

MINUTES OF THE WORKSHOP OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY MARCH 13, 2023, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari, Trustees Marguerite Sherman, Timothy Elliott, Jessica Marciano

Attorney Matthew Brooks

Excused: Vice Mayor Owen Toale, Superintendent of Public Works Jason Watts, Code Enforcement Officer Daniel Gardner

Mayor Sidari called the meeting to order at 7:00 p.m. and introduced Joseph D'Amore and Riki Lake of C & H PC. Mr. D'Amore distributed a service agreement to the Board to review. This agreement is a monthly cost for the Board to consider and would include email, web hosting, anti-virus and an off site server, to include a bare metal backup which would restore any lost data automatically instead of paying for a service call each time the need arises. Mayor Sidari thanked C & H PC for the presentation and said this would be discussed during the budget process.

Mayor Sidari introduced Jesse Cudzilo from the Orleans County YMCA. Mr. Cudzilo said that disc golf equipment had been purchased through a grant and asked what else was needed to begin the process of setting up a course at Gulf Street Park. Mayor Sidari requested that he meet with the Superintendent of Public Works to discuss setting up the course and what would need to be cleared in that area.

Mayor Sidari read an email from the Mr. Richard Moy, the Town of Clarendon Supervisor, asking that the Board consider passing a resolution to present to the Orleans County Legislature, requesting an increase in sales tax revenue to be distributed to the Villages and Towns. Trustee Elliott said he would like to be more specific in utilizing the numbers as the Village of Medina has several businesses that generate a lot of sales tax. Distribution should be based on data. The matter was tabled until additional data could be obtained from the Orleans County Treasurer.

Mayor Sidari said he had received an email encouraging the Village to apply to be part of the Canal Town Trail. Trustee Sherman said this had been sent to the Visionary Committee. The application process was being worked on.

Trustee Elliott said that other municipalities have named their municipal vehicles, particularly snowplows. He thought this would be an effective way to have community involvement and a way to try and engage the younger generation. At no objection from the Board, Trustee Elliott will head up this project.

Mayor Sidari said the Village of Medina had been named Tree City USA for 2022. This is the sixteenth year in a row the Village has been designated as Tree City USA.

Mayor Sidari said he would be meeting with a contractor about the installation of a new Basketball Court at Butts Park.

Mayor Sidari said he had requested that Police Chief Kenward obtain quotes for the purchase of two additional patrol vehicles for discussion during the budget.

Trustee Sherman requested that ARPA Funds are designated toward the cost of a labor attorney who would be reviewing the legalities of Village Union Contracts.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. ARPA Funds up to \$7,500.00 is designated to cover the cost of a labor attorney to review the legalities of Village Union Contracts.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. The meeting is adjourned into executive session at 7:59 p.m. to discuss contract negotiations.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman, the meeting is reconvened and subsequently adjourned at 8:39 p.m.

All ayes
Motion carried.

Respectfully submitted,
Jada A. Burgess
Clerk-Treasurer