MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, DECEMBER 9, 2019 AT 7:00 P.M. IN THE VILLAGE CLERK’S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

 Trustees Owen Toale, Todd Bensley, Marguerite Sherman

 Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officer

 Daniel Gardner

 Attorney Matthew Brooks

Excused: Trustee Timothy Elliott

 DPW Supt. Joseph Perry

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

 Elle Gross, a member of the Conservation Club at Medina Central School. She is looking for conservation projects and inquired if there were additional recycling containers. The Mayor replied that the only ones in use in the Village were those issued by Orleans County Planning and distributed to each residence.

 Greg Stewart, member of a local car club, addressed the Board concerning a car show fundraiser he would like to hold in State Street Park. The event would include live music, food vendors, and a basket raffle to raise money for Roswell Cancer Institute. The date of the event is scheduled for June 20 from 10:00 a.m. to 4:00 p.m. with a rain date of June 27. He noted that they could provide the necessary certificate of insurance. The Board expressed concern regarding the location and the possibility of the area being wet.

 A motion was made by Trustee Bensley and seconded by Trustee Toale. Krazy Kustoms car club is permitted to hold a car show, Cruise In for a Cure, at State Street Park on June 20 from 10:00 a.m. to 4:00 p.m., with a rain date of June 27, pending all necessary registration forms and insurance certificates submitted, with the option to re-locate the event determined by the Wednesday prior to the event following the DPW Supt.’s assessment of the condition of the park grounds.

 All ayes

 Motion carried.

 The Board discussed the need to name the road entering the Medina Business Park. The proposed name is Cobblestone Road. A public hearing date could be set for January 27 at 7:05 p.m. if needed.

 The Board discussed the possibility of changing the meeting schedule. It was decided to keep the current schedule with a possibility of changing the venue of the first meeting.

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 A motion was made by Trustee Bensley and seconded by Trustee Toale. Laborer Shawn Grube is terminated from employment as a result of the revocation of his probationary status effective November 19, 2019.

 All ayes

 Motion carried.

 A motion was made by Trustee Sherman and seconded by Trustee Bensley. The following list of Police Department computer equipment is hereby declared surplus and authorized for disposal; and the list of cameras and film is also declared surplus and authorized for placement with Auctions International.

**Computer Towers without hard drives**

Dell Windows Vista Business OEM Act 00144-567-401-952

Dell Windows 7 Pro OA 00186-208-644-644

Dell Wndows 7 Pro 00186-180-856-026

Lenovo Windows 7 Pro OA 00186-095-731-135

Lenovo Windows 7 Pro OA 00186-142-484-851

Lenovo Windows 7 Pro OA 00186-127-590-064

Lenovo Windows 8 Pro OA 1S1OAU002QUSPBO2C4K1-1

Lenovo Windows 7 Pro OA 00186-135-620-058

Lenovo Windows 7 Pro OA 00180-832-822-417

Lenovo Windows 7 Pro OA 00186-167-111-473

**Computer Mouses**

4x Dell

3x Lenovo

lx Logitech

**Switches**

Office Connect Duel Speed Switch 8

Office Connect Duel Speed Switch 16

**KeyBoards**

5x Lenovo

2x Dell

lx IBM

lx Logitech lx KB

**Computer Monitors**

Acer Windows Vista V173

Acer X193x

Dell

Dell

Acer V223w

Acer V193 w

Dell

**Disposable Cameras**

3x Solaris 35 mm 400 27 exp.

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**Film**

**74x** Kodak 35 mm 400 24 exp.

3x Fuji 35 mm 400 24 exp.

3x Centuria 400 24 exp.

**Cameras**

Pentax 35 mm, extra lens, bag

Olympus 35 mm, extra lens, bag

Pentax 35 mm, bag

Poloroid Sun 600, bag

 All ayes

 Motion carried.

 The Board discussed the ongoing issue with truck traffic using side streets between West Center Street and Park Avenue. Trustee Bensley will contact Mary Lewis and surrounding neighbors for their input.

 Police Chief Kenward reported that he was continuing the process of hiring a Police Officer. He requested permission to use the southeast room on the third floor of the City Hall building for storage. He also noted that his department was using the Injury Reporting System modeled after the Fire Department policy.

 Code Enforcement Officer Gardner reported that he has been following up on complaints, issuing certificates of occupancies, and making inspections.

 Fire Chief Lupo reported that his department had logged 25 hours of overtime for the Parade of Lights event. He said that his department had again this year participated in distributing the MAAC barrels. The Chief also handed out a summary of his time with the Fire Department. He reflected on the positive structural and cultural changes made and outlined a proposed staffing plan for the future of the department. He noted that he did not have a firm date set for his last day ☹ , but that he expected to remain until at least January 2, 2020, to attend a compensation hearing for an injured firefighter. The Clerk-Treasurer and Board members expressed their sorrow at the thought of his impending departure.

 Trustee Sherman suggested a regularly scheduled week for leaf pick-up in the future.

 A motion was made by Trustee Bensley and seconded by Trustee Sherman. Bills as submitted are approved for payment.

 All ayes

 Motion carried.

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 A motion was made by Trustee Sherman and seconded by Trustee Toale. The minutes of November 25, 2019 are approved as submitted.

 All ayes

 Motion carried.

 Trustee Toale wished everyone a Merry Christmas.

 Trustee Sherman reported that she had ordered brochures and posters for Fair Housing.

 The Mayor reported that the new Medina video was now on the Village website.

 The Mayor recognized Angela Waldriff, owner of Ashlee’s Place. She expressed her disagreement with the Medina Planning Board, who has not approved a sign she has placed at the rear of her building. The Planning Board cites that this sign is not appropriate for the Historic District and that she was required to obtain prior approval before installing the sign. Mrs. Waldriff presented photos of other Historic District area signs that would not appear to be appropriate. She also had pictures of the rear facades of other buildings in the area. The Board will review the matter.

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

 All ayes

 Motion carried.

 Respectfully submitted,

 Deborah L. Padoleski

 Clerk-Treasurer