

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, JANUARY 8, 2018 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Deputy Mayor Owen Toale  
Trustees Marguerite Sherman, Todd Bensley  
Code Enforcement Officer Martin Busch  
Attorney Matthew Brooks

The Village Board discussed several items in the workshop session of their meeting.

Deputy Mayor Toale called the official business meeting to order at 7:30 p.m.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Mayor is authorized to attend the NYCOM meeting to be held February 11 – 13, 2-18.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The following –

Resolved, the Village of Medina Election will be held at the Senior Citizens Center, West Avenue, Medina, New York on Tuesday, March 20, 2018, and the polls will be open between the hours of 12:00 noon and 9:00 p.m.; and

Further resolved, the Village will not hold a registration day, but rather utilize the Orleans County Voter Registration Roll for purposes of the General Village Election; and

Further resolved, that Judy Szulis, Norma Huth, Mary Ann Ander and Linda Deyle are appointed Inspectors of Election, with Judy Szulis as Chairperson; and

Further resolved, that the hourly rate of compensation for the Chairperson and Inspectors shall be \$10.90 and \$10.40 per hour, respectively.

All ayes  
Motion carried.

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

All ayes  
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. The minutes of December 11, 2017 are approved as submitted.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 7:40 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The regular meeting is reconvened at 8:00 p.m.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned at 8:15 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer