

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JANUARY 9, 2017 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Deputy Mayor Owen Toale
Trustees Todd Bensley, Marguerite Sherman, Timothy Elliott
Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officer Martin Busch
Attorney Matthew Brooks

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

Ken DeRoller, Orleans County Legislator and Chairman of the Orleans County Tourism Committee, addressed the Board regarding his intention to develop a plan for enhancing the Erie Canal Corridor. He would like to seek grant funding for a Waterfront Revitalization Program. He will keep the Board updated on his progress with this endeavor.

The Board proceeded with the Workshop Session discussing various items with Department Heads.

Deputy Mayor Toale called the business meeting to order at 7:45 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Chief Kenward is authorized to request Civil Service to schedule a Police Sergeant's exam, waiving residency requirements, and requesting a minimum of two years of experience.

All ayes
Motion carried.

The following motion was made by Trustee Sherman and seconded by Trustee Bensley. Resolved, the Village of Medina Election will be held at the Senior Citizens Center, West Avenue, Medina, New York on Tuesday, March 21, 2017, and the polls will be open between the hours of 12:00 noon and 9:00 p.m.; and

The Village of Medina will not hold a registration day, but rather utilize the Orleans County Voter Registration Roll for purposes of the General Village Election; and

Further resolved, that Susan Holland, Norma Huth, Judy Szulis and Mary Ann Ander are appointed Election Inspectors.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Elliott. Proposed Local Law #1 for 2017, regarding the installation of solar energy equipment, is scheduled for Monday, January 23, 2017 at 7:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Proposed Local Law #2 for 2017, regarding the rezoning of 491, 493, and 501 East Center Street from R-1 Single Family Residential to GB General Business, is scheduled for Monday, January 23, 2017 at 7:10 p.m.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Chief Lupo is authorized to begin the application procedure for a SAFER grant.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The minutes of December 12, 2016 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to attend the upcoming NYCOM conference at a cost of approximately \$400.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned at 8:03 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer