

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JULY 25, 2016 AT 7:30 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Marguerite Sherman, Todd Bensley, Timothy Elliott  
Fire Chief Thomas Lupo, Police Chief Chad Kenward, DPW Supt. Peter Houseknecht, Code Enforcement Officer Martin Busch  
Attorney Abraham Platt

The Mayor 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 Elliott. Under the terms and conditions of the Water Supply Agreement between the Village and the Town of Shelby, the Village of Medina authorizes the Town to supply water to the Iroquois Job Corps Facility via Water District No. 6, due to the recent failure of their private well.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The minutes of the meetings held on June 27 and July 11, are approved as submitted.

All ayes  
Motion carried.

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

Trustee Toale	Aye	Trustee Bensley	Aye
Trustee Elliott	Aye	Trustee Sherman	Aye*
		*Except the following invoices:	
		Steve Cooley	\$390.04
		Gall's	\$144.00

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. A Memorandum of Agreement between the Village and the Department of Public Works CSEA Union, to include the Chief Wastewater Treatment Plant Operator and Wastewater Treatment Plant Operator in the bargaining unit, is authorized.

All ayes  
Motion carried.

July 25, 2016  
Page 2

A motion was made by Trustee Toale and seconded by Trustee Elliott. The creation of a temporary Firefighter position, not to exceed the full duty return of the Firefighter out on medical leave, is approved.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Village of Medina withdraws the OCR application on behalf of Associated Brands due to a change in the project's scope and timeline.

All ayes  
Motion carried.

The Board discussed the matter of purchasing a new vehicle for the Code Enforcement Department. The Mayor presented two quotes that included the trade-ins of two surplus police vehicles and the current Code Enforcement vehicle.

Hartway Motors - 2012 Chevrolet Equinox - \$10,500 after trade-in; and  
Orleans Ford - 2013 Ford Escape - \$8,989 after trade-in

Trustee Toale offered a motion to purchase the Ford Escape. There was no second.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The matter is tabled for further review.

All ayes  
Motion carried.

DPW Superintendent Houseknecht reported that the Wastewater Treatment Plant Upgrade Project and the Water Storage Tank Project were both proceeding as planned. The Mayor requested a list of the streets scheduled for paving.

Police Chief Kenward reported that Officer Marsceill would be attending School Resource officer training on August 15. He also said that the two surplus police vehicles were stripped and ready for disposal.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Due to an increase in operating costs and training requirements, the Village of Medina will now charge a stand-by rate for public functions, set at \$300 per 4-hour event, with a \$75/hour charge thereafter.

All ayes  
Motion carried.

July 25, 2016  
Page 3

A motion was made by Trustee Toale and seconded by Trustee Sherman. The Fire Chief is authorized to contract with Royal Employer Services of Batavia, for an Employee Assistance Program, at a cost not to exceed \$1,000, to cover all Village employees.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The residency requirement for promotion on the Fire Captain position will match the Village's employment restriction policy, striking the County residency requirement for promotion.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. A request by Fire Chief Lupo to remove Call Firefighters Tyler Harrington and Lawrence Stanton from the roster is approved.

All ayes  
Motion carried.

Attorney Platt reported that Attorney Brooks was continuing to work on revision of the parking tickets.

Trustee Elliott noted that there were great letters on the Hub for the Police and Fire Departments and he was looking forward to visiting the Village departments and touring the downtown businesses.

Trustee Sherman shared her experience volunteering at the Visitor's Center that day.

Trustee Bensley commented that the Farmer's Market was growing and he was impressed with its success. He also mentioned that all Department Heads seemed to be doing a great job and that everything was moving in a positive direction.

Mayor Sidari asked Supt. Houseknecht about the handrail on the front steps of the Village Hall. He replied that the sandstone steps holding the rail had cracked and it will be removed and a temporary handrail installed.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 8:05 p.m. to discuss employee contract negotiations.

All ayes  
Motion carried.

July 25, 2016  
Page 4

MINUTES OF EXECUTIVE SESSION HELD ON JULY 25, 2016 AT 8:30 P.M.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is called to order.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Police Lieutenant's compensation plan is approved.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned at 8:33 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer