

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 8, 2021 AT 7:00 P.M. VIA ZOOM VIDEO CONFERENCE.

Present: Mayor Michael Sidari  
Trustees Todd Bensley, Timothy Elliott, Marguerite Sherman, Owen Toale  
Attorney Matthew Brooks  
Clerk-Treasurer Deborah Padoleski

Mayor Sidari called the meeting to order at 7:00 p.m. and issued a statement regarding the Open 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."

The Mayor recognized all attendees in lieu of a written "sign-in" as required for the Public Hearing:

- Michael Sidari
- Todd Bensley
- Timothy Elliott
- Marguerite Sherman
- Owen Toale
- Matthew Brooks
- Deborah Padoleski
- Jessica Marciano
- Jeremy Hughes

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Public Hearing regarding the Community Development Block Grant Applications is opened at 7:03 p.m.

All ayes  
Motion carried.

The Mayor reported that this CDBG funding would provide an engineering study of the water line infrastructure in the Village. The application would be for a maximum \$50,000 grant, with a 5% cash match. Currently, the Village is considering a \$27,500 grant for this particular engineering study of the water lines. No interested persons appeared to speak.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Public Hearing is closed at 7:06 p.m.

All ayes  
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign and submit an application for a Community Development Block Grant application.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Village of Medina is committed to providing a cash match of \$2,500 if awarded a Community Planning Community Development Block Grant.

All ayes  
Motion carried.

Attorney Matthew Brooks reported to the Board that a resident was looking to have an encroachment agreement with the Village since the northwest corner of his house on his property at Prospect Avenue and Brennan Place is in the Village's sidewalk easement.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Mayor is authorized to sign an encroachment agreement with the owner of the property at 208 Prospect Avenue.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following rate increases are approved for Halli Gray and Miranda Herbert:

6/1/2020-5/31/2021	\$.65/hour (with retro less 2% increase already received)
6/1/2021-5/31/2022	\$.50/ hour
6/1/2022-5/31/2023	\$.50/hour
6/1/2023-5/31/2024	\$.50/hour

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned at 7:20 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer