A REGULAR MEETING of the Akron Village Board was held on this date at 6:58 pm. Present: Mayor Brian T. Perry, Trustees: Michael R. Middaugh, Darin S. Schultz, and John W. Norton; Attorney Andrew Borden, Clerk Jayne DeTine, and Treasurer Sarah Michel.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Norton and seconded by Schultz that the Minutes of the Regular Meeting of November 3, 2025 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 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	\$	29,310.29	
Electric Fund	\$	160,475.15	
Water Fund	\$	19,956.95	
Sewer Fund	\$	6,323.53	
Capital Projects	\$	1,500.00	
ADOPTED	MI DA	LIAN T. PERRY CHAEL R. MIDDAUGH ARIN S. SCHULTZ HN W. NORTON	- AYE - AYE - AYE - AYE

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

Perry's Ice Cream	One Ice Crean	n Plaza Fence	\$50.00
	ADOPTED	MICHAEL R. MIDDAUGH DARIN S. SCHULTZ JOHN W. NORTON	- AYE - AYE - AYE

Mayor Perry abstained from voting.

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:

Akron Village Commons	301 Providence	e Dr	Model Home	\$3,712.00
Akron Village Commons	302 Providenc	e Dr	Model Home	\$3,706.00
Kevin Stoldt CMK Builders	25 Buell St		New House	\$7,187.00
Amanda Harrington	6 Skyline Dr		Roof	\$50.00
Virginia Golding	11 Liberty St		Windows	\$50.00
Socorro Berkland	15 Indianola A	Ave	Roof	\$50.00
Strippit Inc.	12975 Clarence	e Ct Rd	Storm Sewer	\$100.00
Laurie Schmidt	12 Marshall A	ve	Garage	\$348.00
	ADOPTED	BRIAN	N T. PERRY	- AYE
		MICH.	AEL R. MIDDAUGH	- AYE
		DARI	N 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:

Hillery Dennies	26 Monroe St	t Temporary	\$50.00
	ADOPTED	BRIAN T. PERRY MICHAEL R. MIDDAUGH DARIN S. SCHULTZ JOHN W. NORTON	- AYE - AYE - AYE - AYE

PUBLIC HEARING - None

APPEARANCE – None

PUBLIC COMMENT - None

PROJECT REPORTS -

Wastewater Treatment Plant Upgrade – Nothing new to report.

Electric Substation Upgrade – Nothing new to report.

State Street Bridge – Mayor Perry will sign a Supplemental Agreement proposal from Clark Patterson Lee tonight.

East Avenue Water/Sewer Line Replacement – Nothing new to report.

Water Tank Improvements – Nothing new to report.

MONTHLY REPORTS -

Departments -

TREASURER – Treasurer Michel submitted her report for October 2025. Also, she reported that the auditors, Drescher & Malecki will be meeting with the Village Finance Committee on December 1, 2025 for an exit meeting and will present to the whole Village Board on December 15, 2025. Treasurer Michel also requested the following budget transfer resolutions:

RESOLUTION duly moved by Perry and seconded by Middaugh to transfer \$46,546.00 from Electric Reserve (E.0000.0116.0000) to Electric Cash (E.0000.0200.0000) for invoice from HF Darling for helical pile foundations relating to the Electric Substation Upgrade Project 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 Middaugh and seconded by Schultz to transfer \$23,030.58 from Electric Reserve (E.0000.0116.0000) to Electric Cash for the invoice from Basic Concepts for oil containment system related to the Electric Substation Upgrade Project be and hereby is approved.

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

RESOLUTION duly moved by Schultz and seconded by Norton to approve the annual invoice payment of \$290,796.00 to the NYS Retirement System on December 15^{th} 2025 be and hereby is approved.

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

Elected Officials -

TRUSTEES – COORDINATORS

Trustee Norton – reported: met with the Celebration Committee and stated that Kathy Capan mentioned that the new flagpole/ball drop pole for Russell Park should be in this week and that she is hoping it can be installed before the New Year's Eve Celebration.

Trustee Forrestel – Excused Absence

Mayor Perry – reported: The Electric Dept along with the Village IT Representative will be working on the final connections for the sound system for Main Street this week.

Trustee Middaugh – reported: requested an Executive Session regarding collective negotiations pursuant to the Taylor Law.

Trustee Schultz – reported: Attended the Fire, Police and Safety meeting held last Wednesday to discuss and make plans for future annual Village Holiday and Summer events.

OLD BUSINESS

West Shore Property Development – Nothing new to report.

American Legion/LL Tillman – Attorney Borden will check with the third-party Attorney on the status of the amended contract.

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

Russell Park Shelter – Work is scheduled to begin in late winter early spring. Mayor Perry reported that the Village has received a \$25,000.00 grant from Legislator Greene for this project.

Industrial Wastewater Permits - Clerk DeTine reported that a one-year permit, provided by Clark Patterson Lee, has been sent out to Adesa, Whiting, and Perry's along with their annual invoice.

<u>NEW BUSINESS</u> –

RESOLUTION duly moved by Middaugh and seconded by Schultz to approve the step increase for Laborer Bo Caton from Grade 10 Step 1 to Grade 10 Step 2 effective his anniversary date of November 4th as per the recommendation of Public Works Manager Jon Cummings 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> –

Email from Legislator Greene's office congratulating the Village on being awarded cultural funding in the amount of \$25,000 to be used for the Russell Park Pavilion Roof Replacement.

RESOLUTION duly moved by Norton and seconded by Schultz to authorize the Mayor to sign the funding contract with Erie County for the \$25,000 grant award for the Russell Park Pavilion Roof Replacement project be and hereby is approved.

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

Letter from Water Plant Operator Shaun Gloss announcing his retirement effective February 28, 2026.

RESOLUTION duly moved by Perry and seconded by Norton to accept the letter of retirement from Water Plant Operator Shaun Gloss as of February 28, 2026 be and hereby is approved.

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

Letter from Akron Celebration Committee requesting the use of Russell Park and the shelter as well as Police presence to host the community New Year's Eve festivities.

RESOLUTION duly moved by Schultz and seconded by Norton to approve the request from the Celebration Committee's use of Russell Park, the shelter, and Police presence as they host the Community New Year's Eve festivities be and hereby is approved.

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

PUBLIC COMMENT – Matt Friebaum a resident from Clarence who has restored old homes came before the Board to discuss 127 Main Street. He suggested that the Village take ownership and save the house and its historical significance. The original owner of the house was Charles Knight who established the Methodist Church in Akron.

Akron Mobile Home Resident Kay Green mentioned she noticed cars parked on Indianola Street and wondered if the winter parking ban was still being enforced.

EXECUTIVE SESSION -

RESOLUTION duly moved by Schultz and seconded by Middaugh to go into an executive session regarding the collective negotiations pursuant to the Taylor Law at 7:35 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 Middaugh and seconded by Schultz to come out of the executive session regarding the collective negotiations pursuant to the Taylor Law at 8:25 pm be and hereby is approved.

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

On motion of Schultz and seconded by Norton at 8:26 pm this meeting was ADJOURNED.

MAYOR	CLERK