

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY JUNE 27, 2022,  
AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari

Trustees: Owen Toale, Timothy Elliott, Jessica Marciano

Police Chief Kenward, Fire Chief Jackson, Code Enforcement Officer Gardner

Attorney Matthew Brooks

Excused: Trustee Marguerite Sherman, Superintendent of Public Works Jason Watts

Mayor Sidari called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

Mayor Sidari opened the first public comment period.

Tom Rivers presented the Village Board with a Medina Doors framed poster which he created featuring pictures of 22 doors in Medina. Many are prominent structures within the community. Mr. Rivers said he was presenting this to the Village Board, in honor of the Deputy Mayor, Owen Toale. Trustee Toale had hired him twenty-six years ago as a journalist at the Journal Register. The Board thanked Mr. Rivers and said they planned on hanging it in the Village Clerk's Office.

Mayor Sidari said that the Board is allowed to re-apply for a CDBG grant for a water study.

A motion was made by Trustee Toale, seconded by Trustee Elliott. A public hearing is scheduled for July 11, 2022, at 7:00 p.m. to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant applications for the 2022 program year.

All ayes  
Motion carried.

A motion was made by Trustee Marciano, seconded by Trustee Elliott. The Friends of Boxwood request to hold an event at Boxwood Cemetery on Saturday October 1, 2022, from 7:00 p.m. to 10:00 p.m. is granted.

All ayes  
Motion carried.

The Hart House request, to allow an encroachment on the front of the building is tabled pending a licensed agreement.

Mayor Sidari said he had received a request from the Medina Area Partnership, asking for support in placing a promotional and interactive board encouraging individuals to take photos to showcase the Medina area. The location the Medina Area Partnership is requesting for it to be displayed is on Mill Street, behind where the Hemp House is located.

A motion was made by Trustee Marciano, seconded by Trustee Toale. The Medina Area Partnership's location request to place an interactive board on Mill Street behind Hemp House is approved.

|                  |     |                 |         |
|------------------|-----|-----------------|---------|
| Trustee Toale    | Aye | Trustee Elliott | Abstain |
| Trustee Marciano | Aye | Mayor Sidari    | Aye     |

Motion carried.

The Board requested that the Medina Area Partnership provide a formal presentation of the structure that they are looking to place at this location. The matter was tabled.

Mr. Jim Hancock said that a grant had been secured and that Take Form had been working on creating a new kiosk for the canal basin. Mr. Hancock presented the Board with three possible concepts for the new the kiosk. The placement of the kiosk would be where the gazebo used to sit.

A motion was made by Trustee Toale, seconded by Trustee Elliott. The Tourism Committee is allowed to move forward with the Take Form kiosk project.

All ayes  
Motion carried.

The design of the kiosk was tabled.

The Village Board said that Brandi Zavitz who had submitted a proposal to create a mural on the Glenwood Bridge had also submitted a color version of her mural as well as the mural application.

A motion was made by Trustee Elliott, seconded by Trustee Toale. The mural proposal submitted by Brandi Zavitz is accepted and will be sent to the Planning Board for approval. If approved, they will notify the artist.

All ayes  
Motion carried.

Mayor Sidari said he had received a request from the Medina Central School District, requesting to host a cross country meet at Boxwood Cemetery on September 21, 2022, at 4:00 p.m.

A motion was made by Trustee Toale, seconded by Trustee Elliott. The Medina Central School District's request to host a cross country meet at Boxwood Cemetery on September 21, 2022, at 4:00 p.m. is granted. A certificate of insurance is required.

All ayes  
Motion carried.

Clerk-Treasurer Burgess said she had received a quote and references from Premier Cleaning Service. The matter was tabled.

Mayor Sidari said that BMP requested that a temporary sign be allowed on their property. The sign assists the company in obtaining new employees. Zoning law does not allow for temporary signs and BMP has been sent violation notices.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. To allow BMP temporary sign usage for a three-month period while the Village attorney reviews the Zoning regulations. The sign is limited to thirty square feet, double sided.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The minutes of May 23, 2022, and June 13, 2022, are approved as submitted.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The bills as submitted are authorized for payment.

All ayes  
Motion carried.

Code Enforcement Officer Gardner said he had received a mural application from the American Legion. He said he was also approached by an individual who owns property on Bates Road who is going through the process to place storage units on the lot.

Fire Chief Jackson said has been receiving excellent reviews from the Fire Academy on all four recruits. He said Firefighter Miller was doing well in paramedic school. He thanked Trustee Marciano for spending the morning of June 20<sup>th</sup> with his department.

Police Kenward said his department had assisted the Albion Police Department with the Strawberry Festival 5K/8K run and the parade. He said his department had completed their yearly in-service firearms training. He said the yearly bike rodeo took place at Oak Orchard School on June 21. He said bike patrol has begun.

Clerk-Treasurer Burgess said that the NYCOM fall training school was scheduled from September 12 through September 16, 2022, and that she would like Board approval to sign up herself and Deputy Clerk-Treasurer Herbert to attend on September 12<sup>th</sup>, returning on September 15<sup>th</sup>.

A motion was made by Trustee Elliott, seconded by Trustee Toale. Clerk-Treasurer Burgess and Deputy Clerk-Treasurer Herbert are authorized to attend the NYCOM Fall Training School from September 12 through September 15, 2022.

All ayes  
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Marciano. The meeting is adjourned into Executive Session at 8:00 p.m. for the purpose of discussing a contractual matter relating to a particular individual.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The regular meeting is adjourned at 8:42 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer