

MINUTES OF THE WORKSHOP OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY FEBRUARY 14, 2022, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Deputy Mayor Owen Toale  
Trustees Marguerite Sherman, Timothy Elliott, Jessica Marciano  
Police Chief Chad Kenward, Fire Chief Matthew Jackson

Excused: Mayor Michael Sidari  
Attorney Matthew Brooks

Deputy Mayor Toale opened the workshop requesting a moment of silence for K-9 Officer Kye, who had recently died due to cancer.

Deputy Mayor Toale said the Village had received the results from Orleans County Civil Service for the Superintendent of Public Works exam. Jason Watts, provisionally appointed to the position, had passed and was number one on the list. Deputy Mayor Toale stated Superintendent Watts was doing a bang-up job.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. Jason Watts is appointed permanently to the position of Superintendent of Public Works with a probationary period of 26 weeks.

All ayes  
Motion carried.

Fire Chief Jackson said interviews were conducted for the open Firefighter position and he would like to recommend Austin Mosher Jr. be appointed, with an effective date of February 22, 2022. Deputy Mayor Toale said he had attended the interviews and asked Austin to tell the Board about a little bit about himself. Austin stated he was currently volunteering for the Town of Ridgeway Fire Department, and it would be a great honor to work for the Village of Medina Fire Department.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. Austin Mosher Jr. is appointed to the position of Firefighter at a starting wage and probationary period per the contract.

All ayes  
Motion carried.

Deputy Mayor Toale stated that Sun Environmental Corporation had submitted a request to dump sludge at the Village of Medina's Wastewater Treatment Plant at a cost of \$0.06/gallon with each load billed at a minimum of 2,800 gallons, the maximum capacity of one of their vacuum trucks. Sun Environmental Corporation submitted an analytical report. This report was reviewed by Steve Rodland, the Chief Operator of the Wastewater Treatment Plant. He deemed that the results of the analytical report as acceptable.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. The Deputy Mayor is authorized to sign the agreement between the Village of Medina and Sun Environmental Corporation allowing Sun Environmental to dump wastewater at the Wastewater Treatment Plant at a cost of \$0.06/gallon at a minimum charge per load of 2,800 gallons.

All ayes  
Motion carried.

Deputy Mayor Toale stated that CSEA had submitted a contract to the Village of Medina for the Horizon Dental Plan for coverage from June 1, 2018, through May 31, 2021.

A motion was made by Trustee Elliott, seconded by Trustee Sherman. The Mayor is authorized to sign the CSEA Horizon Dental Plan contract.

All ayes  
Motion carried.

Deputy Mayor Toale stated that Kathy Blackburn had requested that eight members of the community be appointed to the Waterfront Community Development Committee. Kathy Blackburn addressed the Board stating the goal of the committee would be economic and community development. They would present suggestions to the Village Board on their visions and planning for downtown as well as new businesses.

Gabrielle Barone raised her hand and stated that there needed to be more of a mission statement from the committee, particularly what is the Village of Medina Board empowering the committee to do. She also asked how these individuals were recruited.

Trustee Marciano stated that she would like to ensure that this committee would not be overlapping existing committees already established, such as the Planning Board.

Trustee Elliott stated they would be giving recommendations and would be acting as a "think tank."

Deputy Mayor Toale asked that a better directive be given, such as who would be appointed to chair the committee, who would be the Board liaison, and what is the vision of the committee. He also stated that he would like to see more individuals appointed instead of the same individuals serving on multiple committees.

Trustee Sherman stated that there are already Village committees designated to do certain things. She would like a better description what would be the duties of this committee.

The Board requested that Ms. Blackburn return to the Board with a clearer mission statement.

Deputy Mayor Toale stated that the Board would be looking to apply for a \$5,000.00 grant for the painting of murals.

Deputy Mayor Toale said that the Board needed to consider establishing a water rate for industrial users at the Medina Business Park South. Gabrielle Barone stated that there is an existing agreement between the Village of Medina, the Town of Shelby, Orleans County, and the Medina Central School District that states that the Village of Medina is to provide water and sewer and upon doing so, shall receive tax revenue from that business even though they are outside the Village of Medina. The Village should consider providing a rate geared toward large users who will be paying property taxes and that those users should not be charged the outside Village rate.

Fire Chief Jackson stated that it is time to review and increase the ambulance rates. He will be working with Medex and would bring proposed rates to the Village Board for approval. He also updated the Board that the two new ambulances were anticipated to be delivered the second week of March.

A motion was made by Trustee Elliott, seconded by Trustee Marciano. The meeting is adjourned at 7:53 p.m.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer