

MINUTES OF THE ANNUAL MEETING OF THE VILLAGE OF MEDINA BOARD OF TRUSTEES HELD ON MONDAY, APRIL 5, 2021 AT 12:00 NOON IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Timothy Elliott, Jessica Marciano  
Marguerite Sherman (via telephone conference)

Mayor Sidari called the meeting to order at 12:00 noon with the Pledge of Allegiance to the flag.

Clerk-Treasurer Padoleski offered the Oath of Office to newly elected Trustees Owen Toale and Jessica Marciano.

A motion was made by Trustee Elliott and seconded by Trustee Toale regarding the following appointments:

Owen Toale is appointed Deputy Mayor for a term of one year;  
Marguerite Sherman is appointed Fair Housing Officer for a term of one year;  
Todd Bensley is appointed Village Historian for a term of one year;  
Nicki Fredericks and Mary Lewis are appointed to the Boxwood Cemetery Commission for three-year terms;  
Christopher Goyette, Mary Lewis, and Larissa DeGraw are appointed to the Planning Board for five-year terms;  
Christopher Busch is appointed to the Minimum Standards Appeals Board for a five-year term.

All ayes  
Motion carried.

Mayor Sidari announced the following Trustee Liaison Committee appointments:

Fire/Code: Toale, Sherman	Police/DPW: Elliott, Marciano
Employee Relations: Toale, Marciano	Clerk-Treasurer: Sidari
Town of Ridgeway: Marciano,	Town of Shelby: Sherman
MBA: Elliott	Orleans County: Toale
Boxwood Cemetery: Marciano	Joint Recreation: Toale, Elliott
Tourism Committee: Sherman	Waterfront Development Committee: Elliott

A motion was made by Trustee Toale and seconded by Trustee Elliott. The official meeting nights are established as follows: Workshop, 2<sup>nd</sup> Monday of the month; Business meeting, 4<sup>th</sup> Monday of the month, with the exception of December, when the business meeting will be held on the 2<sup>nd</sup> Monday. All meetings will be held at the Senior Center. Workshop meetings will include Department Head meetings with the schedule as follows:

Code/DPW: January, March, May, July, September, November  
Fire/Police: February, April, June, August, October, December

All ayes  
Motion carried.

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A motion was made by Trustee Marciano and seconded by Trustee Elliott regarding the following resolutions:

- Board meeting rules and procedures are established.
- The Bank of Castile and J. P. Morgan Chase Bank are designated as official depositories for the Village.
- Matthew Brooks is appointed Village Attorney for the term of one year.
- The Batavia Daily News is named the official newspaper.
- The Clerk-Treasurer is authorized to invest surplus Village funds and to renew bond anticipation notes when due according to the adopted Village investment policy.
- The Village is authorized to participate in a Joint Recreation program with the Towns of Ridgeway and Shelby with the Village as prime sponsor.
- The Mayor, Trustees and department heads are authorized to attend Orleans County Association of Municipalities and NYCOM meetings.
- The payment of recurring claims is authorized.
- The payment of the federal mileage reimbursement rate for personal vehicles to employees who attend approved training is authorized.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. A public hearing on a proposed local law to override the tax levy cap is scheduled for Monday, April 26, 2021 at 7:00 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. A public hearing on the proposed 2021-2022 Budget is scheduled for Monday, April 26, 2021 at 7:05 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 12:13 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer