

Trustee Baker
Mayor Sidari

Aye
Aye

Trustee Marciano

Opposed

Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Baker. The Medina Central School District is allowed to hold their cross country meets at Boxwood Cemetery to be held on September 19, 2023, and October 3, 2023.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Hometown Wellness Fitness Center is allowed to hold a 5K Wellness Run in the Village on October 21, 2023, at 9:00 a.m.

All ayes
Motion carried.

Mayor Sidari said that Fire Chief Jackson had met with Jay Grasso, president of G&G Municipal Consulting and Grant Writing. This was not a budgeted item and the Mayor suggested using unspent ARPA funds from the 2022-23 fiscal year to cover the cost.

A motion was made by Trustee Marciano and seconded by Trustee Baker. Mayor Sidari is authorized to sign the agreement with G&G Municipal Consulting and Grant Writing in the amount of \$7,990.00 using unspent ARPA funds from the 2022-23 fiscal year to cover the cost.

All ayes
Motion carried.

Mayor Sidari said that an updated Bond Counsel agreement from Hodgson Russ had been distributed to the Board for review.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. Mayor Sidari is authorized to sign the engagement letter from Hodgson Russ.

All ayes
Motion carried.

The Application for Use of Park Facilities was tabled for further review.

The meter replacement agenda item was tabled.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The following items are declared surplus:

2003 Ford Bucket Truck

1988 GMC Step Van
2014 Ford Explorer
Gas Pumps Removed from DPW Garage
Butts Park Merry-Go-Round
Hewitt Packard Map Printer/Plotter

All ayes
Motion carried.

Mayor Sidari said that he had received a request from former Police Chief Kenward, asking to purchase his department vest and carrier for use as a security officer at the Medina Central School District. Mayor Sidari said the manufacturer's warranty had expired on this vest as it was purchased in 2015. This is a unique item that cannot be sold to the general public.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The police body armor that was purchased in 2015 is declared surplus as this is a unique surplus item, out of warranty, custom made to one person and not re-issuable.

A vote was taken.

Trustee Sherman	Aye	Trustee Elliott	Aye
Trustee Marciano	Opposed	Trustee Baker	Aye
Mayor Sidari	Aye		

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Baker. The police body armor custom made for former Police Chief Kenward is declared surplus for the price of \$500.00 and may be sold to Chad Kenward pending his certification as a Security Officer through New York State.

A vote was taken.

Trustee Sherman	Aye	Trustee Elliott	Aye
Trustee Marciano	Opposed	Trustee Baker	Aye
Mayor Sidari	Aye		

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Baker. John McQuay is appointed to the position of Call Firefighter.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. The Minutes of July 24, 2023, and August 14, 2023, are approved as submitted.

All ayes

Motion carried.

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

All ayes
Motion carried.

Fire Chief Jackson said that interfacility transfers have increased by 27.5%. He said Firefighter Cheverie had begun the paramedic program at MCC. He said Firefighter Mosher had met his seventy-eight-week probationary period and he recommended that he be placed on permanent status.

A motion was made by Trustee Baker and seconded by Trustee Marciano. Firefighter Austin Mosher is moved from probationary status to permanent as of August 22, 2023.

All ayes
Motion carried.

Police Chief Draper said that they had been busy with public events including National Night Out, Family Fun Day, Pre-School Station Tour, Parks Program visit and K-9 demonstration, and the Super Cruise. He said the graduation for the new recruits was held on August 25, 2023. He said recruit Daly was doing well at the Monroe Academy and had been appointed as a class Sergeant.

Superintendent of Public Works Watts said his department had been working on water leaks and six out of the nine had been repaired. He said crews were working on cutting down trees and clearing the woods at Gulf Street Park for the new disc golf course. He said brush pick up was scheduled for Tuesday September 5, 2023.

Trustee Marciano asked that Board members respond to emails.

Trustee Sherman said she had attended the Police Academy graduation for the new recruits.

Trustee Elliott asked for an update on the building that had burned on Main Street. He said a plan of action was needed.

Mayor Sidari said he had walked through the disc golf course.

Mayor Sidari opened the second public comment period. Ms. Linda Limina asked if new Verizon towers were being installed.

Mr. Matt Mosher suggested adding \$30,000.00 to \$40,000.00 to the 2024-25 budget for the purpose of hiring a grant writer.

Mr. Tom Rivers said he had attended the Boxwood Cemetery Tour and complimented how good the cemetery looked.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned at 8:09 p.m. A record.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer

DRAFT