

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 9, 2018 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Todd Bensley, Timothy Elliott

Fire Chief Thomas Lupo, Police Chief Chad Kenward, DPW Superintendent Joseph Perry

Attorney Matthew Brooks

Clerk-Treasurer Padoleski offered the Oath of Office to re-elected Board members, Mayor Michael Sidari and Trustees Marguerite Sherman and Timothy Elliott at 7:00 p.m.

Mayor Sidari recognized Catherine Cooper, who was promoting the summer programs at the library and requested to include a flyer in the monthly water bill mailings.

Kali Schrader, FFA Treasurer, presented information regarding the Little Free Library. They would like to install boxes for the exchange of books in Pine Street and Rotary Parks. The national program is sponsored by the "We Read Campaign", the Medina FFA Chapter, and the Mustang Impact Team at Medina High School.

The Village Board discussed several upcoming agenda items.

Mayor Sidari requested that Trustee Elliott review the Village's current Ethics Policy for possible updates. He also asked Trustee Sherman to review the current Procurement Policy.

The Board scheduled several budget workshop sessions.

Mayor Sidari called the official meeting to order at 7:50 p.m.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The following annual appointments are approved:

- Owen Toale as Deputy Mayor for a one-year term;
- Deborah L. Padoleski as Clerk-Treasurer and Jada A. Burgess as Deputy Clerk-Treasurer for two-year terms;
- Marguerite Sherman as Fair Housing Officer for a one-year term;
- Deborah L. Padoleski as Registrar and Jada A. Burgess as Deputy Registrar for two-year terms;
- Todd Bensley as Village Historian for a one-year term;
- Norma Huth as Zoning Board member for a three-year term;
- Nicki Fredericks and David Barhite as Boxwood Cemetery Commission members for three-year terms;
- James Hancock as Tourism Committee member for a two-year term; and
- Matthew Brooks as Village Attorney for a one-year term.

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All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following Trustee Liaison Committee appointments are approved:

Fire/Code: Toale, Elliott	Police/DPW: Sherman, Bensley
Employee Relations: Bensley, Toale	Clerk-Treasurer: Sidari
Town of Ridgeway: Bensley	Town of Shelby: Sherman
MBA: Elliott	Orleans County: Toale
Boxwood Cemetery: Bensley	Joint Recreation: Toale, Elliott
Tourism: Sherman	Waterfront Development: Elliott

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The following annual resolutions are approved:

- Establish official meeting nights -
Workshop-2nd Monday of the month Village Clerk's Office Regular Meeting: 4th Monday of the month at the Shelby Town Hall

- Department Head meetings 1st meeting of the month (workshop)
Fire/Police – Feb, April, June, Aug, Oct, Dec
DPW/Codes – Jan, March, May, July, Sep, Nov
Department heads will meet with the full board.

- Adopt Board meeting rules and procedures
- Designation of Bank of Castile and JP Morgan Chase as official depositories
- Batavia Daily News as official newspaper
- Authorize Treasurer to invest surplus Village funds and renew bond anticipation notes when due according to adopted Village Investment Policy
- Authorize participation in a Joint Recreation Program with the Towns of Ridgeway and Shelby
- Authorize Mayor, Trustees and Department Heads to attend Orleans County Association of Municipalities meetings and NYCOM conferences
- Authorize payment of recurring claims
- Authorize application of Federal mileage reimbursement rate for use of personal vehicle to approved training if no Village vehicles are available.

All ayes
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The Public Hearing regarding a resolution to Override the Tax Cap is scheduled for Monday, April 23, 2018 at 7:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Public Hearing regarding the proposed 2018-19 Budget is scheduled for Monday, April 23, 2018 at 7:05 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Medina FFA is authorized to place Little Free Library boxes at Pine Street Park and Rotary Park, with the exact location determined by the DPW Superintendent.

All ayes
Motion carried.

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

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer