

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, SEPTEMBER 10, 2018 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Code Enforcement Officer Martin Busch, Fire Chief Thomas Lupo, DPW Supt. Joseph Perry

Excused: Attorney Matthew Brooks

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

The Board discussed a claim from a resident who alleges damage to their parked car from debris that was thrown while the DPW was chipping out a nearby tree stump. DPW workers were immediately notified of the incident; the claim was submitted to insurance and denied.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Evans Agency will be asked to reconsider the claim against the Village for damage to a parked vehicle from debris thrown while the DPW was operating a wood chipper nearby.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The minutes of July 23, 2018, August 13, 2018, and August 27, 2018 are approved as submitted.

All ayes
Motion carried.

Mayor Sidari excused the Clerk-Treasurer from the meeting for personal reasons.

Department Heads discussed several ongoing issues with Board members.

The Mayor advised the Board that Orleans County is requesting \$2,000 from each municipality to match grant funds obtained to conduct a county water distribution study. A decision is needed by the end of September.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski, Clerk-Treasurer
Marguerite Sherman, Village Trustee

