

August 3, 2026

RESOLUTION duly moved by Perry and seconded by Forrestel 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 6:05 pm be and hereby is approved.

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

RESOLUTION duly moved by Forrestel and seconded by Perry 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 7:07 pm be and hereby is approved.

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

A REGULAR MEETING of the Akron Village Board was held on this date at 7:09 pm. Present: Mayor: Brian T. Perry; Trustees: E. Peter Forrestel, and Darin S. Schultz; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Paul Trybuskiewicz.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Schultz and seconded by Forrestel that the Minutes of the Regular Meeting of July 20, 2026 be and hereby are approved by the Village Board.

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

RESOLUTION, duly moved by Forrestel and 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     | \$ | 28,290.53 |
| Electric Fund    | \$ | 43,003.58 |
| Water Fund       | \$ | 28,893.65 |
| Sewer Fund       | \$ | 14,641.38 |
| Capital Projects | \$ | 9,620.00  |

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

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

|                |                     |                    |          |
|----------------|---------------------|--------------------|----------|
| Katie Reiter   | 81 Eckerson Ave     | Fence              | \$50.00  |
| Daniel Nowak   | 35 Mechanic St      | drainage/sump pump | \$100.00 |
| Ron DeFazio    | 17 Hoag Ave         | Repair Porch       | \$50.00  |
| Ron DeFazio    | 17 Hoag Ave         | Windows            | \$50.00  |
| Akron Cook MHP | 24 Wesley Dr        | Demo Trailer       | \$75.00  |
| Dave Snell     | 1 Shepard Ave       | Roof               | \$50.00  |
| Kevin Scherf   | 57 East Ave         | Roof               | \$50.00  |
| Brian Murray   | 17 Randy Dr         | Windows            | \$50.00  |
| Eric Lukowski  | 78 Bloomingdale Ave | Roof/Garage        | \$50.00  |
| Marshall Pann  | 27 Hoag Ave         | Shed               | \$180.00 |

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

PUBLIC HEARING – None

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Project Completed.

Electric Substation Upgrade – Mayor Perry reported a meeting was held with Ferguson Electric regarding the Substation Upgrade; As per NYSERDA/DOE recommendation modifications were done to the PON application and resubmitted, hopefully the PON will be approved soon.

State Street Bridge – a Pre-Construction meeting will be scheduled in the near future.

East Avenue Water/Sewer Line Replacement – Municipal Solutions submitted another WIIA grant application for the water portion of the project.

Water Tank Improvements – Nothing new to report.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Thanked the Village DPW for keeping the Village looking great this summer. He also mentioned that he couldn't wait for September with school back in session and all the activities associated with that.

CLERK – submitted report for July 2026. Reported: 95.86% of the tax bill payments have been collected; Worked with Jon Cummings and Tom Whitbeck for the latest amendments to the PON grant for the Electric Substation; The FEMA grant from the December 2022 Snowstorm has been finalized and closed out, just waiting on the last reimbursement; Sewer plant Upgrade has been completed, also waiting on one last reimbursement. Lastly reminded everyone of the Village wide electric shut down September 12–10pm – Sept 13-6am and Sept 19-10pm – Sept 20-6am.

CHIEF OF POLICE – submitted report for July 2026 and a schedule for August 2026. Chief Lauricella reported all maintenance is up to date; will be checking in with all Crossing Guards to verify they will work this coming school year; and purchased portable radios with a portion of the Tech grant.

PUBLIC WORKS MANAGER – reported: received a quote from Suit-Kote for the micro-milling and paving of Westgate Ave, Shepard Ave, Sunset and Sunrise Dr, Crescent Dr, Monroe St, Upper John St, and Stoneridge Ln which he would like to get done this summer; Waiting on the new F250 and the F550 to be ready to pick-up.

CODE ENFORCEMENT OFFICER – submitted report for July 2026. Reported: completed webinar training on the new State Code; Happy to report that the paving at the Akron Mobil Home Park is mostly completed except where the trailer at 24 Wesley Dr will be demolished. Lastly working on a permit for a new cell tower on Flint St.

AKRON FIRE COMPANY – Reported in Work Session held earlier.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – Reported: Excused Absence.

Trustee Forrestel – Suggested that the Town and Village create park signs that say “No Loitering dusk to dawn and no overnight camping”; reported that Frosty Donuts plans to open first or second week of September.

Mayor Perry – Reported: Legislator Greene granted the Village of Akron \$25,000 for upgrades in Russell Park.

Trustee Middaugh – Excused Absence.

Trustee Schultz – Nothing to report.

#### OLD BUSINESS

West Shore Property Development – Trustee Forrestel reported on waiting for concrete quotes for the West Shore Shelter. Clerk DeTine reported receiving a quote from Newstead Homes today.

Electric Rate Case – Treasurer Michel is scheduled to start working again on the rate case with PLM by end of August.

Russell Park Shelter – Trustee Forrestel will contact Andrew Kelkenberg regarding the finish work on the Shelter.

Zoning Code Update – Clerk DeTine reported that a Planning Board meeting is scheduled for August 24, 2026 to review the draft from Clark Patterson Lee.

Wastewater Maintenance Agreements – Working with Clark Patterson Lee on the final drafts of the Agreements.

#### NEW BUSINESS –

RESOLUTION duly moved by Schultz and seconded by Perry to authorize the NYMPA Board of Directors and the Municipal Electric Utilities Association of NYS to be the voting delegates for the Village of Akron at the joint MEUA and NYMPA Semi-Annual Meeting scheduled for September 28 – 30, 2026 be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Forrestel to authorize the Treasurer to transfer \$33,180.60 from Electric Reserves Account E.0000.0116.0000 to Electric Cash Account E.0000.0200.0000 for expenses incurred during the Substation upgrade project.

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

#### CORRESPONDENCE –

Letters from Congressman Nicholas Langworthy and State Assemblyman Paul Bologna for the Village’s Water Infrastructure Improvement Application (WIIA) grant for the East Ave Waterline Replacement Project.

Assessor’s July 2026 Report.

#### PUBLIC COMMENT –

#### 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 7:40 pm be and hereby is approved.

|         |                    |       |
|---------|--------------------|-------|
| ADOPTED | BRIAN T. PERRY     | - AYE |
|         | E. PETER FORRESTEL | - 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, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 8:17 pm be and hereby is approved.

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

On motion of Perry and seconded by Schultz at 8:18 pm this meeting was ADJOURNED.

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MAYOR

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CLERK