

December 12, 2005

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:30 P.M. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson, E. Peter Forrestel, Michael R. Middaugh, William Kaufman and Village Attorney Daniel D. Shonn.

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, authorizing the Mayor to sign the Intermunicipal Agreement for shared cost of engineering/architectural services of Wendel Duchscherer's for the development of a feasibility study and for preliminary design of a shared public works facility with the Town of Newstead, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Kaufman, for the Village of Akron to work with the Town of Newstead in building a new 4 bay garage to house the 2 Village of Akron Police cars and the 2 New York State Police cars, be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	WILLIAM KAUFMAN	- AYE

On motion of Patterson, seconded by Middaugh, at 6:40 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK