

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY SEPTEMBER 26, 2022, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Deputy Mayor Owen Toale

Trustees Marguerite Sherman, Timothy Elliott

Police Chief Chad Kenward, Fire Chief Matthew Jackson, Code Enforcement Officer Daniel Gardner, Superintendent of Public Works Jason Watts

Attorney Matthew Brooks

Excused: Mayor Michael Sidari, Trustee Jessica Marciano

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

Deputy Mayor Toale welcomed Officer Messmer, Officer McManus and their families to the meeting and asked that Officer Messmer and Officer McManus come forward for their official swearing in.

Deputy Mayor Toale opened the first public comment period. No interested persons wished to speak.

Deputy Mayor Toale recognized Jenn Thom who said she is requesting assistance from the Medina Police Department for the annual Operation Honor 5K to be held on November 12, 2022, at 11:00 a.m. starting at the Junior Wilson's Club. Deputy Mayor Toale and the Board thanked Ms. Thom for holding the annual event and requested that she contact Chief Kenward for traffic control assistance.

Deputy Mayor Toale said that the request for the school homecoming banner to be hung across Main Street had been approved and will be hung the week of October 3, 2022.

Deputy Mayor Toale said the Board had received a request from property owners located on Maple Ridge Road, requesting to tap into the Village water line. Ms. Andrea Walton addressed the Board and stated her concerns about the quality of her water as well as the other residences listed on the petition. Deputy Mayor Toale said due to the line being tapped several times, there is a question of the integrity of the line and the Village is not able to tap the line for that reason. Deputy Mayor Toale suggested the residents present their concerns to the Town of Shelby Board.

Trustee Elliott requested that the discussion on two-hour parking be tabled until all Board members were present.

Deputy Mayor Toale said they had received a request from Debi Woodroe, requesting to block off four parking spaces in front of 445 Main Street on Saturday October 2, 2022, to move in new office furniture. Deputy Mayor Toale asked Superintendent Watts to deliver cones to Ms. Woodroe to block off parking spots for the date requested.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Mayor is authorized to sign the Bonadio Engagement Letter for the annual audit to be performed in October, 2022.

All ayes
Motion carried.

Deputy Mayor Toale said Lieutenant Draper had obtained pricing for two ballistic shields and two entry kits and breaching rams. A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Clerk-Treasurer is authorized to move \$8,443.84 from ARPA funds to A3120.4, the total cost of two ballistic shields, two entry kits and two breaching rams.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The Police Department is authorized to purchase two ballistic shields, two entry kits and two rams at a cost not to exceed \$8,443.84.

All ayes
Motion carried.

Superintendent Watts said that the quote for a new Brush Chipper had exceeded the amount that was budgeted. He said that \$46,548.00 had been budgeted, but the new quote was in the amount of \$59,433.88, an increase of \$12,885.88. Superintendent Watts requested that he be able to purchase the Brush Chipper at the new cost, with the difference being submitted to CHIPS for reimbursement.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. Superintendent Watts is authorized to purchase a 2022 Morbark Eeger Beaver 1415 Brush Chipper at the cost of \$59,433.88. A percentage of the cost, in the amount of \$12,885.88, would be submitted to CHIPS for reimbursement.

All ayes
Motion carried.

Deputy Mayor Toale said that the October 10, 2022, workshop is cancelled.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The annual Beggar's Night will take place on Friday October 28, 2022, between the hours of 5:30 p.m. and 7:30 p.m.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Trick or Treat hours for Halloween on October 31, 2022, are set between the hours of 5:30 p.m. and 7:30 p.m., houses with porch lights on only.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Minutes of August 22, 2022, are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The bills as submitted are authorized for payment.

All ayes
Motion carried.

Deputy Mayor Toale said the Village Board would be meeting in the canal basin for the Corning Glass Blowing Demonstration on Friday September 30, 2022, from 12:00 p.m. to 2:00 p.m. and would then be meeting with the New York Power Authority and Canal Corporation at the Library at 2:00 p.m.

Deputy Mayor Toale said on Friday October 7, 2022, the Village Board would be meeting at 450 W. Oak Orchard Street to survey a future development site.

Fire Chief Jackson said that the annual boot drive for the Make-A-Wish Foundation had raised \$6,539.00. He said Tim Miller had passed his paramedic test. He said the annual open house would be held on Sunday October 2, 2022, from 11:00 a.m. to 3:00 p.m. He said the annual Fireman's Ball would be held on November 5, 2022. He said the cost of the plow that was budgeted had increased from \$6,100.00 to \$6,300.00., with the old plow becoming surplus after the purchase of the new plow.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Fire Chief Jackson is authorized to purchase a new plow at the cost of \$6,300.00.

All ayes
Motion carried.

Code Enforcement Officer Gardner said that he had attended an IWORQ's training class. He said that he was addressing the concerns brought up by Ms. Barone at a prior board meeting.

Lieutenant Draper said that Officer McManus had completed his field training and is starting his rotation. He said Officer Meredith had completed School Resource Officer training and is back at the Medina Central School District for his second year as School Resource Officer. He said monthly in-service training was complete, topics included reality-based training, commercial vehicle

enforcement and K-9 training. He said Officer Collins will be attending deference tactics instructor school. He also thanked the Medina Hospital CEO Marc Shurtz and his staff for giving the department a tour of the Medina Hospital.

Superintendent Watts said that a majority of the streetlights had been repaired. He said the Pride Pak light had been installed. He said his department had been trimming trees, cleaning catch basins, had installed clear siding panels at the compost building, installed new locks on the boater's bathrooms, and have closed and winterized the splash pad. He said they also have sealed the concrete at the Skate Park. He said the bucket truck had failed inspection. A new bucket had been ordered and is expected in six to twelve weeks. He said he would be attending the NYCOM conference from October 2 to October 5.

Deputy Mayor Toale opened the second public comment period. No interested persons wished to speak.

Attorney Brooks said he was waiting on the search and survey on the purchase of the vacant land next to the Clerk's Office. He said he was also waiting on an affidavit from Generations Bank.

Clerk-Treasurer Burgess thanked the Board for the opportunity for herself and Deputy Clerk-Treasurer Herbert to attend the NYCOM Training School.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 7:59 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer