

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MAY 23, 2016 AT 7:00 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Todd Bensley, Timothy Elliott  
Fire Chief Thomas Lupo, Fire Captain Jonathan Higgins, Police Chief Chad Kenward, Police Sergeant Todd Draper, DPW Superintendent Peter Houseknecht  
Attorney Matthew Brooks

Mayor Sidari 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. The Mayor is authorized to be the representative for the Village of Medina on the Orleans County Law Enforcement Efficiency Steering Committee.

All ayes  
Motion carried.

The Mayor reported that an invitation to Board members was received for the Orleans County Veteran's Service Agency Open House on June 27, 2016.

He also reported that he received correspondence from the United Way of Western Orleans County, Inc. regarding a shortfall in their fundraising campaign. On request of the United Way, the Mayor will send a reminder e-mail to Village department heads.

Chris Busch, of the Orleans Renaissance Group, was present to inform the Board of the Canal Village Farmer's Market fundraising project. They wish to hold a Farm to Table Dinner on Thursday, August 4, 2016. They requested permission to close the north end of Main Street from Pearl Street to West Center Street from 5:00 to 10:00 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Orleans Renaissance Group and the Canal Village Farmer's Market are authorized to conduct a "Farm to Table Dinner" on August 4, 2016, with a rain date of August 11, on Main Street from Pearl Street to West Center Street, to be closed from 5:00 to 10:00 p.m., pending all necessary permits and submission of appropriate certificate of insurance.

All ayes  
Motion carried.

May 23, 2016

Page 2

A motion was made by Trustee Toale and seconded by Trustee Elliott. The minutes of May 9, 2016 are approved as submitted.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to send a letter to the Camden Group notifying them of the Village's intent to cancel their contract for supervision and maintenance at the Wastewater Treatment Plant.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The creation of the position of Chief Sewage Treatment Plant Operator and Sewage Treatment Plant Operator is authorized.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to request the Certificate of Eligibles List for Sewage Treatment Plant Operator.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The creation of the position of Keyboard Specialist is authorized.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

The Mayor reported that letters had been mailed to the Towns of Ridgeway and Shelby, the Orleans County Legislature and the NYS Department of Agriculture and Markets, advising them that the Village will no longer handle dog complaints as the Towns already have a contract with Orleans County to provide this service.

May 23, 2016

Page 3

The Mayor also reported that the Job Fair that was held jointly with the Orleans County Job Development Agency, on May 19, served approximately 350 people. He added that 15 companies were represented and he received positive feedback from all. He thanked Trustee Toale for his assistance, as well as the Public Works Department for the set-up, and the Fire Department for doing blood pressure checks.

Mayor Sidari reminded the Board that the Memorial Day Parade would be on Monday, May 30 at 11:00 a.m.

DPW Supt. Houseknecht reported that the water pipe for Pride Pak has been installed and he is waiting for the Health Department's inspection. He added that the rest of the trees were being planted, and the cemetery wall has been excavated in preparation for the contractor.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Supt. Houseknecht is authorized to order an excavator, as provided for in the budget, at a cost of \$33,000.

All ayes  
Motion carried.

Chief Kenward reported that Sergeant Draper had completed the two week training for firearms; all four new officers would now be in the rotation; he was conducting a review of aged items in the evidence locker; and he was still working on the parking ticket revisions.

Chief Lupo reported that the Fire Department had answered 1,043 calls to date; the Junior Wilson's Sportsmen's Club had donated \$1,000 for public education; the ambulance had sustained minor damage from a merging car on Route 33 in Buffalo; and several other items as noted in his monthly report.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to request the Certificate of Eligibles List for a Firefighter.

All ayes  
Motion carried.

Mayor Sidari thanked the Junior Wilson's Sportsmen's Club for their donation.

Trustee Elliott remarked that he was pleased the Job Fair had gone well.

Trustee Toale requested an Executive Session to discuss contract negotiations.

Resident David Barhite, 227 West Oak Orchard Street, offered his opinion that the windows needed replacing on the Senior Citizens Center building. He was informed that this was included on the building envelope improvements project.

May 23, 2016

Page 4

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

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session to discuss labor contract negotiations at 8:00 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The Executive Session is adjourned at 8:55 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer