

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, OCTOBER 28, 2019 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL

Present: Mayor Michael Sidari

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

Police Chief Chad Kenward, Fire Chief Thomas E. Lupo, Code Enforcement Officer Daniel Gardner, DPW Supt. Joseph Perry

Attorney Matthew Brooks

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

Mayor Sidari recognized Jennifer Thom who was present to discuss the upcoming Second Annual Operation Honor which is a 5k race to be held on November 9, 2019 at 11:00 am with the proceeds to benefit the Orleans County Veteran Service. Ms. Thom requested to hang a banner in Rotary Park as well as the assistance of one police officer for the start of the race at the Junior Wilson's Club.

Trustee Toale inquired if a Certificate of Insurance was submitted. Mayor Sidari requested that a Certificate of Insurance be submitted to the Village Clerk's Office with a minimum coverage of one million.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Jennifer Thom is authorized to hang a banner at Rotary Park to advertise Operation Honor as well as the support of the Medina Police Department.

All ayes
Motion carried.

Mayor Sidari recognized Dawn Powell with the Medina Skate Society. Ms. Powell outlined their sponsorship efforts thus far indicating that they have until March of 2020 to raise funds in which the Tony Hawk Foundation will match whatever is raised. Ms. Powell indicated they are looking for corporate sponsorships and grants and are requesting to apply for such grants on behalf of the Village of Medina. The Medina Skate Society is also seeking letters of endorsement in support of the project.

Attorney Brooks recommended that the Village Board pass a resolution giving authority to the Medina Skate Society to apply for grants on behalf of the Village.

A motion was made by Trustee Bensley and seconded by Trustee Sherman naming the Medina Skate Society to act as the agent to apply for funds on behalf of the Village.

All ayes
Motion carried.

Mayor Sidari noted that there is an uncollectible Economic Development Loan from Neo Technologies in the amount of \$40,040.38. The company has since gone through bankruptcy proceedings and the Village auditor is suggesting this amount be written off.

Attorney Brooks indicated he has spent years attempting to collect the outstanding debt and advised that you are prohibited to collect after there is a proof of claim in bankruptcy.

A motion was made by Trustee Sherman and seconded by Trustee Toale that the Neo Technology loan in the amount of \$40,040.38 is hereby written off.

All ayes
Motion carried.

Mayor Sidari indicated he had received two change orders from Wendel Engineers in reference to the Waste Water Treatment Plant Improvement Project.

A motion was made by Trustee Sherman and seconded by Trustee Elliott that the change order number 2 contract number 19-1G in which there is an increase in the amount \$39,270.10 be approved.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale that the change order number 2 contract number 19-1E in which there is a decrease in the amount of \$2,231.05 be approved.

All ayes
Motion carried.

Mayor Sidari indicated that one bid was received from Orleans Ford for a new dump truck in the amount of \$39,871.00. To include a plow the amount would increase to \$44,848.00. Superintendent Perry detailed that between the monies for surplus equipment sold at auction and CHIPS monies, there was approximately \$34,000.00 dedicated for the new dump truck.

A motion was made by Trustee Sherman and seconded by Trustee Elliott to accept the bid from Orleans Ford in the amount of \$44,848.00 for the new 2020 Ford 350 4x4 Chassis Dump and Plow.

All ayes
Motion carried.

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 Toale and seconded by Trustee Sherman. The minutes of the meeting of September 23, 2019 are hereby approved as submitted.

All ayes
Motion carried.

Mayor Sidari indicated that the slide and swing set at Pine Street Park had previously been declared surplus. The legendary snail was saved and would remain for all to enjoy. The mayor requested that the merry go round also be declared surplus.

A motion was made by Trustee Bensley and seconded by Trustee Sherman that the merry go round at Pine Street Park be declared surplus.

All ayes
Motion carried.

Chief Lupo detailed his monthly report noting that he and the Deputy Mayor had attended the Orleans County Self Insurance Meeting.

Chief Kenward had distributed his monthly report. Chief Kenward said that the new server was up and running. He discussed the new bail reform that would go into effect starting January 1, 2020.

Code Enforcement Officer Gardner provided updates to the hotel as well as the house demolition on Pleasant Street. Officer Gardner advised an individual was inquiring as to building a storage container house in the Village.

A discussion ensued as to what the Village Code outlines, if any, for such a project.

Trustee Bensley expressed concern over several houses with garbage in front of their property awaiting pick up and what the Code dictates.

Trustee Elliott said he was in attendance of the Marcia Tuohey Way dedication and that it was a nice gesture. He further appreciated the fast response for the building collapse on Main Street.

Trustee Toale requested a motion to go into executive session to discuss the contractual matters of a certain individual or company.

Seconded by Trustee Elliott.

Trustee Sherman indicated she had been asked to participate on a board at the hospital. She was optimistic being a part of both the Village Board and Hospital Board. She said that she was receiving letters from the participation in government students who would like to see a basketball court. This may be something for future discussion.

Mayor Sidari commented the possibility of resurrecting the Parks and Recreation Committee.

Trustee Bensley said that the new playground equipment installed at Pine Street Park was well received by the community and appreciated the community coming forward to help support the project.

Mayor Sidari offered his congratulations to the Medina Mustang Band on their recent State Championship win.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned at 7:53 p.m. into executive session.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The regular meeting is reconvened at 8:13 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. That the agreement as submitted by Western New York Energy to include a \$115,000.00 tap in fee, with a 1% increase on the tap in fee per year per the life of the contract, as well as a cost of \$1.93 per thousand gallons, 13 cents over our cost to the Niagara County Water District be accepted. Point 8 in their proposal is rejected however the Board will accept their proposal to write the initial contract subject to Board and Attorney review.

All ayes
Motion carried.

A motion was made by Trustee Bensley seconded by Trustee Elliott that the November 11, 2019 workshop meeting is cancelled.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned at 8:19 p.m.

All ayes
Motion carried

Respectfully submitted,

Jada A. Burgess
Deputy Clerk-Treasurer