

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 24, 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

Police Chief Chad Kenward, Fire Chief Matthew Jackson, Code Enforcement Officer Daniel Gardner, DPW Supt. Joseph Perry

Attorney Matthew Brooks

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

Mayor Sidari read correspondence from Shawn Decareaux, who is requesting the use of State Street Park for the annual Empire State Ride to be held on August 1, 2020 from 10:00 a.m. to 2:00 p.m.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The Empire State Ride has permission to utilize State Street Park on August 1, 2020.

All ayes
Motion carried.

Mayor Sidari read a notice from the Orleans Hub that on Wednesday March 16, 2020 individuals from the Village of Medina will be honored with an award for Outstanding Citizens for 2019. Mary Woodruff for her efforts in spearheading the Hometown Heros banners in the Village of Medina and George Bidleman would be honored as well.

Mayor Sidari announced that the United Way will be hosting a golf tournament to be held on Friday June 5, 2020 at Shelridge Golf Course.

Mayor Sidari read a correspondence from NYCOM requesting support from the Village opposing small cells siting mandate that was included in the Executive Budget. This was tabled until the following workshop meeting.

Mayor Sidari communicated that a Farm to Neighbor Event would be taking place at the White Birch Golf Course on March 14, 2020 hosted by the Orleans County Cornell Cooperative Extension.

Mayor Sidari updated the board on an IWORQs presentation. This system could be purchased and utilized in both the Department of Public Works and Code Enforcement Office. The cost of the program for the Code Department would be \$5,350.00. Code Enforcement Gardner expressed interest in purchasing the program. Superintendent Perry politely declined purchasing IWORQs software at this time.

Trustee Bensley requested that Code Enforcement Officer Gardner provide a list of why IWORQs would be beneficial. Trustee Elliott expressed the need to obtain proposals from alternate companies. This matter was tabled to be discussed more in depth at budget time.

Mayor Sidari presented to the Board for their consideration information on the Assistance to Firefighters Grant Program, also known as AFG, to pursue a grant toward the purchase of a new ladder truck. Mayor Sidari projected an estimated Village cost to upgrade the 1996 ladder truck to a new ladder truck, contingent on obtaining the AFG grant, to be approximately \$69,047.92. Mayor Sidari advised that the deadline to apply for the AFG grant is March 13, 2020.

Trustee Sherman expressed the need for a new ladder truck due to the age of the current ladder truck.

Fire Chief Jackson agreed that the age of the ladder truck that the Village currently owns along with the cost to maintain such vehicle, it would be beneficial to pursue the AFG grant. Fire Chief Jackson noted that the Village could also pursue grants to add an additional two bays onto the building to house the new ladder truck.

Mayor Sidari asked if there was a motion to move forward with the FEMA grant to pursue the purchase of a new ladder truck with an approximate cost to the Village of \$69,047.62.

A motion was made by Trustee Toale seconded by Trustee Elliott, Fire Chief Jackson is authorized to pursue the AFG grant for the purchase of a new ladder truck.

All ayes
Motion carried.

Mayor Sidari read a letter received from the United Way requesting the use of the canal basin every Friday beginning Friday June 5th, 2020, from 5:00 p.m. to 8:00 p.m with the season ending with the Super Cruise on Main Street on Wednesday August 26, 2020 with a rain date of Thursday August 27, 2020. The United Way requests that barriers are set up at 4:00 p.m. on Main Street during evening of the Super Cruise.

A motion was made by Trustee Sherman seconded by Trustee Toale authorizing the use of the canal basin on Friday evenings beginning June 5, 2020 from 5:00 p.m. to 8:00 p.m. and ending the season with the Super Cruise to be held on Main Street on Wednesday August 26, 2020.

All ayes
Motion carried.

Mayor Sidari read a request from Tourism Committee Chairman Jim Hancock asking the Board to appoint Jan Smith to the Tourism Committee to replace the vacant position previously held by David Schreck.

A motion was made by Trustee Sherman seconded by Trustee Elliott, Jan Smith is hereby appointed to the Tourism Committee.

All ayes

Motion carried.

A motion was made by Trustee Bensley seconded by Trustee Elliott requesting amendments to the New York State Criminal Justice Reforms.

All ayes
Motion carried.

Mayor Sidari indicated that the Boxwood contract bid would be expiring as of March 31, 2020.

A motion was made by Trustee Sherman seconded by Trustee Elliott that the Boxwood Cemetery contract be put out to bid with the bid packages being available on March 2, 2020 at the Village Clerk's Office with a bid opening date of March 23, 2020 at 10:00 am to be held at the Village Clerk's Office.

All ayes
Motion carried.

A motion was made by Trustee Bensley seconded by Trustee Sherman, that the bills as presented are authorized for payment.

All ayes
Motion carried.

A motion was made by Trustee Sherman seconded by Trustee Bensley, to accept the minutes of January 27, 2020 and February 10, 2020 as presented.

All ayes
Motion carried.

Chief Kenward presented his monthly report detailing that he had sent three officers to the Active Shooter School that was held in Albion and Holley. Chief Kenward expressed his gratitude to the Department of Public Works for their assistance in the much needed remodeling being done in the locker room. Chief Kenward advised he had been reviewing the overnight parking code and requested that the board possibly change the language currently listed in the Code. Mayor Sidari requested Chief Kenward provide recommendations for the next workshop meeting.

Superintendent Perry broke down his monthly report into the maintenance of vehicles and trees, the repair of leaky water service lines, the patching of potholes, and the continued shared services effort by assisting the Town of Yates in a water leak and assisting the Town of Shelby with the trimming of trees.

Mayor Sidari requested that Superintendent Perry check into ordering trees for planting this spring.

Deputy Mayor Toale requested that Superintendent Perry check the equipment fund balance for the purchase of a vehicle previously discussed.

Code Enforcement Officer Gardner presented his January report. Code Enforcement Officer Gardner advised the Board that he had a request for an electric car charging station to be placed at the Burger King on Maple Ridge Road. He advised this is in the beginning stages and he is working on the rules and regulations surrounding this and it will be presented and discussed at the Planning Board. Burger King would pay for the installation of said charging station.

Trustee Sherman suggested the Board look to provide an electric car charging station in the downtown district.

Fire Chief Jackson expressed his thanks to Chief Kenward for assisting in the arson investigation on Gwinn Street. He also requested permission for the purchase of a new Dell laptop. Mayor Sidari advised such purchase did not require Board approval.

Trustee Sherman advised the Board she had received Fair Housing pamphlets that she would be distributing at various locations throughout the Village.

Trustee Toale requested a motion to move into executive session to discuss a pending legal matter.

Trustee Elliott mentioned he had proposed an axe throwing challenge between the Village of Medina Departments which will take place at 810 Meadworks on March 11, 2020 and extended the invitation to the entire Village Board . He noted that it was his belief was that the Department of Public Works would prevail as victors in this friendly challenge among Village Departments.

Mayor Sidari relayed there would be an Association of Municipalities meeting to take place on Tuesday February 25, 2020.

A motion was made by Trustee Toale seconded by Trustee Sherman. The meeting is adjourned into executive session at 7:45 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley, seconded by Trustee Sherman the meeting is adjourned at 8:05 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Deputy Clerk-Treasurer