

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MARCH 25, 2019 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Todd Bensley, Marguerite Sherman, Timothy Elliott
Police Chief Chad Kenward, Fire Chief Thomas Lupo, DPW Superintendent Joseph Perry, Code Enforcement Officer Martin Busch
Attorney Abraham Platt

Excused: Trustee Owen Toale

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

The Mayor recognized Alex Feig from the Medina Skate Society. Alex reported that they had raised \$22,000 towards the renovations at the skate park. They will need to raise another \$28,000 to take advantage of the grant from the Tony Hawk Foundation. He requested permission to hold Skate Jam fundraisers on Saturday, June 1 from 2:00 to 5:00 p.m. and on Saturday, September 14 from 12 noon to 3:00 p.m. He also requested permission to put up a banner and a fundraising progress thermometer.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The following resolution regarding an Occupancy Tax in the Village of Medina.

WHEREAS, the Village of Medina is actively seeking to better its position as a tourist destination for its own residents, the residents of the State of New York; and

WHEREAS, through these efforts, the Village of Medina has interest in becoming a tourist destination based on numerous aspects, including the Erie Canal, the Village of Medina's historic downtown corridor and agri-tourism; and

WHEREAS, the Village of Medina finds it necessary to impose an occupancy tax in the Village of Medina in order to proceed forward and continue to improve upon these goals and providing funding therefor; and

WHEREAS, it has been introduced into the New York State Senate, Bill No. S.4451, by Senator Robert Ortt and the New York State Assembly, Bill No. A.6537, by Assemblyman Michael Norris in order to authorize the Village of Medina to adopt an occupancy tax.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Medina respectfully requests that both Houses of the New York State Legislature pass and adopt said legislation to be known as New York State Law Section 1202-z-4, entitled "Occupancy Tax in the Village of Medina" for the above-stated reasons.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. To authorize and approve Village of Medina Mayor Michael Sidari to complete, execute, and authorize the issuance of the New York State Home Rule Request Form requesting the New York State Legislature to enact a special law allowing the Village of Medina to create an occupancy tax in the Village of Medina, and thereafter, to forward said completed New York State Home Rule Request Form to the New York State Legislature as required.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. To accept Alternative Service Concepts appraisal of the 2017 Ford Explorer declared as a total loss as a result of an accident on March 6, 2019, in the amount of \$21,550 less the \$1,000 deductible, and authorize the Clerk-Treasurer to sign power of attorney to State National Insurance for the purpose of applying for a salvage title.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Police Chief is authorized to purchase a 2019 Ford Explorer for a cost of \$32,507.20 plus equipment and lettering, as replacement for totaled police car.

All ayes
Motion carried.

The Clerk-Treasurer reported that two quotes had been received for new flooring in the Clerk's Office. M & M Flooring provided a quote of \$5,500 and KD Flooring had a quote of \$5,222.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The KD Flooring quote of \$5,222 is approved for new flooring in the clerk's office, to include materials, installation and labor.

All ayes
Motion carried.

The Clerk-Treasurer reported on the March 19, 2019 Village Election. The results were as follows:

Village Trustee – two year terms	Todd Bensley	50
	Owen Toale	36
	Todd Ralph	2
	Nicole Ralph	2
	Peter Huth	1

Congratulations were offered to incumbent Trustees Todd Bensley and Owen Toale.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. The United Way is authorized to hold their annual Weekly Cruise-In Car Shows in the Canal Basin on Friday evenings from June 7 to August 28 and to hold the annual Super Cruise on the north end of Main Street from Center Street to Eagle Street on Wednesday, August 28 or a rain date of August 29, with the required certificate of insurance.

All ayes
Motion carried.

The Board scheduled budget workshops for April 2, 9, 10, and 16, beginning at 4:00 p.m. and April 17 at 6:30 p.m.

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

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Minutes of February 25, 2019 and March 11, 2019 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Medina Skate Society is authorized to hold a Skate Jam fundraiser on June 1 and September 14 at Butts Park.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Medina Skate Society is authorized to display a banner at Rotary Park advertising the Skate Jam for two weeks prior to the event.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Medina Skate Society is authorized to put up a fundraising thermometer sign at the skate park.

All ayes
Motion carried.

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Police Chief Kenward reported that his department had assisted the Orleans County Drug Task Force in the arrest of several individuals in the Village for drug sales and possession. He also said that they had assisted the New York State Police and Orleans County Sheriff's Department with two high speed chases. As a result of this, spike strips were purchased to prevent further high speed chases coming in to the Village.

DPW Superintendent Perry reported that his department had repaired the seven leaks previously identified by NYS Leak Detection. They are continuing to trim trees and provide snow removal as needed.

Code Enforcement Officer Busch reported that he has started canvassing the Village for spring clean-up violations. He noted that Halli McPherson has started performing secretarial duties for the Planning and Zoning Board meetings and was doing a great job. She will attend a training conference in May.

Fire Chief Lupo reported that the new ambulance was having the springs adjusted by Buffalo Spring. He said that Gorman Enterprises had assured him that the vehicle would clear the entrance to the fire bays and will therefore cover the cost of the spring adjustments. He also reported that the fire rescue vehicle, authorized with the DASNY grant, has been ordered. Lieutenants Young and Cooley have completed the First Line Supervisors School at FDNY and Firefighter Fisher completed Safety Officer training at the NYS Fire Academy.

Clerk-Treasurer Padoleski reported that the conference room ceiling and walls were being painted by the DPW. Two other areas in the office having water damage from the leaking roof are being repaired as well, prior to the new carpet installation.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:10 p.m. to discuss the employment history of a certain employee.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned at 8:35 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer