

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, APRIL 27, 2020 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE AND VIA VIDEO CONFERENCE.

Present:

Village Clerk's Office: Mayor Michael Sidari
Trustees Todd Bensley, Timothy Elliott
Code Enforcement Officer Daniel Gardner

Video Conference: Trustees Owen Toale, Marguerite Sherman
Fire Chief Matthew Jackson, Police Chief Chad Kenward,
Clerk-Treasurer Deborah Padoleski
Attorney Matthew Brooks

Excused: DPW Supt. Joseph Perry

Mayor Sidari called the meeting to order at 7:00 p.m. and provided an opening statement regarding the Open Meetings Law:

"The Village of Medina Board of Trustees acknowledges that we are deviating from the NYS Open Meetings Law due to the COVID-19 Pandemic and to be in compliance with Governor Cuomo's Executive Order 202.1 addressing the conflict between the requirements of the Open Meetings Law and the Governor's emergency orders limiting gatherings."

The Mayor opened the Public Hearing on the proposed Local Law to Override the Tax Levy Limit at 7:02 p.m. The Mayor noted that the proposed Tax Levy is under the current Tax Levy Limit. No interested persons appeared to speak.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Public Hearing is closed at 7:03 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The minutes of March 23, 2020 and April 13, 2020 are approved as submitted.

All ayes
Motion carried.

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

All ayes
Motion carried.

Mayor Sidari opened the Public Hearing on the 2020-2021 Budget at 7:05 p.m. The following General Fund Budget Synopsis was presented:

Salaries	\$2,969,284.00
Equipment	117,000.00
Reserve for Equipment	30,000.00
Contractual Expense	1,203,662.00
Capital Projects	28,000.00
Employee Benefits	1,296,911.00
Debt Service	280,885.00
Total Appropriations	\$5,925,742.00
Estimated Revenues	\$2,498,683.00
Cash Surplus	230,000.00
Total Revenues and Cash Surplus	\$2,728,683.00
Balance to be Raised by Taxes	\$3,197,059.00
Taxable Valuation	\$173,229,062.00
Estimated Tax Rate	\$18.4557
0.721%	

The Mayor thanked the Department Heads and Board members for their efforts in this budget proposal. Trustee Toale expressed his pleasure at the less than 1% increase. No other interested persons appeared to speak.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Public Hearing on the 2020-2021 Budget is closed.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The 2020-2021 Budget is approved.

All ayes
Motion carried.

Mayor Sidari referred to the April 13, 2020 Public Hearing on Local Law No. 1 Regarding Electric Vehicle Equipment Regulations. He noted that this would include a \$25 permit fee for residents and a \$50 permit fee for commercial applications.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Local Law No. 1 Electric Vehicle Equipment Regulations is adopted and will include a \$25 permit fee for residential applications and a \$50 permit fee for commercial applications.

All ayes
Motion carried.

The Mayor and Chief Jackson reported that three quotes had been received for the purchase of a used vehicle for the Fire Department utilizing unspent funds from the current budget.

Hartway Motors	2018 Chevrolet Equinox	\$18,761
Orleans Ford	2018 Ford Escape	\$16,997
Orleans Ford	2018 Ford Escape	\$17,799

It was noted that the DPW Mechanic had inspected all three vehicles.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Fire Chief is authorized to purchase the 2018 Chevrolet Equinox from Hartway Motors from the 2019-2020 Budget for a cost of \$18,761 plus title and registration fees.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The probationary period of Firefighter Donato Rosario is expired and he is appointed to a permanent status effective April 1, 2020.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The restricted work schedule for the Department of Public Works implemented as a result of the COVID-19 Pandemic is now restored to the regular schedule as described in their current labor contract.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign an agreement with the Orleans County Youth Bureau regarding the 2020 summer youth recreation program authorizing a \$2,000 reimbursement for program expenses.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. The firm of Bernard P. Donegan Inc., is hereby designated Municipal Advisor to the Village of Medina and shall be compensated for its services to be rendered in accordance with its letter of services dated March 23, 2020; and further that the Mayor is authorized to execute and deliver said letter of services.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to sign a Memorandum of Understanding with the Medina Skate Society authorizing \$2,500 contribution to the new Skate Park.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to sign a Memorandum of Understanding with the Town of Shelby accepting \$2,500 contribution towards the new Skate Park.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Village Board meetings will be held on the fourth Monday of the month, with a workshop to begin at 6:30 p.m. and the official business meeting to commence at 7:00 p.m.; and further that due to the Memorial Day Holiday, the May meeting will be held on Tuesday, May 26.

All ayes
Motion carried.

The Board discussed conducting a leak detection survey. A quote from New York Leak Detection was received in the amount of \$9,250.00. The matter was tabled to request use of the system owned by the Town of Shelby.

The Mayor advised that he had circulated the agreement with the Senior Citizens Center. He requested this agreement be reviewed for discussion at the next meeting.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Firefighter Adam Fisher is appointed Municipal Training Officer effective June 1.

All ayes
Motion carried.

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Police Chief Chad Kenward discussed the various steps his department has had to take in response to the COVID-19 Pandemic. The patrol cars are outfitted with PPE equipment and hand sanitizer. The office is closed to the public but services are handled via telephone.

Code Enforcement Officer Gardner provided the Board with an update on the IWORQs program. He and Clerk Halli McPherson are attending training sessions on line. He noted that the GIS system can be integrated for an enhanced experience with this new program.

Trustee Elliott expressed his approval of the new crosswalk signage.

Trustee Sherman reported that she was present for the recent food distribution and would like to do more for the community.

Mayor Sidari reported that the new street light installation project had begun. Training would be received for the computer program to operate the new street lights.

He also noted that Wendel would be working with C & H to install the GIS system on the Village website.

A motion was made by Trustee Bensley 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