

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY AUGUST 12, 2024, AT 6:00 P.M. IN THE RIDGEWAY TOWN HALL.

Present: Mayor Marguerite Sherman
Trustees Jessica Marciano, Diana Baker, Deborah Padoleski, and Mark Prawel
Superintendent of Public Works Jason Watts

Excused: Attorney Matthew Brooks

Mayor Sherman called the meeting to order at 6:00 p.m.

Mayor Sherman introduced Mr. Joe Denzek from Denzek designs. Mr. Denzek presented a slide show to the board as well as distributed a design of an All-Inclusive Playground that the Friends of Medina Parks would like to place at State Street Park. The cost to install the playground as presented would be \$541,252.60. Mr. Mike Sidari said they were working with the Rochester Area Foundation, in hopes that the All-Inclusive Playground would be fully funded. Mr. Sidari also asked the Board if they would be able to do in kind services such as removing the existing playground equipment and leveling the ground. Trustee Prawel asked what the life expectancy on the equipment was as well as how often and how much it would cost to seal the floor of the playground. Mr. Denzek said it has a twenty-year life expectancy and the cost to seal the flooring is approximately \$2,000.00 to \$3,000.00 every two to three years. Mr. Sidari said they the Friends of the Medina Parks would be holding another meeting to talk about removing items to bring the costs down.

The Board discussed the Pedestrian Bridge Project. Trustee Marciano said the design that was submitted was a shared use pathway which the Department of Transportation would not approve. Trustee Marciano said the cost to acquire property had increased. Clerk-Treasurer Burgess noted that the local match figure was over by \$10,000.00. Trustee Marciano said she would contact Barton and Loguidice about the local match amount listed.

Mayor Sherman said that she had followed up with Randy Glenn at Gallagher Insurance and he stated it is not necessary or recommended that the Village require certificates of insurance for the individual park application. They did recommend that the Village still ask for a signed facility use agreement. After further board discussion, no action was taken from the board, the individual parks application will remain as is.

Mayor Sherman said the prior board had accepted a grant to install EV Charging Stations. She said that the State prefers to have the stations located as initially presented, in the canal basin, to be close to the business district. Trustee Baker asked if the lot behind Mark's Pizzeria was an option. Mayor Sherman said it would take away from business owner's parking and it would also cost the Village to move the electricity.

Trustee Padoleski said she made it clear that she was not in favor of this project. She did not like the idea of borrowing money and paying interest since the Village would not be able to pay for it all upfront. She said that she had hoped the State would be more willing to work with the Village on the placement of the stations.

Mayor Sherman said a new dump truck had been budgeted utilizing CHIPS funding. Superintendent Watts said he went on the OGS website and did a mini bid. He said it gives you a list of those participating in OGS. He said the bids he received were built to specification whereas the Basil quote has the truck sitting on their lot. He said he would need to wait three to four months minimum to have a truck built. Trustee Padoleski said she wanted to ensure we are following our procurement policy and this is about the answering to the State Comptroller's Office. Trustee Prawel asked how long it would take to get equipment for the truck. Superintendent Watts said he could have the additional equipment within a month, and it could be outfitted by winter. Trustee Prawel asked if Basil knew there were lower bids. He also asked Superintendent Watts to ask Basil if they would match the low bid price since it was a \$3,000.00 difference. Trustee Padoleski said would she like Superintendent Watts to get the cheapest price.

A motion was made by Trustee Padoleski and seconded by Trustee Prawel. Superintendent Watts may purchase the dump truck from Basil Ford for no more than the purchase price of \$84,150.00 as per the Office of General Services due to the availability of the truck.

All ayes
Motion carried.

Mayor Sherman said the three RFP's for a grant writer had been distributed to the board and asked that the board members review for the business meeting.

Mayor Sherman said she followed up on the benches and signs that would be placed at Gulf Street Park for the disc golf course. She said everything is being paid for through a grant. Trustee Prawel asked that the approval of the benches and signs be tabled until the business meeting so anyone that has questions can address the board.

Mayor Sherman said she would continue to update the board on columbarium information and pricing.

Mayor Sherman said the Seneca Chief boat is in the canal basin and would be back on Friday the 16th. She said this was an exciting event for the community.

Trustee Marciano said there was a great turnout for National Night Out. Mayor Sherman thanked Trustee Marciano and Trustee Baker for their hard work, along with Chief Draper and Heather Jackson.

A motion was made by Trustee Padoleski and seconded by Trustee Prawel. The meeting is adjourned into executive session at 6:59 p.m. to discuss a contractual matter.

All ayes

Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Marciano. The meeting is reconvened and subsequently adjourned at 9:23 p.m.

All ayes

Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer