

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON SEPTEMBER 12, 2011, AT 4:30 PM**

**Present: Deputy Mayor Meier**

**Trustees Mark Irwin, Susan Squires, Mark Kruzynski**

**DPW Supt Houseknecht, Code Officer Busch, Police Chief Avila', Fire Chief Zinkievich**

**Attorney Matthew Brooks**

**The Deputy Mayor called the meeting to order with the Pledge of Allegiance to the flag.**

**On motion of Trustee Squires, seconded by Trustee Kruzynski; that the Minutes of August 22, 2011, be approved.**

**All Aye  
Carried.**

**Deputy Mayor Meier said that the Board had received an invitation to the Firefighters' Ball on October 15. He asked that anyone attending respond to Craig Basanait.**

**The Deputy Mayor said that District Attorney Joseph Cardone had sent a letter concerning funding of the County Felony Crimes Task Force, and that he would be discussing it with Legislature Chairman David Callard and Legislator Lynne Johnson**

**Deputy Mayor Meier said that Douglas Rue, part-time Code Officer, had asked permission to use the weight room; in addition, one of the police officers had asked also. Meier said he would talk to Officer Chad Kenward concerning these requests, and he would include the Public Works Department.**

**The Deputy Mayor said that the insurance bidders had requested permission to hand in their bids on Friday instead of presenting them tonight. He said the Board could review them next week.**

**Page 2**

**Fire Chief Zinkievich said he had submitted his monthly report and reminded the Mayor and Board of the Fire Department's annual Open House on October 9, 2011.**

**Police Chief Avila' requested that the Board hold an Executive Session to discuss a personnel issue.**

**Code Officer Busch noted that he had distributed his monthly report. He also outlined several properties destined for demolition if arrangements can be made with the County; including 121 Starr Street, 224-26 Eagle Street, 613 Genesee Street, and 617 Genesee Street. Deputy Mayor Meier said that Legislator Callard had given his consent, and Supt Houseknecht would arrange with the Highway Superintendent.**

**Mr. Busch also reported that the new Mexican restaurant was open for business**

**Supt Houseknecht reported that no bids had been received for the repair of the RBC unit at the Treatment Plant. He said that only one company, Mount Machine, was able to complete the repair for \$25,000, and that the other company interested did not realize the scope of the work entailed. Deputy Mayor Meier said that this repair would be in the nature of an emergency.**

**On motion of Trustee Irwin, seconded by Trustee Squires; that Supt Houseknecht be authorized to proceed with the RBC repair at the Sewage Treatment Plant with Mount Machine Company, and that the Deputy Mayor be authorized to sign a contract with them.**

**All aye  
Carried.**

**Supt Houseknecht said that the milling and repair of Howell Parkway and Kennedy Circle, and the south side of Bernzomatic Drive were scheduled for next week. He said that Commercial Street had been under consideration, but there were old trolley tracks under the pavement which would have to be removed before milling. Houseknecht said that this work would leave some funds in the Repair Reserve for next year.**

**Attorney Brooks said that he had written to 2 of the Economic Development Loan borrowers who were in arrears, but conversation with attorneys had lead him to believe that bankruptcies would be forthcoming. Brooks said that he was still planning to schedule a field trip to the Buffalo Housing Court.**

**The Attorney said that he was waiting to hear from local car dealers before proposing a modification to the special events permits. He said that he had distributed drafts of 2 proposed local law amendments for the Board's consideration.**

**On motion of Trustee Kruzynski, seconded by Trustee Irwin, as follows:**

**That a Public Hearing be scheduled for 7:00 pm on October 24, 2011, on proposed Local Law #3 for 2011; a Local Law to amend the Vehicle and Traffic Law, Section 236-41, by adding the following one-way street entry: Pearl Street; direction of travel, westerly; limits, from Prospect Avenue to Catherine Street.**

**That a Public Hearing be scheduled for 7:10 pm on October 24, 2011, on proposed Local Law #4 for 2011; a Local Law to amend the Vehicle and Traffic Law, Section 236-56, Angle Parking, for Pearl Street**

**All Aye  
Carried.**

**Deputy Mayor Meier said that Mayor Adam Tabelski has resigned from the Mayoral position and is now at Fort Drum for training. Meier said that Tabelski will be deployed to Afghanistan on November 30, leaving a vacancy in the office.**

**On motion of Trustee Irwin, seconded by Trustee Squires; that Andrew Meier be appointed Mayor to fill the unexpired term of Adam Tabelski.**

**All Aye  
Carried.**

**Mayor Meier said that he would ask the Board for a resolution to move the first meeting of the month to 5:00 pm.**

**On motion of Trustee Squires, seconded by Trustee Kruzynski; that the first Board Meeting of each month be held on the second Monday at 5:00 pm**

**All Aye  
Carried.**

**On motion of Trustee Irwin, seconded by Trustee Kruzynski; that the bills, as listed on abstracts for September 12, 2011, be paid.**

<b>Irwin</b>	<b>Aye</b>	<b>Kruzynski</b>	<b>Aye</b>
<b>Squires</b>	<b>Abstain</b>	<b>Meier</b>	<b>Aye</b>

**Carried.**

**On motion of Trustee Squires, seconded by Trustee Kruzynski; that the regular meeting be adjourned into Executive Session to discuss current negotiations and also the employment history of a particular employee at 5:06 pm**

**All Aye  
Carried.**

**Respectfully submitted,**

**E Margaret Crowley, Clerk-Treasurer**