

MINUTES OF THE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MEDINA HELD ON MONDAY, SEPTEMBER 12, 2016, 2016 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Timothy Elliott, Todd Bensley, Marguerite Sherman
Fire Chief Thomas Lupo, Code Enforcement Officer Martin Busch
Attorney Abraham Platt

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the flag.

The Board conducted their workshop session and discussed several items.

The Mayor called the business meeting to order at 8:20 p.m.

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

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The minutes of August 22, 2016 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign an agreement with Medina Central School to provide a School Resource Officer for the 2016-17 school year.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:27 p.m. to discuss the employment history of a particular person.

All ayes
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. The Executive Session is adjourned and the regular meeting is reconvened at 8:55 p.m.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to sign the labor contract with the Medina Police Benevolent Association, effective June 1, 2013 to May 31, 2018.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. A public hearing is scheduled for Monday, October 24, 2016 at 7:00 p.m. regarding Local Law #3 Additions and Amendments to Vehicles and Traffic Law Chapter 236.

All ayes
Motion carried.

The Mayor advised that due to the Columbus Day Holiday, the October 10 Workshop meeting will be rescheduled to October 11 at 7:00 p.m.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 9:23 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer