

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY OCTOBER 23, 2023, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari
Trustees Marguerite Sherman, Timothy Elliott, Jessica Marciano, and Diana Baker
Fire Chief Matthew Jackson, Police Chief Todd Draper, Code Enforcement Officer Daniel Gardner, and Superintendent of Public Works Jason Watts
Attorney Matthew Brooks

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

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

Mayor Sidari said he had distributed documentation received from Mr. Joseph Cardone, asking the Board to consider amending the Village of Medina sign ordinance. Mr. Cardone addressed the Board stating that he had applied to the New York Forward Program with plans to modernize and revitalize the marquee located in front of the building located at 601-611 Main Street. He said that he had appeared in front of the Medina Planning Board, however the current laws in the Village of Medina prohibit message boards. Mr. Cardone said he had included photographs and documentation of similar projects in other communities and requested that the Board consider amending the Village of Medina sign ordinance.

A motion was made by Trustee Elliott and seconded by Trustee Baker. The Village of Medina Board requests that the Village of Medina Planning Board review Section 254-39A of the Village of Medina Code to consider amending the sign ordinance allowing the marquee as submitted by Mr. Cardone.

All ayes
Motion carried.

Mayor Sidari said that Mr. Brian Hellner had attended the Village of Medina workshop meeting held on October 9, 2023, and had requested permission to place an additional forty-foot boat in the canal basin behind the NAPA building for the purpose of holding cruises on the canal.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Northstar Cruises is allowed to add an additional forty-foot cabin cruiser to be stationed in the canal basin behind the NAPA building at a cost of \$100.00 per month.

A vote was taken.

Mayor Sidari Aye Trustee Sherman Aye

Trustee Elliott Aye Trustee Marciano Nay
Trustee Baker Aye

Motion carried.

Attorney Brooks will update the agreement between the Village of Medina and Northstar Cruises.

Mayor Sidari said that Cindy Davis had obtained permission from the Village Board to place a gazebo at the Village of Medina Dog Park. This needed to be accepted by the Village Board as a donation. The cost of the gazebo was \$4,800.00 and will be added to the Village of Medina insurance policy.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. The gazebo donated by Cindy Davis to be placed in the Village of Medina dog park is accepted.

All ayes
Motion carried.

Mayor Sidari said the Clerk-Treasurer requested amending line item A7140.41 of the Village budget, accepting the donation received by the Medina Sports Boosters in the amount of \$9,846.00.

A motion was made by Trustee Baker and seconded by Trustee Elliott. The donation received by the Medina Sports Boosters in the amount of \$9,846.00 is accepted and the Clerk-Treasurer is authorized to amend the budget, increasing A7140.41 by that amount.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Clerk-Treasurer is authorized to amend A8810.4, increasing the appropriation by \$1,361.81 and decreasing the Friends of Boxwood revenue account by this amount for work done at the Boxwood Cemetery Chapel.

All ayes
Motion carried.

Mayor Sidari said a request was received by the Charles Tabor family, requesting to move Mr. Tabor from the Veterans Section, Grave number 11, to be buried next to his wife in the Rogers Hurd Section. The Veterans Administration had supplied a letter, indicating they did not have an issue with this request and that the family would be responsible for all fees and charges.

A motion was made by Trustee Sherman and seconded by Trustee Baker. The request to move Mr. Charles Tabor Sr. from the Veterans Section, Grave number 11 to the Rogers Hurd Section, Block 30, Lot 5 Grave number 8 is granted. The family is responsible for all fees and charges associated with moving Mr. Tabor.

All ayes
Motion carried.

Mayor Sidari said he had received a request from a property owner on Maple Ridge Road, requesting to tap into the Village of Medina sewer system. The Village owns the property on Oakland Avenue and would need to clear the area to extend the sewer line from the Oakland Avenue manhole five hundred feet west.

A motion was made by Trustee Marciano and seconded by Trustee Sherman. The Village of Medina will extend the sewer line from the Oakland Avenue manhole five hundred feet west to allow the property owner located at 11289 Maple Ridge Road to tap into the Village of Medina sewer system. The property owner will be responsible for the materials and engineering costs.

All ayes
Motion carried.

Mayor Sidari read a letter received from the property owner located at 210 W. Oak Orchard Street. Ms. Baker had received a letter from the Village of Medina with a deadline date of October 31, 2023, to change her water meter to the radio read meter otherwise, the water would be disconnected. Ms. Baker stated the cost to replace the plumbing would be a financial burden and she is unable to comply with the Village's request.

Mayor Sidari said this is a hardship case. Trustee Sherman said she would like to see if there is potential funding for the homeowner. Trustee Marciano agreed with attempting to find funding for the homeowner.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. Ms. Baker, the owner of 210 W. Oak Orchard Street, is allowed an extension to November 27th, 2023, to see if there is funding available to assist her with the radio read meter replacement.

A vote was taken.

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

Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. Mayor Sidari is authorized to call for the Police Officer Civil Service list.

All ayes
Motion carried.

Clerk-Treasurer Burgess said she had received a contract from Springbrook, their Municipal software company, adding Xpress online bill pay, allowing residents to pay water and sewer bills online as well as tax payments. The cost to set up the service is a one-time charge of \$2,500.00. There is a minimum monthly support and hosting fee of \$100.00. The Village would need to

establish an administration fee to offset the monthly support and hosting fee. This fee may need to be re-evaluated from time to time.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. Clerk-Treasurer Burgess is authorized to sign the agreement with Springbrook for Xpress Online Bill pay.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Sherman. An administration fee in the amount of \$1.50 will be charged per each transaction through Xpress online bill pay to cover the monthly support and hosting fee.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The individual application and organization application for use of park facilities is approved.

All ayes
Motion carried.

Mayor Sidari said it had been brought to his attention that at the question-and-answer session held on Saturday October 21, 2023, that two candidates running for Town of Shelby positions in the upcoming election had indicated the Mayor was not returning messages relating to the Town of Shelby water rates. Mayor Sidari said that was inaccurate and that he had not been contacted about the rates. Mayor Sidari provided a breakdown of the Town of Shelby water rates, the Village of Medina charge per 1000 gallons and what the Town of Shelby charges per their Annual Water Quality Report. Mayor Sidari also stated that the Town of Shelby was also responsible for paying their portion of the ad valorem charge assessed to the Village by the Niagara County Water District, as well as costs associated with the pump station which houses two electric pumps owned by the Town of Shelby. The Town of Shelby has not paid any costs associated with either. Mayor Sidari said that there was a time frame of approximately ten years when the Town of Shelby failed to turn in waters readings for one of the water districts which was discovered when the Village of Medina conducted a water study. Mayor Sidari said he would email the Supervisor of the Town of Shelby to discuss this. Trustee Marciano echoed that the conversation is long overdue.

Mayor Sidari said that the SEQRA declaration was made at the September 11, 2023, meeting relating to the Fire Station addition. Mayor Sidari said the prior resolution had been rescinded and that the Village of Medina bond counsel had prepared two separate resolutions, one for the remodel of the annex building and one for the new addition. The budgets for each need to be separated as the period of probable usefulness would determine the amount of time the funds could be bonded.

Trustee Sherman asked if passing these resolutions was binding and if this would be the amounts the Village would borrow. Mayor Sidari stated this is placing the legal steps in place to begin the project.

A motion was made by Trustee Sherman and seconded by Trustee Elliott.

A BOND RESOLUTION, DATED OCTOBER 23, 2023, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA, ORLEANS COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT AT THE VILLAGE FIRE DEPARTMENT BUILDING CONSISTING OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE EXISTING FIRE DEPARTMENT BUILDING, AT AN ESTIMATED MAXIMUM COST OF \$1,106,640 THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,106,640 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Medina, in the County of Orleans, New York (the “Village”) desires to undertake the reconstruction of and construction of improvements to the Village Fire Department Building; and

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake the reconstruction of and construction of improvements to the existing fire hall generally consisting of, but not limited to, improvements to house Village ambulances, the installation of a new exterior cladding system, concrete floor improvements, as well as other improvements as more fully identified in (or contemplated by) a report prepared by Barton & Loguidice, D.P.C. in connection with such project, and including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$1,106,640.

SECTION 2. The estimated maximum cost of such class of objects or purposes is determined to be \$1,106,640. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$1,106,640 hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all

the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 12(a)(2) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable

from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Village Treasurer is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 13. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 14. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 15. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 16. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of

this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 17. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Baker.

A BOND RESOLUTION, DATED OCTOBER 23, 2023, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA, ORLEANS COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE CONSTRUCTION OF A NEW BUILDING ADJACENT TO THE VILLAGE'S FIRE DEPARTMENT BUILDING AT AN ESTIMATED MAXIMUM COST OF \$5,325,360 AND THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,325,360 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Medina, in the County of Orleans, New York (the "Village") desires to undertake the construction of a new building adjacent to the Village's Fire Department Building; and

WHEREAS, the building described within this bond resolution is an adjacent, and standalone, structure with such structure to possess its own roof, structural frame system, HVAC systems, and mechanical systems; and

WHEREAS, the determination that the project described within this bond resolution is a standalone structure was made by a licensed engineer; and

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake the construction a new building adjacent to the existing Village Fire Department that will provide a new public entrance, space for a radio room, laundry room, EMS room, restroom facilities, decontamination room, gear storage space, mechanical room, tool storage, two new apparatus bays, and the installation of a new emergency generator, as well as other improvements as more fully identified in (or contemplated by) a report prepared by Barton & Loguidice, D.P.C. in connection with such project, and including all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$5,325,360.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$5,325,360 hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 11(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 30 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and

issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Village Treasurer is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 13. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 14. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 15. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 16. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 17. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The Minutes of September 25, 2023, and October 9, 2023, are approved as submitted.

All ayes
Motion carried.

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

All ayes
Motion carried.

Code Enforcement Gardner said he was meeting with Vivus to go over their site plan review for their new addition. He said a letter was mailed to Jeff Fuller regarding his building located at 613-615 Main Street which had caught on fire in April 2023.

Fire Chief Jackson said the annual open house went well. Fire Prevention was held at the school. He said he attended the EMS Task Force meeting and there was poor turnout. He said Captain Young would like to apply to the Heritage Wind Community Grant Program to pursue four pediatric stretcher restraint systems to add to the safety of transporting children as small as five pounds.

A motion was made by Trustee Elliott and seconded by Trustee Baker. Captain Young is authorized to submit a grant application to the Heritage Wind Community Grant program.

All ayes
Motion carried.

Police Chief Draper said they had started Parade of Lights planning. He said the two new patrol vehicles had been picked up with the assistance of Trustee Marciano and Trustee Baker. He said he attended recruit Daly's "Badging Ceremony" and that he started field training on October 23, 2023. He said he would be starting a four-month rotation, placing two separate Police Officers in the school to serve at the School Resource Officer in addition to Officer Meredith. He said he would like to pursue a New York State Department of Criminal Justice Grant specific for LE Technology.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Police Chief Draper is authorized to apply for the New York State Department of Criminal Justice Grant program specific to LE Technology.

All ayes
Motion carried.

Superintendent of Public Works Watts read his monthly report to the Board, stating a water leak was repaired on North Street, a lead service line on South Avenue was replaced, cages were set at the Disc Golf Course, bathrooms in the parks and canal basin were closed and winterized as well as the splash pad, and that starting November 6th, brush and leaf pick up would begin.

Mayor Sidari opened the second public comment period. Kathy Blackburn addressed the Board requesting that the walkway on E. Center Street is marked off to establish a no parking zone where the ramp is for handicap accessibility. Attorney Brooks asked for the dimensions of this area to look into the request. Trustee Marciano also inquired about the two-hour parking signs located on Ohio Street.

Gabrielle Barone addressed the Board and said that the Town of Shelby stated that they had requested a meeting with the Village numerous times and that the Village declined this meeting. She said she believed the information the Village was supplying this evening was accurate and should be made available online. Ms. Barone also expressed her concern over several businesses that required attention and that we should be looking to the Village attorney for assistance.

Mayor Sidari read a statement stating that due to a health issue for a family member, he would not be seeking reelection.

A motion was made by Trustee Baker and seconded by Trustee Elliott, the meeting is moved into executive session at 8:45 p.m. to discuss possible pending litigation.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The meeting is reconvened and subsequently adjourned at 9:18 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer

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