

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 27, 2016 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari

Trustees Todd Bensley, Owen Toale, Marguerite Sherman, Timothy Elliott

Fire Chief Thomas Lupo, Police Chief Chad Kenward, Code Enforcement Officer Martin Busch, DPW Superintendent Peter Houseknecht

Attorney Matthew Brooks

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

Resident David Barhite questioned the location of the previous meeting, noting he understood it was at the Town of Shelby and no one was present. Mayor Sidari reported that the first meeting of the month is held at the Village Clerk's Office.

The Mayor read correspondence from Christian Bowhunters of America. They are requesting use of Butts Park for a free archery event. After discussion regarding appropriate insurance coverage and a Village local law prohibiting bow and arrow activities in Village parks, Trustee Bensley suggested tabling the matter for further review.

Mayor Sidari referred to a proposal from Wendel to provide all professional consulting engineering services. The matter was tabled.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The minutes of June 13, 2016 are approved as submitted.

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.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Todd Draper is appointed Police Lieutenant effective June 28, 2016 at a salary of \$64,000 with a probationary period of 78 weeks.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Steve Rodland received a provisional appointment to the Chief Wastewater Treatment Operator position effective July 1 at a salary of \$21.16/hr; and further that Bradley Lang received a provisional appointment to the Wastewater Treatment Plant Operator position effective July 1 at a salary of \$20.16/hr.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Daniel Scanlon is appointed Firefighter effective June 28, 2016 at the Step 1 salary of \$33,907, with a probationary period of 78 weeks.

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

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign a request for the county-wide Keyboard Specialist Certification of Eligibles List.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale, to establish the Tax Warrant for the Fiscal Year June 1, 2016 to May 31, 2017.

RESOLVED, that there be levied and assessed against the real property of the Village of Medina the following sums for Village Government and other charges for the fiscal year 2016-2017 with the tax rate of \$17.3054 per thousand of assessed valuation.

General Fund	\$2,855,336.00
Delinquent Water Rents	5,987.60
Delinquent Sewer Rents	6,030.26
Property Maintenance Charges	7,811.25
Vacant Building Registry Fees	25,552.42
Total Taxes and Charges	\$2,900,717.53

Mayor Sidari	Aye	Trustee Toale	Aye
Trustee Bensley	Aye	Trustee Sherman	Aye
Trustee Elliott	Aye		

Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. Vacant Building Registry Fees relieved to the 2016-17 Village Taxes are authorized to be removed as follows:

80.9-3-11	590 Mahar Street	\$ 619.39
80.45-3-50	714 Church Street	\$ <u>619.39</u>
		\$1,238.78

All ayes
Motion carried.

The Village Board continued their discussion regarding the placement of wrought iron fencing on the sidewalk in front of Fitzgibbons restaurant at 429 Main Street. Mayor Sidari suggested that the fencing be removed from January 1 to April 1 to keep sidewalks clear and facilitate adequate snow removal. Trustee Sherman voiced her concern that proper codes are in place for future businesses with similar requests. Code Officer Busch answered that many of the issues concerning Board members had already been addressed by the Planning Board and the Historic Preservation Board.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Village Board authorizes approval of the fencing proposed by the property owners at 429 Main Street to be placed on the sidewalk in front of the establishment with the following conditions:

- 1) An annual review regarding sidewalk maintenance will determine the continuance of the placement of the fence;
- 2) The business/property owner assumes responsibility for maintenance of the fence and all snow removal;
- 3) A certificate of insurance will be provided naming the Village as additional insured;
- 4) This approval is non-transferrable to any new business/property owner.

All ayes
Motion carried.

Supt. Houseknecht updated the Board on several projects. He said that the liner at the Water Storage Tank was 90% installed; he had attended a meeting for an update on the WWTP Upgrade Project; a recent water leak has been repaired; work continues at Pride Pak Project; and the DPW will backfill the wall at the cemetery in a few weeks.

Code Officer Busch reported that Pride Pak was on schedule and the new Dollar Tree would be opening soon.

Fire Chief Lupo reported they had two working structure fires; he had met with Orleans and Niagara County Fire Coordinators regarding an increase in call volume; and that the NYS Department of Health had conducted an on-site review of the handling and storage of their narcotics.

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Police Chief Kenward requested that two of the police cars be declared surplus and placed on an auction website. He reported that work was ongoing regarding the parking tickets. A local law may be needed to address the handling of payments for state or local offenses.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Two Ford Crown Vic Police cars identified as #125 and #126 are declared surplus.

All ayes
Motion carried.

Trustee Bensley asked Marty about the new Zombie Property Law adopted by the State. He responded that this should help at the local level.

Trustee Sherman praised the Farmer's Market and all those involved with it.

Trustee Toale welcomed Lieutenant Draper to the management team. He also mentioned that he had attended a Joint Recreation Commission meeting and that registration for the swim program was scheduled for June 29.

Trustee Elliott reported that he had also attended the Joint Recreation Commission meeting as well as the recent Tourism Committee meeting.

Mayor Sidari reported that he and Police Chief Kenward were part of the committee organized to explore the possibility of a county-wide police force.

The Mayor also said that the Village would be joining with the Towns of Ridgeway, Shelby and Yates, and the Village of Lyndonville to review and update the Comprehensive Plan.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 8:10 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer

