

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JANUARY 13, 2020, AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

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

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

A motion was made by Trustee Toale and seconded by Trustee Sherman. The resignation of Fire Chief Thomas Lupo is accepted with deep regret and great thanks for a job well done.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The following appointments are made – Matthew Jackson as Fire Chief at a salary of \$69,700.00; Michael Young as Fire Captain at a salary of \$59,961.58; and Jacob Crooks as Fire Lieutenant at a salary of \$55,346.14; all appointments include a probationary period of twenty six weeks.

All ayes
Motion carried.

Outgoing Fire Chief Thomas Lupo offered the Oath of Office to newly appointed Fire Chief Matthew Jackson. Chief Jackson offered the Oath of Office to Captain Michael Young and Lieutenant Jacob Crooks, individually.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The following: Resolved, the Village of Medina Election will be held at the Senior Citizens Center, West Avenue, Medina, New York on Wednesday, March 18, 2020, and the polls will be open between the hours of 12:00 noon and 9:00 p.m.; and further resolved, the Village will not hold a registration day, but rather utilize the Orleans County Voter Registration Roll for purposes of the General Village Election.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Bills as presented are authorized for payment.

All ayes
Motion carried.

January 13, 2020
Page 2

A motion was made by Trustee Sherman and seconded by Trustee Toale. The minutes of December 9, 2019 and December 27, 2019 are approved as submitted.

All ayes
Motion carried.

The Board discussed several workshop items including leak detection, United Way Day of Caring, employee evaluations, IWORQs program, Air B & B's, banners displayed at Rotary Park, and the truck traffic on side streets between Park Avenue and West Center Street. All items will be discussed further at the next Board meeting.

The Board also discussed the Planning Board's decision to deny the appropriateness of the sign displayed at Ashlee's Place on East Center Street in the Historical District following the request of the property owner to review the matter. After much discussion and input from all Board members, the following resolution was offered.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Village Board will support the decision of the Medina Planning Board to deny the application for appropriateness to Angela Waldriff for a sign displayed at Ashlee's Place.

All ayes
Motion carried.

Trustee Elliott noted that the signs on roadways entering the Village were becoming whitewashed or sun-faded. He requested that this topic be addressed at budget time. Gabrielle Barone was in attendance at the meeting and presented the Board with pictures of several signs needing replacement.

Police Chief Kenward distributed his annual report. He noted that he had returned the Civil Service list for Village residents and had requested the County Certificate of Eligibles list. He also requested a Police Sergeant's exam be scheduled with a few changes in the qualifications.

DPW Supt. Perry reported that a 24-inch watermain was leaking on Route 31. He is currently working with Orleans County Highway and Health Departments, the Towns of Shelby and Ridgeway and the Niagara County Water District on a plan to fix this.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 8:30 p.m. to discuss a matter leading to the appointment, employment, or promotion of a certain individual.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The regular meeting is reconvened at 9:30 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Fire Chief is permitted to drive a fire vehicle to and from work and to and from emergency calls.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Tyler Harrington is appointed to the position of Firefighter effective January 20, 2020 at a salary of \$39,062 with a probationary period of seventy-eight weeks.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 9:40 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer