

MINUTES OF THE WORKSHOP/MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JUNE 14, 2021 AT 7:00 P.M. IN THE SENIOR CITIZEN'S CENTER.

Present: Mayor Michael Sidari

Trustees Owen Toale, Timothy Elliott, Jessica Marciano

Fire Chief Matthew Jackson, DPW Superintendent Jason Watts, Clerk-Treasurer Deborah Padoleski, Deputy Clerk-Treasurer Jada Burgess

Attorney Matthew Brooks

Excused: Trustee Marguerite Sherman

The Board briefly discussed the request from the owner of Applewood Mobile Home Park for a different water meter. Supt. Watts noted that according to the representative from Lock City Supply, the cost would be \$200 to install with a \$.95 per month fee. The owner was not present as expected so the matter was tabled.

The Board reviewed a request from the Tree Board to change the current local law adding the position of "Municipal Tree Coordinator". The Mayor read the proposed job description for this position. This would not be a paid position and the person appointed to this position would not be a member of the Tree Board, but would be consulted for the varieties and locations of trees to be planted in the Village. Trustee Elliott noted that the Tree Board members could have training as do Planning and Zoning Board members. Trustee Marciano questioned why the position would not be a member of the Tree Board. Trustees tabled the matter for review.

The Mayor reported that a property owner on Ashland Avenue offered to donate their vacant land to the Village. No action was taken.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign the Environmental Assessment Form regarding the Pedestrian Bridge Project.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Toale. The request from the Orleans County Cooperative Extension for the use of the Village dumpsters during the 4-H Fair from July 26- 31, is approved.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. Department Heads will be given a 2% salary increase effective June 1, 2021.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign the agreement with MJZ Restaurant Group, LLC (Zambistro's), for a Community Development Block Grant.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The resignation of Cody Dix from the position of Automotive Mechanic is effective on June 1, 2021.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The appointment of Cody Dix to the position of Motor Equipment Operator at a rate of \$23.24 per hour, effective June 1, 2021, with a probationary period of 26 weeks.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Supt. Watts and Foreman Lacy are authorized to attend a three-day training for their Class C Water License at a cost of \$675 per person.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. Raymond Wendling is authorized to carry forward to 2021-22, any unused benefit time from 2020-2021 due to his lengthy absence from a work-related injury and upcoming retirement.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. Firefighters Long and Fisher are authorized to carry forward to 2021-22, an additional 48 hours of unused vacation from 2020-21 due to an inability to use this time as a result of excessive worked OT from staff shortages during the pandemic. This additional time is to be used within 90 days.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The Tourism Committee is approved for use of the State Street Park and Gazebo on July 11, August 8 and August 29, from 3:00 to 7:00 p.m. for the "Concert by the Canal" events.

All ayes
Motion carried.

Fire Chief Jackson reported that his department is collaborating with the American Red Cross and the "Homes Made Safer" program to install smoke detectors to those in need. Firefighter Rosario is leading this effort as Public Education Coordinator. The Chief also reported that one ambulance is now in production and the second ambulance has been ordered.

Supt. Watts reported that his department had started milling East Oak Orchard Street. He said that they had been doing stump grinding and tree trimming. He also said that they had installed the kayak launch in the canal basin as well as repaired the splash pad.

A motion was made by Trustee Toale and seconded by Trustee Marciano. The meeting is adjourned to Executive Session at 7:50 p.m. to discuss the contractual status of an individual.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Executive Session is adjourned at 8:15 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer