MINUTES OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY JULY 8, 2024, AT 6:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Marguerite Sherman

Trustees Jessica Marciano, Deborah Padoleski, and Mark Prawel

Attorney Matthew Brooks

Excused: Trustee Diana Baker

Mayor Sherman called the meeting to order at 6:03 p.m.

Mayor Sherman said a requirement of the Office of Community Renewal is to hold a second public hearing to provide a general update on the status of a project and to receive any public comments. Mayor Sherman said the Takeform project is beginning to wrap up and Harrison Studios requested that the Village hold a second public hearing.

A motion was made by Trustee Padoleski and seconded by Trustee Marciano.

RESOLUTION CALLING FOR A SECOND PUBLIC HEARING FOR QUORUM GROUP, LLC, DBA TAKEFORM COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Village Board of the Village of Medina wishes to hear public comments relating to the recently completed Community Development Block Grant ("CDBG") project supporting the expansion of the Quorum Group, LLC, dba Takeform project within the Village, and

WHEREAS, The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons, and

WHEREAS, OCR requires that grant recipients hold a public hearing to provide information to the public and to consider citizen comments regarding CDBG funded projects to help make determinations for the future use of CDBG funds, therefore be it

RESOLVED, that the Village Board of the Village of Medina hereby calls for a Public Hearing whereat all interested parties shall be heard; and be it further

RESOLVED, that the Public Hearing shall be held on July 22, 2024, at 6:35 p.m. in the Senior Citizen Center, 615 West Avenue, Medina, New York; and be it further

RESOLVED, that at least eight (8) days' notice of such hearing shall be given by the Village Clerk-Treasurer by the due posting thereof in the Village Office and on the Village's website, and by publishing such notice at least once in the official newspaper of the Village.

All ayes Motion carried.

Mayor Sherman said that a citizen had requested that the Village Board allow signage to be placed at gas stations where it is more visible from the road and would show the price of gasoline per gallon. Mayor Sherman said Code Enforcement Gardner had distributed the Village Code to the Board which states the requirements of placing signage at gas stations, including the size of the signs.

Trustee Marciano asked if the Planning Board could find an option that could provide signage that could be more consumer friendly.

Trustee Prawel asked if any of the gas stations had inquired about placing additional signage.

Trustee Padoleski asked if the code was changed, would they be required to put the signage up.

Attorney Brooks said it could be an expensive proposition having additional signage posted and that in the past there was a concern about the historic district. He said it would change the zoning ordinance.

Trustee Padoleski said if the gas stations approach the Board, they could then consider it.

A motion was made by Trustee Prawel and seconded by Trustee Marciano. The meeting is adjourned at 6:17 p.m.

Respectfully submitted,

Jada A. Burgess Clerk-Treasurer