

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 22, 2020 AT 6:30 P.M. IN THE TOWN OF SHELBY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Owen Toale, Timothy Elliott, Todd Bensley
Fire Chief Matthew Jackson, Police Chief Chad Kenward, Code Enforcement Officer Daniel Gardner, DPW Supt. Joseph Perry

Excused: Trustee Marguerite Sherman
Attorney Matthew Brooks

Mayor Sidari opened workshop discussions at 6:30 p.m. requesting reports from Department Heads.

Supt. Perry reported that his department had poured the sidewalk for the splash pad in Pine Street Park, patched potholes, planted twenty trees at various places in the Village, painted the caretakers house at Boxwood Cemetery, installed the STOP signs as per the recently adopted Local Law, assisted the Town of Ridgeway in repairing a water line, repaired several street signs and began milling roads that are due to be paved.

Police Chief Kenward reported that Clayton Smith received medical clearance from Civil Service and would be participating in field training. He also said that his department had assisted with Black Lives Matter protests here and in the City of Batavia. He said that they have been very busy with continuous complaints regarding fireworks throughout the Village. He acknowledged Officer Reeves and MFD members for their efforts in saving a drowning child in a local pool. He also reported that the new patrol car was in service.

Fire Chief Jackson reported that FF Tyler Harrington would continue in-person training at the Fire Academy on June 29. Bob Urtel and Sergio DiCenso have given two-week notices taking lateral transfers to the City of Lockport and Bob Urtel requests to remain in the Department as a Callman. This leaves three vacancies and the Chief would like to request an Eligible List from Civil Service. Chief Jackson also noted the rescue of the drowning child.

Code Enforcement Officer Gardner submitted his monthly report, noting that he had issued seven building permits in May. He also reported that he had received four requests to have vacant property registry fees removed, all for various reasons. Mrs. Joan Whittier had previously paid VPR fees assessed to five of her properties, but the payment was received a few days following the addition of those fees to her property taxes; the Lee Whedon Library had erroneously been assessed a VPR fee on a parcel they recently purchased; Krzysztof Moskal claimed COVID-19 had prevented them from working on their property and requested an extension; and Noori Bibi indicated that they would be working on their property soon.

June 22, 2020
Page 2

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

A motion was made by Trustee Toale and seconded by Trustee Elliott. Supt. Perry is authorized to advertise for bids for a new Ford F-150 pick-up truck, with a bid opening date of July 9, 2020.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. Supt. Perry is authorized to purchase a tractor/mower at a cost of approximately \$18,000, using CHIPS funds.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The resignation of Robert Urtel, effective June 22, is hereby accepted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The resignation of Sergio DiCenso, effective June 28, is hereby accepted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Robert Urtel is appointed Fire Callman effective immediately.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The maintenance contract with Crosby-Brownlie is hereby canceled.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. A Request for Proposals will be issued for HVAC work in the Village buildings.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Vacant Property Registry Fee assessed to the Lee-Whedon Memorial Library, for their property at 218 North Ave, known as tax map #79.12-4-17, for the original amount of \$300.00, is declared null and void; and the subsequent relevy of the VPR and the relevy fee, in the total amount of \$550.00, is authorized to be removed from the 2020-21 Village Tax Levy.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The total Vacant Property Registry Fee and relevy fee added to the tax bills assessed to Geoffrey and Joan Whittier, regarding the five following properties are hereby authorized to be removed from the 2020-21 Village Tax Levy, with previous payment of these fees accepted without the relevy fee –

79.35-1-28	308 Catherine Street	\$ 550.00
79.36-2-17	309 Prospect Avenue	\$1,250.00
80.5-3-3	113 Worthy Avenue	\$ 750.00
80.6-1-5	136 North Street	\$ 750.00
80.13-1-61	120 Chestnut Street	<u>\$1,250.00</u>
		\$4,550.00

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The request by Krzysztof Moskal to remove the Vacant Property Registry Fee relevied to the tax bill for their property at 206 Prospect Avenue is hereby denied.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The request by Noori Bibi to remove the Vacant Property Registry Fee relevied to the tax bill for the property at 512 Prospect Avenue is hereby denied.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign the agreement to transfer ownership of K-9 Kye to his handler, Lt. Todd Draper, for the sum of \$1.00.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The bills as presented are authorized to be paid.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The minutes of May 26, 2020 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Mayor is authorized to sign the agreement with the Senior Citizens of Western Orleans for the rental of the so-called Railroad Passenger Depot building located at 615 West Avenue for the conduct of their program.

All ayes
Motion carried.

Trustee Toale praised the Police and Fire Departments for their efforts in saving the child drowning victim.

The Clerk-Treasurer announced that the lobby in the Clerk's Office was scheduled to be re-opened on July 6, with the addition of a sign-in sheet for visitors/customers, sanitizing station, social distance markers, and health checks.

Trustee Bensley noted that with the current social climate exploited in the news, it was important to remember the necessity of having a Fire and Police Department to respond to incidents such as the recent near drowning.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned at 7:52 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer