

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 10, 2020 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Deputy Mayor Owen Toale
Trustees Todd Bensley, Timothy Elliott
Fire Chief Matthew Jackson

Excused: Mayor Michael Sidari
Trustee Marguerite Sherman
Police Chief Chad Kenward
Attorney Matthew Brooks

Deputy Mayor Toale asked Fire Chief Jackson to talk about the latest Assistance to Firefighters Grant. The Chief said that he would like to pursue a grant for a new fire truck. The grant application is due March 13. Board members noted that the fire hall bays were not large enough to accommodate newer model fire trucks. They requested that the Chief also research the cost of adding two additional bays.

The Board reviewed a request by a resident to remove the late penalty assessed to a late paid water bill. Board members reiterated their policy of not forgiving any penalties for any reason.

Deputy Mayor Toale informed the Board that he and the Mayor and Trustee Elliott had attended a presentation of the IWORQs software. He said that he felt this program would enhance the Code Enforcement department with the permit management portion. The proposed cost is \$5,350 for the Code portion and \$7,650 for the DPW portion. Trustee Bensley requested that Code Enforcement Officer Gardner research other potential companies for comparable programs.

Deputy Mayor Toale reported that the Wildlife Refuge would be hosting their annual "Spring Into Nature" program on May 2 from 9:00 a.m. to 4:00 p.m.

The Deputy Mayor also read a letter from the Pentecostal Church at 324 Catherine Street requesting use of Butts Park on Saturday, July 18 for their community outreach event.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Pentecostal Church is permitted to use Butts Park on Saturday, July 18 from 9:00 a.m. to 5:00 p.m. for their community outreach event to be held from 1:00 p.m. to 4:00 p.m., pending submission of a certificate of insurance.

All ayes
Motion carried.

Deputy Mayor Toale read a lengthy proposed resolution regarding NYS Criminal Justice Reform. Board members listened patiently and then decided that they would like to review the resolution and discuss it with Police Chief Kenward prior to voting on it. The matter was tabled.

The Deputy Mayor also read a request from Orleans County Hospice to display a banner in Rotary Park from February 11 to the 29. This matter was also tabled.

Fire Chief Jackson reported that Firefighters Steven Miller and Christopher Seefeldt had completed the Introduction to Fire Investigation class. He also reported that his department had responded to two fires in the last two weeks and assisted a woman trapped in the elevator in the S. A. Cook building. He also reminded the Board that ambulance rates had not increased since September, 2018 and he redistributed proposed rates.

After discussion, a motion was made by Trustee Elliott and seconded by Trustee Bensley. Ambulance rates would be increased, effective March 1, 2020, as follows:

1) Treat and Release (MVA Sign-offs)	\$ 336.60
2) ALS Treat and Release	\$ 448.80
3) BLS Non-Emergency	\$ 598.38
4) BLS Emergency	\$ 784.24
5) ALS Non-Emergency	\$ 811.97
6) ALS Emergency	\$1,045.72
7) ALS 2	\$1,227.30
8) Paramedic Intercept	\$ 990.70
9) Specialty Care Transport	\$1,175.60
10) Mileage	\$ 35.00/mile (N/C)

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned at 7:50 p.m. to Executive Session to discuss a contractual issue.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Executive Session and regular meeting are adjourned at 8:00 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski
Clerk-Treasurer