

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
THE VILLAGE OF MEDINA
HELD IN THE TOWN OF SHELBY BUILDING
MONDAY, NOVEMBER 28, 2011 AT 7:00 P.M.

Present: Mayor Andrew Meier

Trustees Mark Kruzynski, David Barhite, Susan Squires and Mark Irwin

Attorney Matthew Brooks

Fire Chief Todd Zinkievich, Police Chief Jose Avila, DPW Superintendent Peter Houseknecht, Code Enforcement Officer Martin Busch

The meeting was called to order at 7:00 p.m. by Mayor Meier with the Pledge of Allegiance to the flag.

A motion was made by Trustee Squires and seconded by Trustee Irwin. The minutes of November 14, 2011 are approved.

All ayes
Motion carried.

Mayor Meier noted that approval of the minutes for the October 28, 2011 meeting be tabled to December 12 meeting.

The Mayor informed the Board of recent correspondence he had received. A letter from Robert Tabor expressing concern over his recent water bill was answered with a letter from the Mayor with a copy distributed to Board members. Another letter advised of a December 16 gathering to welcome the 4th president of Genesee Community College.

Mayor Meier introduced Charles Zettek of CGR. Mr. Zettek presented the Board with a summary recommendation of the joint study committee. The summary outlined five steps to move toward having Medina, Ridgeway, and Shelby becoming a single entity. These steps included deciding what type of entity, how to begin the process, and applying for a Local Government Citizens Reorganization Empowerment grant to facilitate the process. Mr. Zettek emphasized that an application for this grant should be submitted by February, 2012. After questions and discussion, the Mayor offered to contact Ridgeway and Shelby to schedule a joint meeting to pursue this grant.

A motion was made by Trustee Squires and seconded by Trustee Barhite. That Jeremy Graham and Matthew Herrivan are appointed Call Firefighters and that Albert Thompson is also appointed Call Firefighter pending the result of the mandatory background check.

All ayes
Motion carried.

Mayor Meier reported that the parking situation on Brown Avenue had been investigated and that Attorney Brooks had drafted a local law restricting parking on both sides of that road. A public hearing on the matter has been scheduled for January 23, 2012 at 7:00 p.m. Attorney Brooks offered to take care of publishing and posting requirements.

The Board discussed with Supt. Houseknecht the issue of filling in the hole on the north side of the Cardone property at 611 Main Street. Supt. Houseknecht will provide a cost estimate for this project at the next meeting. The Mayor will notify Mr. Cardone and the adjacent building owner of progress on the project.

The Board discussed the proposed demolition of structures on 121 and 122 Starr Street with Code Enforcement Officer Busch. The Mayor will contact Orleans County for tax auction status.

After discussion regarding cleaning and building maintenance at the city hall, a suggestion was made by Chief Zinkievich to tour the building and a further suggestion was made by Code Officer Busch to review the June, 2009 code violations report. The tour was scheduled for January 23, 2012 at 6:00 p.m. when a prioritized list could be prepared.

A motion was made by Trustee Kruzynski and seconded by Trustee Irwin. The Mayor is authorized to sign an agreement with National Grid to sell back power generated from the solar panels installed on the DPW garage on East Avenue.

All ayes
Motion carried.

A motion was made by Trustee Barhite, seconded by Trustee Kruzynski. The Mayor is authorized to sign an agreement for sewer service with WNY Energy.

All ayes
Motion carried.

Supt. Houseknecht reported that the Eagle Street project was completed and tree trimming and removal in the Village would begin pending repair of the chipper.

Code Officer Busch gave the Board an update on the Tractor Supply occupation of the Maple Ridge Road plaza property. He also advised the Board that the old Radio Shack property on Main Street had been sold with restoration plans underway by the new owner.

Chief Avila commented on the "job well done" by his officers during the recent Parade of Lights which had an estimated 7,000 in attendance. The Mayor added his thank you to all department heads for their respective contributions to this event.

Chief Zinkievich requested an executive session to discuss the medical situation of an employee. He also gave the Board an update on ambulance revenues.

Attorney Brooks reported that he had forwarded Local Law #s 2 and 3 to the State for filing and that he had prepared the easement agreement for WNY Energy.

A motion was made by Trustee Squires and seconded by Trustee Kruzynski. The bills as presented are approved for payment.

All ayes
Motion carried.

A motion was made by Trustee Squires and seconded by Trustee Barhite. The regular meeting is adjourned to Executive Session at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski
Deputy Clerk-Treasurer