

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 12, 2021 AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari
Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano
Fire Chief Matthew Jackson, Police Chief Chad Kenward, Code Enforcement Officer Daniel Gardner

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

Greg Reed from the YMCA was recognized and told the Board of their plans to set up two 9-hole or one 18-hole disc golf course. He mentioned using Glenwood Lake Park and/or Gulf Street Park for this venture. The Board agreed to review for the next meeting.

A motion was made by Trustee Toale and seconded by Trustee Elliott. A proposal from Professional Service Industries, Inc. for special inspections professional services at the Wastewater Treatment Plant, in the amount of \$12,890.00, is hereby accepted, as recommended by Wendel.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. Change Order #1, with Milherst Construction, for the East Avenue Forcemain Extension and Pump Station Rehabilitation Project, is approved at an increased contract cost of \$34,758.74.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The proposal from Wendel for additional professional engineering services pertaining to the Wastewater Treatment Plant Improvement Project is accepted at a fee of \$225,000.00.

All ayes
Motion carried.

Code Enforcement Officer Gardner informed the Board that Phantom Fireworks had requested a Transient Retail Business Permit to set up in the Medina Lanes parking lot. It was discussed that the sale of fireworks may be prohibited in Orleans County.

Fire Chief Jackson asked the Board to review the Fire Department contract guidelines regarding unused vacation time. A couple of the firefighters have been unable to use their vacation time due to the increased amount of overtime worked by the department. The Board requested additional information before making a decision.

April 12, 2021
Page 2

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign an agreement with the Town of Ridgeway and the Town of Shelby regarding the shared purchase of an asphalt roller, resulting in a cost of \$12,000.00 for each municipality.

All ayes
Motion carried.

Police Chief Kenward reported that his department had responded to a robbery at Family Dollar on Maple Ridge Road. The NYS Police, Orleans County Sheriff, and Village of Albion were involved and the suspect was apprehended.

Fire Chief Jackson reported that Firefighter Steve Miller had attended Youth Firesetting Prevention and Intervention training; several ambulances responded to a carbon monoxide poisoning call in Lyndonville; ambulance #63 is being repaired and ambulance #61 struck a deer resulting in minor damage. He also reported that 37% of the department's calls are overlapping.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The resignation of Jessica Marciano from the Parks Committee is hereby accepted.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 8:00 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer