

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON OCTOBER 24, 2011, AT 7:00 PM**

**Present: Mayor Andrew Maier**

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

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

**Attorney Matthew Brooks**

**Mayor Meier called the meeting to order at 7:00 pm with the Pledge of Allegiance to the flag.**

**The Mayor opened the Public Hearing on a proposed local law to amend the Village Code by adding Pearl Street between Catherine Street and Prospect Street as a one-way arterial, with a westerly traffic direction.**

**Owen Toale said that this was proposed by the YMCA 4 or 5 years ago and it was voted down at that time. He said that he was not in favor of this change, as Eagle Street was in terrible condition, and it was almost impossible, due to traffic, to exit on West Center Street. Toale said that such conditions made it almost impossible to get to Main Street. He said that it was not the Village's job to provide parking to a non-profit organization.**

**Mrs. Pam Canham disagreed, saying that only a small part of Pearl Street was being affected, and that parking was a real need for the Y, which offered many programs benefitting the community.**

**Mr. Dean Bellack noted that the Y was looking at some big decisions if the present building can't serve its needs. He said that without more parking, the Y will have to look at another locum.**

**Supt Houseknecht said that the other 2 blocks of Eagle Street would be paved next year, improving other routes to Main Street. Mr. Bellack noted that the proposed local law never came to a vote the last time.**

**The Mayor closed the Public Hearing at 7:15 pm**

**Mayor Meier opened the second Public Hearing on a proposed local law to amend the Village Code by creating diagonal parking on a section of Pearl Street, between Catherine and Prospect Streets.**

**Mr. Toale asked if these 2 local laws are tied in together; whether one could be passed without the other. The Mayor said that there would be no rationale to pass only one. Attorney Brooks said that one local law without the other one passing would not be complete.**

**The Mayor closed the Public Hearing at 7:20 pm**

The Mayor recognized Brian Skinner, Senior Arborist at National Grid, who presented a check for \$1,300 to Tree Board Chairman, Christopher Busch, and DPW Supt Houseknecht, for continuing to plant trees under the "Right Tree, Right Place" Program. Skinner said that this Program assures that trees would be appropriate for the planting area, such as under overhead wires. The Mayor thanked the three for their efforts in maintaining the Village's urban forest.

On motion of Trustee Squires, seconded by Trustee Barhite; that the Minutes of September 26, 2011, be approved.

All Aye  
Carried.

Mayor Meier reminded the Board that the next Supervisors/ Legislators meeting would be on October 25 with Jack Welch from Orleans County Compensation speaking.

Trustee Squires said that the Medina Business Association would be holding Beggars' Night on Friday, October 28, from 5:30 to 7:30 pm.

On motion of Trustee Barhite, seconded by Trustee Kruzynski; that the Mayor be authorized to sign an agreement with Western NY Energy to supply sewer services to the facility.

All Aye  
Carried.

Mayor Meier said that Attorney Brooks had drafted a fitness waiver for anyone wanting to use the fitness equipment. He asked the Board to approve it.

On motion of Trustee Squires, seconded by Trustee Kruzynski; that the fitness waiver be approved for signing by any employee wishing to use the equipment.

All Aye  
Carried.

The Mayor said that the Consolidation Committee had distributed its final report, which, according to the Department of State, needed Board approval.

On motion of Trustee Irwin, seconded by Trustee Squires; that the final report from the Consolidation Committee be accepted and ordered filed.

All Aye  
Carried.

The Mayor said that there would be a new meeting format beginning in November. He said that the second Monday of the month, the first meeting, would commence at 5 pm, and would be a Committee meeting with each department head separately.

The Mayor said that on November 14, the Fire Chief would meet with Trustees Squires and Irwin, and the Code Officer with Trustees Barhite and Kruzynski. There would be initially a business meeting, if needed. In December, the 4<sup>th</sup> Monday, or second meeting, would be a regular meeting at 7 pm.

Mayor Meier recognized Ms Gabrielle Barone, who was representing the EDA by discussing some project matters. She said that a County-owned building on East Center Street had been purchased by Ace Hardware and was proposing a combined County, Town, and Village labor effort to do work on the site. She said that the combined efforts of the 3 municipalities would remove the drive-up facility, do maintenance work on the asphalt lot, and complete some sewer line work. Ms Barone said that all materials would be paid from an escrow account established by Ace Hardware. The Mayor recused himself from the discussion and asked Trustee Irwin to chair the remainder of the proposal.

Trustee Irwin asked about the rear upkeep work. Supt Houseknecht said that pipe needed to be repaired or replaced. Trustee Barhite asked the timetable for the project. Barone said that they were trying to complete the work now, and County Attorney Schubel was working on an agreement. Barhite asked Houseknecht if he could do the work with his present staff capabilities. Houseknecht said it would be easier now than in the spring or summer. Trustee Squires asked him if he could complete the WNYE sewer line and do this project. Houseknecht said it was possible, as the restoration work would be easy on both sites and could be done in less than a week.

Trustee Irwin thanked Ms Barone for her presentation.

On motion of Trustee Barhite, seconded by Trustee Irwin; that the Village will work with the County, Town, and EDA in this above-mentioned project upon receipt of the written agreement and subject to Village Attorney review and approval.

Squires	Aye	Kruzynski	Aye
Irwin	Aye	Barhite	Aye
Meier	Abstain		

Carried.

Fire Chief Zinkievich reported that his department would be wearing pink shirts to raise awareness for cancer for another week.

Chief Avila' reported that District Attorney Cardone had gotten a grant for all County agencies for video and recording equipment. He said the Village would receive about \$5,000 for this equipment. He said that he would like to put a video surveillance camera in the side parking lot to deter damage to cars. Avila' said that it would cost \$738.00, which he could transfer from the balance of funds in the Animal Control Account.

On motion of Trustee Kruzynski, seconded by Trustee Squires; that funds can be transferred from A3510.4 to A3120.4 for the purchase and installation of a driveway surveillance camera in the amount of \$738.00.

All Aye  
Carried

Code Officer Busch reported that the DPW had cleaned up 2 lots on Starr Street, which had been the repository of unwanted items. He said that Attorney Brooks was investigating the recouping of these costs from the property owners. Busch said that the demolition of the Eagle Street property would be coming soon, with Starr Street to follow.

The Code Officer said that the Tractor Supply project was progressing, with Benderson Development working on its part.

Supt Houseknecht said that the County would finish paving for the Village tomorrow and then demolitions would begin. He said that the curb in front of St Mary's Church was replaced, which had been taken out during sewer repair work.

Mr. Owen Toale commended Fire Chief Zinkievich on the firemen's pink-shirt program, begun to instill awareness for breast cancer. He congratulated David Barhite on his appointment to the Board, saying that he would be an asset to the Village.

Ms Lisa Trippensee reported that the Old Tyme Christmas Event was in full planning mode at this time.

On motion of Trustee Squires, seconded by Trustee Irwin; that bills, on abstracts for October 24, 2011, be paid.

All Aye  
Carried.

On motion of Trustee Irwin, seconded by Trustee Kruzynski; that the regular meeting be adjourned into Executive Session to discuss the employment history of a particular individual at 8:02 pm

All Aye  
Carried.

Respectfully submitted,

E Margaret Crowley, Clerk-Treasurer