

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA
HELD IN THE TOWN OF SHELBY HALL
FEBRUARY 14, 2011, AT 7:00 PM**

Present: Mayor Adam Tabelski

Trustees Andrew Meier, Mark Irwin, Kelly Kiebala, Susan Squires

**DPW Supt Peter Houseknecht, Code Officer Martin Busch,
Police Chief Jose' Avila', Fire Chief Todd Zinkievich**

Attorney Matthew Brooks

Mayor Tabelski called the meeting to order at 7 pm with the Pledge of Allegiance to the flag.

On motion of Trustee Squires, seconded by Trustee Irwin; that the Minutes of January 24, 2011, be approved.

**All Aye
Carried**

The Mayor said that the next meeting of the Niagara County Water District would be on February 17 at 4 pm

Mayor Tabelski said that the Supervisors and Legislators Meeting would be on February 22 at the Village Inn in Albion, with James Whipple of the EDA speaking.

The Mayor said that there would be a Farmer to Neighbor Dinner on March 12 at the Cornell Cooperative Extension

Mayor Tabelski said that the Orleans Community Partners wished to put a banner in Rotary Park during March, denoting colorectal cancer month. The Mayor said that there would be blue lights and other decorations.

On motion of Trustee Irwin, seconded by Trustee Kiebala; that permission be given to Orleans Community Partners to utilize Rotary Park during the month of March with a banner, lights, and decorations to raise awareness of colorectal cancer.

**All Aye
Carried.**

The Mayor said that the CSEA/ DPW bargaining unit had requested the start of negotiations.

Mayor Tabelski said that NYCOM was seeking projects for the Local Government Achievement Awards and was asking the Board to identify and address some local issues for submission of application by April 15.

The Mayor said that the Board had received a petition from the 2 residents of Brown Avenue, asking for restricted parking on the Street. The Mayor said that this parking restriction would have to be done by local law and could be investigated with any changes to be done during Phase 3 of the Pass-Through Project on Maple Ridge Road. He asked Chief Avila' for his concerns and recommendations.

Mayor Tabelski said that one petition had been filed by the deadline for the Village Election. The Village Party petition listed Mark Irwin and Mark Kruzynski running for Trustee seats.

Mayor Tabelski welcomed Legislator Lynne Johnson. Ms Johnson said that she had visited Albany and the Counties had asked the Governor for mandate relief from unfunded mandates.

Fire Call person Michael Sidari said that they had sent the fitness waiver form to the legal division who approved it but asked for more layman's language. Sidari asked if the Board would remove the requirement for having the waiver notarized, since it was difficult for the members. The Board agreed, and Attorney Brooks will re-circulate the adjusted waiver agreement.

Chief Avila' gave the Board a report on the 173 ticket citations his department issued. He said he had written to Disaster Coordinator Paul Wagner about the issues with the police radios. The Chief said that the company would replace all 8 radios. Fire Chief Zinkievich said his department was having the same issues with the radios, and that it could be a danger to public safety. The Mayor asked that they keep the Board posted on the issue.

Chief Avila' said that Ancel Lyons had expressed an interest in taking over the old police car in lieu of an invoice for painting the new vehicle. Avila' said that he had gotten Blue Book values, and Attorney Brooks will check it out.

Code Officer Busch reported that he had distributed his monthly report. He said that he had given out the amended drafts for the proposed amendment to the local law for design standards for the Industrial District and the County Planning Board recommendations. The Mayor said that the Board could review these drafts and schedule a public hearing at the next meeting.

Fire Chief Zinkievich reported that the Board had received his monthly report. He said that 95% of the flooring for the fitness area had been installed. The Chief noted that the funding for the CO2 monitors had been approved, and reimbursement would follow shortly.

DPW Supt Houseknecht said that he had gotten recommendation from Larsen Engineers relative to the motors for the co-generation system. He said that Stirling Motors was selling, and that Larsen was concerned about replacement parts.

The Mayor asked if the Board would approve requests from the Railroad Museum for support during the Thomas the Train weekend events.

On motion of Trustee Kiebala, seconded by Trustee Meier; that approval is given to all the requests from the Railroad Museum for Village support during the Thomas the Train event.

All Aye
Carried.

Mayor Tabelski reported that the Village has had, under State law, an Urban Renewal and Housing Authority. He said that the Authority has been dormant for many years, but still exists in State law. The Mayor said that it could be in the Village's best interest to eliminate it, in the interest of less government and less reporting.

Attorney Brooks said that he would look into this; he said that the process would involve State action and a home rule request from the Village. He said it should be able to be dissolved without any problems, since there was no debt involved.

On motion of Trustee Squires, seconded by Trustee Irwin; that bills, as listed on abstracts for February 14, 2011, be paid.

All Aye
Carried.

Trustee Irwin noted that he was happy to run for another term on the Board.

Trustee Squires reported that our election district will lose 60,000 votes, as prisoners will not be counted for the rolls.

Trustee Squires said that the Joint Recreation Commission should consider the Y's proposal to assume the operation of the Summer Youth Program. Squires said that residents need to consider what is best for the youth of the area.

Trustee Squires said that the recent Wine About Winter had been a wonderful event.

Mayor Tabelski said that the next meeting would be on February 28, 2011.

The Mayor said that the next consolidation meeting would be held at the Town of Shelby on February 16. He reminded the people that the Buffalo Philharmonic concert would be held at St Mary's Church on Thursday night.

On motion of Trustee Meier, seconded by Trustee Kiebala; that the regular meeting be adjourned into Executive Session at 8:05 pm

All Aye
Carried.

Respectfully submitted,

E Margaret Crowley, CT