

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MAY 13, 2019 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

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

Excused: Trustee Marguerite Sherman

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

The Mayor recognized Felicia Vilorio, who would like to work the cruise nights in the canal basin with her hot dog cart. The Board advised her to obtain a special events permit from the Code Enforcement Office since the mobile food truck vendor application would not apply.

Dawn Keppler, Judge from the Town of Shelby, addressed the Board regarding the proposed agreement between the Town of Ridgeway and Shelby and the Village of Medina for court records management services. If agreed to, the Village would contribute \$2,000 towards this service.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Medina Railroad Museum is permitted to use barricades and barrels for their Thomas the Train event; West Avenue between Park Avenue and North Street, is authorized to be closed from May 17 – 19; and a certificate of insurance is required.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Lions Club is permitted to use barrels, barricades, and the bandstand for the Medina Community Yard Sale event on Saturday, June 1 and also is permitted to hang a banner at Rotary Park prior to the event.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Friends of the Medina Dog Park are permitted to hang a "Future Home of Medina Dog Park" sign at the proposed location near the Compost Building on North Gravel Road.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. A fundraising advertising sign is authorized to be displayed at Pine Street Park.

All ayes
Motion carried.

The Village Board discussed the proposed policy drafted by the Planning Board concerning the new State Street Park Pavilion. A few minor changes were suggested as well as the addition of some requirements regarding no private party alcohol consumption and approved licensed vendors only.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The State Street Park Pavilion Reservation Application is hereby approved.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Bergmann Associates is authorized to assist the Village in applying for the Downtown Revitalization Initiative Grant for a fee of \$2,000.00.

All ayes
Motion carried.

The Mayor reported that Congressman Christopher Collins would be in Medina on Wednesday, May 29 to visit with Village Department Heads, Board members and local merchants.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Daniel Gardner is appointed Code Enforcement Officer effective June 3 at a salary of \$48,500.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Village Clerk-Treasurer is authorized to make appropriate budget transfers within the General, Water and Sewer Funds to balance the budget.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor is authorized to request the Orleans County Civil Service Eligible List for a Code Enforcement Officer position.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The following resolution authorizing the Tax Warrant for the Village of Medina fiscal year June 1, 2019 to May 31, 2020 –

RESOLVED, that there be levied and assessed against the real property of the Village of Medina the following sums for Village Government and other charges for the fiscal year 2019-2020, with an estimated tax rate of \$18.32 per thousand.

General Fund	\$3,138,194.00
Delinquent Water Rents	5,327.09
Delinquent Sewer Rents	5,059.40
Property Maintenance Charges	9,073.15
Vacant Building Registry Fees	33,629.90
Total Taxes and Charges	\$3,191,283.54

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. That the firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor for the Village and said firm shall be compensated for its services to be rendered in accordance with its letter of services, regarding the Wastewater Treatment Improvement Project, dated May 10, 2019.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. That the firm of Bernard P. Donegan, Inc. is hereby designated Financial Consultant for the Village and said firm shall be compensated for its services to be rendered in accordance with its letter of services, regarding the Wastewater Treatment Plant Improvement Project, dated May 10, 2019.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The minutes of April 22, 2019 and April 24, 2019 are hereby approved as submitted.

All ayes
Motion carried.

DPW Supt. Perry reported that the canon has been placed and flag poles installed at State Street Park. He is waiting to hear back from the contractor regarding the roof at the Village Hall. Several calls have not been returned. He will look for a different contractor. Supt. Perry also noted that Shorty and his crew have put in about 75 man hours clearing brush at the cemetery. Trustee Bensley said that he would like to officially thank and recognize them for the great work they did.

Fire Chief Lupo reported that Firefighter Rosario has been reassigned from Recruit Training to Probationary Firefighter in Platoon 2. He also reported that the BOCES welding students have built a forcible entry prop for training. He said that Firefighter DiCenso was a graduate of the BOCES welding program and had spearheaded the props fabrication project.

Police Chief Kenward reported that an officer previously out on worker's comp had returned to duty. He also reported that his department had participated in training in the use of spike strips.

Code Enforcement Officer Busch reported that he had conducted grass and weed inspections and 89 letters have been mailed out.

Trustee Bensley said that while the Medina Central School's "Make an Impact Day" was "rained out", some participants proceeded with their projects.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Vet's Club is authorized to hang a banner advertising the Memorial Day Chicken BBQ.

All ayes
Motion carried.

Mayor Sidari offered his condolences to Trustee Marguerite Sherman and her family after the recent loss of her mother.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:10 p.m. to discuss the financial history of a particular corporation.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. 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.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Executive Session is adjourned at 9:30 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer