

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JULY 22, 2019 AT 7:00 P.M. AT THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari

Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott

Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officer Martin Busch, Code Enforcement Officer Daniel Gardner, DPW Superintendent Joseph Perry

Attorney Matthew Brooks

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

The Mayor recognized David Kusmierczak of the Orleans County Joint Veteran's Council. Mr. Kusmierczak informed the Board of the need for volunteer drivers for veterans. Trustee Toale elaborated on this, adding that he himself has enjoyed serving in this capacity. Mr. Kusmierczak requested to hang a banner at Rotary Park for 30 days.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Orleans County Veteran's Council is authorized to hang a banner at Rotary Park for 30 days.

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

The Board discussed the two pending invoices regarding the shredding of certain court files. The matter was held for review of the recently signed agreement with the Towns of Ridgeway and Shelby to ascertain whether these invoices would be covered under that agreement.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Police Chief is authorized to advertise for bids for a computer system upgrade for his department, with bids to be opened at 12:00 noon on Monday, August 12, 2019.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The DPW Superintendent is authorized to purchase a 2020 Kenworth T370 Single Axle Cab and Chassis dump truck from Kenworth Northeast Group Inc. at a cost of \$114,000, using Onondaga County Blanket Pricing Contract #8996.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The bid prices received through Auctions International for a recent auction of previously declared surplus equipment, at a total of \$40,119, are approved, and the items are declared sold.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Shawn Grube is hired as Laborer, effective July 23, at a wage of \$20.08, as per contract, with a 26-week probationary period.

Trustee Bensley	Aye	Trustee Sherman	Aye
Trustee Elliott	Aye	Trustee Toale	No

Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The water bill penalty assessed to Pride Pak, resulting from non-payment of their water bill by the due date, is authorized to be removed.

Trustee Bensley	Nay	Trustee Sherman	Aye
Trustee Elliott	Nay	Trustee Toale	Aye
Mayor Sidari	Nay		

Motion denied.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Kathleen Blackburn is recommended for appointment to the Orleans County Planning Board, and Daniel Gardner is recommended as Alternate, effective immediately.

All ayes  
Motion carried.

The Mayor referred to correspondence from Jim Simon, Town of Yates Supervisor, who is looking to renegotiate the agreement with the Village and Towns of Ridgeway, Shelby, and Yates regarding ambulance service. Board members agreed that they were not interested in renegotiating at this time unless all parties had expressed an interest to do so.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign the agreement with Bonadio & Co. to provide annual audit services.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The minutes of June 24 and July 8, 2019 are approved as submitted.

All ayes  
Motion carried.

Supt. Perry reported that his department would begin the milling process prior to paving the following streets – Elm Street, portions of Ohio and Eagle Streets and West Center Street from Prospect Avenue to Salt Works Road. Supt. Perry said that they had been fixing manholes and valve boxes, trimming trees and grinding out tree stumps. He also reported that the recent auction of surplus equipment and other items had earned \$40,119, almost \$20,000 over budgeted revenue.

Police Chief Kenward referred to the Computer System Upgrade specifications sheet attached to his monthly report. He said that Spectrum had already installed the dedicated COAX line into the Police Department in anticipation of the upgrade.

Fire Chief Lupo reported that Captain Jackson has received his Fire Officer 2 credentials after a week-long training at the Fire Academy. He reported on two recent fires and the status of ambulance calls as pertains to COVA and mutual aid responses. He also reported that the suburban purchased with a DASNY grant is ready for delivery. He said that Ambulance 61 was returned to Gorman for a repair on the suspension.

The Mayor recognized Kathy Blackburn who commented that the flowers on Main Street looked great and she wished to express her thanks to the DPW for watering.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 8:40 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer