

December 16, 2024

A REGULAR MEETING of the Akron Village Board was held on this date at 5:30 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, Chief of Police Richard Lauricella, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of December 2, 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     | \$ 45,995.22  |
| Electric Fund    | \$ 156,653.26 |
| Water Fund       | \$ 15,408.07  |
| Sewer Fund       | \$ 20,703.43  |
| Capital Projects | \$ 171,787.45 |

|         |                     |       |
|---------|---------------------|-------|
| 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 Perry that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

|               |            |              |         |
|---------------|------------|--------------|---------|
| Cheree Caprio | 69 Main St | New Business | \$50.00 |
|---------------|------------|--------------|---------|

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

Trustee Middaugh abstained from voting.

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

|                        |                      |                      |          |
|------------------------|----------------------|----------------------|----------|
| Calvery Baptist Church | 12752 Lewis Rd       | Temp Sign Permit     | \$ 0.00  |
| Light Up Akron         | Main St/Russell Park | Special Event Permit | \$ 0.00  |
| Eric Corcoran          | 26 Buell St          | Demo                 | \$100.00 |

|         |                     |       |
|---------|---------------------|-------|
| 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 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:

|               |             |           |          |
|---------------|-------------|-----------|----------|
| Eric Corcoran | 26 Buell St | Temporary | \$100.00 |
|---------------|-------------|-----------|----------|

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

Departments –

TREASURER – submitted report for November 2024. Reported: Going live next month with the new payroll software from MCSJ/Edmunds GovTech; amended the ARPA funds list earlier in the Work Session with expenditures needed to be allocated by the end of this month; and will be sending another batch of information to PLM at the end of this week.

NEW BUSINESS –

RESOLUTION duly moved by Schultz and seconded by Norton to move Electric Lineman Brandon Windnagle from Grade 12 Step 1 to Grade 12 Step 2 effective his anniversary date of January 2, 2025 as per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

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

RESOLUTION – Approval of Firematic Officers for 2025 – Tabled.

RESOLUTION duly moved by Middaugh and seconded by Norton to approve the hire of Mitchell Schultz as a part-time Officer effective today as per the recommendation of the Chief of Police and the Police, Fire, and Emergency Services Committee be and hereby is approved.

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

Trustee Schultz abstained from voting.

CORRESPONDENCE –

Village Planning Board Minutes from meeting held November 25, 2024.

Assessor’s Report for December 2024.

Letter from NYS Environmental Facilities Corporation notifying the Village that the East Ave Water Main Replacement Grant application was not selected this round.

Proclamation – Lions Club 80<sup>th</sup> Anniversary.

Letter from Senator Patrick Gallivan thanking the Village Board for their resolution requesting that the FY 2026 enacted State budget includes the continued commitment of \$50 million in unrestricted state aid funds for local governments.

PUBLIC COMMENT – Trustee Forrestel mentioned that the proposal from MRB relating to the Water Tank Improvements project will be discussed at the Work Session scheduled for January 6, 2025.

Mayor Perry wanted to thank everyone including DPW Staff, Police, Fire, Office Staff, and the Akron Chamber of Commerce for a successful “Light up Akron” event held December 14, 2024.

Sewer Plant Chief Operator Bob Brady came before the Board with examples from other Municipalities as to how they charge for I & I for new developments. He also mentioned that the

Village would need to change the law pertaining to I & I fees in the Village Code Book. Trustee Forrestel confirmed that the law would need to change and requested that a Public Hearing be approved at the January 6<sup>th</sup> Board meeting for the January 27<sup>th</sup> meeting and if all agree a resolution to amend the law could be approved that same night.

Trustee Schultz requested an Executive Session on Personnel matters.

EXECUTIVE SESSION –

RESOLUTION duly moved by Schultz and seconded by Middaugh 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 5:47 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 6:23 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 Middaugh and seconded by Schultz at 6:24 pm this meeting was ADJOURNED.

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MAYOR

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CLERK