

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MAY 22, 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
Police Chief Chad Kenward
Attorney Matthew Brooks

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

The Mayor recognized Dave Kusmierczak from East Oak Orchard Street. Mr. Kusmierczak asked when the lawns on his street might be getting repaired after work the DPW had done. The Mayor will contact the Interim DPW Superintendent.

The Mayor informed the Board of a Downtown Revitalization Initiative offered by the NYS Regional Economic Development Councils. This Initiative awards \$10M to each of ten communities selected. He suggested a committee to complete the application to include Trustee Tim Elliott, Code Enforcement Officer Martin Busch, Kathy Blackburn and Jim Watson.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Village Board authorizes submission of an application to the NYS Regional Economic Development Councils for their Downtown Revitalization Initiative: Round Two.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Village Board authorizes the advertisement for bids of one used/demo model street sweeper with a bid opening date of June 12 at 12:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a rental agreement with Joe Johnson Equipment for a used street sweeper at a cost of \$9,500 per 30 day period.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. A Public Hearing is scheduled for June 26, 2017 at 7:00 p.m. for Local Law #4 regarding an amendment to the Village Code Chapter 236, establishing a one-way street – Proile Alley.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The establishment of a Waterfront Development Committee is authorized with the following members appointed effective immediately to five year terms – Christopher Busch, Kathleen Blackburn, John Dieter, Mary Lewis, Christopher Goyette, Lisa Tombari and Anthony McMurtrie, with Code Officer Martin Busch and Trustee Timothy Elliott as liaisons.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Thomas Lupo is appointed to a permanent position of Fire Chief with a probationary period of eight weeks.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The resignation of Superintendent of Public Works Peter Houseknecht is accepted, with regret, effective May 26, 2017.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Michael Sanders, MEO for the Department of Public Works, is appointed Interim DPW Superintendent, with a weekly stipend of \$100.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Raymond Wendling, Water Meter and Repairman for the Department of Public Works, is hereby appointed a Consultant in the field of water treatment certification for a period of one year, with a monthly stipend of \$100.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Village Treasurer is authorized to make appropriate budget transfers within the General, Water and Sewer funds to balance the budget.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Village Treasurer is authorized to amend the 2016-17 Sewer Fund Budget, increasing total appropriations by \$924,350 and increasing revenues by \$824,350, to reflect revenues and expenses associated with the Wastewater Treatment Plant Upgrade Project.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The following resolution regarding the apportionment of the total tax levy as per town equalization rates –

WHEREAS, the Village of Medina has a total tax levy of \$2,923,001 for the 2017-18 tax year; and

WHEREAS, the Village Tax Levy is divided between the residing Towns of Ridgeway and Shelby; and

WHEREAS, the Orleans County Real Property Tax has advised that the equalization rates for the Town of Ridgeway and the Town of Shelby are 94% and 100% respectively; and

THEREFORE, the apportionment of the total tax levy is divided accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the resulting tax rates for the Village of Medina Town of Ridgeway will be \$18.209151 and the Village of Medina Town of Shelby will be \$17.116602.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The following resolution authorizing the Tax Warrant for the Village of Medina fiscal year June 1, 2017 to May 31, 2018 –

RESOLVED, that there be levied and assessed against the real property of the Village of Medina the following sums for Village Government and other charges for the fiscal year 2017-18, with an estimated tax rate of \$17.72 per thousand, subject to a levy apportionment using applicable 2017 Town of Ridgeway and Town of Shelby equalization rates.

General Fund	\$2,923,001.00
Delinquent Water Rents	5,822.19
Delinquent Sewer Rents	7,672.19
Property Maintenance Charges	7,911.25
Vacant Building Registry Fees	31,850.00
Total Taxes and Charges	\$2,976,256.63

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign an agreement with the Orleans County Youth Bureau regarding the 2017 Youth Recreation Program authorizing a \$2,000 reimbursement for program expenses.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Mayor is authorized to sign and approve an application for towing submitted by Lyons Collision.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The 2002 Ford Ranger used by the Code Enforcement Officer, and previously declared surplus, is authorized to be advertised for sale by sealed bids due on June 12, 2017 at 12:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following SEQR resolution regarding the Building Envelope Improvement Project –

WHEREAS, the Village of Medina is proposing a program of building envelope improvements to its Hall, Clerk's Office and DPW garage; and

WHEREAS, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law, the Village of Medina is required to complete an environmental review of this project, and

WHEREAS, the Village has determined that in accordance with the SEQR law that the project falls under Section 617.5, specifically items 617.5 (c) (1) and (2) and therefore is a Type II under SEQR.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Medina declares lead agency on this project and also

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NOW, THEREFORE, BE IT RESOLVED, that the Village of Medina, in accordance with the State Environmental Quality Review Act (SEQRA), has determined that the proposed project is a Type II action, which are actions that are precluded from environmental review.

BE IT FURTHER RESOLVED, that a copy of this resolution be placed in the project file.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. That the rates for services in Boxwood Cemetery, effective June 1, 2017, are amended to include a fee of \$440 for a non-resident cremation burial subject to previously resolved increases as for other cemetery services.

All ayes
Motion carried.

The Mayor distributed to the Board for their review, a proposed employee agreement regarding the reimbursement of training expenses to the Village.

Mayor Sidari advised that a review of the rates paid to National Grid and NYSEG compared to that in MEGA Energy's program, revealed that those rates are less than those offered by MEGA Energy.

The Mayor reported that a total of \$995 had been donated to the skate park at Butt's Park in memory of Luke Davis Nelson. Trustee Elliott will contact Ms. Terri Nelson regarding this.

The Mayor advised that Pedal and Paddle had approached the Board about renting dock space in the canal basin for their paddle bike business. Attorney Brooks will draft a rental agreement that will include a \$100 per month rental fee, for the Board's review.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The minutes of March 27, 2017, April 10, 2017 and April 24, 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 authorized for payment.

All ayes
Motion carried.

Mayor Sidari excused Department Heads Code Officer Busch, Fire Chief Lupo and DPW Supt. Houseknecht, from the meeting.

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Police Chief Kenward informed the Board that GPS Mapping would be updated for truckers attempting to use Park Avenue. He also reported that Officers Marsceill and Reeves had apprehended the burglar at Tim Horton's.

Trustee Elliott reported that he and the Mayor had attended the ribbon cutting ceremony for Canalside Tattoo.

Trustee Toale said that he had attended a recent Joint Recreation Commission meeting with Town of Ridgeway and Shelby representatives and that a wage increase coinciding with the increase in minimum wage was given to staff for that program.

Mayor Sidari noted that he attended a shared services meeting at Orleans County and that they were working on several ideas for 2018-19.

Trustee Bensley said that the Medina High School students had all done a great job on their participation in "Make an Impact Day". He particularly supervised clean-up at Boxwood Cemetery.

Mayor Sidari thanked the Fire Department for the good job on the landscaping in front of the Village Hall. He also said that a committee was taking donations for the \$40,000 rehab of the cannon in State Street Park.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:30 p.m. to discuss a contract with a public authority and a matter involving a collective bargaining agreement.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer