

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, MARCH 23, 2020, AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE AND VIA VIDEO CONFERENCE.

Present:

Village Clerk's Office

Mayor Michael Sidari  
Trustees Todd Bensley, Timothy Elliott  
Attorney Matthew Brooks

Video Conference

Trustees Owen Toale, Marguerite Sherman  
Clerk-Treasurer Deborah Padoleski

Excused:

Fire Chief Matthew Jackson, Police Chief Chad Kenward, Code Enforcement Officer Daniel Gardner, DPW Supt. Joseph Perry

Mayor Sidari called the meeting to order at 7:00 p.m. and provided an opening statement regarding the Opening Meetings Law:

"The Village of Medina Board of Trustees acknowledges that we are deviating from the NYS Open Meetings Law due to the COVID-19 Pandemic and to be in compliance with Governor Cuomo's executive Order 202.1 addressing the conflict between the requirements of the Open Meetings Law and the Governor's emergency orders limiting gatherings."

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The resignation of Firefighter Richard Jenkinson has been received and is accepted effective March 16, 2020.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The single bid received for the Maintenance of Boxwood Cemetery from Shorty's Beast, LLC, in the amount of \$42,500 per year, for the period April 15, 2020 through November 30, 2022, is hereby accepted.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The fee for purchasing trees to be donated and planted in the Village is changed to reflect the cost of the tree purchased plus \$50.00.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Village will contribute \$2,500 to the Skate Park Project, provided a Memorandum of Understanding is executed between the parties, describing the nature of the contribution.

All ayes  
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Bensley. An agreement between the Village of Medina and the Medina Uniformed Professional Firefighters for the period June 1, 2019 through May 31, 2023, is hereby accepted.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The minutes of February 24, 2020, March 9, 2020, and March 18, 2020 are approved as submitted.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Due to the COVID-19 Pandemic, late fees on water and sewer bills due on March 31, 2020 and April 30, 2020 are waived.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 7:40 p.m. to discuss the employment history of a certain individual.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned at 8:00 p.m.

All ayes  
Motion carried.

Respectfully submitted,  
Deborah L. Padoleski  
Clerk-Treasurer