

MINUTES OF THE WORKSHOP OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY JULY 11, 2022, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Trustees Owen Toale, Timothy Elliott, Jessica Marciano

Police Chief Chad Kenward, Clerk-Treasurer Jada Burgess

Excused: Mayor Michael Sidari, Trustee Marguerite Sherman, Code Enforcement Officer Daniel Gardener, Attorney Matthew Brooks

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

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The Public Hearing regarding the Community Development Block Grant Applications is opened at 7:01 p.m.

All ayes
Motion carried.

Deputy Mayor Toale said that the Village of Medina's water system is antiquated and in need of an upgrade. He said this study will help plan a capital improvement project and will be used to leverage additional grant funding. Deputy Mayor Toale said that the maximum grant award would be \$50,000.00 and that a 5% cash match is required. The next step would be to finalize and submit the application. The grant application will be completed by Barton & Loguidice. No interested persons wished to speak.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The Public Hearing is closed at 7:03 p.m.

All ayes
Motion carried.

Police Chief Kenward said several interviews had been conducted. It was his recommendation to the Board to hire Jonathan McManus at a starting pay of \$53,574.55, per the contract, with a starting date to be determined and a probationary period to be determined by Orleans County Civil Service.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. Jonathan McManus is appointed to the position of Police Officer with a starting pay of \$53,574.55 and a probationary period to be determined by Orleans County Civil Service.

All ayes
Motion carried.

Alex Feig addressed the Board. He said that the Skate Jam was cancelled this year. He said he would like to hold a skate contest on September 17, 2022, with prizes given based on a

tier structure of advanced, intermediate and beginner and would be open to all ages. The matter was tabled until the July 25, 2022, meeting.

Deputy Mayor Toale said the Corning Museum of Glass would be coming to Medina on July 21, 2022. They would be here for a week. He said they would be performing demonstrations on July 28th, 29th and 30th, 2022. Deputy Mayor Toale said he had been contacting different organizations in the community to attend the demonstrations.

Deputy Mayor Toale said a grant was released for the installation of EV charging stations. The grant is through the 2022 Municipal Zero-Emission Vehicle Infrastructure Grant Program. Barton and Loguidice has proposed to assist in the application process and at a cost of \$1,250.00. Trustee Marciano said ARPA money could be used to go after the grant.

Deputy Mayor Toale said Restore New York would be holding a webinar on Wednesday July 13, 2022. \$250 million dollars is being made available to municipalities that would like to restore or demolish blighted structures for revitalization, economic and community development purposes. Deputy Mayor Toale asked if a member of the Clerk's Office could register for the webinar.

Deputy Mayor Toale said that the Planning Board had approved the mural proposal as submitted by Brandi Zavitz. Deputy Mayor Toale said that he would be contacting the artist to discuss the design of the mural.

Clerk-Treasurer Burgess said that she had contacted the references Premier Cleaning Services had submitted. The company is also bonded. She will be contacting Premier Cleaning to clean the Village Clerk's Office on a bi-weekly basis per the proposal submitted.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The Village of Medina is committed to providing the required 5% cash match if awarded a Community Planning Community Development Block Grant. A total of \$2,500.00 cash match will be provided if awarded a grant.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The 2022-23 budget is adjusted adding ARPA funds in the amount of \$1,250.00 to cover the cost of the 2022 Municipal Zero-Emission Vehicle Infrastructure grant application process.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. Barton and Loguidice will complete a grant application to pursue the installation of EV charging stations on behalf of the Village of Medina to include a detailed cost estimate and site plan through the 2022 Municipal Zero-Emission Vehicle Infrastructure Grant Program.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The meeting is adjourned at 7:37 p.m.

Respectfully submitted,
Jada A. Burgess
Clerk-Treasurer