

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 24, 2019 AT 7:00 P.M. AT THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Timothy Elliott, Marguerite Sherman
Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officers Martin Busch and Daniel Gardner
Attorney Matthew Brooks

Excused: DPW Superintendent Joseph Perry

Mayor Sidari called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The following resolution to reschedule the CDBG-Takeform Project Public Hearing:

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 Sherman and seconded by Trustee Elliott. The Mayor is authorized to sign a Shared Services Agreement with the Towns of Ridgeway and Shelby for records management services regarding archived Village court records from 1880 to 2011, and to pay a fee of \$2,000 plus the cost of materials and supplies required to perform those services.

Trustee Sherman	Aye	Trustee Elliott	Aye
Trustee Bensley	Aye	Trustee Toale	Nay

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Public Works Superintendent Perry is authorized to sign an agreement with the NYS Department of Environmental Conservation allowing access and preliminary investigation activities regarding ground water on the Horan Road property identified as tax map ID # 69.17-1-15.111.

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

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Vacant Property Registry Fee of \$1,250.00 relieved to the property tax for 736 Orient Street, is authorized to be removed and the bill cancelled, as per the recommendation of Code Enforcement Officer Busch, due to an erroneous charge.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The resignation and retirement of Fire Callman Donald Marchner, following 52 years of service to the Village, is accepted with gratitude and regret.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Village will submit a Consolidated Funding Application to the NYS Office of Home and Community Renewal for funding under the Community Development Block Grant Community Planning Program for a maximum of \$50,000, with a maximum local match of \$2,500, to fund the preparation of an engineering report on the status of the infrastructure of the Village's drinking water system. A Public Hearing to discuss this application is scheduled for Wednesday, July 10, 2019 at 12:00 noon in the Village Clerk's Office Conference Room.

All ayes
Motion carried.

The Mayor offered the Board's thanks and appreciation to Baxter for their recent community service efforts on their Environmental Services Day. Volunteers from the company painted park equipment and planted flowers at the Clerk's Office.

The Mayor also offered the Board's thanks to the Medina Central School Art Department for refurbishing the "Medina, Inc. 1832, Roots in the Past, Eyes on the Future" sign. The sign has been displayed with the original sign post in front of the Village Clerk's Office.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The following list of equipment is declared surplus and authorized for disposal at auction, with an initial offering of these items to the Towns of Ridgeway and Shelby.

2002 Chevy 3500 Dump Truck	Ingersoll Rand Air Compressor 175
15 Ft. Beau-Roc Dump Box	Hook Frame
1986 F350 Pick-up Truck	Rt3 7.6 ft. Boss Straight Blade Plow
1999 Mack Hook Truck	4310 John Deere Tractor
Tenco Speed Plow	80 Deco Lights
(2) 10 ft. Fink Plows	Everest Plow Mount

All ayes
Motion carried.

The Mayor read an e-mail from Pride Pak requesting relief from the penalty amount charged on their recent unpaid water bill. They believe they attempted to make a payment via wire transfer and discovered beyond the due date that the payment did not go through. The Clerk advised the Board that water bill payments are not accepted with a wire transfer and she had not been contacted with regards to this. Attorney Brooks advised that the Village cannot "give away" their services by forgiving the penalty.

Mayor Sidari reported that Ben Frasier and Maureen Hungerford are handling fundraising efforts for a splash pad at Pine Street Park. The equipment will be purchased from Aquatex at a total cost of \$46,750, with a donation of the stone and concrete needed for the project. The Orleans Renaissance Group is holding donations.

The Mayor read a heartfelt letter of resignation from Code Enforcement Officer Martin Busch. Marty reflected on his twenty four years of service with the Village and expressed his gratitude to all the employees and public officials he's worked with. He noted that his last day would be August 13, 2019, using benefit time until his retirement date of September 28, 2019.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The resignation and retirement of Martin Busch as Code Enforcement Officer is hereby accepted with gratitude and regret, effective September 28, 2019.

All ayes
Motion carried.

Police Chief Kenward reported that one of his department's vehicles was sideswiped during a traffic stop, sustaining minimal damage. He also reported that the Medina High School was placed in lockdown status due to an irate parent at the school. He commended Officer Ambrose for his efforts in the matter. The Chief said that due to the planned upgrades to the department's computer system, he would be installing a dedicated COAX line from Spectrum.

Fire Chief Lupo noted the resignation of Callman Donald Marchner, saying that he was a gentleman and a calming influence on the other firefighters in the department. He reported a structure fire on Park Avenue, a second firefighter out with a possible long-term work-related injury, four firefighters have taken the Captain's exam, two firefighters have taken building safety inspection classes, and one firefighter has been accepted for paramedic school at ECC.

Mayor Sidari welcomed Dan Gardner, the new Code Enforcement Officer.

Code Enforcement Officer Busch gave progress reports on the hotel and the opera house projects. He also reported that he had been working with Dan every day, training him to take over after his retirement.

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 meeting is adjourned to Executive Session at 8:00 p.m. to discuss proposed property acquisition.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Executive Session is adjourned and the regular meeting is reconvened at 8:30 p.m.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski, Clerk-Treasurer