

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 23, 2018 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Todd Bensley, Marguerite Sherman, Owen Toale, Timothy Elliott
Police Chief Chad Kenward, Code Enforcement Officer Martin Busch, DPW Supt. Joseph Perry
Attorney Matthew Brooks

Excused: Fire Chief Thomas Lupo

Mayor Sidari called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

The Mayor opened the Public Hearing on Local Law No. 1 – 2018 Override the Tax Levy Limit.

No interested persons appeared to speak. The Mayor closed the Public Hearing.

Mayor Sidari opened the Public Hearing regarding the 2018-19 Budget at 7:05 p.m. The Mayor presented the General Fund Budget. Resident Cal Tuohey questioned the large increase in equipment. The Mayor advised that the equipment line item included an ambulance.

No other interested persons appeared to speak and the Mayor closed the Public Hearing at 7:10 p.m.

Resident Anne Misiti appeared during the Public Comment Period to address several issues with the Board. She noted her concern regarding the maintenance of homes, sidewalks and streets, and the truck traffic on streets posted with a five-ton weight limit. The Mayor, Board members and Code Officer addressed all her concerns as these are issues that have been discussed and reviewed at length recently.

Mayor Sidari reported that two Applications for Use of Park Facilities had been received from LOYAL Soccer requesting use of Butts Park and Gulf Street Park for games and practices from June 25 to August 4. The Board advised that Butts Park is already being used during this time period.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. LOYAL Soccer is authorized to use Gulf Street Park for their games and practices from June 25 to August 4, upon submission of the required Certificate of Insurance.

All ayes
Motion carried.

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The Board discussed the Lee-Whedon Memorial Library's request to insert a flyer in the monthly water bill mailings. The Board was in favor of supporting the Library, but voiced concerns regarding the flyer pertaining to children's programs only and the timeliness of mailing with a water bill that only reached one third of the Village each month. Board members felt the flyer would have more impact if distributed through the school system.

The Board also discussed a request to rent a floating dock for a 21 foot boat for the entire summer. Board members expressed concerns regarding liability and agreed that the canal basin is not set up as a marina.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. One of the recently dedicated roads in the Medina Business Park, running from Bates Road to the Business Park, will now be known as MARCIA TUOHEY WAY.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott.
WHEREAS, the Village of Medina is in support of the creation of jobs in the Village and surrounding areas; and

WHEREAS, the Village is in full support of obtaining employment for residents of the Village and surrounding areas; and

WHEREAS, a job fair would benefit the Village of Medina and local communities for the aforesaid reason.

NOW, THEREFORE, BE IT RESOLVED, that the Village shall participate in a job fair to be held on May 23, 2018, from 1:00 to 5:00 p.m., and said job fair is to be held at Genesee Community College, Medina, New York 14103; and be it further

RESOLVED, that there is expense in the organization and operation of said job fair, to this end, the charge for booths for interested employers at said job fair shall be as follows: \$50.00 per booth for profit businesses, \$0.00 per booth for non-profit entities; and be it further

RESOLVED, that the Village Clerk shall notify the Village's insurance provider as to the participation in said job fair and shall obtain, from the insurance provider any necessary riders to properly insure the Village for said job fair, and the Village shall obtain from the owner of the location at which the job fair is to be held, a Certificate of Insurance naming the Village of Medina as additional insured for the said event, including preparation and cleanup.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Section 3 Participation Plan for Section 3 Covered Contracts as identified by the Housing and Urban Development Act of 1968, which policy shall provide direction for implementing Section 3, when required, is hereby adopted.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The following adoption of Local Law No. 1 – 2018 Override the Tax Levy Limit.

Section 1. Legislative Intent.

It is the intent of this Local Law to allow the Village of Medina to adopt a budget for the fiscal year commencing June, 2018, that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This Local Law is adopted pursuant to Subdivision 5 of the General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty (60%) percent of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Medina, County of Orleans, is hereby authorized to adopt a budget for the fiscal year commencing June, 8 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability.

If a Court determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the Court’s Order or Judgment shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such Judgment or Order shall be rendered.

Section 5. Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The following General Fund Budget for FY June 1, 2018 through May 31, 2019 is hereby adopted.

Total Appropriations	\$5,947,932
Less Estimated Revenues	\$2,671,977
Cash Surplus	<u>300,000</u>
	<u>\$2,971,977</u>
Balance to be Raised by Taxes	\$2,975,955
Taxable Valuation	\$165,338,643
Estimated Tax Rate	\$17.9991

All ayes
Motion carried.

Police Chief Kenward reported that an Active Shooter Drill was performed at the high school this week. He thanked the Medina School District, and the DPW and Fire Departments for their participation. The Mayor added that he was impressed by all personnel involved and offered his thanks to Chief Kenward and Lieutenant Draper.

DPW Supt. Perry reported that Shorty's (Beast) equipment had been moved from the building at the cemetery to the Compost Building. His department has also been cutting trees and working with NY Rural Water Association in detecting several water leaks.

Code Enforcement Officer Busch reported that the foundation work on the Takeform addition has been completed and the Bates Road property had been demolished with assistance from Orleans County Highway Dept.

All Board members thanked each other and department heads for their efforts in putting together this year's budget.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer