

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, SEPTEMBER 11, 2017 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Timothy Elliott, Todd Bensley
Fire Chief Thomas Lupo, Police Chief Chad Kenward, DPW Superintendent Joseph Perry, Code Enforcement Officer Martin Busch
Attorney Matthew Brooks

Mayor Sidari called the meeting to order after a workshop session with Department Heads.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Michael Sanders is appointed Working Supervisor at a rate of \$26.97 per hour, with an eight week probationary period.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The DPW Supt. is authorized to purchase a Ford F550 dump truck at a cost of \$57,475, with \$46,000 reimbursable from CHIPS funds and the remaining \$12,000 from the Sewer Fund – remaining budget for a street sweeper.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor is authorized to sign the agreement with Medina Central School District regarding the School Resource Officer at a cost of \$60,000 per year.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign the agreement with FEMA, to accept the SAFER grant award of \$530,000.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Toale. The Mayor is authorized to sign a request to Orleans County Civil Service to request a Firefighter-Paramedic exam be held.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Acknowledgement is made that Fire Captain Matthew Jackson has exhausted his probationary period following his permanent appointment.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The resignation of Ferdinando Papalia is hereby accepted with regret.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The resignation of Morris Patterson, effective November 14, 2017, is hereby accepted with regret.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The resignation of Trevor Jones, effective September 12, 2017, is hereby accepted.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign an agreement with the Town of Shelby regarding the trading of equipment, specifically a generator owned by the Village and a mower owned by the Town of Shelby.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The engineering proposal from Wendel Engineers for a Capital Improvement Plan is accepted, which includes the evaluation of the capacity of the Wastewater Treatment Plant among other evaluations of the Village's water system and roadway improvements, at a cost of \$30,000, with approximately \$11,250 paid for with a NYSERDA grant to Wendel directly, and further, with the deletion of "Village resident with historical knowledge of the system", and the addition of "person with working knowledge of the system", concerning the technical advisory committee.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a request to Orleans County Civil Service for a Certificate of Eligibles List for a position of Account Clerk.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:16 p.m. to discuss the contract status of a certain individual.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned at 9:15 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer