

AGENDA
Regular Meeting
April 26, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- April 12, 2023-correction to water/sewer relvy amounts
 - o \$8,304.80 water
 - o \$7,513.04 sewer
 - o **Total \$15,817.84**

PUBLIC FORUM

- Natasha Wasuck-Fence for Waterman Park & boarder on mural

OLD BUSINESS

- Fee schedule along with various fee increases through Village Code Book, Discussion to be added to future meeting-5/24/2023

NEW BUSINESS

Motion to approve 2023-2024 budget

Motion to approve surplus as defined:

- Wood chips from DPW

Motion to accept bid as defined:

- Brick work for Water Treatment Plant, Neal Muscarella for \$17,500.00

Correspondence as defined:

- 2023 National Night Out – Medina Police Department
- Received \$10,500 grant for Charging Stations
 - o Things to consider
 - Location due to infrastructure
 - Type of charger-Level 1, 2 or 3?
 - Any additional grants for stations
 - Contact Library for guidance

Motion to allow Mayor to sign letter as defined:

- NYSERDA-Clean Energy Communities Designation and submitting application to receive \$5K grant

Motion to accept Treasurer's Report for month of March 2023

- Breakdown by fund
 - Recommendation to freeze General fund budget
 - o general fund is at 103% of budget
 - o water fund is at 80.63% of budget
 - o sewer fund is at 89.90% of budget

Motion to approve payment of Village bills and monthly journals as defined:

- Voucher #'s
 - o General \$
 - o Water \$
 - o Sewer \$

Correspondence from business as defined:

- Oak Orchard Health requesting late penalties to be removed from water/sewer bill

Motion to accept the following applications as defined:

Mt. Albion Cemetery	Howard Boyce & Allan Walls
DPW-Parks/Seasonal	Ronald Powell
Summer Park Supervisor	Faith Bennett, Nicolina Creasey, Nick Harling, Emily Harling, Jaylen Daniels, Kenzi Hapeman and Moye Johnson

Motion to approve policies as defined:

- ADA Accessibility
- EEO
- ADA Grievance

Motion to schedule public hearing as defined:

- Fair Housing Plan

Motion to allow Mayor to sign agreement as defined:

- Crown Castle

Fire District update

- o Receive \$116,121.74-Town of Albion
- o Receive \$116,914.23-Town of Gaines
- o 10% of each Town goes to AFD, at this time an itemized list of assets are being conducted along with the values of each item
- o For the new fiscal year the AFD has a budget of \$288,098.23
- o A separate account has been established for AFD and their budget

Motion to adjourn.