

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JULY 24, 2017 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Timothy Elliott

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

Attorney Matthew Brooks

Excused: Trustee Todd Bensley
Fire Chief Thomas Lupo

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

The Mayor opened the Public Hearing on a proposed Local Law to establish a dog park in the Village. Several residents were in attendance to offer their viewpoints.

Art Washak of 133 Gulf Street questioned the need for a dog park and expressed his opposition.

The Mayor explained that a resident had approached the Board with the idea and the Planning Board had developed a proposed ordinance.

Cindy Davis , owner and operator of the Pet Nanny, said that she thought that a dog park was a great idea. She said that her business is extremely busy and that this would be well received by many dog owners.

Alaina Wilson, 358 South Avenue, said that she had proposed the park and she summarized a list of her proposed guidelines. She also noted that dogs that were exercised and socialized were better behaved.

Robin Dubai, 159 Stork Street, said that establishing the dog park in an existing park would be taking away the park for children and giving it to dogs. She also asked if it would be supervised and if vaccinations would be required.

Trustee Toale added that a section of a park would be fenced off and that it could be policed.

Dennis Dubai, 159 Stork Street, asked if other park properties had been considered.

Alaina Wilson volunteered to form a committee to oversee the operation and maintenance of the dog park.

The Mayor closed the Public Hearing at 7:14 p.m.

The Board discussed a resolution to the ongoing issue of delivery trucks not complying with the weight limits on Park Avenue and connecting side streets. Suggestions included additional signs and increased fines.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Outside of Village Water Tap-In Agreement with the property owner at 11408 Maple Ridge Road is approved, with the modification of the fee to \$2,590.16.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The Medina Waterfront Development Committee, on behalf of the Village of Medina, is authorized to submit a Consolidated Funding Grant Application, from the Local Waterfront Revitalization Program, for development of the area around the Erie Canal within the Village.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The Mayor is authorized to sign a letter of support for Orleans County's LWRP grant application.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The minutes of June 12, 2017, June 26, 2017 and July 10, 2017 are approved as submitted.

All ayes
Motion carried.

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

All ayes
Motion carried.

The Mayor and Board welcomed newly appointed DPW Supt. Perry to the Board meeting.

Police Chief Kenward reported that his department had been awarded two grants. The Governor's Traffic Safety Committee awarded \$3,600 to offset overtime and Senator Rob Ortt awarded \$10,000 for equipment.

Code Enforcement Officer Busch reported that he was working on the site planning for an addition to Takeform and also the Cobblestone Hotel project.

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A motion was made by Trustee Sherman and seconded by Trustee Toale. The Treasurer is authorized to transfer \$41,125 from the STP Repair Reserve Fund to the Sewer Fund to offset emergency repair work at the Wastewater Treatment Plant.

All ayes
Motion carried.

Mayor Sidari said that the Board would be touring a few of the local manufacturing facilities on August 21.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The Mayor is authorized to attend the NYCOM Fall Training Conference in September.

All ayes
Motion carried.

Resident Michael Maak, 166 State Street, offered the following suggestions: coordinating with dispatchers regarding the truck traffic on Park Avenue; using a section of Butts Park for the dog park; and removing the overgrowth along the creek on the lower level of State Street Park, in conjunction with the building of the pavilion, to revitalize the park.

Trustee Toale reported that he had attended the ribbon cutting ceremony for Pedal and Paddle.

Trustee Elliott reported that he had also attended the ribbon cutting ceremony. He also said that the fundraising for the cannon renovation was moving forward.

Trustee Sherman offered her thanks and appreciation to those residents who attended the public hearing to express their opinions regarding the proposed dog park.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:05 p.m. to discuss the employment history of a certain individual as well as a separate issue regarding potential litigation.

All ayes
Motion carried.

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

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski
Clerk-Treasurer