastewater Committee meeting with an update on the project. He stated he had sent a letter to CIR with a balance of work remaining. Trustee Forrestel also reported that the catwalk should be delivered this month.

Electric Substation Upgrade – Bids are due this Thursday December 5, 2024.

State Street Bridge – Nothing New

East Avenue Water/Sewer Line Replacement – Nothing New

Water Tank Improvements – MRB presented their proposal to the Water Wastewater Committee meeting earlier this evening. The Board discussed the proposal and agreed to approve Section II – E(1) to Provide a topographic survey of the existing Water Tank site at an estimated cost of \$12,000 to complete before the weather prohibits completion.

RESOLUTION duly moved by Schultz and seconded by Middaugh to approve Section II E (1) of the MRB Proposal to provide a topographic survey of the existing Water Tank site at an estimated cost of \$12,000 be and hereby is approved.

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

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Excused Absence.

CLERK – submitted report for November 2024. Reported: Releived the balance of unpaid taxes to Erie County in the amount of \$25,539.59; submitted last Appeal letter to FEMA for the December 2022 Blizzard; Thanked Office Team for help in coordinating the Annual Safety Meeting; Met with Trustee Schultz to open the only bid received for the Zoning Code Upgrade project.

CHIEF OF POLICE – Excused Absence.

PUBLIC WORKS MANAGER – reported: Mentioned that today was the last day for leaf pickup, any Village resident may still drop off leaves at the Joint Facility; Trees have been

planted in various spots in the Village and will continue to remove trees which may begin to damage sidewalks. Snowplowing began this weekend with the new crew.

CODE ENFORCEMENT OFFICER –Assistant Code Enforcement Officer Paquin updated the Board on the project at 47 Main Street, which is moving along albeit slowly.

AKRON FIRE COMPANY – reported at the earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – Excused Absence.

Trustee Forrestel – reported: Rode along with Electric Lineman Mike Capan to inspect trees for removal, placement of plantings. Russell Park has a large Maple that is dying and needs to be removed. Lastly, he reported that the HR Committee has recommended to move Streets Skilled Laborer Christopher Wargala to Streets Working Crew Chief at Grade 13 Step 4 as of today beginning his forty-five (45) day trial period and to pay him the new wage retroactive to November 1, 2024 to cover the period that he was serving as Acting Streets working Crew Chief.

RESOLUTION duly moved by Forrestel and seconded by Schultz to move Christopher Wargala from Streets Skilled Laborer to Streets Working Crew Chief effective today at Grade 13 Step 4 as of today beginning his forty-five (45) day trial period and to pay him his new wage retroactive to November 1, 2024 to cover the period that he was serving as Acting Streets Working Crew Chief be and hereby is approved.

Mayor Perry – reported: Thanked the Village Electric Crew for hanging all the decorations, the Village looks great! Lastly, he would like to request an Executive Session regarding Personnel.

Trustee Middaugh – Nothing new to report.

Trustee Schultz – Light Up Akron Event - Main St closed from 3pm – 9pm. Would like to send notice to those that live in the Central Business District and those with businesses about the street closing. Trustee Schultz would also like to thank the AFC and DPW for meeting to discuss the event and plan for the event.

OLD BUSINESS

Eckerson Avenue Property Development – Trustee Forrestel still waiting on quotes for the timber framed shelter.

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – Trustee Forrestel spoke with Legion Commander Brian Murray regarding the survey changes. More to follow after Brian reports back to the Legion.

Electric Rate Case – Treasurer Michel still gathering information for PLM.

Russell Park Shelter – Discussion held about the structural condition of the Shelter. Plans are to have the DPW remove the roof and from there determine what needs to be done to repair the entire structure.

NEW BUSINESS –

The Board will allow the Sewer Moratorium to expire as of December 31, 2024.

CORRESPONDENCE –

Assessor's Report #2 for November 2024.

NYCOM – Advocacy Update.

Electric Committee Meeting minutes from November 18, 2024.

Letter from Charter Communications regarding broadcast changes.

PUBLIC COMMENT – Resident Kay Green asked how the Village residents would be able to use the new proposed Newstead Community Center. Trustee Forrestel explained that all Village residents still pay Town taxes, therefore, enabling all Village residents the use of the new proposed Newstead Community Center.

EXECUTIVE SESSION –

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 8:00 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Schultz to come out of the executive session regarding the medical, financial, credit, 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 9:00 pm be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to approve hiring Kevin Paquin as part-time Code Enforcement Officer for eight hours a week at a wage of \$32.00 per hour upon his signing the Job Offer Letter presented to him by the Board be and hereby is approved.

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

On motion of Perry and seconded by Middaugh at 9:07 pm this meeting was ADJOURNED.

MAYOR

CLERK