

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, OCTOBER 10, 2017 AT 7:00 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, Police Chief Chad Kenward, DPW Supt. Joseph Perry
Attorney Matthew Brooks

Heather Lewis, Project Manager from Wendel Engineers, presented the Board members with the ARCGis Online mapping system. She provided a visual demonstration of the program for internet based mapping of water and sewer lines. The proposed initial set-up cost would be \$7,487, with a proposed \$5,442 annual fee for the subscription, administration and support.

Following a workshop session with attending department heads, the Mayor called an official meeting to order.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. DPW Supt. Perry is authorized to advertise for bids for a ¾ ton, four wheel-drive pick-up truck with plow, with an approved cost of approximately \$25,000. 00.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The proposal for heating and air conditioning on the 3rd floor of the Village Hall building from Aslan Plumbing, in the amount of \$5,520.00, is accepted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned to Executive Session to discuss a potential litigation matter.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Toale. The meeting is adjourned at 9:15 p.m.

All ayes
Motion carried.

Respectfully submitted,
Deborah L. Padoleski, Clerk-Treasurer