

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 10, 2017 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott  
Attorney Abraham Platt

The Mayor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

A motion was made by Trustee Elliott and seconded by Trustee Bensley, the following:

- Appoint Owen Toale as Deputy Mayor for term of one year;
- Appoint Marguerite Sherman as Fair Housing Officer for term of one year;
- Appoint Todd Bensley as Village Historian for term of one year.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley, the following:

- Appoint David Berry and Reinhard Rogowski as alternate to the Zoning Board of Appeals for three-year terms;
- Appoint Timothy Cooper to the Boxwood Cemetery Commission for a three-year term;
- Appoint Christopher Busch and Mary Lewis to the Tree Board for three-year terms;
- Appoint Kelly Kiebala and David Schreck to the Tourism Committee for two-year terms.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley, the following

Liaison Committee appointments:

Clerk-Treasurer:	Mayor Sidari
Code Enforcement:	Trustees Toale, Elliott
Fire:	Trustees Toale, Elliott
Police:	Trustees Sherman, Bensley
Public Works:	Trustees Sherman, Bensley
Boxwood Cemetery Commission	Trustee Bensley
Employee Relations	Trustees Toale, Bensley
Joint Recreation:	Trustees Toale, Elliott
MBA	Trustee Bensley
Orleans County	Trustee Toale
Town of Ridgeway	Trustee Elliott
Town of Shelby	Trustee Sherman
Tourism Committee:	Trustee Sherman

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale, the following:

- Establish official meeting nights – Business Meeting - 4<sup>th</sup> Monday, Workshops w/ Department Heads – 2<sup>nd</sup> Monday – as follows:
  - January, March, May, July, September, November: Department of Public Works, Code Enforcement
  - February, April, June, August, October, December: Fire Department, Police Department
- Designate Bank of Castile and JP Morgan Chase Bank as official depositories;
- Authorize the Treasurer to invest surplus Village funds and renew bond anticipation notes when due according to Village investment policy;
- Authorize participation in a Joint Recreation Program with the Towns of Ridgeway and Shelby with the Village as prime sponsor;
- Authorize the Mayor, Trustees and Department Heads to attend the Orleans County Association of Municipalities meeting.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. A public hearing is scheduled for April 24, 2017 at 7:00 p.m. for Local Law #3 Override the Tax Levy Limit.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. A public hearing is scheduled for April 24, 2017 at 7:05 p.m. for adoption of the 2017-18 Village Budget.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The bid received from the Olde Pickle Factory for the purchase of three properties located at 611 Genesee Street, 613-615 Genesee Street and 617 Genesee Street, in the amount of \$41,248.01, is accepted.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to send a letter to the United Way authorizing use of the canal basin for their weekly Cruise-In Car Shows on Friday evenings from June 2 to August 25, and the use of the northern section of Main Street from Center Street to Eagle Street on Wednesday, August 23, with a rain date of August 30, for Super Cruise night.

Trustee Toale	Aye	Trustee Bensley	Aye
Trustee Sherman	Aye	Trustee Elliott	Abstain

Motion Carried.

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A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting and workshop were adjourned to Executive Session at 7:20 p.m. to discuss a matter relating to contract negotiations.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The Executive Session is adjourned at 7:41 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer