

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JULY 8, 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
Code Enforcement Officers Martin Busch and Daniel Gardner, DPW
Superintendent Joseph Perry
Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m.

The Mayor opened the Public Hearing regarding the Community Development Block Grant for the Takeform Project. Mayor Sidari recognized Gabrielle Barone from the Orleans Economic Development Agency. Ms. Barone explained the purpose of the grant, which was to fund machinery and equipment needed for the recent expansion of the business. She noted that an additional 53 jobs had been created. The Mayor closed the Public Hearing at 7:06 p.m. when no interested persons appeared to speak.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The following parcel of land is designated surplus –

A portion of Bernz O Matic Drive, located within the Village of Medina and the Town of Shelby, beginning in the northwest corner of the intersection of the right-of-way of Bernz O Matic Drive with the Town border of Ridgeway and Shelby, and then heading south approximately 440 feet, then at a right angle westerly approximately 62 feet, then at a right angle northerly approximately 439 feet to the boundary between the Towns of Ridgeway and Shelby, then at an approximate 90 degree angle, 65 feet easterly to the point of beginning. Said parcel is approximately .6 acres and contains a section of Bernz O Matic Drive and its right-of-way surrounded on three (3) sides by property owned by B360 Holdings LLC.

All ayes
Motion carried.

A motion was made by Trustee Owen and seconded by Trustee Elliott. A Notice of Real Property Sale is authorized to be published for the above described surplus portion of Bernzomatic Drive, with bids for the property due by 12:00 noon on August 12, 2019.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Vacant Property Registry Fee of \$1,250.00 relieved to the tax for the property at 512 West Avenue is authorized to be removed and the invoice cancelled due to an erroneous charge.

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

Motion carried.

The Mayor reminded the Board about the Public Hearing scheduled for Wednesday, July 10 at 12:00 noon regarding the CDBG Community Planning Grant to fund a preliminary engineering study on the Village's drinking water system.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The minutes of June 10, 2019 are approved as submitted.

All ayes
Motion carried.

Code Enforcement Officer Busch reported on the progress at the Cobblestone Hotel and the Bent's Opera House.

Supt. Perry reported that this department had installed a water line at the Industrial Park to service the Cobblestone Hotel and were getting the Village roads ready for paving in the next couple of weeks. He also reported that 4 RBC's were installed and operating at the Wastewater Treatment Plant. Supt. Perry requested approval to hire an individual for the Laborer position. The matter was tabled for review.

Trustee Bensley asked Supt. Perry to fill in some potholes in the Boxwood Cemetery at the entrance to Glenwood Lake.

Attorney Brooks reported that a Notice of Claim had been received regarding a dog bite case.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 8:00 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer