

VILLAGE OF MEDINA

Agenda

April 9, 2018

7:00 P.M. Call to Order – Pledge to the Flag

Swearing in of Mayor and Trustees

Workshop Items –

- Catherine Cooper-Library initiatives
- Medina FFA – Little Libraries
- Naming of roads in Medina Business Park
- Town of Shelby 200th Anniversary banner and proclamation
- Pearl Street property – old Ford garage
- State Street Park use permits
- Ethics Policy
- Procurement Policy
- Schedule budget workshops

Annual Appointments –

- Deputy Mayor for term of one year
- Clerk-Treasurer and Deputy Clerk-Treasurer for two-year terms
- Fair Housing Officer for term of one year
- Registrar and Deputy Registrar of Vital Statistics for two-year terms
- Village Historian for term of one year
- Zoning Board member for three-year term
- Boxwood Cemetery –two members for three-year terms
- Tourism Committee member for two-year term
- Village Attorney for term of one year
- Trustee Liaison Committee Appointments

Annual Resolutions –

- Establish official meeting nights
- Board meeting rules and procedures
- Designation of Bank of Castile and JP Morgan Chase as official depositories
- Batavia Daily News as official newspaper
- Authorize Treasurer to invest surplus Village funds and renew bond anticipation notes when due according to adopted Village Investment Policy
- Schedule Public Hearing to override the tax cap
- Schedule Budget 2018-19
- Authorize participation in a Joint Recreation Program with the Towns of Ridgeway and Shelby
- Authorize Mayor, Trustees and Department Heads to attend quarterly NFAVO and Orleans County Association of Municipalities meetings and NYCOM conferences
- Authorize payment of recurring claims
- Authorize application of Federal mileage reimbursement rate for use of personal vehicle to approved training