

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON SATURDAY, AUGUST 1, 2020 AT 9:00 A.M. IN THE TOWN OF RIDGEWAY TOWN HALL.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
DPW Supt. Joseph Perry
Attorney Matthew Brooks

The Mayor recognized Tom Rivers, the Editor of the Orleans Hub, who presented Mary Woodruff with the "Outstanding Citizen of 2019" award for her work organizing the Hometown Heroes Banner Program. This program has grown significantly over the past two years and continues to be a popular project in the Village. Mary gave a speech accepting the award and attendees at the meeting gave her a round of applause for this well-deserved award.

Mary Woodruff then gave a presentation on the status of the Hometown Heroes Banner Program. She has several ideas to enhance the program including a website to highlight each banner and possibly the addition of an American flag to hang with each banner. She requested an addition to the number of banners allowed for display.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The limit on the number of Hometown Heroes banners to be hung each year is increased to 150.

All ayes
Motion carried.

The Mayor recognized Alex Feig of the Medina Skate Society. He requested that the skate park be named after Luke Nelson, a deceased skateboarder in whose memory donations for the park were started several years ago.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The skateboarding park located in Butts Park on South Main Street is officially named the Luke Nelson Memorial Skate Park, and further, a plaque is authorized to be displayed.

All ayes
Motion carried.

Alex also gave an update on the Built-to-Play Grant. He noted that \$215,000 has been raised to date and that the Tony Hawk Foundation had authorized an extension on the fundraising deadline to November 30, 2020. He requested that the current skateboarding equipment be declared surplus and the funds from the sale be directed to the Medina Skate Society so they could be matched with the grant. He also requested permission to hold the annual Skate Jam on August 29.

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A motion was made by Trustee Toale and seconded by Trustee Bensley. The Medina Skate Society is authorized to hold their annual Skate Jam at Butts Park on August 29, from 12 p.m. to 3:00 p.m., adhering to Orleans County Health Department guidelines.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Lion's Club is authorized to sponsor the Old Crow Motorcycle Dice Run in the canal basin on August 22, 2020, from 10:00 a.m. to 3:00 p.m., with proceeds benefitting the ARC of Orleans County, and with submission of the appropriate certificate of insurance.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The lone bid received for a 2020 Ford F-150 pick-up truck from Orleans Ford is rejected.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The DPW is authorized to purchase a 2020 Ford F-150 from DeLacy Ford for \$27,961.92 as per state bid pricing.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following items are declared surplus and authorized for sale by auction through Auctions International.

- 30+ bicycles
- 2009 Dodge Durango
- 2- nine foot snow plows
- generator and disconnect box from WWTP
- pull behind air compressor
- 3- truck beds for hook truck
- 100 gallon fuel tank
- swing set and slide
- merry-go-round
- 200' chain link fence
- 2007 Ford F-150 pick-up truck

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. Partial payments of water bills, in the amount of one quarter's bill, will be allowed for those accounts scheduled for shut-off in the months of July, August and September.

All ayes
Motion carried.

The Mayor distributed the Planning Board's proposal regarding the establishment of a Public Art Committee. This is in response to the recent requests for public murals in the Historic Preservation District and other areas. Trustee Bensley said that a 60-day moratorium on murals would allow the Planning Board time to address this. Trustee Sherman said that the Planning Board needs to find common ground between allowing the murals and preserving the historic district.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. A public hearing is scheduled for Monday, August 24, 2020 at 7:05 p.m. regarding a local law to provide for a 60-day moratorium on public art until a review of the existing regulations and the enactment of a public art committee to review public art in the historic district.

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

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Christopher Goyette is appointed Laborer- part-time effective August 3, 2020.

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

Motion carried.

The Mayor asked the Board for their thoughts on performing Fire Inspections. The Board agreed that Code Enforcement Officer Gardner should set aside a day or time to provide the necessary inspections until an independent contractor could be hired to perform the task.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Code Enforcement Officer is authorized to advertise for an independent contractor to perform Fire Inspections.

All ayes
Motion carried.

The Mayor reported on a letter received from the Town of Shelby regarding use of their facilities for Village Board meetings. They are requesting a two-week advanced notice for use of the court room and a fee for sanitation of the facility if not done by the Village.

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The Mayor discussed the meeting schedule with the Board and it was decided to continue with one meeting per month on the fourth Monday of the month, with a department head workshop beginning at 6:00 p.m. and the business meeting starting at 7:00 p.m.

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 Elliott. The minutes of June 22, 2020 and July 10, 2020 are approved as submitted.

All ayes
Motion carried.

Town of Ridgeway Supervisor Brian Napoli was recognized. He noted that having the Village Board meeting at the Town of Ridgeway Town Hall was a perfect example of inter-municipal cooperation.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned at 11:05 a.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer