

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON AUGUST 8, 2011, AT 4:30 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 Busch

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

The Mayor said that he would ask for a moment of silence for Shane Ackerson, a Medina Call Fireman, who had died in an automobile accident. He commended the Fire Department for the meaningful service that was held for him and said he would be sorely missed.

On motion of Trustee Squires, seconded by Trustee Meier; that the Minutes of July 25, 20211, be approved.

**All Aye
Carried.**

Mayor Tabelski recognized Mr. Dean Bellack, YMCA Board member, and Jeff Winters, Executive Director of same, who submitted a written proposal and outline to the Board for making Pearl Street a one-way street. Winters said that their membership had increased 25%, making parking nearly impossible with the current traffic pattern. The Board discussed the issue; Trustee Irwin asked the Attorney how they would change this. Attorney Brooks said they would have to have a Public Hearing and amend the Vehicle and Traffic Ordinance.

Chief Avila' said that the last time this was requested, some of the neighbors hadn' t been informed. He said that a better traffic flow would be from Prospect to Catherine St. Bellack said that the Board needed to listen to Y users. Trustee Meier said that they could be heard at the Public Hearing.

The Mayor said that the Board would review the information submitted and discuss the issue at the next meeting.

The Mayor said that Saturday, August 13, would be the Canal Heritage Day with its many attractions, included the Taste of Medina. He said that this year there would be a ceremony to install a sandstone plaque which was given to the Village by the Sandstone Society.

Mayor Tabelski said that the Mayor of Seneca Falls and the MRB Group announced a group meeting at the Village Inn on August 25 concerning consolidation, dissolution, and the property tax cap.

Mrs. Cynthia Robinson and Ms Kathleen Blackburn, Chairmen of the Ale in Autumn Festival said that they had filled out a special event permit and also needed a letter from the Board that the event will take place.

On motion of Trustee Meier, seconded by Trustee Irwin; that the Medina Business Association, have completed the necessary Special Events Permit, be given permission to hold the Ale in Autumn Event on Saturday, September 24, 2011, from 3 to 7 pm.

All Aye
Carried.

Mayor Tabelski said that Stephen Giroux had asked the Board to write a letter of support to the Governor to pass the Anti-Mandatory Mail Order Pharmacy Bill, which would allow people to continue to get prescriptions at their local pharmacies and preserve thousands of local jobs.

On motion of Trustee Meier, seconded by Trustee Kruzynski; that the Mayor be authorized to write a letter to Governor Cuomo in support of the local pharmacy bill.

All Aye
Carried.

Code Officer Busch said that he had issued a Special Events Permit for the Alzheimer Walk along the Canal. He said that Transittowne Motors would be selling cars at the Medina Lanes bowling alley.

Chief Zinkievich gave an eulogy for departed Fire Call man Shane Ackerson.

Supt Houseknecht said that he had given the Board some rules and regulations for Boxwood Cemetery, but that more could be added if the Board desired. He said that the last time there was a Committee meeting was 1989. The Mayor said that the list should be given to grave owners.

On motion of Trustee Meier, seconded by Trustee Kruzynski; that Supt Houseknecht be authorized to seek bids for the repair of the RBC unit at the Sewage Treatment Plant.

All Aye
Carried.

The Clerk-Treasurer said that the Village had gotten an assessment grievance from MR-Orleans, owners of Ames Plaza. She said that they were seeking a reduction from \$892,800 to \$390,000, which would have a \$.05 impact on our tax rate. She advised that bond counsel John Alessi had sent the paperwork for the bond resolution for the TEP Grant, which would be \$1.3 million.

Fire Chief Zinkievich said that he had received the proposal from the Watermark Group to review our Medicare billing procedures, but he hadn't gotten the actual contract yet. He said that Attorney Brooks would review it.

The Mayor said that Western NY Energy request for installation to the Village's sewer line had been reviewed. Supt Houseknecht said that Sawyer said he was having leach field problems, which would cause him to re-engineer and rebuilt the system.

Houseknecht said that WYNE would rather attach to our sewer system, which would consist of about 7 bathrooms only. The Mayor asked how this flow would be metered. Houseknecht said that Sawyer would install a meter at his cost, and that the repair and responsibility of it would be up to him.

The Mayor said that the Board would have to amend the Sewer Use Policy, and that he would get a proposal and a contract for the next meeting.

Mayor Tabelski said that the Village had received a Transportation Enhancement Grant for sidewalks and streetscapes in the Village. He said the total cost of the Project was \$1,371,000, with the Village cost being \$464,000. The Mayor said that this was a reimbursement grant, with the Village having to upfront costs and submit reimbursement requests, so the cost of the project would have to be borrowed.

Resolved by Trustee Meier that a Bond Anticipation Note in the amount of \$1,300,000 be issued by the Village relative to the Transportation Enhancement Grant Project. There was no second to the motion.

Mayor Tabelski suggested that the issue be tabled to the next meeting.

On motion of Trustee Squires; seconded by Trustee Kruzynski; that the Local Law to establish Commercial Design Standards for the Central and General Business Districts in the Village of Medina be adopted.

All Aye
Carried.

On motion of Trustee Squires, seconded by Trustee Irwin; that the Local Law to establish design standards for all parcels zoned Industrial and Light Industrial be adopted.

All Aye
Carried.

Trustee Meier reported that he and Deputy CT, Deborah Padoleski, met with a representative from the Health Economics Group to discuss the program. He said there were some open issues, but the contract was approved, with the change in dates to accommodate the Village fiscal year.

On motion of Trustee Meier, seconded by Trustee Kruzynski; that the Mayor be authorized to sign a contract with Health Economics Group as per the Police Contract.

All Aye
Carried.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that bills as listed on abstracts for August 8, 2011, be paid.

Kruzynski	Aye	Irwin	Aye
Meier	Aye	Squires	Abstain

Carried.

On motion of Trustee Meier, seconded by Trustee Irwin; that the regular meeting be adjourned into Executive Session at 6:29 to discuss pending litigation and a personnel issue.

All aye
Carried.

Respectfully submitted,

E Margaret Crowley, CT