

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, SEPTEMBER 28, 2020 AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Todd Bensley, Timothy Elliott

Police Chief Chad Kenward, Chief Matthew Jackson, DPW Superintendent Joseph Perry, Code Enforcement Officer Daniel Gardner

Deputy Clerk-Treasurer Jada Burgess

Excused: Attorney Matthew Brooks, Clerk-Treasurer Deborah L. Padoleski

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

The Deputy Clerk-Treasurer reported on the September 15, 2020 Village Election. The results are as follows:

Mayor- 18-month term	Michael J. Sidari	104
	Mary Hare	59
Village Trustee – 18-month terms	Marguerite Sherman	124
	Timothy Elliott	118
	Charles Hartway	56
	Tim Hungerford	2
	Peter Huth	2

Deputy Clerk-Treasurer Burgess offered the Oath of Office to re-elected Board members, Mayor Michael Sidari, and Trustees Margaret Sherman and Timothy Elliott at 7:05 p.m.

A motion was made by Trustee Toale, seconded by Trustee Bensley. The following appointments are approved-

Deputy Mayor for term expiring March 31, 2021- Owen Toale
Fair Housing Office for term expiring March 31, 2021- Marguerite Sherman
Village Historian for term expiring March 31, 2021- Todd Bensley
Clerk-Treasurer for term expiring March 31, 2022- Deborah L. Padoleski
Deputy Clerk-Treasurer for term expiring March 31, 2022- Jada A. Burgess
Registrar Deborah Padoleski and Jada Burgess as Deputy Registrar for term expiring March 31, 2022
Zoning Board of Appeals for terms expiring March 31, 2023- David Berry and Reinhard Rogowski
Planning Board for terms expiring March 31, 2025- John Dieter and Kathy Blackburn

All ayes.

Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Elliott. The following appointments are approved-

Boxwood Cemetery commission with terms expiring March 31, 2023- Gabrielle Barone and Jacob Hebdon

Tourism Committee with term expiring March 31, 2022- James Hancock

Trustee Liaison Appointments:

Fire/Code: Toale, Elliott	Police/DPW: Sherman, Bensley
Employee Relations: Toale, Bensley	Clerk-Treasurer: Sidari
Town of Ridgeway: Bensley	Town of Shelby: Sherman
MBA: Elliott	Orleans County: Toale
Boxwood Cemetery: Bensley	Joint Recreation: Toale, Elliott
Tourism Committee: Sherman	Waterfront Development Committee: Elliott

All ayes.

Motion carried.

A motion was made by Trustee Bensley, seconded by Trustee Sherman. The following are approved-

Official meeting nights are designated as follows-

Workshop-2nd Monday of the month and Regular Meeting: 4th Monday of the month both to be held at the Senior Citizen Center located at 610 West Avenue.

Department Head meetings 1st meeting of the month (workshop)

Fire/Police – Feb, April, June, Aug, Oct, Dec

DPW/Codes – Jan, March, May, July, Sep, Nov

Department heads will meet with the full board.

Until further notice, there will be one meeting on the 4th Monday of the month with the workshop beginning at 6:00 p.m. and the business meeting to immediately follow at 7:00 p.m.

All ayes.

Motion carried.

A motion was made by Trustee Sherman, seconding by Trustee Elliott. The following are approved-

Established Board Meeting rules and procedures are adopted.

The Bank of Castile and the J.P. Morgan Chase Banks are designated as the official depositories for the Village.

Matthew Brooks is appointed as the Village attorney for term expiring March 31, 2021.

The Batavia Daily News is designated as the official newspaper.

The Treasurer is authorized to invest surplus Village funds and to renew bond anticipation notes when due according to adopted Village investment policy.

Authorization for the Village of Medina to participate in a joint recreation program with the Towns of Ridgeway and Shelby with the Village as prime sponsor.

Authorization for the Mayor, Trustees, and Department Heads to attend Orleans County Association of Municipalities and NYCOM meetings.

Authorization for payment of recurring claims.

Authorization for payment of Federal Mileage Reimbursement rate for use of personal vehicles to approved training.

All ayes.

Motion carried.

Mayor Sidari encouraged Trustees to meet weekly with their assigned Department Heads either by email or phone. Ride-a-longs with departments are also encouraged. In addition, there will be a quarterly review of budgets. Mayor Sidari stated his appreciation for those leading our departments and offered to them the support of the Village Board.

A motion was made by Trustee Elliott, seconded by Trustee Bensley, Fire Chief Jackson is authorized to order four cardiac monitors through Zoll Medical Corporation with a total of \$125,421.68 payable as a 60 month lease agreement with an interest rate of 2.5% with a monthly payment of \$2,225.90 with the option to purchase at the end of the five year lease for \$1.00.

All ayes.

Motion carried.

The Board reviewed quotes for liability insurance received from Evans Agency as well as Tompkins Insurance Agencies.

A motion was made by Trustee Sherman seconded by Trustee Elliott, that the Mayor is authorized to sign an agreement through Evans Agency to move the Village liability insurance to HCC, U.S. Specialty Insurance Company, with the premium quote of \$88,862.39.

All ayes.

Motion carried.

The mayor acknowledged Jennifer Thom who requested permission from the Board to hold Operation Honor on November 14, 2020 at 11:00 a.m., a fundraiser that will benefit the Orleans County Veterans Service. Ms. Thom requested to hang a banner in Rotary Park as well as support from the Medina Police Department.

The Board advised that since there is a moratorium on hanging banners in Rotary Park, her request to hang a banner in Rotary Park is denied however she would have the support of the Medina Police Department the day of the event. The Board thanked Ms. Thom for her efforts in supporting our local Veterans.

Mayor Sidari discussed the painting of the infamous snail that remains intact at Pine Street Park. Said snail would be painted colors similar to the new playground installed at the park. This would be done on a volunteer basis.

A motion was made by Trustee Elliott, seconded by Trustee Sherman, that the snail at Pine Street Park may be painted similar colors represented at the park.

All ayes.
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Bensley. The bid prices received through Auctions International for a recent auction of previously declared surplus equipment at a total of \$13,040.00, are approved, and the items are declared sold.

All ayes.
Motion carried.

The Board discussed Trick or Treating hours for Halloween on October 31, 2020. The Board expressed concerns over trick or treating due to Covid-19. Mayor Sidari suggested that it be up to the parents and homeowner whether to participate in trick or treating. Trustee Bensley suggested adhering to Orleans Health Department Guidelines.

A motion was made by Trustee Toale, seconded by Trustee Bensley. Trick or Treat hours are set for 5:30 p.m. to 7:30 p.m. on October 31, 2020.

All ayes.
Motion carried.

A motion was made by Trustee Bensley, seconded by Trustee Sherman. A public hearing is scheduled for October 26, 2020 at 7:05 p.m. regarding the adoption of proposed Local Law 4-2020, which would remove a traffic light at the intersection of Gwinn Street and West Oak Orchard Street and add 4-way stop signs at said intersection.

All ayes.
Motion carried.

Mayor Sidari advised the Board that there has been interest from Village residents to serve on both the Parks Committee and Tree Board. Mayor Sidari introduced Jessica Marciano who discussed her moving to Medina and love for the community. Trustee Toale marveled at the people in this community that are continuing to strive to make Medina a better place.

A motion was made by Trustee Toale, seconded by Trustee Sherman. Jessica Marciano, Kimberly Kennedy and Chris Goyette are appointed to the Parks Committee with terms expiring March 31, 2022.

All ayes.
Motion carried.

A motion was made by Trustee Bensley, seconded by Trustee Elliott that Jacob Hebdon, Bob Sanderson, Kathy Blackburn, Lisa Tombari are appointed to the Tree Board with terms expiring March 31, 2023. Kathy Blackburn will serve as a temporary position to help organize and assist.

All ayes.
Motion carried.

Trustee Sherman suggested appointing a specific Board member to be part of the committee to assist and support.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Trustee Toale is assigned to the Parks Committee, Trustee Elliott and Trustee Sherman are assigned to the Tree Board.

All ayes.
Motion carried.

Mayor Sidari read a letter from the homeowner at 459 E. Center Street who received a water bill totaling \$830.77 that resulted from a leak. The homeowner was requesting the Village Board to forgive a large portion of the sewer amount of the bill. The Board discussed past precedence, that prior requests have not been granted. Under further discussion, it was suggested to allow the homeowner to make payments in the amount of \$69.23 without any interest or penalties being added to the bill, with the stipulation that the quarterly bill remains current.

A motion was made by Trustee Bensley, seconded by Trustee Toale. That the homeowner at 459 E. Center Street is allowed to pay the water bill totaling \$830.77 with payments equaling \$69.23 over a twelve month period without being subjected to any interest or penalties will the stipulation that the quarterly bill remains current.

All ayes.
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The minutes of August 24, 2020 and August 29, 2020 are approved as submitted.

All ayes
Motion carried.

The Mayor opened the second public comment period. Kathy Blackburn expressed her congratulations to the newly elected Mayor and Trustees as well as expressing her gratitude to the Village Departments who always assist her when needed.

Mayor Sidari thanked everyone who came out to vote.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 7:58 p.m. to Executive Session to discuss pending litigation.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The regular meeting is reconvened at 8:15 p.m.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. All Department Heads, with the exception of Code Enforcement Officer Gardner, and the three clerical employees are approved for a salary increase of 2%, effective June 1, 2020.

All ayes
Motion carried.

A motion was made by Trustee Bensley, seconded by Trustee Sherman. Code Enforcement Officer Gardner is permitted to carry over four personal days that remained unused from the prior fiscal year 2020.

All ayes.
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 8:20 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Deputy Clerk-Treasurer