

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MARCH 26, 2018 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Fire Chief Thomas Lupo, DPW Superintendent Joseph Perry
Attorney Matthew Brooks

Excused: Police Chief Chad Kenward, Code Enforcement Officer Martin Busch

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 resolution to accept the offer to dedicate streets, made by the Orleans Industrial Development Agency and the Orleans Land Restoration Corporation. The streets are located in the Medina Business Park.

No interested persons appeared to speak and the Mayor closed the Public Hearing at 7:02 p.m.

Lisa Christiansen addressed the Board requesting the use of Butts Park for LOYAL football practices on Tuesdays through Fridays from the end of July until November.

The Mayor read a letter from the Medina Railroad Museum requesting West Avenue be closed between Park Avenue and North Avenue for their annual Day Out with Thomas event on May 19-20, and May 26-27.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. West Avenue will be closed to accommodate the Medina Railroad Museum's Day Out with Thomas event on May 19, 20, 26, and 27, with a reminder that no holes will be placed in blacktop on any Village property.

All ayes
Motion carried.

Irene Dunn and Donna Bieliski questioned the Board regarding the proposed Dog Park. The proposed location is at the compost building on North Gravel Road. Alaina Wilson was also present to summarize her proposal for the park and address all concerns.

The Mayor distributed information regarding a potential sidewalk replacement program. Trustee Bensley noted that this subject would need review including input from the Tree Board.

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A motion was made by Trustee Bensley and seconded by Trustee Toale. Be it resolved that the Village Board of the Village of Medina does hereby elect to provide the pension benefit of Section 384-e of the Retirement and Social Security Law for any member of its Police Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended, and that the effective date shall be March 30, 2018.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Be it resolved that the Village Board of the Village of Medina does hereby elect to provide the pension benefit of Section 384-e of the Retirement and Social Security Law for any member of its Fire Department who duly elects Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended, and that the effective date shall be March 30, 2018.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Mayor is authorized to sign a Memorandum of Agreement with the Medina Police Benevolent Association regarding implementation of NYS Retirement and Social Security Law Section 384-e, as an addendum to their labor agreement for the contract period June 1, 2013 through May 31, 2018.

All ayes
Motion carried.

Mayor Sidari read correspondence from Pedal and Paddle, who wishes to rent dock space in the canal again this summer.

He also read correspondence from the Medina Lions Club regarding the annual Community Yard Sale scheduled for June 2, 2018.

The Mayor reported to the Board that Corning Glass Barge would be parked in the Canal Basin on August 11 and 12 during the tour of the New York State Canal System in honor the 150th anniversary of the glass company's relocation to Corning, New York via canal barge.

Mayor Sidari commented on the beautiful new handrails installed on the front porch of City Hall and that he would be discussing the re-grouting of the porch floor with Job Corps representatives.

The Mayor reported that the Village has been awarded a \$50,000 grant from the Genesee Transportation Council Unified Planning Work Program for the proposed Maple Ridge Corridor Pedestrian and Bicycle Accommodations Feasibility Study.

Mayor Sidari reported that the NYS Comptroller's Office had recently reported an analysis of the Village's fiscal stress based on a review of the FYE 2017 Annual Update Document. The Comptroller's Office issued a score of 0.0 or No Designation regarding Fiscal Stress, and a score of 20.0 or No Designation regarding Environmental Stress.

The Mayor scheduled the annual meeting for April 9, 2018 following the Board's workshop session.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to write a letter of support for proposed legislation regarding mead licenses as requested by 810 Meadworks.

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

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

WHEREAS, the County of Orleans Industrial Development Agency and the Orleans Land Restoration Corporation have offered, in writing, to dedicate two (2) roads to the Village as follows:

1. 66 feet wide and 336.78 feet long, going from Maple Ridge Road, New York State Route 31 A, running north/south; and
2. 66 feet wide and approximately 282.45 feet long, going from Maple Ridge Road, New York State Route 31A, running north/south; and

WHEREAS, it appears to be in the best interest of the Village to accept such dedication,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Medina shall accept said dedication, in whole, of said streets, and said offer of dedication shall be entered, at length, in the minutes of the Board of Trustees pursuant to Section 6-610 of the Village Law.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman.

WHEREAS, the County of Orleans Industrial Development Agency and the Orleans Land Restoration Corporation have offered, in writing, to dedicate two (2) roads to the Village as follows:

3. 66 feet wide and 336.78 feet long, going from Maple Ridge Road, New York State Route 31 A, running north/south; and
4. 66 feet wide and approximately 282.45 feet long, going from Maple Ridge Road, New York State Route 31A, running north/south; and

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WHEREAS, on or about March 26, 2018, a Public Hearing was held, and thereafter on the same date, at a regular Village Board of Trustees meeting, accepted said dedication, in whole, of its streets; and

WHEREAS, draft forms of the documents of conveyance have been forwarded to the Village Attorney, Matthew E. Brooks, Esq., and The Village of Medina Attorney having reviewed and approved said proposed documents of conveyance along with the conveyance of the Grantor to pay the cost of such conveyance and the costs for updating and running out any search prior to the date of conveyance; and

WHEREAS, following the Village Attorney's recommendation, and in anticipation of his review of the search which is expected to be forthcoming, and following the aforementioned said Public Hearing, it appears to be in the best interest of the Village of Medina to accept such dedication and conveyance; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Medina shall accept said conveyances, in whole, of said streets and conveyance of the lands described therein shall become public streets in the Village of Medina pursuant to Section 6-610 of the Village Law upon approval of the Village Attorney recording said conveyances following his review and approval of the title of said conveyance.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. Crystal Elliott is appointed as Alternate member of the Boxwood Cemetery Commission.

Trustee Sherman	Aye	Trustee Toale	Aye
Trustee Bensley	Aye	Trustee Elliott	Abstained

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Bills as presented are authorized for payment.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Minutes of February 26, 2018 and March 12, 2018 are accepted.

All ayes
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The fee for a food truck license will be set at \$25.00 for a maximum six days per month, to include an exemption for non-profit organizations.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. LOYAL football is authorized to use Butts Park for football practices on Tuesdays through Fridays each week beginning end of July to first week of November, upon submitting the required Certificate of Insurance.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Mayor is authorized to sign an agreement with Pedal and Paddle for the use of one parking space and rental of a maximum of two floating docks in the Canal Basin for the period of June 1, 2018 through October 31, 2018, upon submitting the required Certificate of Insurance.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Lions Club is permitted to use barrels, barricades and the stage for their annual Community Yard Sale event on June 2, 2018.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The location for the establishment of the Dog Park is approved at the Village's Compost Building property on North Gravel Road; with the large dog area constructed on the south side of the building and the small dog area constructed on the north side of the driveway.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 8:52 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski, Clerk-Treasurer