

MINUTES OF THE MEETING OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY BUILDING ON NOVEMBER 14, 2011, AT 5:00 P M

Present: Mayor Meier

Trustees Irwin, Squires, Kruzynski, Barhite

Code Officer Busch, Fire Chief Zinkievich

The Mayor called the Meeting to order at 5:00 pm with the Pledge of Allegiance to the flag.

The Mayor said that Burton Howell, 2 Brown Avenue, had requested some parking restrictions for Brown Avenue. Mayor Meier said that Howell would like to see no parking on either side of the street. The Mayor said that the Board could authorize Attorney Brooks to draft a local law in this vein that would prompt a public hearing. Trustee Squires asked if this restriction would affect Toddlers' Inn daycare. Trustee Irwin agreed, saying that perhaps Howell could come to a Meeting and explain the situation.

Mayor Meier said that there were 2 contracts for the Christmas Fest that the Board needed to authorize him to sign. He said that a recent policy was dictating this change; that all contracts should be approved by the Board and signed by the Mayor in accordance.

The Mayor said that the 2 contracts were for the Ghost Riders Drum and Bugle Corps, \$1,000.00, and the Akron High School Santa Band, \$600.00.

On motion of Trustee Squires, seconded by Trustee Barhite; that the Mayor be authorized to sign a contract with the Ghost Riders Drum and Bugle Corps to perform at the Parade of Lights at a cost of \$1,000.00.

**All Aye
Carried**

On motion of Trustee Squires, seconded by Trustee Barhite; that the Mayor be authorized to sign a contract with the Akron High School Marching Band to perform at the Parade of Lights at a cost of \$600.00

**All Aye
Carried**

Mayor Meier said that our annual contract for snow removal on State Highways 31 and 63 would be reimbursed on a lump-sum basis with an annual amount of \$13,510.67 for 4.6 miles of road.

On motion of Trustee Irwin, seconded by Trustee Barhite; that the Mayor be authorized to sign a Snow and Ice Contract with the New York State Department of Transportation for the 2011-2012 winter season on a lump-sum basis of reimbursement.

**All Aye
Carried**

The Mayor said that the Board needed to approve a net-metering agreement with National Grid. Trustees noted that more information was needed about this agreement, so it was tabled until the November 28th Meeting when Supt Houseknecht could explain this concept

On motion of Trustee Squires, seconded by Trustee Kruzynski; that the Mayor be authorized to sign the final CSEA Labor Contract with the Department of Public Works, subject to review and approval of Village Attorney.

Irwin	Aye	Kruzynski	Aye
Squires	Aye	Barhite	Abstain

Carried

On motion of Trustee Barhite, seconded by Trustee Squires; that the Mayor be authorized to sign a tentative labor agreement with the Medina Fire Department, subject to Village Attorney review and approval.

**All Aye
Carried**

Resolved by Trustee Squires, as follows:

Local Law #3 for the year 2011

Chapter 236, Vehicles and Traffic, Section 236-41. Schedule III: One-Way Streets:

The Village Code of the Village of Medina is hereby amended as follows:
Chapter 236, Section 236-41, is hereby amended by adding the following one-way street entry:

Name of Street	Pearl Street
Direction of Travel	West
Limits	From Prospect Avenue to Catherine Street

Seconded by Trustee Kruzynski, put to a vote; the results of which are as follows:

**All Aye
Carried**

Resolved by Trustee Squires, as follows:

Local Law #4 for the year 2011

Chapter 236-Vehicles and Traffic, Section 236-56. Schedule XVII: Angle Parking

The Village Code of the Village of Medina is hereby amended as follows: Chapter 236, Section 236-56 is hereby amended by adding the following angle parking entry:

Name of Street	Pearl Street
Side	South
Angle	(Degrees to be determined by Street Dept)
Location	Between the west curb line of Prospect Avenue and the east curb line of Catherine Street

Seconded by Trustee Kruzynski, put to a vote; the results of which are as follows:

All Aye
Carried

On motion of Trustee Irwin, seconded by Trustee Barhite; that the bills, as listed on abstracts for November 14, 2011, be paid.

All Aye
Carried

Mayor Meier recognized Tom Snyder. Snyder said that Gabrielle Barone, Vice President of Development for Orleans County Economic Development Agency, had addressed the Board concerning the old Jubilee property. Snyder said that Barone told the Board that Ace Hardware had bought the property and asked the County, Town, and Village to do some work on the property.

Mr. Snyder said that he and his father had started Medina Lumber and Hardware without any grants and he did not think that public forces should pay to improve this property. He said he had attended the County Legislature meeting, and Chairman Callard said that Ace hadn't bought the property yet. He said that the EDA was giving the company a \$100,000 loan. Mr. Snyder said that he wanted our Board to reconsider sending the DPW to help clean up this property, and that he was willing to bring people to the next meeting to complain.

Trustee Irwin congratulated Chief Avila' for capturing the perpetrator of a recent burglary, and he noted that crime did not pay in Medina.

On motion of Trustee Barhite, seconded by Trustee Squires; that the regular meeting be adjourned at 5:21 pm.

All Aye
Carried

Respectfully submitted,

E Margaret Crowley, Clerk-Treasurer