MINUTES OF THE MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MEDINA HELD ON TUESDAY, SEPTEMBER 20, 2016 AT 4:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott

DPW Supt. Peter Houseknecht

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

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Mayor is authorized to sign a proposal from Labella Associates to prepare an application for a Transportation Alternatives Program (TAP) grant at a cost of \$5,500.00.

All ayes

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned at 4:35 p.m.

All ayes

Motion carried.

Respectfully submitted,

Deborah L. Padoleski Clerk-Treasurer