

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

Present: Mayor Michael Sidari
Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano
Code Officer Daniel Gardner

Excused: Attorney Matthew Brooks

Mayor Sidari opened the workshop meeting by introducing Duston Ellis. Mr. Ellis stated he is looking to relieve high internet costs to downtown businesses by offering a competitive wireless network service. He would like to begin with downtown businesses, eventually expanding to rural parts of the county. Mr. Ellis indicated he already had the necessary equipment purchased and ready to go. He requested that the Board allow him to place the necessary equipment on top of City Hall.

Trustee Marciano asked if he needed to be registered with the FCC.

Trustee Sherman questioned the level of security

Trustee Elliott asked that he approach the Board with a lease for the Village attorney to review.

The matter was tabled.

Mayor Sidari said he had received correspondence from the Canal New York Marketing and Business Alliance. This is a fifteen-year-old private not for profit organization that seeks to promote business, tourism marketing expansion for everyone along the New York State Canal System Corridor. The Alliance was requesting that the Board consider becoming a new member.

Trustee Elliott expressed that the Board is not a member of the Medina Area Partnership and should not be joining.

The matter was tabled.

Mayor Sidari said that there would be an Emergency Management Training, Tier 3 to be held on April 2, 2022, and that he would be attending. He said this training is intended for local public officials, first responder leadership and other partners with a role in local disaster response and emergency management.

Mayor Sidari said that he had received a request from the Department of Agriculture concerning invasive species. The Department of Agriculture annually seeks permission to hang invasive species traps from trees throughout the Village of Medina. Mayor Sidari would contact the Department of Agriculture, allowing permission to be granted.

Mayor Sidari said that the Orleans County Association of Municipalities would be holding their meeting on March 22, 2022.

Mayor Sidari said that the letters of interest for the Strategic Planning Visionary Committee did not have a deadline date posted. The Board agreed that letters of interest should be submitted by Monday March 21, 2022.

Mayor Sidari said that he had received a proposal from Mindful Media regarding Electric Vehicle charging stations. Total project cost would be \$52,800.00 per site, with Mindful Media charging \$8,100.00 in consulting fees. The matter was tabled.

The Board reviewed outstanding Vacant Property Registry fees dating back to 2016. At the auditor's suggestion, it was advised that the Board should review these charges to determine if they would still be considered collectable. After much discussion, it was determined that some of the properties needed to be removed as the fees did not appear on a Village tax search. The Board requested that an updated list be provided by the Village Clerk before the next meeting.

Code Officer Gardner said that he had completed the final walk through of the Comfort Inn Hotel. A permanent Certificate of Occupancy was granted and sent to the Health Department.

A motion was made by Trustee Marciano, seconded by Trustee Sherman. The meeting is adjourned into executive session at 9:00 p.m. to discuss the contractual matter relating to a certain individual.

All ayes
Motion carried.

A motion was made by Trustee Sherman, seconded by Trustee Marciano. The regular meeting is reconvened and subsequently adjourned at 9:33 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer

DRAFT