

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JANUARY 11, 2021 AT 4:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott

Mayor Sidari called the meeting to order at 4:03 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Resolution by the Village Board approving and endorsing Orleans Renaissance Group, Inc. in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

WHEREAS, the Orleans Renaissance Group, Inc. desires to apply for financial assistance through the New York Main Street Program; and

WHEREAS, the application proposes funding to assist 113 West Center Street, LLC, owner of 113 West Center Street, Medina, with repairs related to various critical projects, including a new roof and a substantial amount of exterior brick replacement and repointing; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project is located.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Medina approves and endorses the 2021 New York Main Street Program for assistance prepared and to be submitted by Orleans Renaissance Group, Inc.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 4:08 p.m. for the preparation, grading or administration of applications and collective negotiations.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Executive Session is adjourned at 5:10 p.m.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Toale. The meeting is adjourned at 5:12 p.m.

All ayes
Motion carried.

Respectfully submitted,

Michael J. Sidari, Mayor
Clerk, Pro-Tem