

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MARCH 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, Code Enforcement Officer Martin Busch
Village Attorney Matthew Brooks

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

Katelyn Dowda, 2827 Countyline/Townline Road, was present to address the Board with her opposition to not having the car show in the canal basin.

Kelly Duffield, owner of Rudy's restaurant, informed the Board that she sees a 25% increase in business on cruise nights.

Debra Russo, 210 Eagle Street, said that parking is a problem with other events as well, and she feels that the cruise night event is being singled out.

The owner of Captain Kidz restaurant stated that she fears she will lose business if the car show is moved.

Kathy Blackburn, 901 West Center Street, agreed that the car show does affect local businesses, but canceling it was not the answer. She suggested moving it to the public parking lot behind the southeast quadrant of Main Street.

Bill Wehling, 325 Bates Road, said that 100 cars a week brings at least 200 people to Medina. He added that this event is a family activity that promotes Medina.

John Pratt, Martin Road, noted that the canal basin was improved to attract visitors and that the car show has become an institution.

Amanda Capstick, 4477 East Shelby Road, remarked that the car show is better in the basin because boaters attend the event and people are already parking in the public parking behind Main Street.

The Mayor remarked that the Village has a "parking situation", not a "parking problem."

Trustee Bensley thanked everyone for their passion on the topic and for speaking respectfully.

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Sandy Miller, 100 Bernzomatic Drive, told the Board that residents at Sandstone Village were struggling to pay their water bills because she feels the rates are too high.

Stanley Barton, resident of Sandstone Village, said that he does not get his bill on the first of the month and he feels he should have a full 30 days to pay it.

Mayor Sidari informed the Board of the NYCOM Training School scheduled for May 7-9, 2017.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Empire State Ride/Roswell Park Alliance Foundation is authorized to use State Street Park on Saturday, August 5 between the hours of 11:00 a.m. and 2:00 p.m. as a lunch stop on their annual fundraising bike ride across New York State. A certificate of insurance has been submitted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The request by Charles Collier, 714 Church Street, to have a penalty removed from his final water bill, is denied.

All ayes
Motion carried.

Village Clerk Padoleski reported that at the March 21, 2017 Village Election, there were 64 total votes cast, with Trustee Todd Bensley receiving 61 votes and Trustee Owen Toale receiving 59 votes. Both candidates were unopposed and have retained their seats for two-year terms.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Minutes of February 27, 2017 and March 13, 2017 are approved as submitted.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Nicki Fredericks and Gabrielle Barone, as alternate, are appointed to the Boxwood Cemetery Commission for three-year terms.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign negative Change Order No. 3, in the amount of \$23,215.35, from Blue Heron Construction, for the contract for the Wastewater Treatment System Improvement project.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. A Main Street Closure Policy and Request Form is approved and available at the Clerk's Office.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Ambulance rates are authorized for increase as follows:

BLS Non-Emergency	\$ 500.00
BLS Emergency	\$ 675.00
ALS 2	\$1,000.00
Mileage	\$35.00/mile

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The Mayor is authorized to sign New Position Duty Statements for two part-time Firefighter Paramedic positions.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. An annual stipend of \$3,725.00 for a Municipal Training Officer is authorized.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to submit a request to Civil Service for their current list of Paramedic Firefighters.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Orleans County Chamber of Commerce is authorized to hang a banner in Rotary Park advertising the annual Home and Garden Show.

All ayes
Motion carried.

The Board further discussed the United Way request for use of the canal basin for the annual Cruise Night car show. They scheduled a meeting for Tuesday, April 4 at 6:00 p.m. to discuss the matter with any other interested business owners.

Police Chief Kenward reported that he had recently purchased 32 modems for \$258 from an online auction site. He also presented a five-year plan from Taser International to purchase 12 Tasers. The Board will review. The Chief also commented that all departments had coordinated well during the recent windstorm.

Fire Chief Lupo added that his department had accumulated 137 hours of overtime due to the windstorm.

The Clerk-Treasurer requested an Executive Session to discuss the employment history of a certain individual.

Attorney Brooks requested an Executive Session to discuss potential litigation.

Trustee Toale thanked all departments for a great job during the windstorm.

Trustee Bensley thanked the community for re-electing him and Owen. He added that he was looking forward to continue working with department heads, employees and other municipalities.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:35 p.m. to discuss potential litigation and the employment history of a certain individual.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The regular meeting is reconvened at 9:23 p.m.

All ayes
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Toale. A one-time stipend of \$4,000 is authorized to be paid from the Energy Efficiency Improvement Project, to Jada Burgess, for additional hours worked and duties performed, in connection with the water meter replacement portion of the project.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 9:25 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer