

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JANUARY 22, 2018 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari

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

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

Attorney Matthew Brooks

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

A motion was made by Trustee Toale and seconded by Trustee Sherman. The United Way is authorized to use the canal basin on Friday evenings from June 1 to August 29 and the north section of Main Street, from Center Street to Eagle Street on Wednesday, August 29 (raindate August 30), for their Weekly Cruise-In Car Shows, upon submission of a certificate of insurance.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The bills are authorized for payment with the exception of the following invoices – Boy Scouts - \$ 125, Band Boosters - \$500, and Crosby-Brownlie - \$454 – which are held for clarification.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The minutes of January 8, 2018 are approved as submitted.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott.

WHEREAS, the Village Board of the Village of Medina, on January 22, 2018, makes a resolution to approve Snow and Ice Contract D006852 between the State of New York and the Village of Medina for snow and ice control which will expire on June 30, 2020, unless further extended. The amount shall be \$15,665.50.

All ayes  
Motion carried.

The Mayor reported that he had submitted a FEMA application to receive a 75% reimbursement of the approximately \$18,000 in expenses related to the March 2017 winter storm.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The delinquent parking ticket letter is approved for distribution following a few minor clerical corrections.

All ayes  
Motion carried.

Chief Kenward reported that a plow truck had backed into Patrol Car 120 and that car was out of service pending repair; DCJS advised the award of a Byrne/JAG 50/50 matching grant in the amount of \$10,000 for Livescan equipment; a new camera system funded through a grant from Senator Ortt's office should be installed next week; Lt. Draper and Sgt. Borrell signed up for NY Tactical Officers Association conference and training; and the 2017 Annual Report has been filed.

Code Enforcement Officer Busch reported that he had met with the Tourism Committee regarding the construction of a gazebo in State Street Park, and the Tree Board, who will honor Wilson Southworth at the Arbor Day Celebration.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Planning Board member Thomas Snyder will now be an alternate and Mary Lewis will be a full board member.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Zoning Board of Appeals member Reinhard Rogowski will replace Wilson Southworth as a full board member.

All ayes  
Motion carried.

DPW Supt. Perry reported that his department has located ten possible water leaks, with three confirmed and being repaired. He also reported that he had obtained an estimate from Matt Mundion for a roof replacement on the Clerk's Office for \$11,600.

Fire Chief Lupo reported that he had held the first Ambulance Board meeting with officers from the Towns of Ridgeway, Shelby and Yates. He also reported that he had affected a shift schedule change to be effective at the end of the month.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The appointment of the four remaining candidates on the current Firefighter-EMT list - Sergio DiCenso, Adam Vanderheite, John Lemcke and Aaron Mackenzie - is authorized to fill the SAFER grant positions. The starting salary is \$38,296, appointments carry a 78 week probationary period, and effective dates are as follows: DiCenso 2/8/2018, Vanderheite 2/9/2018, Lemcke 2/10/2018, and Mackenzie 2/11/2018.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Mayor is authorized to request Civil Service hold examinations for the positions of Firefighter, Fire Lieutenant, and Fire Captain.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Standard Operating Guidelines (SOG) for Escape Descent Control Devices as submitted by Fire Chief Lupo is approved.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The position of Account Clerk is created to replace the previous Account Clerk-Typist in the Village Clerk's Office and a request for the Certificate of Eligibles list from Civil Service for the Account Clerk position is authorized.

All ayes  
Motion carried.

Trustee Sherman reported that the Medina Teacher's Association was sponsoring an appreciation night for police officers and firefighters at the February 2 basketball game at the High School.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to send a letter to the Medina Sandstone Society approving the purchase of a new porch light for the Village Hall building.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 8:20 p.m. to Executive Session to discuss the contractual status of a former employee.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The regular meeting is reconvened at 8:30 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Village Clerk-Treasurer is authorized to pay Gail Rossow one half the balance of her accumulated sick time bank for health insurance as per her labor contract.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 8:38 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer