

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON TUESDAY, DECEMBER 15, 2020 AT 7:00 P.M. VIA VIDEO CONFERENCE RECORDED FROM THE VILLAGE CLERK'S OFFICE, 119 PARK AVENUE, MEDINA, NY

Present:

Office Mayor Michael Sidari  
Trustee Timothy Elliott

Video Conference Trustees Owen Toale, Todd Bensley, Marguerite Sherman  
Fire Chief Matthew Jackson, Code Enforcement Officer Daniel Gardner,  
Clerk-Treasurer Deborah Padoleski

Excused: Police Chief Chad Kenward, Attorney Matthew Brooks

Mayor Sidari called the meeting to order stating the Board's acknowledgment that they 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 addresses the conflict between the requirements of the Open Meetings Law and the Governor's Emergency Orders limiting gatherings. He added that this meeting is recorded and will be saved and transcribed in the future.

The Mayor issued the following statement regarding the recent passing of DPW Superintendent Joseph Perry.

"The Village has experienced the death of Joseph Perry, our DPW Superintendent. Even though Joe was not originally from this area, he was proud of Medina, his staff, and the hard work that they did. Joe worked for us for about four years and made many friends in our community and will be missed by all. Please join me in a moment of silence. Rest in Peace, Joe."

All in attendance participated in a moment of silence to remember their friend and co-worker Joe Perry.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The resignation of Firefighter Bradley Mahnke, effective December 12, 2020, is hereby accepted.

All ayes  
Motion carried.

The Board reviewed a request on behalf of a resident at 209 James Street to remove the late penalty for an unpaid water bill, due to not having received the bill.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The late fee assessed to the water bill for the property at 209 James Street is hereby removed.

Trustee Toale	Nay	Trustee Bensley	Nay
Trustee Elliott	Nay	Trustee Sherman	Aye

Motion denied.

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The Board reviewed a request to remove the unpaid Vacant Property Registry Fee from the tax on 104 East Oak Orchard Street. The request was discussed and no motion to remove was heard.

The Mayor recognized Daniel Rosentreter, who requested permission to install bluebird houses in the Village parks. Following discussion with Board members, Mr. Rosentreter will report back with box dimensions and specific locations in the parks.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The owner of Bent's Opera House, at 444 Main Street, is authorized to modify the sidewalk on the south side of their property on West Center Street to include a "pull-off" section for vehicles to drop off or pick up patrons of this establishment. This authorization includes a review after a two-year period to determine its continuous use and the property owners are responsible for all costs associated with the project.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign a Memorandum of Agreement with the Village of Lyndonville, who will provide, at no cost, recognizing a Shared Services Agreement with the County of Orleans, and others, the services of their employees holding a Class C and Class D water license, for a temporary period of time, to oversee the functions in the Village of Medina's water system and water tank.

All ayes  
Motion carried.

Fire Chief Jackson gave a report on his department. He noted that the four new hires had completed the FTO program, and that all six firefighters previously quarantined would be back in rotation.

Code Enforcement Officer Gardner reported that the Board was welcome to tour the new Cobblestone Hotel on Thursday.

A motion was made by Trustee Toale and seconded by Trustee Elliott. 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 November 23, 2020 are approved as submitted.

All ayes  
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned to Executive Session at 7:54 p.m. to discuss the contractual status of a certain individual.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Executive Session is adjourned and the regular meeting is reconvened at 9:10 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to sign the Compensation Plan Agreement with the Police Chief to include changes to the Hospital and Medical Coverage and the Accumulated Sick Leave sections, effective June 1, 2020 through May 31, 2023.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to sign the contract with the Police Lieutenant to include a 2% yearly salary increase, changes to vacation and retirement language, and the addition of a lead instructor stipend, effective June 1, 2019 through May 31, 2024.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to request a Civil Service test for the DPW Superintendent position.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Authorized the advertisement for the position of DPW Superintendent.

All ayes  
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to sign the agreement with T. Lupo Enterprises, LLC for fire and building inspection services.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Mayor is authorized to sign a Memorandum of Understanding with the CSEA Local 1000, Village of Medina DPW, to appoint Jason Watts as Acting Supervisor for road and garage crew, and Benjamin Lacy as Acting Supervisor for water, sewer and cemetery crews, with compensation to include an additional \$2.50 per hour.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 9:25 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer