

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, OCTOBER 25, 2021 AT 7:00 P.M. IN THE SENIOR CITIZEN'S CENTER.

Present: Mayor Michael Sidari

Trustees Owen Toale Marguerite Sherman, Timothy Elliott, Jessica Marciano

Police Chief Chad Kenward, Fire Chief Matthew Jackson, DPW Superintendent Jason Watts, and Code Enforcement Officer Daniel Gardner

Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

The Mayor acknowledged newly appointed Sergeant Christian Navas and his family that was in attendance. Police Chief Kenward and Lieutenant Draper officiated the swearing in of Sergeant Navas. The Board offered their congratulations to Sergeant Navas.

A motion was made by Trustee Sherman, seconded by Trustee Toale. The annual Beggar's night shall take place on Friday October 29, 2021, between the hours of 5:30 p.m. and 7:30 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. Trick or Treat hours for Halloween on October 31, 2021, are between the hours of 5:30 p.m. and 7:30 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. The Parade of Lights scheduled for Saturday November 27, 2021, the Fireworks display scheduled for the evening of the Parade of Lights and the Home for the Holidays 5K race scheduled for 9:00 a.m. the morning of the Parade of Lights are approved.

All ayes
Motion carried.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. A public hearing to amend § 88-1 of the Village Code- Burning of Combustible Material is scheduled for November 22, 2021 at 7:00 p.m.

All ayes
Motion carried.

Mayor Sidari advised the board that there were still vacancies within the Planning and Zoning Board of Appeals that needed to be filled. Trustee Sherman noted that they had received a recommendation from both boards as to the fulfillment of these vacancies.

A motion was made by Trustee Marciano, seconded by Trustee Elliott. Richard Moss is appointed to the position of Planning Board, alternate, and Steven Blount is appointed to the position of Zoning Board of Appeals, alternate.

All ayes
Motion carried.

Code Officer Gardner requested that Christopher Oakes be removed as an alternate to the Zoning Board of Appeals.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. Christopher Oakes is removed from the Zoning Board of Appeals as an alternate.

All ayes
Motion carried.

Mayor Sidari indicated that a request had been received to sell back two graves in the Rogers Hurd Section of Boxwood Cemetery as they were no longer needed by the family. The matter was tabled.

Mayor Sidari advised the Board that a settlement had been reached in reference to the NYSEG gross receipt tax, in which the Village would be receiving \$1,005.00 as a result.

Mayor Sidari advised the Board that the Village had been awarded \$5,700.00 as part of the Traffic Safety Committee Highway Safety Grant.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. To accept the funds in the amount of \$5,700.00 from the Traffic Safety Committee Highway Safety Grant.

All ayes
Motion carried.

Trustee Marciano advised that the Village had received ten no smoking signs from Roswell Park and that she was in the process of working with the Superintendent of Public Works as to the placement of these signs.

Mayor Sidari advised that the Village of Medina Confidentiality Agreement has been distributed to the Board for review. Department heads and employees of the Clerk's Office would be expected to sign said agreement. Trustee Sherman asked as to why all departments would not be signing the agreement. Trustee Toale stated that since we are in the hiring process in the Clerk's Office, it was noted one was not in place.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. That the confidentiality agreement as presented is approved.

All ayes
Motion carried.

A motion was made by Trustee Sherman, seconded by Trustee Marciano. The bills as presented are approved for payment.

All ayes
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Marciano. The minutes of September 27, 2021, meeting and the minutes of the October 11, 2021, workshop are approved as submitted.

All ayes
Motion carried.

Mayor Sidari asked if the Board was ready to make a motion regarding MRTA. Trustee Sherman stated there are two sides to it, the sale of marijuana and the consumption of it. Trustee Marciano said she was in favor of the idea of having a safe regulated product available. Trustee Elliott said he was ready to make a motion to take no action.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. That no action would be taken pursuant to Cannabis Law § 131, therefore allowing cannabis retail dispensaries to operate within the Village of Medina as outlined in the NYS Marijuana Regulation and Taxation Act (MRTA).

Trustee Sherman	Nay	Trustee Elliott	Aye
Trustee Toale	Aye	Trustee Marciano	Aye
Mayor Sidari	Aye		

Motion carried.

Richard Densley of the Open the Windows of Heaven Church addressed the Board regarding the vacant property fees that have been relieved to the property address of 525 East Avenue, 343401 80.9-1-26.1, which they had purchased at the Orleans County Auction, sight unseen. Mr. Densley requested that the vacant property fees be removed. No action was taken.

Code Officer Gardner gave his monthly report, that himself and the Mayor had completed an inspection of the Cobblestone Hotel on Maple Ridge Road. He had also received a request for a Class A home business at 1025 South Main Street.

Police Chief Kenward told the Board that newly appointed Sergeant Navas would be attending supervisory school. A second meeting of the Community Policing Board had met on October 25, 2021. Police Chief Kenward advised that K9 Phoenix had returned to work.

Superintendent Watts thanked his department for taking care of things while he had been out sick. The department has been working on several items, such as tree cutting, trimming, planting, winterizing the splash pad, the repair of broken water valves and the winterizing of the boater

bathrooms. The Skate Park drainage issue had also been resolved. Superintendent Watts noted that the initial request of lighting for the Skate Park, in which \$4,000.00 had been authorized, had come in at a slightly higher amount with the total cost to be approximately \$4,400.00.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. An additional \$1,000.00 is authorized to go toward the purchase of lighting for the Skate Park, with the total cost not to exceed \$5,000.00.

All ayes
Motion carried.

Fire Chief Jackson said that Firefighter Pahura and Firefighter Urquhart would be graduating from the Fire Academy on Friday October 29, 2021. Several firemen had received recognition at the recently held Fireman's Ball. Fire Chief Jackson proceeded to present a slide show to the Board, detailing a new Fire Station addition and apparatus replacement.

Trustee Marciano said she had attended the Community Policing Board meeting and that more good conversations had taken place.

Trustee Sherman requested an executive session in order to discuss the contractual status of a particular individual.

A motion was made by Trustee Toale, second by Trustee Marciano. The meeting is adjourned to Executive Session at 9:03 p.m. to discuss contractual matter relating to a particular person.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The regular meeting is reconvened at 9:32 p.m.

All ayes
Motion carried.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. A public hearing is scheduled for November 22, 2021, at 7:05 p.m. pursuant to Cannabis Law § 131, allowing on-site consumption licenses from operating within the Village of Medina as outlined in the NYS Marijuana Regulation and Taxation Act (MRTA).

All ayes
Motion carried.

A motion was made by Trustee Marciano, seconded by Trustee Sherman. The regular meeting is adjourned at 9:38 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer