MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON TUESDAY, OCTOBER 31, 2017 AT 4:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Todd Bensley, Marguerite Sherman

DPW Superintendent Joseph Perry

Mayor Sidari called the meeting to order at 4:00 p.m.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Kyle Morgan is appointed Motor Equipment Operator effective November 1, 2017, at a rate of \$19.90 per hour, with a probationary period of one year.

All ayes

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 4:15 p.m.

All ayes Motion carried.

Respectfully submitted,

Deborah L. Padoleski Clerk-Treasurer