

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 13, 2018 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Todd Bensley, Timothy Elliott
Code Enforcement Officer Martin Busch, DPW Supt. Joseph Perry
Attorney Matthew Brooks

Excused: Trustees Marguerite Sherman, Owen Toale

Mayor Sidari called the meeting to order at 7:00 p.m.

The Public Hearing for the Western Orleans Comprehensive Plan is scheduled for Monday, December 10, 2018 at 7:00p.m. in the Clerk's Office Conference Room.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The resignation of Timothy Cooper from the Boxwood Cemetery Commission is hereby accepted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Alta Planning and Design is selected as the firm to conduct the Maple Ridge Corridor Pedestrian and Bicycle Feasibility study.

All ayes
Motion carried.

The Mayor notified the Board that Training Officer Michael Young and Fire Captain Jackson would be organizing the required sexual harassment training.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The minutes of October 9 and October 22 are approved as submitted.

All ayes
Motion carried.

Supt. Perry reported that his department had installed a new water line on Proctor Place and repaired a collapsed sewer on West Avenue. He noted that leaf pick up would begin on November 15.

Code Enforcement Officer Busch reported that the building permit had been issued for the Cobblestone Hotel, the addition at Zambistro has started, and Mark's Pizza is planning an expansion.

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A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned at 7:25 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer