

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 12, 2017 AT 9:22 P.M. FOLLOWING A WORKSHOP 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
Attorney Matthew Brooks

Mayor Sidari called a business meeting to order following a 7:00 workshop session with the Board and Department Heads.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The two bids received for the purchase of a street sweeper are rejected.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The lone bid for the purchase of a 2002 Ford Ranger for \$301.00 from Thomas Burgess is hereby accepted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The following candidates for Firefighter are hereby appointed – Joseph D. Simmons effective June 1, 2017, Robert D. Urtel effective June 2, 2017, and Bradley M. Mahnke effective June 3, 2017, all at a salary of \$38,296, with a 78-week probationary period.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The resignation of Police Officer Michael Forgione is accepted effective June 29, 2017.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The "Employment Agreement for Reimbursement of Expenditures Made by the Village of Medina for Employee Training" Policy and Agreement is approved and authorized for distribution to newly hired employees.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Applicants Michael Fianza-Carson and Brennan Harris are appointed part-time Seasonal Laborers for the Department of Public Works at a rate of \$10.00 per hour.

Trustee Bensley	Aye	Trustee Sherman	Aye
Trustee Elliott	Aye	Trustee Toale	Abstain

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a release for the Orleans County Job Development Agency authorizing the issuance of a Certificate of Insurance and verification of Worker's Compensation Insurance.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Brett Goheen is appointed provisionally to the position of Wastewater Treatment Plant Trainee effective immediately.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a lease agreement for "Entrepreneurial Ventures Along the Canal Basin Waterfront" with Pedal & Paddle Medina LLC, for the lease of a maximum of two docks at \$100 per month/per dock.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to sign a Settlement Agreement and Mutual Release with National Grid regarding the audit performed by Computel Consultants for street lighting provided and billed between September 1, 2010 and June 1, 2017, resulting in a refund of \$6,668.35.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Department of Public Works will perform an emergency repair to the excessive water leak at 100 Catherine Street at no cost to the property owner.

All ayes
Motion carried.

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Chief Kenward reported that he had purchased a demo model Ford Explorer with light bar and approximately 2,000 miles from the Churchville-Chili state bid contract for \$31,900. The vehicle is presently at Empire Emergency Apparatus being outfitted for an additional \$13,000.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Fire Chief, Code Enforcement Officer, Clerk-Treasurer and Deputy Clerk-Treasurer are authorized to receive a 2% salary increase effective June 1, 2017.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned at 9:48 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer