VILLAGE OF MEDINA VILLAGE BOARD MEETING AGENDA JANUARY 23, 2017 7:00 P.M.

Call to Order

Pledge of Allegiance

Public Hearings -

Proposed Local Law #1 – Regarding Installation of Solar Energy Equipment and Systems

Proposed Local Law #2 – Amendment to the Zoning Law Section 254-10 Regarding Re-classification of Properties at 491, 493 and 501 East Center Street

Public Comment Period

Correspondence

Discussion

- Ambulance Contract with Towns
- Police Professional Insurance Policy
- Fee for not installing new water meters
- Medina Memorial Hospital Delinquent Water Bill
- Barnes/Lindquist Delinquent Sewer Bill
- Dumpster Rental Agreement

Resolutions

- Minutes of January 9, 2017
- Bills
- Request Civil Service for Promotional Exam for Account Clerk-Typist
- Adoption of Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes
- Schedule Public Hearing CDBG Application Quorum Group dba Takeform
- Extension of NYS DOT Snow and Ice Agreement for 2018/19 Contract Year

Department Head Reports

Trustee Actions

Public Comment Period

Adjournment