

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MARCH 8, 2021 AT 7:00 P.M. AT THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Fire Chief Matthew Jackson

The Mayor called the meeting to order at 7:00 p.m.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The following resolution calling for a Public Hearing regarding a Community Development Block Grant Planning Application.

WHEREAS, the Board of Trustees wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for a grant to fund an expansion of Zambistro Restaurant planned for 410 Main Street, Medina, New York 14103; and

WHEREAS, the Village is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the expansion plan proposal prior to submitting an application for CDBG funding, now;

THEREFORE, BE IT RESOLVED, that Board of Trustees hereby calls for a Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the Village’s community development and economic development programs, and the proposed funding application. Such Public Hearing to be held at the Senior Citizen Center, 615 West Avenue, Medina, New York 14103 at 7:00 PM on the 22nd of March, 2021; and be it further

RESOLVED, that the Village Clerk is directed to prepare a notice of said hearing, to cause the publication of the notice of such hearing in the newspaper which has been officially designated by the Board of Trustees to publish “notices”, and to post a copy of said notice on the Village website, with both publication and posting to be made at least eight (8) days before the public hearing.

All ayes
Motion carried.

Fire Chief Jackson reported on the status of the ambulance fleet. Ambulance #63 is down as the diesel fuel pump and injector system need repair at an approximate cost of \$10-12,000.00 and Ambulance #62 is in need of major repair as well. Chief Jackson reported that he was researching the purchase of an ambulance since this is an ambulance replacement year as per the contract with the Towns. He received several proposals from Gorman Emergency Vehicles. He is recommending the proposal to purchase two ambulances – Medix RP90 , 2022 Ford E350 models – to include a \$3,000.00 discount from the purchase of one ambulance, repairing #63 for free, and taking that as a trade-in, for a total cost of \$289,174.00.

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A motion was made by Trustee Elliott and seconded by Trustee Bensley. Chief Jackson is authorized to purchase two Ford E350 Medix RP90 ambulances from Gorman Emergency Vehicles, using the repaired Ambulance #63 as trade-in, for a total cost of \$289,174. One ambulance will be ordered immediately and the second ambulance will be ordered June 1, 2021.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Dustin Pahura and Bailey Schubmehl are appointed Firefighters at a starting salary of \$40,640.10, with a 72-week probationary period, with Firefighter Pahura starting on March 15, 2021 and Firefighter Schubmehl starting on March 16, 2021. Further, that the Board acknowledges that Firefighter Schubmehl resides outside of the ten-mile radius requirement.

All ayes
Motion carried.

The Mayor reported that he had met with Trustee Toale, Orleans County EDA, Orleans County and Town of Shelby officials regarding an extension to the Pedestrian Bridge Project. Unexpended CDBG funds committed by the County, EDA, and Town of Shelby, were to be returned to the Office of Community Renewal by March 31. The project had been delayed due to COVID and other circumstances. A letter requesting the extension will be drafted by Harry Sicherman's office, for signature by all entities. The Mayor added that \$85,000 of the new project budget of \$425,000 would be handled "in-house".

Mayor Sidari said that he had been contacted by the Director of the YMCA, who wished to discuss a partnership with the Village and Town's Joint Recreation Commission in providing a summer recreation program.

The Mayor also reported that the Coronavirus Local Fiscal Recovery Fund provided in the recently enacted American Rescue Plan Act, included payments authorized to local municipalities. Amounts allocated to the Towns of Ridgeway and Shelby, totaling \$1.24M, will be shared with the Village of Medina based on population. One half of the allocation will be distributed upon signing of the bill and the other half one year later.

A motion was made by Trustee Toale and seconded by Trustee Bensley. A salary increase for the Keyboard Specialist in the Police Department is authorized in the following amounts – 2020-2021 - \$.55/hour (less 2% increase already received), 2021-2022 - \$.55/hour, 2022-2023 - \$.50/hour, and 2023-2024 - \$.50/hour.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 8:10 p.m. to discuss the employment history of a particular person and pending litigation.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The regular meeting is reconvened and subsequently adjourned at 8:30 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer