

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY JULY 25, 2022, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Trustees: Owen Toale, Marguerite Sherman, Timothy Elliott

Police Chief Kenward, Fire Chief Jackson, Code Enforcement Officer Gardner, Superintendent of Public Works Jason Watts

Attorney Matthew Brooks

Excused: Mayor Michael Sidari, Trustee Jessica Marciano

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

Deputy Mayor Toale opened the first public comment period.

Mr. Dave Miller addressed the Board requesting permission to install a new wi-fi internet connection at the Sandstone Hall of Fame located in City Hall. The Sandstone Hall of Fame was established ten years ago. The Sandstone Society is looking for a way for visitors to access information on the Museum of Medina Sandstone internet page while visiting the Sandstone Hall of Fame. C & H PC has inspected the location and Mr. Miller said the network would be separate with no risk of security to the Police and Fire Departments that are housed in City Hall. The costs to install the ethernet cable and monthly internet fee would be paid for by the Medina Sandstone Society. The password would be located on the wall of the Hall of Fame so that visitors would be able to login to learn more about Medina Sandstone.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The request made by the Medina Sandstone Society to install internet in City Hall is granted with the cost, installation, and maintenance to be paid for by the Medina Sandstone Society.

All ayes  
Motion carried.

Deputy Mayor Toale stated the New York State Department of Transportation has approved the Village of Medina's application for funding for the Maple Ridge Road Corridor Multi-Use Pathway Phase 1 under the Transportation Alternatives Program (TAP)- Congestion Mitigation and Air Quality Improvement Program (CMAQ). The amount awarded to the Village of Medina is \$1,094,196.00.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The TAP-CMAQ Program awarded to the Village of Medina in the amount of \$1,094,196.00 is accepted to fund the Maple Ridge Road Corridor Multi-Use Pathway Phase 1.

All ayes  
Motion carried.

Deputy Mayor Toale said that Governor Hochul's office has announced that \$200 million in funding is available through two major downtown revitalization initiatives, the NY Forward and the Downtown Revitalization Initiative (DRI). Deputy Mayor Toale said that the Village of Medina has been a finalist the last two years



All ayes  
Motion carried.

Deputy Mayor Toale said that he had requested additional information on the Skate Contest to be held in September at the Skate Park. The matter was tabled.

Deputy Mayor Toale said the Minimum Standard of Appeals Board currently has only one member and was established as a five-member Board. Four additional members are needed and requirements will need to be posted on the website. The matter was tabled.

Deputy Mayor Toale said the EV charging station site plan and cost estimate as prepared by Barton and Loguidice had been distributed to the Board. He said Mayor Sidari would be submitting the online application this week.

Deputy Mayor Toale said the Planning Board, Zoning Board, Strategic Planning Visionary Committee and Police Advisory Committee meetings would need to be relocated since the current location at City Hall is not ADA accessible. Deputy Toale requested the meeting dates of the Boards and Committees to consult with the Town of Ridgeway to see the availability of their conference room.

Deputy Mayor Toale said that he had received an Encroachment License Agreement for the Hart House Hotel and the owner of the Hart House had requested that the agreement be executed. Attorney Brooks stated he would like to compare the agreement to other license agreements the Village has approved in the past.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Mayor is authorized to sign the Hart House Hotel Encroachment License Agreement pending Attorney Brooks' review and approval.

All ayes.  
Motion carried.

Deputy Mayor Toale said a request was received to close off Maple Street at the corner of West Avenue on Saturday August 13, 2022. The matter was tabled until the workshop meeting.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The minutes of June 27, 2022, and July 11, 2022, are approved as submitted.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

Police Chief Kenward said the body cameras were ordered but due to supply chain issues there is not a delivery date available of when the cameras will be received. He said Officers

Messmer and Smith were in their second week of Basic Swat School being offered by Orleans County. He said his department would be participating in Family Fun Day on July 30<sup>th</sup> at Butts Park. Both the bike patrol and K-9 would be part of the festivities. He also said National Night Out will be held on Tuesday August 2<sup>nd</sup> with twenty-seven vendors participating, a bike rodeo, bounce house and fire trucks. He thanked the members of the National Night Out Committee for their hard work in organizing the event. He said the Police Advisory Committee meetings would be meeting every other month starting in September.

Code Enforcement Officer Gardner submitted his monthly report. He said he had met with the new owner of Applegate Manor. He said the owner is looking to change the facility to 55 years of age or older. He said he also would like to have a commercial take-out business run out of the facility as well. He said variances were being worked on.

Fire Chief Jackson said that the Fire Academy graduation was held on July 15, 2022. He said Austin Mosher Jr. would begin his training at the Fire Academy on August 1, 2022. He said on July 4<sup>th</sup> they responded to a fire that was started by improper disposal of fireworks. He said the duty crew was at the Farmers Market on July 9<sup>th</sup>, sharing fire safety advice and providing a show and tell of an engine and ambulance. He said they held their annual hotdog cookout and “sprinkler” with the ladder truck for the Parks Program on July 25<sup>th</sup>, for the first time since 2019.

Superintendent Jason Watts said he has hired a contractor to begin milling on East Avenue on July 28. He said they have replaced sections of the water main on Erin Road. He said Keeler Construction had completed the milling and paving on East Center Street. He said they had power washed under Glenwood Bridge for the artist to begin the painting of the mural.

Deputy Mayor Toale opened the second public comment period. Kathy Blackburn said that Todd Bensley held a seminar on headstone cleaning at Boxwood Cemetery on Saturday July 23<sup>rd</sup>. She said there were about 25 participants with proceeds going to the Friends of Boxwood.

Trustee Sherman said the Visitor Center has been extremely busy. She thanked Jim Hancock for his hard work in organizing and keeping the Visitor Center open.

Trustee Toale said the Canal Corporation has postponed the Corning Museum of Glass coming to Medina. The event would be rescheduled for October. He said he would be attending a meeting on Thursday about the event. Mr. Hancock said the Tourism Committee would be more than willing to welcome them as well.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. The regular meeting is moved into Executive Session at 8:02 p.m. for the purpose of discussing contractual matters relating to particular individuals and contractual matters relating to the Village.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer