

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JULY 26, 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

Police Chief Chad Kenward, Fire Chief Matthew Jackson, DPW Superintendent Jason Watts, and 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.

The Mayor opened the Public Comment Section, but there were no speakers.

Mayor Sidari noted that three public hearings needed to be set for the August 23, 2021 meeting.

A motion was made by Trustee Toale, seconded by Trustee Sherman, a public hearing to amend Chapter 236-vehicles and traffic, section 236-55 is scheduled for August 23, 2021 at 7:00 p.m.; a public hearing for the American Rescue Plan Act 2021 and an amendment to local law 230-4 will be held at 7:05 p.m. and 7:15 p.m. respectively.

All ayes.

Motion carried.

Midari Sidari requested that Superintendent Watts compile a listing of any surplus equipment to be held for auction.

Mayor Sidari noted that the Planning and Zoning Board interviews were rescheduled for August 19, 2021 at 6:00 p.m. to include the chairs from each Board and well as Code Enforcement Officer Gardner.

A motion was made by Trustee Elliott and seconded by Trustee Marciano, that the Village of Medina Equal Employment Opportunity Policy be adopted with the following additions; pregnancy, genetic information and family status.

All ayes.

Motion carried.

Mayor Sidari stated that a proposal was received by DN Tanks to repair and clean the 3.0 MG gunite water storage tank wall. Upon review of said proposal, it was noted that since the proposal may exceed the procurement policy, it will be placed out to bid.

Mayor Sidari read a listing of potential candidates for the police advisory board.

A motion was made by Trustee Toale and seconded by Trustee Elliott that the members recommended to serve on the police advisory board are approved.

All ayes.
Motion carried.

Mayor Sidari read a correspondence received from Orleans County requesting a letter of support for the CDBG CARES funding.

A motion was made by Trustee Sherman, seconded by Trustee Toale, that the Mayor is authorized to sign a letter of support on behalf of Orleans County in pursuit of CDBG CARES funding.

All ayes.
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman, that the Mayor is authorized to sign the STOP DWI memorandum of agreement between the Village of Albion, Village of Holley and Village of Medina Police Departments.

All ayes.
Motion carried.

A motion was made by Trustee Sherman, seconded by Trustee Elliott. The mayor is authorized to call for the Firefighter Civil Service List.

All ayes.
Motion carried.

A motion was made by Trustee Elliott seconded by Trustee Toale. The mayor is authorized to sign the TAP/CMAQ grant agreement.

All ayes.
Motion carried.

Mayor Sidari requested that Fire Chief Jackson explain the Health Exchange Program to the Board. Fire Chief Jackson said that he was approached by New York eHealth Collaborative, informing him that his department may be eligible to receive a grant, financed by the New York State Department of Health geared toward streamlining health information for patients who opt in to participate. The grant is divided into two parts, milestone one and milestone two. Payment in the amount of \$2,000.00 has already been received, with the remaining \$11,000.00 sent after milestone one is reached.

A motion was made by Trustee Toale, seconded by Trustee Sherman. To accept the funds and future funds for the Data Exchange Incentive Program, authorizing Fire Chief Jackson to spend those funds as needed.

All ayes.
Motion carried.

Mayor Sidari advised the Board that Halli Gray had taken the Civil Service promotional Account Clerk test and passed with a score of 85.

A motion was made by Trustee Sherman, seconded by Trustee Elliott. Halli Gray is appointed to the position of Account Clerk.

Trustee Sherman	Aye	Trustee Elliott	Aye
Trustee Toale	Abstain	Trustee Marciano	Aye
Mayor Sidari	Aye		

Motion carried.

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

All ayes.
Motion carried.

A motion was made by Trustee Marciano, seconded by Trustee Sherman. The minutes of June 28, 2021 meeting and the minutes of the July 12, 2021 workshop are approved as submitted.

All ayes.
Motion carried.

Police Chief Kenward presented his report to the Board, advising that the equipment for bike patrol had come in. Officers participating in such would soon be seen riding during the remaining summer and fall. Chief Kenward advised the Board that himself, K9 Officer Reeves and the bike patrol would be attending the Out Reach event at Butt's Park on Sunday August 1, 2021.

Fire Chief Jackson presented his report to the Board, noting that the Fire Department would be hosting their annual open house on October 3, 2021 as well as the Fireman's ball on October 23, 2021.

Code Enforcement Officer Gardner reported he had met with representatives from the Dog Park as they are requesting a sign to be placed at the front of the park by the road. He also noted the Art Hill had offered to assist in creating an additional park for smaller dogs. Code Officer Gardner noted he had received a complaint about the music downtown, requesting removal of the speaker outside his residence.

Superintendent Watts advised that his department had been prepping for paving. He reported he had met with the DEC about the combined sewer overflows. He also advised the Board that himself and Ben Lacy would be attending Jamestown Community College from July 27th to July 29th for their Class C water license.

Clerk-Treasurer Burgess advised the Board she had met with Tammy Bullis from Bernard P. Donegan, who was very helpful detailing the financing for WWTP upgrades.

Trustee Marciano requested that the Minutes of the June 28, 2021 meeting be approved as presented with the exception of the motion that was made appointing Haylee Ferington, Joseph Robinson and Matthew Backlas to the Planning Board as there were only two alternate positions open.

A motion was made by Trustee Marciano, seconded by Trustee Sherman, to rescind the motion by Trustee Elliott, seconded by Trustee Toale that was made during the meeting of June 28, 2021 appointing Haylee Ferington, Joseph Robinson and Matthew Backlas to the Planning Board.

All ayes
Motion carried.

Trustee Sherman expressed concerns about employees working in the business district parking on Main Street during the duration of his/her shifts. Mayor Sidari suggested drafting a letter to send to business owners as parking on Main Street is limited.

Mayor Sidari reminded the Board that the Community Out Reach program would be held on Sunday August 1, 2021 at Butts park between the hours of 1:00 p.m. to 4:00 p.m. Mayor Sidari reported that Congressman Jacobs would be coming to Medina on Thursday July 29, 2021 to take a tour of the Village.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 8:07 p.m. to discuss matter relating to appointment of a particular person.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The regular meeting is reconvened at 8:47 p.m.

A motion was made by Trustee Sherman seconded by Trustee Toale. The open account clerk position in the Clerk's office shall have a starting wage of \$14.35 per hour, increasing .15 cents after 90 days to \$14.50 per hour.

All ayes.
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. Halli Gray's hourly rate is increased to \$15.35 upon her appointment to the position of Account Clerk with a 180 day probationary period.

Trustee Sherman	Aye	Trustee Elliott	Aye
Trustee Toale	Abstain	Trustee Marciano	Aye
Mayor Sidari	Aye		

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 8:54 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer