

MINUTES OF THE WORKSHOP OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY JUNE 13, 2022, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari
Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano
Police Chief Chad Kenward, Fire Chief Matthew Jackson, Superintendent Jason Watts
Attorney Matthew Brooks

Mayor Sidari opened the workshop welcoming Todd and Nicole Bensley representing the Friends of Boxwood. Mr. Bensley conducted a brief presentation requesting to hold an event at Boxwood Cemetery on Saturday October 1, 2022, from 7:00 p.m. to 10:00 p.m. There would be no cost to the Village. The goal is to raise funds to preserve the stained-glass window that is in the chapel. The Friends of Boxwood have obtained an estimate in the amount of \$6,500.00 to cover the cost of the restoration of the window. The Friends of Boxwood intends on selling 200 tickets at a cost of \$10.00 each and additional raffles will be held that evening. Ticket holders will be able to tour Boxwood Cemetery at their own pace along a lighted path. Volunteers will be stationed at stones discussing the history of those buried in Boxwood. The matter was tabled until the business meeting to be held on June 27, 2022.

Mayor Sidari recognized Andrew Meier, the owner of the Hart House. Mr. Meier requested that the Board permit an encroachment of the front steps so that a handicap accessible ramp may be installed. Mr. Meier stated that a formal agreement would be drawn up to permit the encroachment. He stated he would like to begin the installation in the fall. The matter was tabled until the business meeting to be held on June 27, 2022.

Mayor Sidari said that one proposal had been received for the Glenwood Bridge mural project. This had been sent to the Planning Board. The Planning Board is requesting that a mural application is completed and that a color copy is provided to ensure that the mural regulations per the historic district are followed. No application fee would apply. The matter was tabled.

Mayor Sidari said that the Western New York Energy contract had been modified listing their annual fee as a Host Community Fee so that these funds may be placed into the General Fund.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. The Mayor is authorized to sign the modified agreement between the Village of Medina and Western New York Energy.

All ayes
Motion carried.

Mayor Sidari said that he had circulated new regulation regarding Open Meetings Law. At this time no action was taken.

Mayor Sidari said he had received a request from the Orleans Renaissance Group requesting to place flags on Main Street or at the four corners on the corner of West Avenue and West Center Street. Currently the poles are used for the Hometown Hero Banners. No action was taken.

Chief Kenward said that his department had reviewed both Axon and Motorola Body Cameras. His recommendation would be to go with the Motorola due cost savings and the features of the Motorola Body Cameras. Motorola would also replace the cameras after three years.

A motion was made by Trustee Toale, seconded by Trustee Marciano. The 2022-23 budget is adjusted adding ARPA funds in the amount of \$43,653.00 to cover the cost of the purchase of Motorola Body Cameras and line item A3120.2 is increased by \$43,653.00.

All ayes
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Marciano. Police Chief Kenward to authorized to purchase Motorola Body Cameras for the purchase price of \$43,653.00.

All ayes
Motion carried.

Mayor Sidari said that a Waiver of Conflict sheet had been received by Attorney Matt Brooks regarding the agreement between Generations Bank and the Village of Medina for the purchase of 121 Park Avenue.

A motion was made by Trustee Sherman, seconded by Trustee Elliott. The Mayor is authorized to sign the Waiver of Conflict agreement between the Village of Medina and Generations Bank regarding 121 Park Avenue.

All ayes
Motion carried.

Mayor Sidari said that he had received a letter from Supervisor Jeff Smith at the Town of Shelby requesting to purchase water from the Town of Royalton over a three-month period in an attempt to maintain their chlorine levels. The matter was tabled.

A motion was made by Trustee Marciano, seconded by Trustee Sherman. The Mayor is authorized to sign the Genesee-Orleans Youth Bureau agreement.

All ayes
Motion carried.

Fire Chief Jackson introduced Justin McAdoo. Chief Jackson said he has had the initial fire training and is looking to take an EMT class in the fall. He has also been interning with the

Medina Fire Department for the last five months, three to four days a week through the BOCES program. It is his recommendation that Justin is appointed to the position of Fire Callman, with an effective date of June 25, 2022.

A motion was made by Trustee Elliott, seconded by Trustee Toale. Justin McAdoo is appointed to the position of Fire Callman effective June 25, 2022.

All ayes
Motion carried.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. The following are appointed to the Strategic Planning Visionary Committee: Christine Griffin, Gloria Brent, Mike Snyder, Karen Boston, Randy Reese, Jim Hancock, Kellie Schrader-Hurrel, Haylee Ferington, Lauren Backlas, David Flynn and Richard Moss.

All ayes
Motion carried.

Superintendent Watts said that he had interviewed another individual for the position of Part-Time Laborer. It is his recommendation to appoint Jarin Rhim to the position.

A motion was made by Trustee Marciano seconded by Trustee Elliott. Jarin Rhim is appointed to the position of Part-Time Laborer at an hourly rate of \$15.00 per hour. His starting date will be determined after he supplies notice to his current employer.

All ayes
Motion carried.

Mayor Sidari said that the replacement for the interpretive historic sign that had been hit and damaged last year had been picked up but was not able to be located. Print Enterprise had supplied a quote in the amount of \$783.28 to recreate the sign.

A motion was made by Trustee Sherman seconded by Trustee Toale. The budget is adjusted adding \$783.28 in ARPA revenue and increasing line item A6499.4 by \$783.28.

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

Motion carried.

A motion was made by Trustee Sherman, seconded by Trustee Toale. The quote by Print Enterprises in the amount of \$783.28 to replace the interpretive historic sign is accepted.

Trustee Sherman	Aye	Trustee Marciano	Nay
Trustee Toale	Aye	Trustee Elliott	Aye

Motion carried.

Fire Chief Jackson said that one of the ambulances was sent out for warranty paint work on the box.

Police Chief Kenward said the fireworks application had been signed allowing Phantom Fireworks to sell fireworks at the Medina Lanes through the Fourth of July. He also requested an executive session to discuss employment of personnel.

Superintendent Watts said that the lights are up at State Street Park. He said Titon would be coming out with parts to repair the splash pad. He said the Department of State would be starting to pave Center Street on June 20th. He said he would be contacting the Towns to coordinate the milling machine to start paving in the Village.

A motion was made by Trustee Elliott, seconded by Trustee Toale. The meeting is moved into executive session at 8:19 p.m. to discuss proposed litigation and the employment of personnel.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 9:01 p.m.

Respectfully submitted,
Jada A. Burgess
Clerk-Treasurer