

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON TUESDAY, MAY 26, 2020 AT 6:30 P.M. IN THE VILLAGE CLERK'S OFFICE AND VIA VIDEO CONFERENCE.

Present:

Village Clerk's Office:	Mayor Michael Sidari Trustee Todd Bensley Village Attorney Matthew Brooks Code Enforcement Officer Daniel Gardner
Video Conference:	Trustees Owen Toale, Marguerite Sherman Fire Chief Matthew Jackson, Police Chief Chad Kenward Clerk-Treasurer Deborah Padoleski
Excused:	Trustee Timothy Elliott DPW Supt. Joseph Perry

Mayor Sidari opened workshop discussions at 6:30 p.m. The following topics were discussed:

- Stay of penalty charge for water and sewer bills due May 29, 2020
- Request from Senior Citizens of Western Orleans, Inc. for a new lease agreement
- Request from Lt. Draper to retire K-9 Kye from service
- Suspension of 2020 Parks Program due to COVID-19

Mayor Sidari called the regular business meeting to order at 7:00 p.m. and provided an opening statement regarding the Open Meetings Law:

"The Village of Medina Board of Trustees acknowledges that we are deviating from the NYS Open Meetings Law due to the COVID-19 Pandemic and to be in compliance with Governor Cuomo's Executive Order 202.1 addressing the conflict between the requirements of the Open Meetings Law and the Governor's emergency orders limiting gatherings."

A motion was made by Trustee Bensley and seconded by Trustee Toale. Due to the COVID-19 Pandemic, late fees on water and sewer bills due on May 29, 2020 are waived.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Village agrees to draw up a new lease agreement with Senior Citizens of Western Orleans Inc, removing the previously assessed \$100.00 per month rental fee.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following resolution authorizing the Tax Warrant for the Village of Medina fiscal year June 1, 2020 to May 31, 2021.

RESOLVED, that there be levied and assessed against the real property of the Village of Medina the following sums for Village Government and other charges for the fiscal year 2020-2021, with an estimated tax rate of \$18.46 per thousand, subject to a levy apportionment using applicable 2020 Town of Ridgeway and Town of Shelby equalization rates.

General Fund	\$3,197,059.00
Delinquent Water Rents	9,396.23
Delinquent Sewer Rents	9,029.60
Property Maintenance Charges	6,213.75
Vacant Building Registry Fees	49,444.20
Total Taxes and Charges	\$3,271,142.78

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Clerk-Treasurer is authorized to make a budgetary transfer of \$18,814 from account A4540.4 to account A3410.2, for the purchase of a vehicle, as previously authorized through Board resolution.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Clerk-Treasurer is authorized to make appropriate budget transfers within the General, Water and Sewer Funds to balance the budget.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The bills as presented are authorized for payment.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Chief Kenward is authorized to advertise for the position of Crossing Guard.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Chief Kenward is authorized to purchase a 2020 Ford Explorer for \$33,635 from Tri-Star Motors, per state bid pricing.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Mayor is authorized to sign a professional services agreement for engineering with Barton & Loguidice.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The minutes of April 27, 2020 and May 11, 2020 are approved as submitted.

All ayes
Motion carried.

The Mayor and Board discussed the plan for the return of the staff to the Village Clerk's Office following several weeks working from home. The Mayor noted that Takeform was making plexiglass shields for between desks and at the counter. A plan for returning and office opening would be needed following the same guidelines as retail businesses.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The summer park program will be suspended for the 2020 season due to the COVID-19 pandemic. This decision is made with much regret.

All ayes
Motion carried.

Code Enforcement Officer Gardner reported that the new IWORQs program was a great asset to his department.

Police Chief Kenward reported that his department had been assisting the Health Department with quarantine checks. He noted that larceny and disturbance calls were on the rise.

Fire Chief Jackson reported that Firefighter Harrington would be returning to the Fire Academy on June 1; Firefighter Reddy had received military orders for training and would be out until mid-November; the new fire vehicle is being outfitted; and the department had responded to a call for a leaking 1,000 pound propane tank at a local business.

Attorney Brooks reported that deed and transfer papers had been signed regarding the sale of the properties on East Oak Orchard Street and Bernzomatic Drive to B360 Holdings LLC.

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Clerk-Treasurer Padoleski noted that the first reimbursement through the SAM grant for the purchase of a fire vehicle was set to be received on June 1.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned at 7:40 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer