

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, AUGUST 27, 2018 AT 7:00 P.M. AT 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, 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.

Alex Feig requested permission to hang a banner in Rotary Park advertising the Summer's End Skate Jam, to be held on Saturday, September 15 from 1-4 p.m. at Butts Park.

Mayor Sidari informed the Board of two upcoming Public Hearings. The first one is regarding the Orleans County Shared Services Plan to be held at 6:00 p.m. on September 6 at the Shelby Town Hall, and the second is regarding the Western Orleans Comprehensive Plan to be held at 7:00 p.m. on September 18 at the Shelby Town Hall.

The Lions Club submitted correspondence regarding the annual Scarecrow Festival. This will be held at the Forrestel Farm on October 13. They are requesting use of the Village's blue barrels and road blockades.

The Alzheimer's Association submitted a request to hang a banner in Rotary Park advertising their event in State Street Park on October 13.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Alzheimer's Association is authorized to hang a banner in Rotary Park beginning September 29, for two weeks, to advertise their Walk to End Alzheimer's event on October 13.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Alex Feig is authorized to hang a banner in Rotary Park for two weeks prior to the Summer's End Skate Jam on September 15.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Lions Club is authorized use of the barrels and other road blockades for their Scarecrow Festival Event on October 13 at Forrestel Farms.

All ayes
Motion carried.

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

All ayes
Motion carried.

Code Enforcement Officer Busch reported that the number of building permits issued has increased.

Supt. Perry reported that there was a major water main break on Park Avenue involving a 12-inch pipe. They replaced 24 feet of pipe and the newly paved road will need to be repaired and repaved.

Police Chief Kenward reported that one of his officers had been injured during a foot chase and may not return to duty for a possible six to nine months. He also reported that he was obtaining quotes for an in-house server, to replace the current cloud-based server.

Chief Kenward alerted the Board to the recent controversy surrounding the Ride 4 Life event. He wondered what the Board's position was on the matter. Mayor Sidari noted that permission to hold this event had already been granted. Trustee Toale said that a lot of local families have been touched by opioid addiction.

Chief Lupo reported that his department had responded to 195 calls including a 9-hour transfer with a lung transplant patient. He said that Firefighter Steven Miller had passed his paramedic test. He also mentioned that they had recently launched their new rescue boat, "Sea Trials."

Trustee Bensley complimented department heads on the great job getting the Village spruced up.

Trustee Sherman reported that she had attended the demonstration at Lyons Collision. She said that she was impressed at how everybody worked together.

Trustee Elliott reported that he had attended the recent Joint Recreation meeting and that it was another successful year for the summer program. He said that he also attended the Local Waterfront Development Committee meeting and that the results were positive.

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Mayor Sidari informed the Board that the weekend of September 29 was scheduled for building the new playground. Approximately 30-40 volunteers would be needed.

The Mayor reported that he was notified that the school pool would be closed next year. Joint Recreation swim lessons would be cancelled and the Cycle the Canal event would need to be relocated.

Pastor Dan Thurber and Reverend Michael Stephenson addressed the Board regarding the Ride 4 Life event. They both expressed the importance of the message and thanked the Board for their support.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 7:45 p.m. to discuss pending litigation.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The regular meeting was reconvened and subsequently adjourned at 8:50 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer