

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, OCTOBER 22, 2018 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

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

Excused: Trustee Marguerite Sherman
Fire Chief Thomas Lupo

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

The Mayor referred to a letter he received from Attorney Lance Mark on behalf of the owner of Medina Auto Wash. They are protesting the amount of the water bill. The Mayor requested the Clerk to send a letter to the owner advising that the matter is being reviewed.

Mayor Sidari reported that Attorney Brooks would be “fine-tuning” the wording on the proposed resolution regarding the bed tax, for possible adoption at the next board meeting.

Mayor Sidari also reported that he had contacted Paul Bringewatt regarding increasing water rates. He noted that Mr. Bringewatt would work with the Clerk’s office on proposed new rates.

The Mayor said that he had received notification from National Grid regarding the street light purchase. Their estimated proposed purchase price is \$70,284. A letter of intent to proceed with the purchase will be needed for National Grid to prepare a Purchase Agreement and License Agreement.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to send a letter of intent to National Grid advising of the Village’s plan to move forward with the purchase of Village street lights.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley regarding a **Memorandum of Agreement for Modification of the Agreement Between the Village of Medina and the Medina Uniformed Professional Firefighters Local 2161 dated June 1, 2014 – May 31, 2019.**

WHEREAS, the Fire Chief of the Village of Medina has asked for the addition of Lieutenants to the cadre of officers in the Medina Fire Department, and as such, through negotiations between the Village and Local 2161, the following additions are hereby made to the aforementioned Agreement, by

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this Memorandum:

1. Schedule A, page 23 add: Lieutenant, the qualifications and duties of Lieutenants shall be as per current Civil Service specifications.
2. Schedule B, page 24 add: Lieutenant. \$1,000 above the current pay grade.
3. Section 41, page 22 add: That the Memorandum of Agreement, dated October 22, 2018, shall be in good faith bargaining between the Village of Medina and Local 2161.

This Memorandum of Agreement, dated October 22, 2018, is hereby approved by the Village of Medina, by the Village Board of Trustees, and by Local 2161, by its members, as of date of execution.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to attend a conference sponsored by the NY Conference of Mayors held on November 19, 2018 at the Renaissance Hotel in Albany.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The minutes of September 24, 2018 are approved as submitted.

All ayes
Motion carried.

Chief Kenward reported that Officer Reeves has completed Field Training Officer School, Officers Navas and Collins has completed SWAT School and two or three officers will complete Crisis Intervention Training.

Supt. Perry reported that his department had finished grading the area around the canon platform in State Street Park. A local landscape company offered a donation of hydroseed to complete the project. Perry also plans demolition of the maintenance building at Boxwood Cemetery.

Code Enforcement Officer Busch reported that fire safety inspections on over 200 commercial properties have been completed. He said that six-foot high fencing would be placed around the sidewalk at Bent's Opera House while roof trusses are installed.

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The Mayor stated that the November 12 workshop meeting would be rescheduled for Tuesday, November 13 due to the Veteran's Day holiday.

Clerk-Treasurer Padoleski reported that a draft copy of the May 31, 2018 financial statements from Bonadio had been distributed.

Trustee Toale noted that he and Trustee Bensley had met with the DPW regarding negotiations of the new labor union contract.

Mayor Sidari said that he had attended the Firemen and Policemen's Ball and that everyone appeared to have a great time. He noted one of the highlights was recognition of Donald Marchner for 50 years of service.

The Mayor recognized David Wiley who asked about the Board meeting minutes. The Mayor explained and thanked him for attending the meeting.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 7:35 p.m. to discuss ongoing litigation.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The regular meeting is reconvened at 8:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Regarding the February, 2017 suspension of Officer Frentz, the conditions are modified from suspension without pay to suspension with pay, as required by arbitration proceedings.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned at 8:02 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer

