

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 27, 2017 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Fire Chief Thomas Lupo, Police Chief Chad Kenward, DPW Supt. Peter Houseknecht, Code Enforcement Officer Martin Busch
Attorney Abraham Platt

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

The Mayor opened the Public Hearing regarding an application to the New York State Office of Community Renewal for Small Cities Funding to finance a portion of the cost of equipment and/or working capital to support an expansion project at Takeform. Gabrielle Barone from the Orleans EDA was present to give an overview of the project. She explained that the grant application was for \$616,000, part of a \$4M expansion project. The grant amount would cover equipment only, not construction.

No interested person appeared to speak and the Mayor closed the Public Hearing at 7:07 p.m.

The Mayor opened the second Public Hearing regarding the Brownfield Opportunity Area Program at 7:07 p.m. Greg Albert from the Genesee Finger Lakes Regional Planning Council presented the program, requesting permission to submit an application for a Village of Medina Nomination Project to the New York State Department of State. The application would include a proposed study on specific areas in the Village for community revitalization. The project includes in-kind work of up to \$18,000 provided by three or four Village employees. The Orleans County EDA and Orleans County Planning Board will also be involved in the project.

No interested persons appeared to speak and the Mayor closed the Public Hearing at 7:15 p.m.

Jim Hancock from the Tourism Committee presented the Board with a recap of the past year's events. He noted that the Visitor Center had been open regularly; the Cycle the Canal Event had over 700 participants; the Traveling Troubadors held a concert on the canal; the tour group, Explore Buffalo toured Medina twice with around 40 – 50 visitors each visit; and they worked with the MBA on the Christmas Celebration and Parade of Lights. A new project for 2017, will be a two-day visit from the Lois McClure, to coincide with the 185-year birthday of the Village.

The Board thanked Jim and the Tourism Committee for their time and efforts.

Alayna Wilson presented the Board with a proposal for a Dog Park. She outlined location, costs, and a list of rules. The Mayor invited her to the March 13 workshop to discuss this further.

The Mayor read a request from the United Way to use the canal basin on Friday evenings in the summer for their Weekly Cruise-In Car Shows, as well as the north end of Main Street on August 23 for the super cruise. The Mayor said that they would hold this for discussion at the March 13 workshop.

Mayor Sidari read correspondence from the Medina Railroad Museum requesting the closing of West Avenue from the library to Park Avenue for their Day Out with Thomas event on May 20-21, and May 27-28. They are requesting traffic control and an ambulance on stand-by.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The closing of West Avenue between the library and Park Avenue on May 20-21 and May 27-28, between the hours of 8:45 a.m. and 6:30 p.m. for the Day Out with Thomas event is hereby authorized; and further that no ambulance will be on site as a stand-by.

All ayes
Motion carried.

The Mayor read a letter from Senator Robert Ortt, advising of a grant opportunity through the NYS DEC to fund a forestry project.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor is authorized to sign a shared services agreement with the Orleans County Highway Department for the period May 1, 2017 through April 30, 2022.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign an agreement with Orleans County Planning and Development regarding the Western Orleans Comprehensive Plan Update with a Village commitment of \$2,853.26 to share in the cost of mailing, printing, and publishing.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The minutes of January 23, 2017, February 4, 2017 and February 13, 2017 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The bills are authorized for payment as submitted.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Steven Rodland is appointed Chief Sewage Treatment Plant Operator effective immediately, with an eight-week probationary period.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Matthew Jackson is appointed Fire Captain effective immediately.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The following:

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF
COMMUNITY RENEWAL FOR SMALL CITIES FUNDING**

WHEREAS, Quorum Group, LLC dba Takeform (the "Company") plans to expand their architectural signage operations in the Village of Medina (the "Project"); and

WHEREAS, The Company has requested that the Village apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of equipment and/or working capital to support the Project, and

WHEREAS, the Orleans Land Restoration Corporation (the "OLRC") is assisting in the facilitation of the Project and has requested that the Village provide the OCR funding to the OLRC as a grant for the purpose of making a deferred loan and a term loan to the Company, and

WHEREAS, the Project will result in substantial benefit to the Village of Medina and Orleans County in form of an estimated 40 new employment positions, and

WHEREAS, the Village has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to submit a grant application on behalf of the Village of Medina in the approximate amount of \$616,000 to the OCR to support the Project, and be it further

RESOLVED, that the Mayor is hereby authorized to execute a grant agreement between the Village and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the OLRC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the Village Attorney, and be it further

RESOLVED, that the Mayor is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

All ayes.
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following Local Law #1-2017 Solar Energy Systems Regulations is hereby adopted.

SOLAR ENERGY SYSTEMS REGULATIONS

SECTIONS

1. Purpose
2. Definitions
3. Applicability
4. Solar Collectors and Installations for Minor Systems
5. Solar Collectors and Installations for Major Systems and Solar Farms
6. Special Use Permit Requirements
7. Solar Installations in the Historic Preservation District and on Historic Structures
8. Severability
9. Repeal
10. Effective Date

SECTION 1: PURPOSE

The intentions of this section is to protect the health, safety and welfare of the Village of Medina by reducing greenhouse gas emissions, supporting distributed energy generation and encouraging economic development.

SECTION 2: DEFINITIONS

ALTERNATIVE ENERGY SYSTEMS: Structures, equipment, devices or construction techniques used for the production of heat, light, cooling, electricity or other forms of energy on site and that may be attached to or separate from the principal structure.

BUILDING-INTEGRATED PHOTOVOLTAIC (BIPV): The incorporation of photovoltaic (PV) material into a building's envelope. Technologies include PV shingles or tiles, PV laminates, and PV glass. Examples of placement include vertical facades, semi-transparent skylights, awnings, fixed awnings and roofs.

COLLECTIVE SOLAR: Installation of Solar Energy Systems that are owned collectively through a homeowner's association, "adopt- a-solar-panel" program or similar arrangements.

GLARE: A continuous source of excessive brightness, relative to diffused lighting. This is not a direct reflection of the sun, rather a reflection of the bright light around the sun. Glare is significantly less intense than glint.

GLINT: A momentary flash of light that may be produced as a direct reflection of the sun on a solar collection system.

GROUND-MOUNTED SYSTEM: A solar energy system that is anchored to the ground and attached to a pole or similar mounting system, and detached from any other structure.

MAJOR SOLAR COLLECTION SYSTEM or SOLAR FARM: An area of land or other area used for a solar collection system principally used to capture solar energy and convert it to electrical energy to transfer to the public electric grid in order to sell electricity or to receive a credit from a public utility entity, but also may be for on-site use. Solar farm facilities consist of one or more free standing GROUND-MOUNTED or ROOF-MOUNTED solar collector devices, SOLAR ENERGY EQUIPMENT and other accessory structures and buildings, including light reflectors, concentrators, and heat exchangers, substations, electrical infrastructure, transmission lines and other appurtenant structures and facilities.

MINOR or ACCESSORY SOLAR COLLECTION SYSTEM: A solar photovoltaic cell, panel, array, solar hot air or water collector device, which relies upon solar radiation as an energy source for collection, inversion, storage, and distribution of solar energy for electrical generation or transfer of stored heat, secondary to the use of the premises for other lawful purposes, with a total surface area of all solar collectors on the lot not to exceed 2,000 square feet. Minor solar collection systems may consist of BUILDING-INTEGRATED PHOTOVOLTAICS, GROUND-MOUNTED or ROOF-MOUNTED solar collector devices.

ROOF-MOUNTED SYSTEM: A solar panel(s) located on a roof of a permitted principle use or accessory structure.

SOLAR ACCESS: Space that is open to the sun and clear of overhangs or shade. Structures constructed on private property will not infringe on the rights of adjacent properties.

SOLAR ENERGY EQUIPMENT/SYSTEMS: Energy storage devices, material, hardware, or electrical equipment and conduit associated with the production of electrical energy.

SOLAR PANEL: A device capable of collecting and converting solar energy into electrical energy.

SECTION 3: APPLICABILITY

- A.** The requirements of this section shall apply to all solar energy systems installed or modified after the effective date of this ordinance, excluding general maintenance and repair.

- B. All solar energy systems shall be designed, erected, and installed in accordance with all the applicable codes, regulations, and industry standards as referenced in the New York State Building Code and the Village of Medina Code.
- C. Nothing contained in this provision shall be construed to prohibit “Collective Solar” installations or the sale of excess power through a “net Billing” arrangement in accordance with New York State Public Service Law Section 66-j or similar New York State or federal laws or regulations.

SECTION 4: SOLAR COLLECTORS AND INSTALLATIONS FOR MINOR SYSTEMS

- A. Rooftop and building-mounted solar collectors are permitted as accessory structures in all zoning districts in the Village of Medina, subject to the following requirements:
 - (1) A building permit has been obtained for the installation of the solar equipment.
 - (2) Solar energy equipment shall be installed inside walls and attic spaces to reduce their visual impact. If solar energy equipment is visible from a public right of way, it shall match the color scheme of the underlying structure.
 - (3) Panels facing the front yard must be mounted at the same angle as the roof’s surface with a maximum distance of 18 inches between the roof and the highest edge of the system.
 - (4) Solar panels affixed to a flat roof shall be placed below the line of sight from a public right of way.
 - (5) In order to ensure firefighter and other emergency responder safety, except in the case of accessory buildings fewer than 1,000 square feet in area, there shall be a minimum perimeter area around the edge of the roof and structurally supported pathways to provide space on the roof for walking around all rooftop solar systems in compliance with all applicable New York State Codes.
 - (6) Rooftop and building-mounted solar collectors shall not obstruct solar access to adjacent properties.
- B. Ground-mounted and freestanding solar collectors are permitted as accessory structures in all zoning districts of the Village of Medina subject to the following requirements:
 - (1) Solar collectors shall be installed in side and rear yards only and shall meet all applicable setback requirements of the zone in which they are located.
 - (2) If the side and rear yard is visible from adjacent properties and roads, a landscape buffer shall be installed.

- (3) The height of the solar collectors and any mounts shall not exceed the height restrictions of the zone when oriented at maximum tilt and are graduated based on the following requirements:

Ground-Mounted Height & Setback Requirements

Setback	Permissible Height
6-10 ft.	6 ft.
11-15 ft.	12 ft.
15 ft. or greater	15 ft.

- (4) The total surface area of all solar collectors on the lot shall not exceed 2,000 square feet and when combined with all other buildings and structures on the lot shall not exceed fifty-percent lot coverage.
- (5) A building permit has been obtained for the installation.
- (6) Solar collectors and other facilities shall be designed and located in order to prevent reflective glare or glint toward any inhabited buildings on adjacent properties or on to roads.
- (7) Ground-mounted and freestanding solar collectors shall not obstruct solar access to adjacent properties.
- (8) A lot must have a minimum area of 20,000 square feet in order for a ground-mounted or freestanding solar collector to be permitted.
- C.** Building-Integrated Photovoltaic (BIPV) Systems: BIPV systems are permitted in all zoning districts and shall be shown on plans submitted for the building permit application for the building containing the system.
- D.** Where site plan approval is required elsewhere in the regulations of the Village of Medina for development or activity, the site plan review shall include review of the adequacy, location, arrangement, size design, and general site compatibility of proposed solar collectors.
- E.** All solar collector installations must be performed in accordance with the applicable electrical and building codes, the manufacturer's installation instructions, and industry standards. Prior to operation the electrical connections must be inspected by an appropriate electrical inspection person or agency, as determined by the Village of Medina. In addition, any connection to the public utility grid must be inspected by the appropriate public utility.
- F.** When solar storage batteries are included as part of the solar collector system, they must be placed in a secure container or enclosure meeting the requirements of the New York State

Building Code when in use and when no longer in use shall be disposed of in accordance with the laws and regulations of Orleans County and other applicable laws and regulations.

- G. If a solar collector ceases to perform its originally intended function for more than 12 consecutive months, the property owner shall remove the collector, mount and associated equipment and facilities no later than 90 days after the end of the twelve-month period.

SECTION 5: SOLAR COLLECTORS AND INSTALLATIONS FOR MAJOR SYSTEMS OR SOLAR FARMS

- A. Major systems or solar farms are permitted on sites zoned for Industrial and Light Industrial use on lots with a minimum size of no less than five acres after a site plan review, the issuance of a special use permit and approval from the Village of Medina Planning Board. Where applicable, and unless more restrictive regulations also apply, the requirements of the previous sections of this ordinance shall apply to solar collectors and installations for major systems or solar farms. Such installations must also meet the criteria set forth below and obtain all other necessary approvals.

- B. Areas of potential sensitivity:

- (1) One-hundred-year flood hazard area as demarcated on the FEMA Flood Maps.
- (2) Historic and/or culturally significant resources as designated either at the local, state or federal level.
- (3) Within 100 feet of a New York State wetland.
- (4) Land in an Agricultural District and/or prime farm land. Applicants shall to the extent practicable site major systems on lands considered to be marginal. If not practicable the burden of proof shall fall on the applicant.
- (5) Any other areas so deemed by the Village of Medina Planning Board.

- C. A major system or a solar farm may be permitted in the Light Industrial or Industrial districts in the Village of Medina when authorized by site plan review and special use permit subject to the following conditions:

- (1) The total coverage of all buildings and structures on a lot, including freestanding solar panels, shall not exceed 50%.
- (2) The maximum height for freestanding solar panels on the ground or attached to a framework located on the ground shall not exceed 15 feet above the ground.
- (3) The minimum setback from property lines shall be 25 feet.

- (4) A landscaping buffer shall be provided around all equipment and solar collectors to provide screening from adjacent residential properties and roads. The nature and extent of the buffer shall be determined by the Village of Medina Planning Board consulting with the Village of Medina Tree Board.

D. Design standards:

- (1) Removal of trees and other existing vegetation should be minimized or offset with planting elsewhere on the property.
- (2) Removal of any prime agricultural soil from any subject parcel is prohibited.
- (3) Proposed major solar systems shall not negatively impact the viability of prime agricultural soils on the site.
- (4) Roadways within the site shall not be constructed of impervious materials and shall be designed to minimize the extent of roadway construction and soil compaction.
- (5) All on-site utility and transmission lines shall be placed under ground.
- (6) Solar collectors and other facilities shall be designed and located in order to prevent reflective glare and/or glint toward any inhabited buildings on adjacent properties and roads.
- (7) All mechanical equipment, including any structure for batteries or storage cells, shall be enclosed by a minimum six-foot high fence with a self-locking gate and provided with landscape screening. The nature and extent of the screening shall be determined by the Village of Medina Planning Board consulting with the Village of Medina Tree Board.
- (8) Major systems or solar farms shall not obstruct solar access to adjacent properties.

E. Signs:

- (1) A sign, not to exceed eight square feet, shall be displayed on or near the main access point and shall list the facility name, owner and phone number.
- (2) A clearly visible warning sign, not to exceed four square feet, concerning voltage must be placed at the base of all pad-mounted transformers and substations.

H. Abandonment:

- (1) All applications for a solar farm shall be accompanied by a decommissioning plan to be implemented upon abandonment, or cessation of activity, or in conjunction with removal of the facility.
- (2) If the applicant begins but does not complete construction of the project within 18 months after having received final site plan approval, this may be deemed abandonment of the project and require implementation of the decommissioning plan.
- (3) The decommissioning plan must ensure the site will be restored to a useful, nonhazardous condition without delay, including, but not limited to the following:
 - (a) Removal of above-ground and below-ground equipment, structures and foundations.
 - (b) Restoration of surface grade and soil after removal.
 - (c) Replanting of restored soil areas with native seed mixes excluding any invasive species.
 - (d) A time frame for completion of the restoration work.
- (4) In the event the facility is not completely functioning within 18 months of the issuance of the final site plan approval, the Village of Medina may notify the operator and/or the owner to complete construction and installation of the facility within 180 days. If the operator and/or owner fail to comply, the Village of Medina may notify the operator and/or owner to implement the decommissioning plan. The decommissioning plan must be completed within 180 days of notification by the Village of Medina.
- (5) Upon cessation of activity of a constructed facility for a period of one year, the Village of Medina shall notify the operator and/or owner of the facility to implement the decommissioning plan. Within 180 days of notice being served, the operator and/or owner can either restore operation equal to 80% of the approved capacity or implement the decommissioning plan.
- (6) If the operator and/or owner fail to fully implement the decommissioning plan within the 180 day time period, the Village of Medina may, at its discretion, provide for the restoration of the site in accordance with the decommissioning plan and may recover all expenses incurred for such activities from the defaulter operator and/or owner. The cost incurred by the Village of Medina shall be assessed against the property, shall become a lien and tax upon the property, and shall be enforced and collected with interest by the same officer and in the same manner as other taxes.

SECTION 6: SPECIAL USE PERMITS REQUIREMENTS

- A.** Verification of utility notification. Any foreseeable infrastructure upgrades shall be documented and submitted. Off-grid systems are exempt from this requirement.
- B.** Name, address, and contact information of the applicant, property owner(s), and agent submitting the project.
- C.** If the property of the proposed project is to be leased, legal consent between all parties, specifying the use(s) of the land for the duration of the project, including easements and other agreements, shall be submitted.
- D.** Site plan: Site plan approval is required.
- E.** Drawings signed by a professional engineer or registered architect, of the solar installation showing the layout of the system.
- F.** Equipment specification sheets shall be documented and submitted for all photovoltaic panels, significant components, mounting systems, and invertors that are to be installed.
- G.** Property operation and maintenance plan: A property operation and maintenance plan is required, describing continuing photovoltaic maintenance and property upkeep, such as mowing, trimming, etc.

SECTION 7: SOLAR IN HISTORIC DISTRICTS OR ON HISTORIC STRUCTURES

- A.** Roof-mounted systems, ground-mounted systems, and BIPV systems are permitted by special use permit on accessory structures that do not contribute to the historic significance of the site. A historic structure shall be considered any structure with a local, state, or federal designation.
- B.** Solar panels shall not alter a historic site's character defining features, or be placed within view of a public right of way.
- C.** All modifications to a historic site must be entirely reversible, allowing alterations to be removed or undone to reveal the original appearance of the site.
- D.** Exposed solar energy equipment must be consistent with the color scheme of the underlying structure.
- E.** Solar panels shall be placed flush to the roof's surface to reduce their visual impact.
- F.** BIPV shall take into account the existing design elements which complement the styles and materials of the building.

- G. Ground mounted systems shall be screened from the public right of way by fencing or vegetation of suitable scale for the district and setting.
- H. Setback, Height, and Lot Coverage – Reference “Section 4 – Solar as a Permitted Accessory Use/Structure
- I. The issuance of a Certificate of Appropriateness is required by the Historic Preservation Review Board for ground mounted systems, BIPV, and all historic structures

SECTION 8: SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provisions or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of the Local Law or the application thereof to other persons or circumstances, and the Village Board of the Village of Medina hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or provision been apparent.

SECTION 9: REPEAL

All ordinances, local laws, and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 10: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

All ayes.
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The following Local Law #2-2017 to Amend Zoning Classification is hereby adopted.

The Law amends Section 254-10 of the Zoning Regulations of the Village of Medina, changing the zoning classifications of the following properties: 491 East Center Street (SBL #80.10-1-1), 493 East Center Street (SBL #80.10-1-2), and 501 East Center Street (SBL #80.10-1-3) from the current classification of R-1, single family residential, to GB (General Business), and the Zoning Map of the Village of Medina will be amended as such.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Elliott. The following:

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, the Village of Medina has been awarded Wastewater Engineering Planning Grant #66659 to support an engineering planning project that would identify actions that will correct deficiencies in the Village's wastewater collection or other wastewater facilities;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Medina hereby determines that the proposed Village of Medina Inflow and Infiltration Improvements Study which constitutes the collection of basic data and research, and conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18 & 21) and is therefore not subject to review under 6 NYCRR Part 617.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Mayor is authorized to sign an addendum to the contract with MedEx Billing, decreasing the base fee for each billable account to \$31.50 per claim effective until June 30, 2018.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Genesee/Finger Lakes Regional Planning Council is authorized to submit an application on behalf of the Village of Medina to the New York State Department of State Brownfield Opportunity Area Program for a Village of Medina Nomination, with the Village contributing up to \$18,000 of in-kind staff-time provided by the Clerk-Treasurer, Deputy Clerk-Treasurer, DPW Superintendent and Code Enforcement Officer.

All ayes
Motion carried.

DPW Superintendent Houseknecht reported that the installation of the pumps at the Water Storage Tank for second phase of the project would begin tomorrow, with completion in two to three weeks. He also said that his department has spread 15 ton of cold patch. The bucket truck was inspected, and the hydraulics was flagged, with off-site repairs needed.

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Code Enforcement Officer Busch noted that Ms. Wilson may want to meet with the Planning Board regarding her Dog Park proposal since they may have additional ideas for this project. He also said that the Planning Board was working on an overlay district adjacent to the current business district and that there was a meeting scheduled for March 7 at 7:00 p.m. to discuss this. He reported that applications for the Vacant Building Registry have been submitted, with the number of properties being less than last year.

Police Chief Kenward reported that they had worked successfully with the Fire Department on a case involving dumpster fires. He requested solutions for those parking tickets remaining unpaid after reminder letters had been sent. The Mayor suggested that a collection agency could be the next step.

Fire Chief Lupo reported 261 ambulance, fire and EMS calls. He acknowledged Captain Jonathan Higgins for his efforts in negotiating a lower billing rate with MedEx. He also congratulated Captain Matt Jackson on his appointment.

Captain Jackson thanked the Board for his appointment.

Clerk-Treasurer Padoleski reported that the Village Election would be held on Tuesday, March 21, 2017, with voting from 12:00 to 9:00 p.m. at the Senior Citizens Center. She noted that the only petition filed was for incumbent Trustees Todd Bensley and Owen Toale.

Attorney Platt said that he would research any liability issues regarding the Dog Park and that there had been some movement in resolving the unpaid sewer bills at 3932 Salt Works Road.

Trustee Bensley mentioned that May 8 is Mustang Make an Impact Day at Medina High School.

Trustee Toale acknowledged the helpfulness and dedication of the employees in the Village Clerk's Office. Thank you, Owen.

Thurston Dale asked the Board for any updates on the ambulance contract with the Towns. The Mayor answered that the Town of Yates had yet to sign.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 8:20 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer

