

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 22, 2019 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

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

Excused: Trustee Marguerite Sherman

Mayor Sidari called the meeting to order with the Pledge of Allegiance to the flag.

The Mayor opened the Public Hearing on Local Law No. 1 to Override the Tax Levy Limit.

No interested persons appeared to speak and the Mayor closed the Public Hearing at 7:01 p.m.

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

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The minutes of the March 25, 2019 and April 8, 2019 meetings are approved as submitted.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Orleans County Christian School is authorized to hang a banner on the railing at Rotary Park advertising their basket raffle.

All ayes  
Motion carried.

Mayor Sidari opened the Public Hearing on the 2019-20 Budget at 7:05 p.m. He read through the budget, noting the proposed \$18.3236 tax rate, adding that this budget contained a multi-year air pac purchase for the Fire Department, new computer system for the Police Department and a dump truck for the Public Works Department. No interested persons appeared to speak and the Mayor closed the Public Hearing at 7:11 p.m.

The Mayor read a letter from a satisfied water customer, who praised the Clerk's Office and the Water Meter Reader for their attention and promptness regarding replacing a water meter.

Earl Schmidt, Director of the Orleans County Veteran's Service Agency, along with several veterans, addressed the Board, requesting the exemption for Cold War Veterans be added. He said that this would apply to about 20 veterans, two with disabilities. David Barhite added that he thought this was the honorable thing to do. He realized that it was too late for this budget, but to please consider for next year.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign an agreement with the Orleans County Youth Bureau regarding the 2019 summer youth recreation program authorizing a \$2,000 reimbursement for program expenses.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Village Board authorizes a Notice of Sale to be published requesting sealed bids on seven properties, previously declared surplus, to be opened on June 10, 2019.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign an agreement with Attorney Matthew Brooks for his services from May 1, 2019 to April 30, 2020 for a fee of \$28,000.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to negotiate a Medical Transportation Services Agreement with Medina Memorial Hospital to include a \$5,000 per year fee towards the purchase of an ambulance.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The annual Springbrook Software License agreement for KVS financial products is approved.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Board accepts, with regret, the resignation of Christopher Busch from the Tree Board, effective June 1, 2019.

All ayes  
Motion carried.

Police Chief Kenward reported 633 calls for the month of March, with his officers providing foot patrol 64 times. He said that his department should be back to full strength on May 9. He also reported that a few of the officers are trying out the new body cams.

DPW Supt. Perry reported that the street sweeper is in service and that restroom facilities in the parks have been opened. DPW employees have been attending several training sessions sponsored by Orleans County Civil Service & Self Insurance. They are continuing to patch potholes and cut trees.

Supt. Perry also reported that they are again repairing the pump at the lift station on Bates Road. He said that these repairs are ongoing as t-shirts and other non-flushable items from Brunner have been disabling the pump. The Mayor will speak to management at the Brunner facility.

Fire Chief Lupo reported that his department has responded to 139 EMS calls and had 54 interfacility transfers in the past month. They also had 10 fire-related calls including 3 structure fires and 1 large rubbish fire.

The Chief reported that ambulance #61 has been decommissioned with the health department and he has requested and received an evaluation letter from Gorman Emergency Vehicles. He would like this retired ambulance declared surplus and receive permission to donate to BOCES Orleans for the students there to train on that engine.

Chief Lupo said that the vehicle to be purchased under the SAM grant has been ordered. His department needs to replace two Dell "toughbooks" and can do so with funds accumulated in the Electronic Fund. He also reported that the DPW mechanic has advised that the generator on the ladder truck is in need of replacement. He will look at other options.

Fire Chief Lupo also requested to withdraw his previously submitted resignation until his replacement is promotable under the new NYS standards.

Code Officer Busch reported that the number of building permits issued in March is down and he expects that to increase with the anticipated better weather in April.

Trustee Toale confirmed that there are three firefighters attending classes for building inspections.

Trustee Bensley requested that Code Officer Busch provide a list of pertinent questions for interviewing Code Enforcement Officer candidates.

Clerk-Treasurer Padoleski reported that the new carpet in the Clerk's Office would be installed on the weekend of May 3. She thanked Supt. Perry and the DPW for their work installing a new ceiling and painting the walls in the conference room, as well as the drywall and painting work in other areas in the office.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The following General Fund Budget for FY June 1, 2019 through May 31, 2020 is hereby adopted.

Total Appropriations		\$5,941,810
Less Estimated Revenues	\$2,578,616	
Cash Surplus	<u>225,000</u>	
		<u>\$2,803,616</u>
Balance to be Raised by Taxes		\$3,138,194
Taxable Valuation	\$171,265,416	
Estimated Tax Rate		\$18.3236

All ayes  
Motion carried.

The Trustees thanked the Department Heads for being good stewards.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The 2009 ambulance known as #61 is hereby declared surplus as having no value and the donation to BOCES Orleans is authorized.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 7:50 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer