MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON FRIDAY, DECEMBER 27, 2019 AT 11:00 A.M. IN THE CLERK’S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

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

 Deputy Clerk-Treasurer Jada Burgess

 Mayor Sidari called the meeting to order at 11:00 a.m.

 Trustee Sherman left the meeting after discussion and prior to the following motions.

 A motion was made by Trustee Bensley and seconded by Trustee Toale. The resignation of Firefighter Aaron McKenzie, effective January 5, 2020, is hereby accepted.

 All ayes

 Motion carried.

 A motion was made by Trustee Bensley and seconded by Trustee Elliott. The proposal from WNY Energy is hereby accepted with the following modification under Section 10B: Upon notice, WNY Energy will have five days to replenish the security deposit used to pay a delinquent bill or a 10% penalty will be assessed on the borrowed funds.

 All ayes

 Motion carried.

 A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 12:00 p.m.

 All ayes

 Motion carried.

 Respectfully submitted,

 Trustee Timothy Elliott

 Clerk, Pro-Tem