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