

MINUTES OF THE WORKSHOP HELD ON MONDAY JANUARY 10, 2022 AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Deputy Mayor Owen Toale

Trustees: Marguerite Sherman, Timothy Elliott, Jessica Marciano

Clerk-Treasurer Jada Burgess

Excused: Mayor Michael Sidari

Department of Public Works Superintendent Jason Watts, Code Enforcement Officer Daniel Gardner

Attorney Matthew Brooks

The following items were discussed:

- Wine about Winter, to be held the first Saturday in February from 1:00 p.m. to 6:00 p.m.
- The Alzheimer's Walk, to be held October 8, 2022
- Proposals for an emergency mass notification service

Deputy Mayor Toale stated that Cody Dix had resigned as Motor Equipment Operator, effective January 7, 2022.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. The resignation of Cody Dix is hereby accepted.

All ayes  
Motion carried.

Deputy Mayor Toale stated that a letter had been received by the DEC and due to the emergency status of a Pre-Treatment Program, necessary for the Wastewater Treatment Plant, that the proposal submitted by Wendel be accepted and not sent out to bid.

A motion was made by Trustee Sherman, seconded by Trustee Elliott.

Resolved, due to the emergency status of the Wastewater Treatment Plant Program, as noted in a letter received from the New York State Department of Environmental Conservation, the Pre-Treatment proposal submitted by Wendel Engineers is accepted and the conditions under general municipal law are met and competitive bidding is not needed.

All ayes  
Motion carried.

A motion was made by Trustee Sherman, seconded by Trustee Marciano. Resolved, the Village of Medina Election will be held at the Senior Citizens Center, West Avenue, Medina, New York on

Tuesday, March 15, 2022, and the polls will be open between the hours of 12:00 noon and 9:00 p.m.; and the Village will not hold a registration day, but rather utilize the Orleans County Voter Registration Roll for purposes of the Village Election.

All ayes  
Motion carried.

Deputy Mayor Toale stated that petitions are available at the Village Clerk's Office and may be filed between February 1<sup>st</sup> and February 8<sup>th</sup>, 2022.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The minutes of December 13, 2021 are approved as submitted.

All ayes  
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 7:28 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer