

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 11, 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

Excused: Attorney Matthew Brooks

The Mayor opened the workshop at 7:00 p.m. and the Village Board discussed several items –

- Police Chief Kenward reported that he had received a letter from a resident praising the actions of Officer Christian Navas during a snow storm.
- The fee for the mobile food truck was clarified as \$25 per day for a maximum of six days per month.
- The County Planning Board will review the Mobile Food Truck and Transient Retail permits for clarification and any overlapping regulations.
- Fire Chief Lupo reported that he had received a complaint regarding the “prayer” on the Firefighter’s monument displayed in the front of Village Hall.
- Ron Stork reported that the cost for the marker including pole, and shipping is \$1,395.
- Jeff Lyons informed the Board that August 21 is the annual Victim Extraction Demonstration Night to be held on Orient Street between East Center and Short Street.
- The Mayor noted that they were looking to purchase two sets of playground equipment to accommodate ages 2-5 years and 5-12 years.

The Mayor called a regular business meeting to order at 8:00 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a settlement agreement with Verizon for \$2,500, regarding the gross receipts tax per investigation and research by CompuTel.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. A Temporary Laborer position in the Department of Public Works is authorized to be created for a three month period, if needed.

All ayes
Motion carried.

June 11, 2018
Page 2

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The closure of Main Street from West Center to Pearl Street is authorized for the Farm to Table Dinner event on August 2, 2018, from 4:30 p.m. to 10:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The closure of Orient Street from East Center to Short Street is authorized for the Victim Extraction Demonstration on August 21.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Procurement Policy for the Village is hereby amended as follows: Purchases between \$2,000 and \$9,999 will require quotes from two vendors; purchases between \$10,000 and \$19,999 will require quotes from three vendors; and purchases of \$20,000 and over will require the competitive bidding process.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. An historical marker commemorating the establishment of Gulf Street Park is authorized to be installed at the park.

All ayes
Motion carried.

Mary Woodruff was present to discuss the Hometown Heroes Banner Program. Family members would sponsor a flag for a veteran to be displayed from Memorial Day to Veteran's Day.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session to discuss the employment history of a particular person at 8:45 p.m.

All ayes
Motion carried.

The regular meeting was called to order at 9:10 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 9:10 p.m.

All ayes
Motion carried.

June 11, 2018
Page 3

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer