

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JULY 9, 2018 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Code Enforcement Officer Martin Busch, DPW Supt. Joseph Perry
Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m.

Mark Meyerhofer, Director of Government Relations for Time Warner Cable/Spectrum/Charter Communications, discussed the proposed Cable TV Franchise Agreement with Board members. He highlighted the standard franchise fee of 5%, 15-year term, free cable drops for current and future Village owned properties, and a clause that would allow for an increase in the franchise fee if future increases were approved by the Federal government.

Mayor Sidari read correspondence from the Waterfront Development Committee regarding the recent RFP distributed for the purpose of developing a Local Waterfront Revitalization Plan as provided for by the recent award of a CFA grant in the amount of \$37,500. The Committee reported that of the five firms indicating interest, only one proposal was received. Bergmann Associates submitted a proposal for \$42,855, which includes the \$5,000 of "in-kind" labor hours and benefits, as defined by the grant.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Bergmann Associates is selected as the firm to develop a Local Waterfront Revitalization Plan (LWRP) at their proposed fee of \$42,855.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Eric Washak is appointed to a position of Motor Equipment Operator at an hourly rate of \$22.39, per his current step, effective July 10, 2018.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Justin Day is appointed to the position of Automotive Mechanic at an hourly rate of \$20.39, effective July 10, 2018.

All ayes
Motion carried.

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

WHEREAS, the Village of Medina is contemplating a capital project at several of its facilities, including City Hall, Clerk's Office, and Public Works Garage; and

WHEREAS, the proposed capital project will include a variety of building envelope improvements at these facilities with the goal of promoting energy efficiency and improving working conditions for staff; and

WHEREAS, the Village of Medina Board of Trustees having reviewed the project, has determined that said building envelope improvements, being rehabilitation of structures and upgrades of buildings on the same site, to be a Type II action in accordance with SEQR regulation 6 CRR-NY 617.5 (c)(2).

NOW, THEREFORE BE IT RESOLVED, that the proposed project is determined to be a Type II action, and no further environmental review under Environmental Conservation Law, Article 8, is required; and

BE IT FURTHER RESOLVED, that a copy of this resolution and determination be placed in the project file.

All ayes
Motion carried.

Pastor Iorio from PACT addressed the Board regarding the use of the north end of Main Street for the Ride for Life motorcycle stunt show event on September 13, 2018 from 5:30 p.m. to 7:30 p.m. The Board asked the Pastor to submit a certificate of insurance for the event and said that they would discuss the location of the event and have an answer at the July 23 meeting.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Police Chief Kenward is authorized to purchase two police cars including ballistic doors, one for patrol and one for the K-9 unit, at a cost of \$32,189.81 and \$32,787.63 respectively, "piggybacking" the Churchville-Chili School District state bid pricing.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The Mayor is authorized to write a letter of support for the Orleans Economic Development Agency, who is applying for CFA funding for a strategic planning grant for the Medina Business Park.

All ayes
Motion carried.

July 9, 2018
Page 3

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Village Board rejects the offer of the gift of the parcel known as the Ames Plaza, and also refuses the waiving of the vacant property registry fee as proposed by the property owner.

All ayes
Motion carried.

Trustee Bensley informed the Board that he had completed his book "A History of Boxwood Cemetery." He said that the sale of this book was intended to be a fundraiser for the Friends of Boxwood. He reminded the Board that \$600 had been donated by the Sandstone Society to be used towards the printing costs. He said that printing costs would be \$10 per book and the sale price would be \$20 per book.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Todd Bensley is authorized to order the printing of 150 books – A History of Boxwood Cemetery – with all funds being deposited into the Friends of Boxwood account.

Trustee Toale	Aye	Trustee Sherman	Aye
Trustee Elliott	Aye	Trustee Bensley	Abstain

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 8:23 p.m. to discuss the employment history of a particular individual.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer