

July 24, 2017

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:37 pm. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian Perry and Darrin Folger; Village Attorney Andrew Borden; Treasurer Tammy Kelley and Clerk Jayne DeTine

The Mayor led us in the pledge to the flag.

RESOLUTION, duly moved by Forrestel seconded by Folger 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	\$	61,967.00
Electric Fund	\$	138,871.51
Water Fund	\$	16,371.96
Sewer Fund	\$	16,169.77
Capital Sewer	\$	7,600.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

Discussion was held regarding the Sewer Maintenance Agreement Fee for District I. Trustee Forrestel reported that the Sewer Maintenance Agreement with the Town of Newstead for District I will need revision to raise the yearly cost to \$4,700.00 to cover current labor and materials costs. The Village needs to notify the Town of Newstead 90 days before the effective increase date.

RESOLUTION duly moved by Forrestel and seconded by Perry to revise the Sewer Maintenance Agreement Fee for District I by raising the per year cost to \$4,700.00 and to include an annual revision to reflect current costs be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

On motion of Forrestel and seconded by Middaugh at 6:00 p.m. this meeting was ADJOURNED

MAYOR

CLERK