

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON JUNE 13, 2011, AT 4:30 PM

Present: Mayor Adam Tabelski

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

DPW Supt Houseknecht, Code Officer Busch, Police Chief Avila', Fire Chief Zinkievich, Fire Captain Maak.

Attorney Matthew Brooks

Mayor Tabelski called the meeting to order at 4:30 pm with the Pledge of Allegiance to the flag.

The Mayor said that the Minutes of May 23 would be held for further review.

Mayor Tabelski said that the United Way had assumed sponsorship of the Cruise Nights held on each Friday from June to August. He asked the Board for a resolution to allow the United Way to use the north end of Main Street for the Cruise Nights, retroactive to June 1, 2011. The Mayor said they would submit a Certificate of Insurance.

On motion of Trustee Meier, seconded by Trustee Irwin; that permission be given to the United Way to use the north end of Main Street and the Canal Basin for the Cruise Nights to be held every Friday from June to August.

**All Aye
Carried.**

Mayor Tabelski said that he had had a letter from District Attorney Joseph Cardone, outlining a Traffic Diversion Program begun by the County, from which the Village was receiving \$1,022.47 for the quarter from January to March, 2011.

The Mayor said that the next Supervisors/Legislators meeting would be held on June 28 at the Village Inn in Albion. He said that it was sponsored by the Town of Ridgeway, with the speaker to be the CFO of Sigma. Mayor Tabelski asked any Board members attending to make reservations with the Legislature Clerk.

Mayor Tabelski said that the Class of 1966, represented by David Miller, had outlined plans for a fundraiser to install a clock in Rotary Park. He said that Supt Houseknecht had said that it would be a good addition to the Park. The Mayor asked for a resolution giving permission to the group to install the clock.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that approval be given to the installation of a clock, sponsored by donations spearheaded by the Class of 1966, in Rotary Park.

**Irwin Aye
Kruzynski Aye**

**Meier Abstain
Squires Aye**

Carried.

Code Officer Busch said that he had distributed his monthly reports. He said that his department was caught up on grass-cutting violations; that 100 had been sent out and about 25 were cut.

Fire Chief Zinkievich said he had given the Board his monthly reports. He said that Medex, our ambulance billing company, had suggested that the Village hire an audit company to search through our billings, since the federal government was increasing the Fraud Unit investigations of Medicaid. The Chief said that for a cost of \$1,200 annually, the company would look over our paperwork and suggest improvements in our reporting. The Mayor asked him to get the proposal to the Board and the Attorney before the next meeting.

Police Chief Avila' said that it had been 2 months since the court consolidation had occurred, and that the procedure was going very well. The Chief said that the dog pound had a new dog run thanks to the DPW Department.

Attorney Brooks said that the trip to the Buffalo City Housing Court was being planned for a day when a variety of cases would be heard.

Mayor Tabelski recognized Mr. Robert Waters, representing the Medina Sandstone Society, who said they were creating a tablet celebrating the Village, and that they would like permission to have the DPW Supt install it in the Canal Basin on the wall. The Mayor asked Waters to meet with Supt Houseknecht to arrange the location.

Mayor Tabelski recognized Ms. Karen Tobin, who was the manager of a law firm at 415 West Avenue. Ms Tobin said that the firm was expanding, adding personnel and hours, and they were in need of more parking spaces. The Mayor said that there were some parking spots at the Town of Ridgeway Historical Society that were underutilized. He suggested that she also make contact with her neighbors to seek an agreement.

Mayor Tabelski recognized County Legislator Lynne Johnson. Legislator Johnson said that the Sheriff's Department would be hosting a child safety seat clinic at the Holley High School which was free to anyone wishing to attend.

Mayor Tabelski reported that the bill for remote net metering had passed both houses of the Legislature and signed into law by Governor Cuomo. He said this law would affect our excess power generated by the solar panels.

The Mayor said that Lime Energy had submitted 2 proposals for changing light fixtures: One for the City Hall and Clerk-Treasurer's Office and the other for the DPW Garage.

Supt Houseknecht said that National Grid was underwriting both projects. The cost of installing energy fixtures in City Hall and the Clerk-Treasurer's Office was \$13,667.96, subsidized by National Grid with \$8,490.79. He said that the balance of cost to the Village was \$5,177.17, offset by annual estimated energy savings of \$4,240.85. There were also 3 methods of payment, 2 methods involved paying on a one-year basis, the other over a 2-year period, with the one-time cash payment having a 15% discount of the total Village cost.

Houseknecht said that the DPW Garage project would cost \$11,003.88, with National Grid paying \$6,776.12, the estimated annual savings being \$3,263.48, and the cost to the Village being \$4,227.76. This project also offered 3 methods of payment; a one-time cash

outlay which offered a 15% discount, the monthly payment over one year, and the monthly payment over 2 years.

On motion of Trustee Meier, seconded by Trustee Squires; that the Village should do these 2 projects and make the one-time cash payments of \$4,631.34 and \$3,792.15 to utilize the 15% discount, making the total of the 2 projects \$8,423.49.

All Aye
Carried.

The Mayor said that he had received the 2010 Census figures for Medina, and that the population was 6,065, 400 people fewer than the last census. Mayor Tabelski said that all the Census data could be accessed on the website.

On motion of Trustee Meier, seconded by Trustee Irwin; that Larsen Engineers be authorized to advertise for bids for the photovoltaic system for the DPW garage, with bids to be opened on June 29 at 10:00 am.

All Aye
Carried.

On motion of Trustee Kruzynski, seconded by Trustee Irwin; that bills, as listed on abstracts for June 13, 2011, be paid.

Kruzynski Aye
Meier Aye

Irwin Aye
Squires Abstain

Carried.

Trustee Irwin reported that he had marched in the Memorial Day Parade, and it had been a privilege to do so.

On motion of Trustee Meier, seconded by Trustee Squires; that the regular meeting be adjourned into Executive Session at 5:25 pm to discuss the employment history of a particular employee.

All Aye
Carried.

Respectfully submitted,

E Margaret Crowley, CT