

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON DECEMBER 12, 2011, AT 5:30 P.M.

Present: Mayor Meier

Trustees Squires, Kruzynski, Barhite

The Mayor called the meeting to order at 5:30 pm with the Pledge of Allegiance to the flag.

On motion of Trustee Barhite, seconded by Trustee Squires; that the regular meeting be adjourned into Executive Session at 5:30 p.m.

**All Aye
Carried.**

On motion of Trustee Barhite, seconded by Trustee Squires; that the Executive Session be closed and the regular meeting reconvened at 5:36 pm.

**All Aye
Carried.**

On motion of Trustee Squires, seconded by Trustee Barhite; that the Board having reached a tentative agreement with the Clerical Unit, the Mayor is authorized to sign the agreement after approval from the Village Attorney.

**All Aye
Carried.**

On motion of Trustee Kruzynski, seconded by Trustee Squires; that the Minutes of November 24, 2011, be approved.

**All Aye
Carried.**

Mayor Meier said that Code Officer Busch would be convalescing for about 2 months, and that the Civil Service Director had suggested a temporary position be appointed during his absence.

Resolved by Trustee Barhite as follows:

WHEREAS, the current employee, Martin Busch, is out because of Family Medical Leave; and

WHEREAS, the temporary full-time position is needed to maintain adequate staffing; therefore be it

RESOLVED;, that this Village Board authorizes the creation of a temporary Code Enforcement Officer II position at a rate of \$20.00 per hour; and be it

FURTHER RESOLVED, that this Village Board authorizes this temporary position to remain until the employee out under the FLMA as of today's date returns to work; however, this authorization shall not exceed March 1, 2012, and be it

FURTHER RESOLVED, that this Village Board does hereby authorize the filling of the newly created, temporary, part-time position, effective immediately.

All Aye
Carried.

On motion of Trustee Squires, seconded by Trustee Barhite; that approval be given to a Change Order for the NYSERDA Project, adding 10 kilowatt hours to the solar capacity at the DPW garage.

All Aye
Carried.

On motion of Trustee Kruzynski, seconded by Trustee Barhite; that a change order for the GIGP Grant be approved to add work done due to the change of the cogeneration systems.

All Aye
Carried.

Supt Houseknecht reported that the Village had filled in the foundation hole on the old theater property with old millings and that Mr. Cardone had leveled and tapped the material.

On motion of Trustee Squires, seconded by Trustee Barhite; that the Minutes of October 24, 2011, be approved.

All Aye
Carried.

On motion of Trustee Barhite, seconded by Trustee Kruzynski; that bills, as listed on abstracts for December 12, 2011, be paid.

Meier	Aye	Kruzynski	Aye
Squires	Abstain	Barhite	Aye

Motion Carried.

No one from the public wished to speak.

On motion of Trustee Squires, seconded by Trustee Barhite; that the meeting be adjourned at 5:50 pm

All Aye
Carried.

Respectfully submitted,

E Margaret Crowley, Clerk-Treasurer