

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON APRIL 2, 2012, AT 5 PM.

Present: Mayor Andrew Meier

**Trustees Mark Irwin, Mark Kruzynski, David Barhite,
Patricia Crowley**

Attorney Matthew Brooks

Mayor Meier called the meeting to order at 5 pm with the Pledge of Allegiance to the flag.

Newly elected Mayor, Andrew Meier, and Trustees, David Barhite and Patricia Crowley, were sworn into office by the Clerk-Treasurer and took office.

Mayor Meier said that Trustee Mark Irwin was appointed Deputy Mayor for the term of one year.

On motion of Trustee Barhite, seconded by Trustee Kruzynski;

That E Margaret Crowley be appointed Clerk-Treasurer for the term of two years;

That Deborah Padoleski be appointed Deputy Clerk-Treasurer for the term of two years;

That Todd Bensley be appointed Village Historian for the term of one year;

All Aye

Carried.

On motion of Trustee Irwin, seconded by Trustee Barhite;

That Mark Irwin be appointed Fair Housing Officer for the term of one year;

That Wilson Southworth and David Barry as Alternate be given three-year appointments to the Zoning Board of Appeals;

That Nicole Goyette be given a five-year appointment to the Planning Board.

All Aye

Carried.

On motion of Trustee Barhite, seconded by Trustee Kruzynski;

That Bernard Amos and Irene Dunn be given two-year appointments to the Parks Committee;

That Wilson Southworth be given a three-year appointment to the Tree Board;

That James Hancock and Nancy McCarty be given two-year appointments to the Tourism Committee.

All Aye

Carried.

Mayor Meier announced the following Trustee Liaison appointments:

Fire

Trustees Crowley, Irwin

Police	Trustees Kruzynski, Irwin
Public Works	Trustees Barhite, Crowley
Code Enforcement	Trustees Barhite, Kruzynski
Joint Recreation	Trustees Crowley, Irwin
Tourism	Trustees Kruzynski, Barhite
Clerk-Treasurer	Trustee Kruzynski, Mayor

On motion of Trustee Barhite, seconded by Trustee Irwin; that the official meeting nights for the Village will be the 2nd Monday at 5 pm and the 4th Monday at 7 pm at the Town of Shelby Hall

All Aye

Carried.

On motion of Trustee Irwin, seconded by Trustee Crowley; that HSBC, M&T Bank, Bank of Castile, and JP Morgan Chase Bank be designated as official depositories for the Village of Medina.

All Aye

Carried.

On motion of Trustee Irwin, seconded by Trustee Crowley; that the Journal Register be appointed the official newspaper of the Village.

All Aye

Carried.

On motion of Trustee Kruzynski, seconded by Trustee Crowley;

That the Treasurer is authorized to invest surplus Village funds and to renew bond anticipation notes when due according to adopted Village investment policy;

That the Village will participate in a joint recreation program with the Towns of Ridgeway and Shelby, with the Village as prime sponsor;

That the Mayor, Trustees, Department Heads and their assistants are authorized to attend the quarterly NFAVO dinner meetings.

All Aye

Carried.

On motion of Trustee Irwin, seconded by Trustee Barhite; that the annual meeting be adjourned at 5:10 P.M.

All Aye

Carried.

Respectfully submitted,

E Margaret Crowley, CT