

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 26, 2018 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari

Trustees Todd Bensley, Owen Toale, Timothy Elliott, Marguerite Sherman

Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officer Martin Busch, DPW Supt. Joseph Perry

Attorney Matthew Brooks

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

The Mayor recognized Alaina Wilson who presented a proposal for a dog park. The proposal included steps for development of the park, information for maintenance and utilization of the park, and a map with a proposed location. The Mayor and the Board complimented Ms. Wilson on her thorough proposal but requested different locations be considered. Code Officer Busch suggested an area near the Compost Building on North Gravel Road. This will be reviewed for discussion at the next meeting.

Mayor Sidari presented a Certificate of Achievement to retired Department of Public Works employee Morris Patterson. The Mayor and Board members congratulated Patterson on his 30 years of service to the Village.

The Mayor reported that there would be a public information meeting at Brockport Middle School with the NYS Canal Corporation on March 6, regarding the recent brush and tree trimming along the towpaths.

The Mayor also reported that Department Heads and union representatives were working with Evans Insurance Agency on an employee training program.

Mayor Sidari said that the Village would not be hiring Mountain Machine Works for RBC repair, as resolved at the February 12 meeting. DPW employees would be performing these repairs for a small fraction of the cost quoted by Mountain Machine Works.

Trustee Toale reported that he had attended a NYS DEC inspection at the Wastewater Treatment Plant. He praised WWTP Operator Steve Rodland for his efficiency operating the plant and during the inspection.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The Village accepts the offer of the dedication of two streets made by the Orleans Industrial Development Agency and Orleans Land Restoration Corporation and a Public Hearing on the matter is scheduled for Monday, March 26, 2018 at 7:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Visitor's Center will be located at the so-called "Santa House" in Rotary Park on Main Street for a one-year trial period.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The late fee assessed to an overdue water bill for Takeform, is authorized to be removed, due to the failure of the United States Postal Service to deliver a timely payment that was properly addressed.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The use of State Street Park on August 5, 2018 for the 2018 Empire State Ride for Roswell Park Alliance Foundation, is approved upon receipt of the required Certificate of Insurance.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The probationary period for newly hired Motor Equipment Operators Ricky Tuohey and Kyle Morgan is changed to 180 days as per the CSEA labor agreement.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The bills as submitted are approved for payment and shall include the previously held bill from Crosby Brownlie in the amount of \$454.00.

All ayes
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Bensley. Joseph Perry is appointed to a permanent position of Superintendent of Public Works with a probationary period of eight weeks.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The minutes of February 12, 2018 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign a Memorandum of Agreement with the Medina Uniformed Professional Firefighters Local 2161 regarding implementation of NYS Retirement and Social Security Law Section 384-e, as an addendum to their labor agreement for the contract period June 1, 2014 through May 31, 2019.

All ayes
Motion carried.

Fire Chief Lupo and Police Chief Kenward submitted their monthly reports and gave brief summaries of their department activities.

Code Officer Busch updated the Board on a few ongoing projects. He also mentioned that New York State has initiated a program for residential vacant properties and could take over the notifications to property owners for the Village.

Superintendent Perry reported that his department is continually filling potholes and has fixed several water leaks. He also said that while the contractor was repairing the damage at the compost building, further damage was found, and the insurance company would be notified.

Clerk-Treasurer Padoleski noted that petitions had been filed for the Village Party, nominating incumbents Mayor Michael Sidari and Trustees Marguerite Sherman and Tim Elliott. All nominations have been accepted by the candidates.

Attorney Brooks said that he was continuing to work on the cable agreement.

Trustee Bensley reported that May 11 was scheduled for Make an Impact Day at the Medina High School and students were looking for local projects.

Trustee Sherman noted that she had discussed the invoices for the Parade of Lights and Christmas celebration with the Tourism Committee and all issues were resolved.

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Trustee Toale reported that he had attended the Association of Municipalities meeting on February 27.

Mayor Sidari reported on his recent attendance at the NYCOM conference in Albany.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session to discuss the contractual status of an employee at 8:50 p.m.

All ayes
Motion carried.

During the Executive Session, a motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor is authorized to sign an amended notice of charges regarding a certain police officer.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Executive Session and regular meetings are adjourned at 9:15 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer