

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MARCH 11, 2019 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

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

Excused: Code Enforcement Officer Martin Busch

The Village Board discussed several workshop items –

- The NYS DEC conducted a comprehensive SPDES inspection at the Wastewater Treatment Plant. Several of the issues are being addressed with the improvement project presently underway.
- New York Leak Detection performed leak detection services identifying nine leaks. Supt. Perry noted that one leak has been fixed and the remainder should be complete within the next two weeks.
- A survey has been distributed regarding the Maple Ridge Corridor Study.
- The Tony Hawk Foundation approved a matching grant for the skate park. A minimum of \$50,000 will need to be raised by the Medina Skate Society.
- The 2017 Ford Explorer Police vehicle was totaled in an accident. There were no injuries.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Medina Fire Department is authorized to purchase a 2019 Medix Metro Express ambulance to include a stretcher for a total cost of \$142,880 as per budget.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign grant agreements with Orleans County and Orleans County IDA regarding the use of CDBG funds for the proposed Maple Ridge Road Pedestrian Bridge.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Village Board authorizes the publication of a Notice to Bidders for a sealed bid opening on April 3, 2019 at 1:00 p.m. regarding construction improvements at the Wastewater Treatment Plant.

All ayes
Motion carried.

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Supt. Perry reported that he had only received a response from one contractor regarding repairs to the Village Hall roof.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:00 p.m. to discuss the contractual status of an employee and to discuss pending litigation.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The regular meeting is reconvened at 8:55 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Village Board accepts the proposed tax reduction for the Maple Ridge Road property owned by Tops Markets as negotiated by the Town of Shelby Assessor.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 9:00 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer