

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON JUNE 27, 2011, AT 7 PM

Present: Mayor Adam Tabelski

Trustees Andrew Meier, Mark Irwin, Susan Squires, Mark Kruzynski

DPW Supt Houseknecht, Code Officer Busch, Police Chief Avila' , Fire Chief 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 Meier; that the Minutes of the regular and executive session of June 13, 2011, be approved.

**All Aye
Carried.**

The Mayor said that he had received notice of a land-use workshop given by the County Planning Department in Albion on June 29, 2011.

Mayor Tabelski told of a Planning & Zoning Workshop sponsored by NYCOM on July 19, 2011. Mr. Busch said he had gotten a notice.

The Mayor said that James Hancock had proposed that he fill empty slots in the Visitor Center with employees of Experience Workshop. He said that Hancock reported that Experience Workshop would pay the wages for these people in return for the Village providing a worksite and supervision. Attorney Brooks said he had reviewed the proposal, and that it was basically a training program for older people, whose wages would be paid through the program. Brooks said that only the Village' s liability insurance would be impacted by the program. The Mayor said that Hancock has interviewed a candidate who would be an asset to the Visitors' Center, and who could work 16 hours a week.

On motion of Trustee Meier, seconded by Trustee Squires; that the Mayor be authorized to sign an agreement to hire the candidate interviewed by James Hancock for the Visitors' Center under the Experience Works Program.

**All Aye
Carried.**

Chief Avila' said he had submitted a crime index summary report to the Board.

Supt Houseknecht said he had received the lighting fixtures for the Lime Energy Project.

Houseknecht reported that the sewer work on West Avenue, replacing 200 feet of 24" sewer main and accoutrements would cost \$7,200 for the pipe, \$2000 for the concrete; \$200 for stone, and a yet-undetermined amount for blacktop. He said that Sewer Reserve Funds would be used for the project.

Attorney Brooks said that a City Housing Judge would accommodate visitors to his court any Friday morning at the end of July or in August. A trip will be tentatively scheduled for August 5.

The Mayor recognized Mrs. Cheryl Thompson, who asked about a mowing bill she had received last year for 520 Church Street, and which had gone on her tax bill. She said that no meeting had ever been set up for her with them and the Code Officer. Thompson said the property did not need mowing, and that she had been mowing a portion of Village property for years. She said that none of her messages have produced an answer for her. Thompson said that her property was 520, her sister's 522, and the Village's was 524. Trustee Meier said that they would check tax maps and call her.

Mrs. Thompson asked who mowed properties for the Village. Mayor Tabelski said that Joe Kujawa does this. Code Officer Busch said that an RFP was put out for bidders.

The Mayor said that the Board would review a draft Host Community Agreement.

Mayor Tabelski said that he had been in contract with a representative of the Health Economics Group, who would attend a Board Meeting to set up a contract with the Village.

The proposal for a contract to review ambulance billing for fraud, recommended by Medex, was tabled.

Mayor Tabelski said that the bond resolution for funding of the TEP Grant was tabled until the next meeting.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that bills, as listed on abstracts for June 27, 2011, be paid.

All Aye
Carried.

The Mayor said that NYCOM would be coming out with a detailed impact report of the property tax cap. He said that he would be going on a site visit with the EDA to Rochester to attract businesses to our Industrial Park.

On motion of Trustee Irwin, seconded by Trustee Squires; that the meeting be adjourned at 7:45 pm.

All Aye
Carried.

Respectfully submitted,

E Margaret Crowley, CT