

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JANUARY 27, 2020 IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari

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

Fire Chief Matthew Jackson, Police Chief Chad Kenward, DPW Supt. Joseph Perry, Code Enforcement Officer Daniel Gardner

Excused: 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 opened the Public Hearing regarding Local Law No. 1 to amend Chapter 236 of the Vehicle and Traffic Code, Section VI Stop Intersections. This amendment proposed adding Stop signs to the following locations:

- Walsh Alley and Prospect Avenue (east and west side of road)
- Walsh Alley and Catherine Street (east and west side of road)
- Walsh Alley and Ann Street (east side only)
- Bennett Place and Prospect Avenue (east and west side of road)
- Bennett Place and Catherine Street (east and west side of road)
- Bennett Place and Ann Street (east side only)
- Lee Place and Catherine Street (east and west side of road)

No interested persons appeared to speak on the matter and the Mayor closed the Public Hearing at 7:05 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The following Local Law No. 1 of the year 2020 to Amend Chapter 236 – Vehicles and Traffic, Section 236-44, Schedule VI: Stop Intersections, is hereby adopted.

The Village Code of the Village of Medina is hereby amended as follows:

Chapter 236, Section 236-44, is hereby amended by adding the following STOP signs in the Village of Medina:

Name of Street: Walsh Alley
Direction of Travel: Both
At Intersection of: Prospect Avenue

Name of Street: Walsh Alley
Direction of Travel: Both
At Intersection of: Catherine Street

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Name of Street: Walsh Alley
Direction of Travel: West
At Intersection of: Ann Street

Name of Street: Bennett Place
Direction of Travel: Both
At Intersection of: Prospect Avenue

Name of Street: Bennett Place
Direction of Travel: Both
At Intersection of: Catherine Street

Name of Street: Bennett Place
Direction of Travel: West
At Intersection of: Ann Street

Name of Street: Lee Place
Direction of Travel: Both
At Intersection of: Catherine Street

Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

All ayes
Motion carried.

The Mayor informed the Board and Department Heads that he had scheduled a phone conference with IWORQs for Thursday, January 30 at 10:00 a.m. to present their programs relating to the Public Works and Code Enforcement.

The Mayor also reported that he has discussed the possibility of a shared service with the Village of Holley, exchanging a repair service for the Village's street lights with a street sweeping service for them approximately 4 to 6 times per year. Trustee Sherman inquired as to the cost of obtaining certification for one of our own employees to service the street lights.

A motion was made by Trustee Sherman and seconded by Trustee Toale. Matthew Reddy is appointed to a position of Firefighter for a 78-week probationary period starting February 17 at a salary of \$39,062.00.

All ayes
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Bensley. Clayton Smith is appointed to a position of Police Officer for a 78-week probationary period starting on February 3 at a salary of \$46,128.68.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The resignation of Mary Lewis from the Tree Board is accepted with regret.

All ayes
Motion carried.

The Board discussed advertising on the website for Tree Board members and also re-establishing the Parks Committee. The Board also discussed the disposal of aging playground equipment. Supt. Perry will assemble a list of equipment to be declared surplus.

A motion was made by Trustee Bensley and seconded by Trustee Toale. A grant from the NYS Dormitory Authority of the State of New York (DASNY), State and Municipal Facilities Program (SAM), for Energy Conservation Renovations to Municipal Facilities, in the amount of \$65,000, is hereby accepted, to include weatherization and window and door replacements on Village buildings.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Resolved, that Judy Sulis, Norma Huth, Mary Ann Ander, Linda Deyle, and Cynthia Kiebala are appointed Inspectors of Election, with Judy Szulis as Chairperson and Cynthia Kiebala as Alternate. Further resolved, that the hourly rate of compensation shall be \$12.30 and \$11.80 per hour, respectively.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The minutes of January 13, 2020 are approved as submitted.

All ayes
Motion carried.

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The Board discussed a request from Lyons Collision to utilize one water meter to service three adjoining properties that they own. After discussion, the Board agreed that they would need to contact the Village Clerk's office requesting a service order to disconnect two of the existing meters and establish the plumbing necessary to service all three properties with the remaining water meter, at their own expense.

Supt. Perry reported that his department had spent three days assisting the Code Enforcement Department in cleaning up a property on Pleasant Street. He also reported that his department, along with assistance from the Towns of Ridgeway and Shelby, Orleans County Highway and Health Departments and a private contractor, had repaired a leak in a 24 inch water main on Maple Ridge Road.

Fire Chief Jackson reported that his department had started providing CPR and First Aid classes. He also said that he had developed an employee evaluation form that was being reviewed by the union. The Chief also provided a summary of current and potential increases in the ambulance rate and requested that the Board review for a possible increase to be effective March 1.

Police Chief Kenward reported that his department had assisted Homeland Security with traffic control and an escort into and out of the Village. He said that they had also assisted the Orleans County Drug Task Force with a search warrant on South Avenue. He also reported that he has been keeping track of the hours spent by him and several of his staff processing discovery material for the new Bail Reforms.

Code Enforcement Officer Gardner thanked Supt. Perry and his department for their assistance with the clean-up of the Pleasant Street property.

Trustee Bensley reported that a meeting was scheduled with neighbors regarding the truck traffic on Park Avenue and West Avenue. The meeting will be held on Wednesday, January 29 at 6:30 p.m. at the Lee Whedon Library.

Trustee Toale requested an executive session to discuss the contractual status of an individual following the regular meeting.

Mayor Sidari reported that Lt. Governor Hochul and other NYS officials would be visiting Medina on February 7.

Trustee Elliott reminded everyone about the Wine About Winter event scheduled for Saturday, February 1.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned to Executive Session to discuss the contractual status of an individual at 8:10 p.m.

All ayes

Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Toale. The Executive Session is adjourned and regular meeting reconvened at 8:30 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer