

July 7, 2025

RESOLUTION duly moved by Forrestel and seconded by Norton to go into an 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 6:17 pm 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 duly moved by Perry and seconded by Forrestel 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, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 7:03 pm 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 |

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 pm. 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, Police Chief Richard Lauricella, and Code Enforcement Officer Mike Borth.

The Mayor led us in the pledge to the flag. Mayor Perry also held a moment of silence for Walter Edwards. Walt’s career started as an Air Traffic Controller up until he retired at 55, he then moved on to become a Village Water Treatment Plant Operator for fifteen years and after retiring from the Village came back as a Village part-time Laborer for three years. Please keep Walt and his family in your thoughts and prayers, he will be greatly missed.

RESOLUTION duly moved by Middaugh and seconded by Schultz that the Minutes of the Regular Meeting of June 16, 2025 and the Special Meeting Minutes of June 23, 2025 be and hereby are approved by the Village Board.

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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, duly moved by Forrestel 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:

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| General Fund | \$ | 93,915.46 |
| Electric Fund | \$ | 64,976.64 |
| Water Fund | \$ | 2,626.93 |
| Sewer Fund | \$ | 10,338.22 |

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

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| I Squared R | 12600 Clarence Ctr Rd | Fire alarm System | \$150.00 |
| Tammy Kelley | 16 Flint Ave | Sign Permit | \$0.00 |
| White Whiskers | 35 Lewis Rd | Personal Sidewalk | \$50.00 |
| Kevin Scherf | 57 East Ave | Bathroom Remodel | \$100.00 |
| Jeremy Crafts | 71 Clarence Ctr Rd | Pole Barn | \$815.00 |
| Patty Glomb | 25 Wesley Dr | Roof | \$50.00 |
| Joel Gregorio | 7 Cummings Ave | Shed | \$120.00 |
| Brian Hohlfelder | 117 Main St | Deck | \$175.00 |
| Paul Carges | 26 Sylvan Pkwy | Driveway | \$50.00 |
| Candice DeYoung | 14 Sylvan Pkwy | Roof | \$50.00 |
| Friends of Limerick | 6074 Cummings | Sign | \$0.00 |

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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 |

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

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| Thomas Zackey | 6 Mill St | Temporary | \$50.00 |
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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 |

RESOLUTION duly moved by Schultz and seconded by Middaugh that the following application for a Special Event Permit be and hereby is approved in accordance with the application approval from the Akron Fire Company, Emergency Manager and Code Enforcement Officer.

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| Celebration Committee | Main St/Parade Route | July 4, 2025 | \$0.00 |
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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 |

RESOLUTION duly moved by Schultz and seconded by Middaugh that the following application for a Peddlers License for the year 2025 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$100.00:

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| Mother Cluckers Grill | Cheektowaga, NY | July – July | \$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 |

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – Jacob Halleck stated that the July 4th Celebrations went really well and wanted to thank the Village Board and DPW, Akron Police, and Akron Fire Company for all the help and support before and during the events.

Kay Green, resident of the Akron Mobile Home Park, asked if in the future the designated handicap parking spaces could be moved closer to Russell Park.

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Trustee Forrestel visited the plant and reported that Bob and Rob have just about finished labeling the panel and the last item remaining is linking the alarm system to their cell phones. The Village has received no response from the close-out letter sent to CIR Electric.

Electric Substation Upgrade – IEEP close to announcing grant award recipients.

State Street Bridge – CPL to submit prints for approval. Once approved, they will go out to bid.

East Avenue Water/Sewer Line Replacement – Mayor Perry reported contacting Erie County DPW asking to meet with MRB so they can possibly work together on this project.

Water Tank Improvements – Nothing new.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Noted that his family had out of town guests in for the holiday weekend and received many positive comments about the Village and wanted to thank all the Village Board Members, Employees, Organizations, and Committees for all the work to keep this Village quaint and beautiful.

CLERK – submitted report for June 2025. Reported: Village has collected 83.92% of the tax bills as of June 30, 2025; the Village Hall hosted the early voting and primary election day from June 14- 24, 2025; continuing to work with FEMA on the 2022 December Storm application final eligible reimbursements. Re-certified as a Registered Municipal Clerk for another three years.

CHIEF OF POLICE – submitted report for June 2025 and schedule for July 2025. Reported: July 4th events all went well; Durango will need a new wheel bearing.

PUBLIC WORKS MANAGER – Excused Absence.

CODE ENFORCEMENT OFFICER – submitted report for June 2025. Reported: Busy with building season; reviewing new Industrial permits.

AKRON FIRE COMPANY – reported at the earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – reported: met with Trustee Schultz and the JMF Town counterparts to speak about the abuse of the compost site; Jacob and Steve did a wonderful job helping to park participants for the fireworks display, which was a huge success; No golf carts were seen; Sound system on Main Street sounded great.

Trustee Forrestel – reported: HR still waiting to hear back from the Union Representative regarding the DPW contract; Site visit to Sewer plant -Bob and Rob to replace panels on the drying bed; Russell Park looked great for the holiday festivities.

Mayor Perry – reported: Great effort by the Village DPW, APD, AFC and Celebration Committee for the events during the July 4th weekend.

Trustee Middaugh– reported: Received many compliments on the great job the Sweeper did cleaning up the Village streets for the July 4th celebration; will encourage Akron Central School to move forward on their request to the Newstead Town Board to annex the Town portion of school property into the Village.

Trustee Schultz – Echoed the other Board Members comments on the great July 4th celebration events and thanked the Celebration Committee for all the hard work to make is all possible.

OLD BUSINESS

Eckerson Avenue Property Development – Trustee Forrestel reported that the down payment for the Timber framed shelter has been submitted to Accounts Payable.

American Legion/LL Tillman – Attorney Borden reported that he is still waiting on the line adjustment paperwork.

Electric Rate Case – Treasurer Michel is waiting on the Union Contracts to be approved before sending wages to PLM.

Russell Park Shelter – Work will begin after the summertime events.

Russell Park Amphitheater- Trustee Forrestel reported the project is complete and looks great. Treasurer Michel requested a resolution to transfer funds from the Russell Park Repair Reserve to General Fund Recreation and Parks Account to help pay for the remaining balance of the project in the amount of \$20,600.00.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the budget transfer of \$20,600.00 from Russell Park Repair Reserve to General Fund Recreation and Parks Account to pay the balance of the Russell Park Amphitheater project be and hereby is approved.

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

Octagon House Sidewalk Proposal – tabled.

NEW BUSINESS –

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the purchase from Mobile Inspection, LLC in the amount of \$5,220.18 for Die-electric Test and Ansi Inspection for electric trucks EV002, EV02A, EV03A, and EV04A 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. MIDDAGH | - AYE |
| | DARIN S. SCHULTZ | - AYE |
| | JOHN W. NORTON | - AYE |

CORRESPONDENCE –

Assessor’s Report for June 2025

Letter from Charter Communications regarding pricing on return of digital receivers.

PUBLIC COMMENT – Kay Green stated that the speakers on Main Street really work well.

EXECUTIVE SESSION – No

On motion of Schultz and seconded by Norton at 7:53 pm this meeting was ADJOURNED.

MAYOR

CLERK