

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 27, 2017 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, Police Chief Chad Kenward, Code Enforcement Officer Martin Busch
Attorney Matthew Brooks

Excused: DPW Superintendent Joseph Perry

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

Kathy Blackburn addressed the Board commenting on the great job by all during the Parade of Lights and Old Tyme Christmas event.

The Mayor advised the Board that action needed to be taken regarding the NYS Paid Family Leave legislation effective January 1, 2018.

The Board discussed the matter of delinquent parking ticket collection. It was noted that there are presently 25 tickets outstanding. It was agreed that three letters would be mailed, with the third letter indicating submission to a collection agency.

The Board reviewed the request from the Waterfront Revitalization Committee to refurbish the gazebo and sign in the canal basin. The gazebo would be enclosed and established as a welcome center for boaters.

Attorney Brooks distributed a "Hold Harmless" agreement for those wishing to pick up mulch from the compost facility. The Board will review and discuss at the next meeting.

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

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The minutes of October 31 and November 13, 2017 are approved as submitted.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Village of Medina will not "opt-in" to the recently legislated "Paid Family Leave" benefit.

All ayes
Motion carried.

Department Heads provided updates to the Board on their respective departments.

Attorney Brooks reported that he was reviewing the franchise agreement with Time Warner.

All Board members commented on their satisfaction with the Old Tyme Christmas Event.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Approval is given to the Waterfront Revitalization Committee to refurbish the gazebo and sign in the canal basin and manage use of the flag poles, and a Village representative will retain a key for any locks.

All ayes
Motion carried.

Kathy Blackburn reported that 125 wreaths had been ordered so far for the Wreaths Across America project at the Boxwood Cemetery.

Resident Michael Maak asked the Board if the Memorandum of Understanding with Genesee County regarding the STAMP project had been renewed. The Mayor answered that it had not.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session to discuss the employment history of a certain individual at 8:05 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The regular meeting is reconvened at 9:00 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Timothy Miller is appointed Firefighter effective November 27, 2017 at a salary of \$38,296, with a probationary period of 78 weeks.

All ayes
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned at 9:12 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer