

MINUTES OF THE ANNUAL MEETING OF THE VILLAGE OF MEDINA BOARD OF TRUSTEES HELD ON MONDAY APRIL 4, 2022, AT 9:00 A.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Marguerite Sherman, Timothy Elliott  
Jessica Marciano (via telephone)

Mayor Sidari called the meeting to order.

A motion was made by Trustee Elliott and seconded by Trustee Sherman regarding the following appointments:

Owen Toale is appointed Deputy Mayor for a term of one year;  
Marguerite Sherman is appointed Fair Housing Officer for a term of one year;  
Todd Bensley is appointed Village Historian for a term of one year;  
Jada Burgess is appointed Clerk-Treasurer for a two-year term  
Miranda Herbert is appointed Deputy Clerk-Treasurer for a two-year term;  
Jada Burgess is appointed as Registrar and Miranda Herbert is appointed as

Deputy Registrar;

All ayes  
Motion carried.

A motion was made by Trustee Sherman, seconded by Trustee Toale regarding the following appointments:

Kathy Blackburn, Chris Busch, Chris Goyette, Tony McMurtrie, Mary Lewis, John Dieter and Lisa Tombari are appointed to the Waterfront Development Committee for five-year terms.

Kathy Blackburn is appointed to the Boxwood Cemetery Commission for three-year term and Darlene Witte is appointed as an alternate for three-year term;

Jim Hancock, Janet Smith and Kelly Kiebala are appointed to the Tourism Committee for two-year terms;

Jacob Hebdon is appointed to Tree Board for a three-year term.

Chris Goyette is appointed to the Parks Committee for a two-year term;

All ayes  
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Elliott

- Matthew Brooks is appointed Village Attorney for the term of one year.

The official meeting nights are established as follows: Workshop, 2<sup>nd</sup> Monday of the month; Business meeting, 4<sup>th</sup> Monday of the month, with the exception of December, when the business meeting will be held on the 2<sup>nd</sup> Monday. All meetings will be held at the Senior Center. Workshop meetings will include Department Head meetings with the schedule as follows:

Code/DPW: January, March, May, July, September, November  
Fire/Police: February, April, June, August, October, December

All ayes  
Motion carried.

Mayor Sidari announced the following Trustee Liaison Committee appointments:

Fire/Code: Sherman, Marciano	Police/DPW: Elliott, Toale
Employee Relations: Toale, Marciano	Clerk-Treasurer: Sidari
Town of Ridgeway: Elliott	Town of Shelby: Sherman
MBA: Elliott	Orleans County: Toale
Boxwood Cemetery: Marciano	Joint Recreation: Sherman, Marciano
Tourism Committee: Sherman	
Waterfront Development Committee: Elliott	
Strategic Planning Visionary Committee: Sherman, Elliott	
Police Advisory Committee: Marciano	

A motion was made by Trustee Sherman and seconded by Trustee Toale regarding the following resolutions:

- Board meeting rules and procedures are established.
- The Bank of Castile and J. P. Morgan Chase Bank are designated as official depositories for the Village.
- The Batavia Daily News is named the official newspaper.
- The Clerk-Treasurer is authorized to invest surplus Village funds and to renew bond anticipation notes when due according to the adopted Village investment policy.
- A public hearing to override the tax cap is scheduled for April 11, 2022, at 7:00 p.m.
- A public hearing to present the 2022-2023 tentative budget is scheduled for April 11, 2022, at 7:05 p.m.
- The Village is authorized to participate in a Joint Recreation program with the Towns of Ridgeway and Shelby with the Village as prime sponsor.
- The Mayor, Trustees and department heads are authorized to attend Orleans County Association of Municipalities and NYCOM meetings.
- The payment of recurring claims is authorized.
- The payment of the federal mileage reimbursement rate for personal vehicles to employees who attend approved training is authorized.

A motion was made by Trustee Toale, seconded by Trustee Sherman. Barton and Loguidice is authorized to apply for a grant pursuant to the pump station project.

All ayes

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 9:15 a.m.

All ayes  
Motion carried.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer