

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 8, 2019 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 Chief Thomas Lupo, Police Chief Chad Kenward  
Attorney Matthew Brooks

The Village Board discussed several workshop matters including –

- Verizon's proposal for new telephone lines
- USDA request for access to Village property to trap and fumigate the European Cherry Fruit Fly
- Planning Board request to re-name State Street Park to Burroughs Park after a United States Congressman who resided on the property in the 1800's.
- Appraisals of surplus Village property
- Code Enforcement Officer applicant interviews scheduled for April 24 beginning at 4:00 p.m.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Villager Construction is awarded the bid for the Wastewater Treatment Plant Phase I Upgrades Contract No. 19-1G, at the lowest bid amount of \$519,000.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Concord Electric Corporation is awarded the bid for the Wastewater Treatment Plant Phase I Upgrades Contract No. 19-1E, at the lowest bid amount of \$319,000.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The final notice to residents not completing the water meter conversion is approved for distribution effective immediately.

All ayes  
Motion carried.

Fire Chief Lupo reported that the new ambulance was in service.

Police Chief Kenward reported that the new police car was being outfitted. He also reported that his department would be trained to use the new body cams next week.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. The USDA is authorized to access Village property to trap and fumigate the European Cherry Fruit Fly.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The following appointments are approved –

Deputy Mayor for term of one year – Owen Toale  
Fair Housing Officer for term of one year – Marguerite Sherman  
Village Historian for term of one year – Todd Bensley  
Zoning Board of Appeals for terms of three years – Jamie Wagner, LuAnn Howe, Christopher Oakes as Alternate  
Boxwood Cemetery Commission for terms of three years – Shirley Whittleton, Kathleen Blackburn, Darlene Witte as Alternate  
Tree Board for terms of three years – Nicole Goyette, Jamie Wagner  
Tourism Committee – Kelly Kiebala

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The following Trustee Liaison Committee appointments are approved;

Fire/Code: Toale, Elliott	Police/DPW: Sherman, Bensley
Employee Relations: Bensley/Toale	Clerk-Treasurer: Sidari
Town of Ridgeway: Bensley	Town of Shelby: Sherman
MBA: Elliott	Orleans County: Toale
Boxwood Cemetery: Bensley	Joint Recreation: Toale, Elliott
Tourism Committee: Sherman	Waterfront Development Committee: Elliott

and the Official meeting nights are designated as follows -  
Workshop-2<sup>nd</sup> Monday of the month Village Clerk's Office Regular Meeting: 4<sup>th</sup> Monday of the month at the Shelby Town Hall

Department Head meetings 1st meeting of the month (workshop)  
Fire/Police – Feb, April, June, Aug, Oct, Dec  
DPW/Codes – Jan, March, May, July, Sep, Nov  
Department heads will meet with the full board.

All ayes  
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Toale. Matthew Brooks is appointed Village Attorney for the term of one year.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Established Village Board meeting rules and procedures are adopted.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Bank of Castile, J. P. Morgan Chase Bank and Generations Bank are designated as official depositories for the Village.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Batavia Daily News is designated the official newspaper for the Village.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Treasurer is authorized to invest surplus Village funds and renew bond anticipation notes when due according to adopted Village investment policy.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The public hearing on the proposed local law to override the tax levy limit is scheduled for April 22, 2019 at 7:00 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The public hearing on the 2019-2020 Village Budget is scheduled for April 22, 2019 at 7:05 p.m.

All ayes  
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Village is authorized to participate in a joint recreation program with the Towns of Ridgeway and Shelby, with the Village as prime sponsor.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor, Trustees and Department Heads are authorized to attend Orleans County Association of Municipalities meetings and NYCOM conferences.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Treasurer is authorized to make payment on recurring claims.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Federal mileage reimbursement rate is authorized when personal vehicles are used for approved training.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned to Executive Session at 8:06 p.m. to discuss the employment history of a particular individual.

All ayes  
Motion carried.

A motion was made by Trustee Elliott 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