

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, OCTOBER 23, 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, Police Lieutenant Todd Draper, DPW Supt. Joseph Perry, Code Enforcement Officer Martin Busch
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 opened the Public Hearing on Local Law #8 regarding additions and amendments to Vehicle and Traffic Chapter 236 of the Village Code establishing a truck route system for Village streets. No interested persons appeared to speak. The Mayor closed the Public Hearing at 7:04 p.m.

Mayor Sidari read correspondence regarding the Downtown Revitalization Initiative. The Village was advised that they were not the recipient of the \$10M grant.

The Mayor also read correspondence from the Orleans County Department of Planning and Development. They are requesting that the Village complete a survey regarding the improvement of the Lake Ontario State Parkway. Mayor Sidari will complete this on behalf of the Village.

The Mayor reported that the water storage tank had been drained and that DN Tanks was on site to complete some leak repairs to the tank. They will assume all cost of the repair and water used.

Mayor Sidari reported that the Boxwood Cemetery Commission has requested to demolish an existing maintenance storage building and map out a military and veteran grave section. Shorty's Beast, cemetery caretaker, will move his equipment to the Compost Facility.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The DPW will demolish the maintenance storage building at the Boxwood Cemetery and an additional military/veteran grave section will be created.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Bills as presented are authorized for payment.

All ayes
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Toale. The minutes of the meetings of August 28, September 11, September 18, September 25, and October 10, 2017 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The single bid received for one 2014 GMC Sierra 2500 pick-up truck with plow, at a cost of \$26,296, is accepted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Rescind two firefighter positions from the civil service list prior to the creation of the new standards dated July 17, 2017.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Create four Firefighter Paramedic/EMT B positions to be current with the new standards on the civil service list certified on July 17, 2017.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Chief Lupo is authorized to request a current Certificate of Eligibles list for firefighters to fill the SAFER grant.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Firefighter Fisher has exhausted his probationary period of 78 weeks and is now appointed to a permanent position as Firefighter.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Mayor Sidari is authorized to attend the NYCOM conference on November 13, 2017, with reimbursement of mileage.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Mayor Sidari is authorized to sign the acceptance of a \$282,000 grant from EFC for upgrades performed at the Wastewater Treatment Plant in conjunction with the \$1,128,000 project.

All ayes
Motion carried.

Code Officer Busch, Police Chief Kenward, DPW Supt. Perry and Fire Chief Lupo reported to the Board updates on their respective departments.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The following Local Law #8 Additions and Amendments to the Village Code Chapter 236 Vehicle and Traffic is adopted.

Additions -

Art. II. Traffic Regulations

Section 236-16. Truck Route System.

- A. A truck route system, upon which all trucks, tractors and tractor-trailer combinations having a total gross weight in excess of five tons are permitted to travel and operate, shall consist of the highways described in Schedule XXI (Sec. 236-59).
- B. All trucks, tractors and tractor-trailer combinations having a total gross weight in excess of five tons are hereby excluded from all highways within this Village, except for those highways described in Section XXI (Sec. 236-59), except that this exclusion shall not be construed to prevent the delivery or pickup of merchandise or other property along a highway from which such vehicles and combinations are excluded.

Art. VII Miscellaneous Provisions

Section 236-38 A. Truck Exclusion on Village Streets: Penalties for Offenses.

- A. All trucks and tractor-trailer combinations having a total gross weight in excess of 10,000 pounds, and having no destination for the delivery or pickup of merchandise or other property along any Village street and driving outside of the Village Truck Route System provisions as described in Sec. 236-16 of this Chapter, but rather intending to drive upon any Village street as a conduit or to access other locations within or without the Village of Medina, shall be prohibited.

- B. Penalty provision. Any person convicted of violating the provisions of this section shall be guilty of a violation with the meaning of Sec. 55.10(3) and Sec. 80.05(4) of the Penal Law of the State of New York, as from time to time amended, and shall be fined \$250 for each conviction, and/or imprisoned for up to 15 days.
- C. Exception. This section shall not apply to authorized emergency vehicles as defined by Sec. 101 of the Vehicle and Traffic Law.

Art. VIII. Schedules

Sec. 236-59 Schedule XXI: Truck Route System

In accordance with the provisions of Sec. 236-16, trucks, tractors and tractor-trailer combinations having a total gross weight in excess of five tons are permitted to travel and operate on the following highways:

Name of Street	Location
All official New York State touring routes Within the Village of Medina	Entire length
Salt Works Road	Between State Route 31A and Park Avenue
Park Avenue	Between Salt Works Road and Erie Street
Bates Road	Between State Routes 31A and 31

Amendment –

Art. VIII Schedules

Sec. 236-47 Schedule XI: Trucks over Certain Weights Excluded.

In accordance with the provisions of Sec. 236-14, trucks in excess of the weights indicated are hereby excluded from the following streets or parts of streets, except for the pickup and delivery of materials on such streets.

Name of Street	Weight Limit (tons)	Location
All Village Streets	5	Entire length

All ayes
Motion carried.

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All Board members remarked that they enjoyed the recent Firefighter/Policeman's Ball. Trustee Elliott added that it was nice to see the men get recognized. Trustee Toale noted that he had been active in negotiations with various departments. Trustee Sherman remarked that the streets looked great after using the new sweeper.

Mayor Sidari reported that Medina would be hosting the next Association of Municipalities meeting. He also reported that he had delivered a speech at the 10th anniversary celebration of Genesee Community College Campus in Medina.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned at 7:47 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer