

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 26, 2018 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

Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officer Martin Busch, DPW Supt. Joseph Perry

Attorney Abraham Platt

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

Lisa Hartway Enderby introduced herself as the Medina Business Association liaison with the Village. The Mayor welcomed her.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Village accepts the NYS EFC Water Infrastructure Improvement Act (WIIA) grant in an amount not to exceed \$1,331,545 for the Wastewater Treatment Plant Capital Improvement Project No. C8-6430-09-00.

All ayes
Motion carried.

The Mayor referred to recent correspondence regarding the NYS Volunteer Firefighter Cancer Benefit Program. Chief Lupo will check with Civil Service regarding the status of fire callmen as volunteer firefighters and the subsequent eligibility for coverage.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Fire Chief Lupo is authorized to request the Orleans County Certificate of Eligibles for a Fire Lieutenant position.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The tentative agreement with the CSEA, Village of Medina Public Works Department, for the period 6/1/2018 through May 31, 2021, including a \$50 increase in cell phone allowance and a 2% salary increase for each year of the contract, is approved.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. A Request for Proposals will be distributed regarding necessary masonry work needed on the floor of the City Hall porch.

All ayes
Motion carried.

A motion for the following resolution was made by Trustee Toale and seconded by Trustee Sherman.

WHEREAS, it was identified that the Rotating Biological Contactor (RBC) system at the Village of Medina WWTP has failed and is no longer functioning as intended, and

WHEREAS, the failure of the RBC system limits the ability of the Village to treat sewage at the treatment plant, potentially resulting in untreated sewage discharges, and

WHEREAS, the Village's engineers on the project have submitted a memorandum to the Village in which they give the opinion that the failing RBC's constitute a danger to the health, safety and property of Village residents, and

NOW, THEREFORE, BE IT RESOLVED, that said RBC system failure constitutes a public emergency as that term is defined by GML§103(4) requiring immediate action that could not await competitive bidding procedures.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign the professional engineering services proposal submitted by Wendel, regarding the pre-purchase of six new RBC's for the Wastewater Treatment Plant Improvement project, currently in emergency status, including all related coordination with NYSEFC and NYSDEC, for an approximate fee of \$20,000.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Mayor is authorized to sign a purchase agreement for the Rotating Biological Contactors (RBCs), upon approval and recommendation from Wendel, Chief Sewage Treatment Plant Operator, and the Village Attorney.

All ayes
Motion carried.

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

All ayes
Motion carried.

Police Chief Kenward reported that his department had received the AAA Platinum award. The Mayor congratulated them. The Chief also reported that DWI funding had provided for a DWI simulation program using pedal carts and goggles. This program was administered by SRO Corey Ambrose and Mr. Gordon Luthart at the Medina High School.

DPW Supt. Perry informed the Board that his department had repaired the 10-inch main at Bernzomatic. He also said that they have put up all Christmas lights and decorations and they are continuing to pick up leaves as weather permits.

Code Enforcement Officer Busch reported that the construction barriers had been installed around Bent's Opera House. He also said that an establishment serving "chicken and waffles" was set to open.

Fire Chief Lupo reported that Engine 11's fuel system had been repaired. He also noted that his department had recently responded to an appliance fire, a structure fire and an oven fire. He thanked Orleans County for lending the Village their ATV for service during the Parade of Lights event.

Trustee Bensley thanked department heads, the MBA and the Tourism Committee for a successful Parade of Lights. He also mentioned that negotiations with the DPW regarding their recent contract had gone well and he said that he appreciated Trustee Toale's leadership during the process.

Trustee Toale remarked that the Olde Time Christmas event was a great day in the Village and that all departments did a great job.

Trustee Elliott also thanked everyone involved with the Olde Time Christmas celebration and commented that everything ran smoothly.

The Mayor added that the event was a great collaborative effort.

Mayor Sidari mentioned that the next meeting was December 10 at the Village Clerk's Office and would be the only official meeting in December.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 7:55 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski, Clerk-Treasurer