

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 26, 2017 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

Police Chief Chad Kenward, Fire Chief Thomas Lupo, Interim DPW Supt. Michael Sanders, 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.

The Mayor opened the Public Hearing on Local Law #4 regarding the amendment of Chapter 236 of the Village Code to designate Proile Alley as a one-way street.

No interested persons appeared to speak and Mayor Sidari closed the Public Hearing at 7:01 p.m.

Brian Sbiga from Wendel addressed the Board regarding his report on needed repairs and upgrades at the Wastewater Treatment Plant. He also gave the Board a brief overview on the ongoing SAMS grant funding for the Building Envelope Improvement Project. Mr. Sbiga will provide a proposal for the Capital Improvement Plan as well as draft a memo indicating emergency repairs needed at the Wastewater Treatment Plant.

A motion was made by Trustee Toale and seconded by Trustee Elliott. A bid for a street sweeper, in an amount not to exceed \$214,000, is accepted under General Municipal Law Section 103-16 "Piggybacking" Law.

All ayes  
Motion carried.

The Mayor reported that the rental agreement with Pedal and Paddle had been signed. He also said that he would be meeting with the Town Supervisors at the Association of Municipalities meeting to sign the ambulance contract.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The proposed zoning changes submitted by the Planning Board regarding Planned Residential Development (PRD), are approved for submission to the Orleans County Planning Board.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. A Public Hearing is scheduled for Monday, July 24, 2017 at 7:00 p.m. regarding the adoption of the proposed local law establishing a Dog Park.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Due to the emergency nature of the repairs needed at the Wastewater Treatment Plant, the Mayor is authorized to sign an agreement with Mountain Machine Works to provide those emergency repairs at a cost not to exceed \$41,125.00.

All ayes  
Motion carried.

Mayor Sidari reported that the Village was not awarded the grant for the Downtown Revitalization Initiative.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The delinquent Vacant Property Registry Fee of \$2,250.00 added to the Village tax at 121 East Center Street, is authorized to be removed from the tax bill, and a duplicate bill for that fee is authorized to be sent to the previous property owner.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The delinquent Vacant Property Registry Fee of \$750.00 added to the Village tax at 12 Lawrence Parkway, is authorized to be removed from the tax bill, and a duplicate bill for that fee is authorized to be sent to the previous property owner.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. Police Chief Kenward is authorized to request the Civil Service list for Police Officer.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The purchase of a loader from Five Star Equipment is authorized for a cost of \$24,950, including trade-in value.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Village will provide the labor to supply water to the property at 11408 Maple Ridge Road, with the property owner reimbursing for all materials, upon execution of a water tap agreement.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Village will accept a used mower from the Town of Shelby.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. A retroactive payment is authorized for retired Police Officer Eric Harling for salary and benefits from the effective date of the recent labor contract settlement to his retirement date, in the amount of \$2,658.40.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following Local Law #4 is adopted –

The Village Code of the Village of Medina is hereby amended as follows: Chapter 236, Section 236-41, is hereby amended by adding the following one-way street entry:

Name of Street:	Proile Alley
Direction of Travel:	East
Limits:	From Main Street to Municipal Parking Lot

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The minutes of May 22, 2017 are accepted.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

Interim DPW Supt. Sanders reported the following: Water leaks repaired at properties on Catherine Street, South Avenue and Mahar Street; grave foundations repaired at Boxwood Cemetery; playground equipment was repaired at Butts Park and the drive was graded; the streets were swept using demonstration model street sweepers; repair and replacement of gutters on Senior Citizens Center building is being addressed; the Mayor has notified insurance of damage to the compost building; and a spontaneous combustion fire at compost plant.

Police Chief Kenward reported the following: increase in calls; prescription drug drop box yielding 48 pounds, delivered to Orleans County Sheriff; new police car being equipped at Empire; applied for a grant for a live scan fingerprint machine.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The resignation of Police Officer Brian Marsceill, effective July 11, is accepted.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Chief Kenward is authorized to apply for a COPS grant to hire one police officer with a four-year salary agreement.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The dog pound cages are declared surplus and authorized for sale or disposal to allow space for storage.

All ayes  
Motion carried.

Code Enforcement Officer Busch reported that NYS DEC had signed off and a permanent Certificate of Occupancy is issued to Pride Pak; he is working on grass inspections; he distributed department reports for April and May.

Fire Chief Lupo reported that Engine 63 is not in operation; new hires would be attending the academy beginning July 21; the compost fire involved roofing materials and railroad ties and several visits by the department to extinguish; some Firefighters participated in rapid sequence training.

A motion was made by Trustee Toale seconded by Trustee Bensley. The resolution authorizing the acceptance of a bid for a street sweeper is hereby rescinded pending the adoption of an authorizing bond resolution.

All ayes  
Motion carried.

Trustee Elliott reported that he had spoken with Teri Nelson regarding the donations to the skateboard park in her son's honor. She has suggested a bench with a memorial plaque be placed near the park.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to send a letter of support for the Orleans County Community Planning Grant for an expansion to the Medina Business Park.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The application for the closing of Main Street for the Farm to Table Dinner, sponsored by the Orleans Renaissance Group, on August 3, is approved.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned to Executive Session to discuss the employment history of a certain individual at 8:55 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The regular meeting reconvened at 9:10 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. A salary increase to \$13.00 per hour is authorized for part-time laborer Sid Lovell, effective immediately.

Trustee Bensley	Aye	Trustee Elliott	Aye
Trustee Sherman	Aye	Trustee Toale	Nay
Motion carried.			

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 9:10 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer