

MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY OCTOBER 9, 2023, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari
Trustees Timothy Elliott, Jessica Marciano, and Diana Baker
Clerk-Treasurer Jada Burgess
Attorney Matthew Brooks

Excused: Trustee Marguerite Sherman

Mayor Sidari called the meeting to order at 7:00 p.m.

Mayor Sidari presented former Police Officer Mark Prawel with a retirement badge for sixteen and a half years of service with the Medina Police Department.

Mr. Brian Hellner from Northstar Cruises gave a re-cap on the cruises he offered in the Canal Basin. Mr. Hellner stated cruises began in mid-July with a grand opening on July 13, 2023. He said there were approximately thirty cruises with people from various States as well as Paris, France. Mr. Hellner is requesting to place his forty-foot cabin cruiser in the Canal Basin in addition to his pontoon boat for the 2024 season, which would offer additional amenities. He would like to start excursions on Memorial Day in 2024.

Mayor Sidari said that the Rotary Club had requested to place Friendship Benches in the Village of Medina Parks.

A motion was made by Trustee Elliott and seconded by Trustee Marciano. The Medina Rotary Club is allowed to place Friendship Benches in Village of Medina Parks.

All ayes
Motion carried.

Mayor Sidari said Mr. Jeff Wagner was appointed to the Tree Board at the September 25, 2023, meeting however it was determined that there is currently not an open position on the Tree Board.

A motion was made by Trustee Elliott and seconded by Trustee Baker. The motion passed at the September 25, 2023, meeting appointing Jeff Wagner to the Tree Board is rescinded.

All ayes
Motion carried.

Trustee Marciano presented two applications for the Use of Park Facilities. One is for an organization requesting to utilize a park, the other for an individual. Attorney Brooks said on the organization application it should state that the organization is required to submit a certificate of insurance naming the Village of Medina as an additional insured with a minimum of a million dollars of coverage. The matter was tabled.

A motion was made by Trustee Baker and seconded by Trustee Elliott. The \$5,758,000.00 Bond Resolution passed at the September 11, 2023, meeting for the Reconstruction of and Construction of Improvements to the Village Fire Department Building is rescinded.

All ayes
Motion carried.

Mayor Sidari said on October 16, 2023, at 7:00 p.m. the Orleans County Self Insurance Plan will be holding a meeting to answer any questions.

Ms. Bev Woodward addressed the Board, citing concerns over an individual who has pitched a tent at 523 East Avenue. Her concern is the area is marked not to be occupied and that bricks fall from the building adjacent to where is has set up a tent. Mayor Sidari said he would follow up with the Code Enforcement Officer as well as the Police Chief.

Mayor Sidari said that the Iroquois Job Corp would be painting the Village Clerk's Office.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The meeting is moved into executive session at 7:28 p.m. to discuss pending litigation.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The meeting is reconvened and subsequently adjourned at 7:41 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer

DRAFT