

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON FEBRUARY 27, 2012, AT 7 PM

Present: Mayor Andrew Meier

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

DPW Supt Houseknecht, Police Chief Avila'

Attorney Matthew Brooks

The Mayor called the Meeting to order at 7:00 pm with the Pledge of Allegiance

On motion of Trustee Squires, seconded by Trustee Barhite; that the Minutes of February 13, 2012, be approved.

**All aye
Carried.**

Mayor Meier said that the County Planning and Development Department was looking for feedback on its Hazardous Materials Plan. The Mayor said that it would be referred to the Code Officer.

Mayor Meier said that the DOT had written that the Beals Road Bridge would be lowered to a 14-ton weight limit from 20 tons.

The Mayor said that the County Board of Ethics was offering to present a refresher course to municipalities, which the Board will consider.

The Mayor recognized Kathleen Blackburn, who said that the MBA was selling the building it's in, and they would like to move to City Hall. The Board will discuss the issue.

Mr. Owen Toale said that the alley roadway from his garage is sinking down from his driveway and would like Supt Houseknecht to inspect it. Houseknecht said that there are old sewers and waterlines there, which may be causing the problem.

Supt Houseknecht said he had had an email from Ram Shrivastava at Larsen Engineers offering to come to a Board Meeting to discuss funding opportunities.

Attorney Brooks said that he would look over all the various contracts for water districts in the Towns. He said that the Board should have an Executive Session to discuss litigation.

Mayor Meier said he had received emails from Dale Short concerning the Boxwood Cemetery Contract. Supt Houseknecht said new rules for the Cemetery and reevaluated pricing for services would be discussed.

The Clerk-Treasurer said that budget sheets would be another week or so.

On motion of Trustee Squires, seconded by Trustee Barhite; that the current Civil Service list be called for to replace Captain Morgan.

**All Aye
Carried.**

On motion of Trustee Squires, seconded by Trustee Irwin; that bills, as listed on abstracts for February 27, 2012, be paid.

**All Aye
Carried.**

On motion of Trustee Squires, seconded by Trustee Kruzynski; that the regular meeting be adjourned into Executive Session at 7:15 pm to discuss pending litigation.

**All Aye
Carried.**

**Respectfully submitted
E Margaret Crowley, Clerk-Treasurer**