

MINUTES OF THE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MEDINA HELD ON MONDAY, AUGUST 22, 2016 AT 7:00 P.M. AT THE TOWN OF SHELBY TOWN HALL.

Present: Deputy Mayor Owen Toale
Trustees Marguerite Sherman, Todd Bensley, Timothy Elliott
Fire Chief Thomas Lupo, Police Chief Chad Kenward, DPW
Superintendent Peter Houseknecht
Attorney Abraham Platt

Excused: Code Enforcement Officer Martin Busch

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

Rita Zambito from 103 Kennedy Circle was recognized during the Public Comment Period. She was concerned with the two-hour parking limit on Main Street in front of her business. She suggested four-hour parking limits, or the return of parking meters. Her son, Mark Zambito, was also present and expressed his concern for out-of-town residents who may be ticketed while visiting downtown businesses. Deputy Mayor Toale replied that the Board would take their suggestions into consideration.

Deputy Mayor Toale referred to correspondence from Medina Memorial Hospital requesting removal of late fees for their delinquent water bill. They also committed to weekly payments until the bill is paid in full.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The minutes of August 8, 2016 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The bills as presented are approved for payment.

All ayes
Motion carried.

Trustee Elliott reported on the Joint Recreation Commission meeting he recently attended. He noted that there had been an increase in registration for the park and swim programs.

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Deputy Mayor Toale reported on the Energy Performance Contract project. He said that due to a delay in response from National Grid, the purchase of light standards would be moved to a Phase 2, and that Phase I was under budget.

He also reported that a preliminary agreement with the Towns regarding ambulance service had been worked out, with some details yet to be finalized.

Fire Chief Lupo reported that the Fire Department had been awarded a \$64,000 SAM grant for the purchase of a heavy duty vehicle and trailer to be used as a mobile ALS unit. He also reported that the recent fire at 1002 West Avenue was professionally handled by Fire Captain Joshua Wolck.

DPW Supt. Houseknecht reported that the construction work at the Water Storage Tank would be complete this week and should be functional next week. He also requested the Board look into the feasibility of a change order to the project to replace the Town of Shelby pumps at the water storage tank. The Town of Shelby would assume all costs and the replacement could be done simultaneously with the replacement of the Village's pumps. The Board agreed to look into it.

Police Chief Kenward reported on a complaint from a resident at 131 Starling Drive regarding trash and parking on the complainant's property during the YMCA flag football games which are held on school property behind Starling Drive. He noted that the study on a countywide police force was moving forward. He also requested an Executive Session regarding a contract matter.

Trustee Sherman asked Supt. Houseknecht about crosswalks from Wise Middle School.

Attorney Platt updated the Board on a few matters Attorney Brooks was working on.

Clerk-Treasurer Padoleski reported that she had sent a letter to the property owner at 3932 Salt Works Road regarding an extremely delinquent sewer bill incurred by a previous owner. She advised him that this bill was now his responsibility as well as charges from the date of purchase to present. The new property owner had yet to establish an account in his name.

Trustee Bensley noted that he was happy to see residents fixing up their homes.

Tom Rivers, editor of Orleans Hub, was recognized during the second Public Comment Period. He said that the recent repair of the wall at Boxwood Cemetery looked good.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 7:50 p.m. to discuss a labor union contract.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer

