

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON JULY 11, 2011, AT 4:30 PM**

**Present:** Deputy Mayor Meier, Trustees Mark Irwin, Mark Kruzynski.

**DPW Supt Houseknecht, Code Officer Busch, Fire Chief Zinkievich**

**Attorney Matthew Brooks**

**Deputy Mayor Meier called the meeting to order at 4:30 pm with the Pledge of Allegiance.**

**On motion of Trustee Kruzynski, seconded by Mark Irwin; that the Minutes of June 27, 2011, be approved.**

**All Aye  
Carried.**

**Deputy Mayor Meier said that they had received a request from the Alzheimer Foundation to have a walk on the Canal towpath in the Village on September 17 as a fund raiser. It was decided that the group needs to request permission by our formal application.**

**Code Officer Busch reported that he had distributed his monthly report. He noted that he had again researched the Cheryl Thompson mowing bill and found it to be valid. He said that he had 5 photographs that showed that it was not in compliance with our Ordinance. Attorney Brooks asked if Joe Kujawa could confirm that he had mowed the property; Busch said that he had. Brooks said that Ms Thompson had no basis for her claim and the time frame for legal recourse has expired. Supt Houseknecht said that the property survey of these lots being done would be ready for the next meeting.**

**Chief Zinkievich distributed the data on the ambulance audit; he said he would like more time to review the material.**

**Supt Houseknecht said that the skid steer trade in had resulted in a new machine at a cost of \$6,125.79 on State bid. Deputy Mayor Meier said that this was a feature of the ongoing equipment rotation.**

**Houseknecht said that there had been a breakdown of an RBC unit at the Treatment Plant that would cost about \$25,000 to replace. The Treasurer noted that the funds from the Sewer Repair Reserve could be utilized.**

**Supt Houseknecht said that Larsen Engineers had determined that Kaplan-Schmidt Electric, Inc., was the low bidder for the photovoltaic system at \$149,960.00. He said that the Village share would only be \$10,000 whatever the bid, but the low bid will enable us to get an additional 5 KW.**

Attorney Brooks said that the trip to view the session of a Buffalo City Court Judge was tentatively scheduled for Friday, August 5. He asked that he be alerted to the number making the trip.

Brooks said that he had reviewed the Kaplan-Schmidt bit and found no legal problems.

Medina Business Association representatives thanked the Fire Department for watering the flowers downtown. Chief Zinkievich said that the DPW was helping with this, also.

Ms Barbara Fox said that the family at 120 South Main wanted to have an estate sale on July 23 and 24, and that they were faced with a lack of parking. Fox asked if the people could park at Butts Park and have a sign noting this. Chief Avila' said there would be no problem with the sign or the parking at Butts Park. Attorney Brooks said that the Village could allow this but not endorse such parking, and would have no liability for people crossing the street. The Board agreed to allow the sign and asked Mrs. Fox to coordinate with the Chief.

Mrs. Dorothy Charles, 118 Starr Street, said that she has been having problems on her Street with loud music and people playing basketball late at night. She said that she has called the Police numerous times, but nothing has been done. Mrs. Charles also complained about her neighbor' s tree, which has falling branches landing on her roof.

The Deputy Mayor told her that the offending tree is on private property, and she would have to proceed against the owner in a civil suit. He said that the Board would discuss her other issues with the Police Chief.

Mr. James Hancock and Rikki Cason asked to speak about the Canal Heritage Days. Hancock said that their budget was about \$1,700, although he did not have specifics with him. He requested permission from the Board to use the Canal Basin and fill out a \$25 permit for the State Thruway Authority. The Clerk-Treasurer asked if they would be applying for the \$500 grant that has been received against their budget each year. Hancock said that he hadn' t heard of any grants this year.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that the Canal Heritage days event be held in the Canal Basin.

All Aye  
Carried.

The Deputy Mayor recognized Eric Lentilla of Health Economics Group, who presented the Board with their contract for the benefit given to the police last year in their contract. He said that each officer would get a \$200 benefit each year, and HEG would administer the accounts and the payouts for \$2.75 per person a month or a minimum of \$75.00.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that the Deputy Mayor be authorized to sign a contract with Health Economics Group to administer a benefit in the police contract, subject to approval by the Attorney.

All Aye  
Carried.

On motion of Trustee Kruzynski, seconded by Trustee Irwin; that the bid for the photovoltaic system be awarded to Kaplan-Schmidt Electric, Inc., for a bid of \$149,960.00.

All Aye  
Carried.

The Deputy Mayor said that the bond resolution for the Transportation Enhancement Project would be tabled for bond counsel' s opinion.

Trustee Irwin congratulated Mayor Tabelski on his recent nuptials. The Deputy Mayor added his congratulations, also, as did Trustee Kruzynski. Trustee Kruzynski said that the school would be eliminating bussing of children living within 2 miles in the Village and 3 miles for elementary school students.

Chief Avila' said that he had voiced his concerns at this meeting of students walking in the streets. Kruzynski noted that the bussing was out of next year' s budget, but nothing was finalized.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that the meeting be adjourned at 5:37 pm

All Aye  
Carried.

Respectfully submitted,

E Margaret Crowley, CT