

MINUTES OF THE MEETING OF THE BOARD OF THE TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, SEPTEMBER 26, 2016 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Marguerite Sherman, Todd Bensley, Owen Toale, Timothy Elliott
Fire Chief Thomas Lupo, Police Chief Chad Kenward, DPW Supt. Peter Houseknecht, Code Enforcement Officer Martin Busch
Attorney Matthew Brooks

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

Jeff Lyons from Lyons Collision was recognized in the first public comment period. He was concerned about the Board's recent decision to allow Automotive Solutions to accept tow calls in the Village, on a trial basis, the last two weeks in October. This business is located outside the Village and it is Mr. Lyons' opinion that only Village businesses should be allowed to accept tows inside the Village. The Board had concurred with this, but had been advised by Automotive Solutions at a previous meeting that Lyons Collision was agreeable to sharing the tows. Mr. Lyons had not previously spoken to the owner of Automotive Solutions regarding this. The Board agreed that a letter retracting the previous approval would be sent.

Craig Lacy from Medina Parts was recognized by the Mayor in the first public comment period. He is concerned with the recent discussions regarding the parking on Main Street, particularly on the northeast section in front of his business. It is his opinion that all business owners should park in the canal basin, allowing customers to use the spaces, and that the current two-hour parking limit should be enforced so that it is not abused.

The Mayor read a request from GCASA, requesting to hang a banner in Rotary Park from October 20 to November 1, in honor of a fallen DEA agent. The Board would like more information before granting permission.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The MBA is authorized to hold their annual Beggar's Night event on Friday, October 28, from 5:30 p.m. to 7:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Trick or Treating hours for Halloween are scheduled from 5:30 p.m. to 7:30 p.m., with visits to houses with porch lights on only.

All ayes
Motion carried.

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The Mayor read a request from Orleans Community Health to hang a banner in Rotary Park in support of Watts Orchard Walk for a Cure. He will advise that the banner can be hung for one week prior to the event.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Arthur Barnes is given approval to make installment payments on the water bill for his property on Sanderson Road, along with his regular quarterly water bills, with payment of the past due amount of \$1,861.59, to be paid in full within six months.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The minutes of September 12 and September 20, 2016 are approved as submitted.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The Mayor is authorized to send a letter to Automotive Solutions advising that he is not permitted to accept tows within the Village.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Clark-Patterson Lee and the GCEDA are approved to move forward with the engineering for a new route for the sewer on the STAMP project, specifically Route 63 to Gwinn Street to Highland Avenue to West Avenue.

All ayes
Motion carried.

The Mayor reported that a special meeting would be held on Wednesday, September 28 at 4:15 p.m. to review two insurance quotes received for the October 1 renewal.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. In accordance with the 2016 NYS DOT Local Highway Inventory review, the Village of Medina acknowledges ownership and accepts responsibility for the maintenance and repair of the following roads: Evergreen Terrace located between Dead End and Howell Parkway; and Ryan Street located between North Gravel Road and Glenwood Avenue.

All ayes
Motion carried.

Code Enforcement Officer Busch updated the Board on the status of a few posted properties.

Police Chief Kenward advised the Board that he was attending the final week of Supervisor's school and that the department was functioning at full staff until November, when an officer will be out for surgery. He also requested to dispose of the dog cages at the pound.

Fire Chief Lupo reported that Senator Ortt would be at the Fire Station on September 27 to present the SAM award. These funds will be used to purchase a vehicle and trailer for a mobile ALS unit. He also reminded the Board that October was Breast Cancer Awareness month and that the Annual Open House was scheduled for Sunday, October 2 from noon to 4:00 p.m.

Attorney Brooks reminded the Board of the Public Hearing scheduled for October 24, 2016. He also referred the Board to a letter he sent noting his opinion on the expenditure of Perpetual Care Funds for the Boxwood Cemetery. He indicated he would continue his research.

A motion was made by Trustee Toale and seconded by Trustee Elliott. An Executive Session is requested following the regular meeting to discuss contract negotiations.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Mayor is authorized to sign a request to Civil Service for the current Certificate of Eligibles List for a Keyboard Specialist.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to request Civil Service to schedule a test for a Fire Chief position.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:50 p.m. to discuss contract negotiations.

All ayes

Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer