

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MAY 24, 2021 AT 7:00 P.M. IN THE SENIOR CITIZEN'S CENTER.

Present: Mayor Michael Sidari
Trustee Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano
Fire Chief Matthew Jackson, Police Chief Chad Kenward, Code Enforcement Officer Daniel Gardner
Attorney Matthew Brooks

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

Jim Freas, veteran in charge of the Memorial Day Celebration, approached the Board regarding the activities planned for this year. He noted that there would not be a parade this year, but rather a ceremonial walk by six to eight veterans carrying flags from the Pickle Factory to Main Street to East Center Street and ending at State Street Park. There will be a solemn service at State Street Park followed by another service at the Vet's Club on East Center Street. There will be no speakers or band at this year's ceremony. He is requesting a police escort for the veterans who will be carrying the flags from Park Avenue to State Street. The Board thanked Mr. Freas and other veterans in attendance for clarifying any misunderstandings regarding this event.

The owner of the Applegate Mobile Home Park requested a special meter be installed on his property to more closely monitor water use at the park. He agreed to assume the cost of the meter and the monthly service charge associated with it. The Board would like some more information regarding this meter.

Matt Zarbo, from Barton and Loguidice, presented the evaluation report regarding the six pump stations in the Village. He noted that the one installed near Pride Pak was new and would not need replacing. He is recommending a replacement "in-kind" option for an estimated cost of \$1,029,000. He also recommended that the Board pass a SEQR Type II resolution regarding the project.

Mr. Zarbo also informed the Board that the Village's application for a CDBG grant for the cost of a study on the Village's water infrastructure was denied for a second time. He recommended reapplying for the next round, with the application due in July.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The project concerning the replacement of pump stations in the Village of Medina qualifies as a Type II Action and is not subject to further review under the State Environmental Quality Review Act (SEQRA).

All ayes
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Marciano. A public hearing is scheduled for Monday, June 28, 2021, at 7:00 p.m. regarding the application for CDBG funding for a study on the Village's water infrastructure.

All ayes
Motion carried.

The Board discussed a letter received from a property owner on Manilla Place. He had added stone to a muddy area near his house with plans for a driveway, not realizing this area was actually the Village's right-of-way. Attorney Brooks noted that property owners typically maintain right-of-way areas. After lengthy discussion, the DPW will put in stone, topsoil and seed to clean up the Village's right-of-way.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The Transient Retail License application submitted by Phantom Fireworks is approved.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Change Order #2 from Milherst Construction, regarding the East Avenue Forcemain project, in the amount of \$34,398.79 is approved; with a \$10,000 reduction in the Wendel invoice.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. Braeden Beutel is appointed to the position of Automotive Mechanic effective June 1, 2021, at a rate of \$21.64 per hour with a 180-day probationary period.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The resignation of Raymond Wendling, effective July 31, 2021, is accepted with extreme regret.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Andrew Steele is appointed to the position of Firefighter, effective June 9, 2021, at a salary of \$41,452.91, with a 78-week probationary period, recognizing his residency is outside the 10-mile radius.

All ayes
Motion carried.

The property owner at 417 West Oak Orchard Street requested relief from the sewer portion of their water bill. No action was taken.

West Center Street Apartments LLC requested removal of the late fee added to their delinquent water bill. No action was taken.

Trustee Toale informed the Board that at a recent meeting of the Joint Recreation Commission, they had agreed to proceed with the summer recreation program, hiring Taylor Schaal as Program Director, with a program start date of June 28.

The Mayor reviewed several applications for use of the parks by LOYAL football, women's softball, and other organizations. It was noted that the splash pad at Pine Street Park could not be reserved.

The Board discussed the issue of parking on Main Street. Trustee Elliott suggested removing the 15- minute spot in front of the previous NAPA location and also removing the two-hour parking limit. Attorney Brooks said that a public hearing would be needed to rescind the local law establishing these rules. It was decided that the DPW could remove the sign designating the 15-minute spot and a meeting would be held with local merchants to discuss their thoughts on the two-hour parking limit.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The Clerk-Treasurer is authorized to make appropriate budget transfers within the General, Water and Sewer Funds to balance the budget.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The following resolution authorizing the Tax Warrant for the Village of Medina fiscal year June 1, 2021 to May 31, 2022.

RESOLVED, that there be levied and assessed against the real property of the Village of Medina the following sums for Village Government and other charges for the fiscal year 2021-2022, with an estimated tax rate of \$18.77 per thousand, subject to a levy apportionment using applicable 2021 Town of Ridgeway and Town of Shelby equalization rates.

General Fund	\$3,259,119.00
Delinquent Sewer Rents	20,802.89
Property Maintenance Charges	2,428.30
Vacant Building Registry Fees	27,789.85
Total Taxes and Charges	\$3,310,140.04

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A motion was made by Trustee Sherman and seconded by Trustee Toale. The Mayor is authorized to sign the agreement with Matthew Brooks for his services as Village Attorney for the period of May 1, 2021 to April 30, 2022 .

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. The Mayor is authorized to sign the agreement with the Orleans County Youth Bureau to provide a summer youth recreation program for 2021, with the County providing a \$2,000 reimbursement for expenses.

All ayes
Motion carried.

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

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The minutes of April 26, 2021, and April 28, 2021 are approved as submitted.

All ayes
Motion carried.

Police Chief Kenward reported that his department would be developing a bike patrol. He noted that several officers were attending different levels and types of training. He said that he and Lt. Draper had been working with the Orleans County Sheriff's Department and the Albion Police Department regarding a Multi-Agency Tactical Team. He also said that they were still working on developing the Community Policing Board.

Code Enforcement Officer Gardner reported that the Cobblestone Hotel project was at a standstill and that the opening of Bent's Opera House was again delayed. He said that he had started his grass inspections and would be sending out notices for violations.

Fire Chief Jackson reported that Firefighters Reddy and Cullen had completed the training at the NYS Fire Academy. Lt. Crooks had completed the Fire Line Supervisors Training Program at FDNY. He said that there was a 19% increase in calls over last year on this day. He also said that Captain Young had applied for a grant through Apex Energy and the department was awarded \$1,000 to provide CO detectors to those that needed them.

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DPW Superintendent Watts reported that the East Avenue Forcemain project is progressing and all water services on East Avenue affected by the project were replaced. He said that his department had contributed to the Skate Park project by putting in drainage and hauling fill from the County. He said that all Hometown Hero banners should be up by the end of the week along with the flowerpots and hanging baskets in the Main Street district.

Kathy Blackburn thanked the DPW for their assistance with Arbor Day and reported that \$7,500 had been raised for the ReLeaf Medina campaign.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned at 9:00 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer