

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 10, 2019 AT 7:00 P.M. IN THE 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

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

The Mayor recognized Mary Woodruff, who requested permission to proceed with the Hometown Heroes Banner program for 2020. The Board and Mrs. Woodruff discussed the popularity of the program and anticipate a larger response next year.

The Mayor recognized Clara Lake from C & H PC, who introduced Dan Floyd from Hover Networks. Mr. Floyd presented a proposal for a new phone system using VOIP.

Mayor Sidari notified the Board that he had received information from the Orleans County Highway Department regarding a preventative maintenance project on the East Oak Orchard Street Bridge over the Oak Orchard Creek. The project is scheduled to begin in the spring of 2020.

The Mayor read correspondence from the Orleans County Cornell Cooperative Extension 4-H Fair Committee, who invited the Board members to attend the 4-H Fair scheduled for July 22 – July 27 at the Fairgrounds in Knowlesville. Additional correspondence from the OCCC Extension included a request for use of the Village dumpsters for manure handling.

Mayor Sidari referred to correspondence from the Pentecostal Church at 324 Catherine Street. They would like to use Butts Park on Saturday, August 24 from 1-4 p.m. for a Community Outreach event. The matter was tabled for further information regarding the area of the park requested and any possible conflicts.

The Mayor read a letter from the Orleans County EDA expressing their concern with the recent increase in water rates and the effect on potential new businesses.

The Mayor opened the bids submitted for surplus property. A bid of \$100 per acre was received from Jeff Lyons for the two parcels on Horan Road. One bid was received for \$3,500 from Kyle Brent of B360 Holdings LLC, for the one acre parcel on East Oak Orchard Street. Mr. Brent also submitted a bid of \$1,000 for the 3.2 acre parcel on East Oak Orchard Street.

Mayor Sidari read a letter from NYS DEC requesting permission to access the previous landfill property on Horan Road to conduct an inspection.

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Kathy Blackburn of the Boxwood Cemetery Commission requested \$750 to hydro-seed gradients in the cemetery that are eroding. She also requested \$100 to place summer wreaths at the chapel. There was also discussion regarding the placement of a dumpster at the compost facility for Shorty to use.

Trustee Toale reported that he had attended a Joint Recreation Commission meeting and due to the construction at the school, there will be no swim program offered this year. The park program will begin on July 1.

The Mayor informed the Board that there would be a ribbon cutting ceremony and open house at the newly constructed Orleans County Office Building Annex on Tuesday, June 11 from 3:30 to 5:30 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Mary Woodruff is authorized to continue the Hometown Heroes Banner Program for 2020.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The following resolution –

WHEREAS, the Village of Medina has received Federal grant assistance in the amount of six hundred sixteen thousand dollars (\$616,000.00) from the New York State Office of Community Renewal through the Community Development Block Grant Program (OCR Grant #719ED891-17) for the purpose of providing financing to assist Quorum Group, LLC d/b/a Takeform Architectural Graphics.

WHEREAS, the Village is required to hold a public hearing to obtain citizen views regarding any aspect of the project's implementation including, but not limited to any construction, financing, and employment opportunities resulting from the project.

NOW, THEREFORE BE IT

RESOLVED, that the Village of Medina Board hereby calls for a Public Hearing whereat all interested parties shall be heard; and be it further

RESOLVED, that the Public Hearing shall be held on June 24, 2019 at 7:00 PM at the Town of Shelby Town Hall, 11248 Maple Ridge Road, Medina, New York; and be it further

RESOLVED, that the Village Clerk is hereby directed to have published at least once in The Daily News at least seven (7) days before the date scheduled for the Public Hearing, the Public Hearing Notice that is attached hereto.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign an agreement with Hodgson Russ for professional services as bond counsel related to the financing of the \$7,400,000 Sewer System Capital Improvements Project authorized by a bond resolution adopted on May 14, 2018, for an estimated fee not to exceed \$24,975.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The bid submitted by Jeff Lyons for the Horan Road properties, identified as parcel numbers 69.17-1-15.111 and 69.17-1-43, for \$100 per acre, is accepted pending NYS DEC inspection.

Trustee Bensley	Aye	Trustee Elliott	Aye
Trustee Sherman	Aye	Trustee Toale	Abstain

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The bid submitted by Kyle Brent of B360 Holdings LLC for the East Oak Orchard Street property, identified as parcel number 80.10-2-12, for a price of \$1,000.00, is accepted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The bid submitted by Kyle Brent of B360 Holdings LLC for the East Oak Orchard Street property identified as parcel number 80.10-2-9, for a price of \$3,500.00, is accepted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The minutes of May 13, 2019 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The resolution passed on May 13, 2019 appointing Daniel Gardner as Code Enforcement Officer is amended to change the starting salary to \$49,500.00.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The resolution passed on May 13, 2019 authorizing Bergmann Associates to assist with the Downtown Revitalization Initiative Grant is hereby amended to change the fee for their professional services to \$3,500.00.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Orleans County Cooperative Extension is authorized to use the Village's dumpsters for manure handling at the 4-H Fair from July 22 to July 27.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Boxwood Cemetery Commission is authorized to make expenditures for hydroseeding in the amount of \$750.00.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Boxwood Cemetery Commission is authorized to purchase wreaths for the chapel in the amount of \$100.00.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Boxwood Cemetery Commission is authorized to purchase three additional signs citing rules and regulations of the cemetery from the Genesee County Sign Shop.

All ayes
Motion carried.

Police Chief Kenward reported on several training sessions his department has participated in. He also reported that patrol car 122 was involved in a minor property damage accident with another vehicle.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:30 p.m. to discuss the employment history of a certain individual.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. The regular meeting was reconvened at 9:10 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned to Executive Session to discuss the financial condition of a corporation at 9:10 p.m.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The regular meeting is reconvened and adjourned at 9:30 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer