

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON TUESDAY, NOVEMBER 8, 2016 AT 6:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Fire Chief Thomas Lupo, Fire Captain Joshua Wolck

The Mayor called the meeting to order at 6:00 p.m.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned to Executive Session at 6:01 p.m. to discuss the employment history of a particular individual.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is reconvened at 6:21 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Fire Chief Lupo is authorized to canvas the Certificate of Eligibles list for Firefighter to replace the full-time vacancy.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Fire Chief Lupo is authorized to canvas the Certificate of Eligibles List for Firefighter to fill the unexpired temporary position created for the Firefighter absent on medical leave.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 6:33 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer