

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, DECEMBER 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
Fire Captain Matthew Jackson, 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.

Kathy Blackburn reported that approximately 130 wreaths had been purchased for Wreaths Across America and would be enough to cover all of the veteran's graves in the front of the cemetery.

Mary Woodruff gave the Board an update on the Hometown Heroes project. She plans to have more information at the next meeting.

Jim Hancock thanked everyone for their support of the 10th anniversary of the Parade of Lights. He gave special thanks to Chief Kenward and the Village Clerk's Office. Trustee Toale took this opportunity to thank Jim for all he does for the Village. His efforts regarding tourism are much appreciated and he is an asset to our Village.

Alex Feig addressed the Board on behalf of the Medina Skate Society. He is requesting the Village apply for a Built to Play Skatepark Grant provided through a partnership between the Tony Hawk Foundation and the Ralph C. Wilson Jr. Foundation. The Medina Skate Society has secured the Orleans Renaissance Group to solicit donations for the project and a local entrepreneur has allocated funds. Feig will complete the necessary paperwork and requests the Village be named as "grantee".

A motion was made by Trustee Elliott and seconded by Trustee Bensley. A public hearing on the Western Orleans Comprehensive Plan has been rescheduled for Monday, January 14, 2019 at 7:00 p.m. in the Village Clerk's Office Conference Room.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Village requests cancellation of the Measurement and Verification (M&V) Services provided by Wendel Engineers associated with the Energy Performance Contract.

All ayes
Motion carried.

Supt. Perry reported that a sewer force main on Maple Ridge Road has been leaking. The respective property owners have been notified on several occasions and have yet to fix the leak. The Board suggested another letter be sent to both property owners with a ten-day deadline for correction or the Orleans County Health Dept. will be notified.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Alex Feig is authorized to apply for a Built to Play Skate Park grant, with the Village designated as "grantee" and a letter of support from the Village will also be provided.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The bills are authorized for payment, with the exception of the bill from the Boy Scouts.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The minutes of November 13 and November 26 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The engineering proposal from Wendel for the design and construction phases of the WWTP Improvement Project in the amount of \$799,200 is approved.

All ayes
Motion carried.

Supt. Perry reported that his department had completed picking up leaves, repaired two street cuts from water and sewer repairs, and had been plowing snow.

Captain Jackson reported that his department did a great job at a recent fire on Pleasant Street, transported a stabbing victim to ECMC, participated on the school safety committee, and reviewed applications for an open Fire Lieutenant position.

Chief Kenward reported that the K-9 car was delivered and that both cars would be in service by the end of the month.

Code Enforcement Officer Busch reported that he had dropped off notices to property owners reminding them of the winter parking rules regarding vehicles parked in front yards.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:15 p.m. to discuss a contract matter.

All ayes
Motion carried.

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

All ayes
Motion carried.

The Board discussed a request by Skip Draper to reimburse him for cleanup of his rental property at 228 Highland Avenue following a sewer backup. The Board agreed that Mr. Draper's homeowner's insurance would cover this.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned at 8:45 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer