

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON FEBRUARY 13, 2012, AT 5:00 PM

Present: Mayor Meier

Trustees Irwin, Squires, Kruzynski, Barhite

DPW Supt Houseknecht, Police, Chief Avila', Fire Chief Zinkievich

Mayor Meier called the meeting to order at 5:00 pm with the Pledge of Allegiance

The Mayor said that the first order of business would be to present a plaque to retiring Captain R J Morgan for his 21 years with the Fire Department. Mayor Meier said that Capt Morgan had written a letter expressing his appreciation for the job and the opportunities to the Board. The Mayor presented Capt Morgan with a plaque commemorating his service to the Fire Department, and he and the Board wished him the best.

On motion of Trustee Squires, seconded by Trustee Irwin; that the retirement of Raymond J Morgan from the Fire Department be accepted with regret.

**All Aye
Carried.**

On motion of Trustee Squires, seconded by Trustee Kruzynski; that Raymond J Morgan be appointed as a Call Firefighter for the Village effective January 29, 2012.

**All Aye
Carried.**

On motion of Trustee Kruzynski, seconded by Trustee Barhite; that the Minutes of January 23, 2012, be approved.

**All Aye
Carried.**

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

That Susan Holland, Norma Huth, Judy Szulis, and Mary Ann Ander be appointed Inspectors of Election, with Susan Holland as Chairperson;

Further resolved, that the hourly rate of compensation for the Chairperson be \$7.75 and for the Inspectors, \$7.25;

Further resolved, that the Village will utilize the County Roll for purposes of the General Village Election;

Further resolved, that the General Village Election be held at the Senior Citizens' Center, 615 West Avenue, Medina, New York, on March 20, 2012, and the polls shall be open between the hours of 12:00 noon until 9:00 in the evening of such day.

All Aye
Carried.

On motion of Trustee Squires, seconded by Trustee Barhite; that the procedures set forth in Schedule A are hereby adopted and accepted by the Village, effective immediately, on an interim basis based on the recommendation of the Village's bond counsel, pending the review and possible adoption, by the Village's Board of Trustees, of a more comprehensive set of written procedures in due course.

SCHEDULE A

- A. **Purpose:** The purpose behind implementation of post-issuance compliance procedures is to ensure that the Village is compliant with federal law requirements related to its outstanding tax-exempt obligations for the life of the obligations.
- B. **Compliance Officer Designation, Education, and Training:** The village will designate a COMPLIANCE OFFICER, who will be the primary official responsible for monitoring post-issuance compliance with federal tax laws. The Compliance Officer will attend training and educational seminars at least annually at the law firm of Hodgson Russ and will consult with bond counsel as needed to keep current on IRS regulations and developments relating to post-issuance compliance for its obligations. The Village's designated Compliance Officer is E Margaret Crowley
- C. **Record Retention and Due Diligence Review:** The Compliance Officer is responsible for thorough record retention of all material documents relevant to the issuance of the Village's tax-exempt obligations including, but not limited to, the transcript of proceedings, closing binder, bond counsel opinion, tax certificate, IRS-required filings, records of investments and expenditures made with proceeds, documents pertaining to existing or potential private and public use of bond-financed property, etc. The Compliance Officer will conduct due diligence review of these documents both upon receipt and at regular intervals throughout the life of the obligation.
- D. **Monitoring Compliance:** Compliance Officer will monitor use of proceeds and arbitrage restrictions through implementation of accounting methods and consultation with bond counsel and a rebate consultant when necessary.
- E. **Correcting Potential Non-Compliance:** Upon discovery of potential or existing non-compliance with post-issuance tax laws, Compliance Officer will promptly take steps, including consultation with bond counsel, to correct such non-compliance.

All Aye
Carried.

Supt Houseknecht suggested that the sandstone tablet from the Medina Sandstone Society be placed at the north side of the Main Street entrance of City Hall close to the ground. The Board agreed on the placement.

The Mayor said that Trustee Barhite has been in contact with Greg Stanton relative to the Rotary Park sign, but it has yet to be finalized.

The Mayor said that Mrs. Peggy Johnson had asked the Board to purchase the sign designating Sacred Heart Church on West Center Street at the corner of Ann Street for \$50.00. Investigation had determined that it was the Village's sign. Mayor Meier said that 2 resolutions were needed; to declare it surplus property and to sell it.

On motion of Trustee Irwin, seconded by Trustee Barhite; that the wooden sign on West Center Street designating the turn onto Ann Street for Sacred Heart Church be declared surplus property.

All Aye
Carried

On motion of Trustee Irwin, seconded by Trustee Barhite; that the surplus sign that was on West Center Street indicating a turn onto Ann Street for Sacred Heart Church be sold to Mrs. Peggy Johnson for \$50.00.

All Aye
Carried.

Chief Avila' reported that he had \$28,674.00 in the budget for purchase of a police car. He said he had 2 options; that he could get a 3.6 liter V-6 car for \$28,950, or a 5.7 liter Hemi engine car for \$29,968. The Chief said that they currently have the one with the Hemi engine, which has 60,000 miles and has required no repairs, and that this vehicle would be a 2012.

On motion of Trustee Kruzynski, seconded by Trustee Squires; that Chief Avila' be authorized to purchase a 2012 Dodge Charger police car with a 5.7 liter Hemi engine under State bid for a cost of \$29,968, and that the additional funds be transferred from A3120.4.

All Aye
Carried.

Supt Houseknecht told the Board that they could either purchase 3 valves for the water system that need replacement, or get 5, which would update the entire system. He said that cost of all 5 valves would be no more than \$25,000; the Treasurer said that the money was available in the Water Fund.

On motion of

On motion of Trustee Squires, seconded by Trustee Irwin; that bills, on abstracts for February 13, 2012, be paid.

Squires	Aye	Barhite	Abstain
Irwin	Aye	Meier	Aye

Carried.

On motion of Trustee Squires, seconded by Trustee Barhite; that the regular meeting be adjourned at 5:25 p.m.

**All Aye
Carried.**

Respectfully submitted

E Margaret Crowley, Clerk-Treasurer