

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON WEDNESDAY, MARCH 18, 2020, AT 10:00 A.M. IN THE CLERK'S OFFICE

Present: Mayor Michael Sidari

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

Mayor Sidari called the meeting to order at 10:00 a.m.

The Mayor addressed the Board advising the Governor of the State of New York has ordered all non-essential staff to be reduced by 50%. He has discussed this with the Clerk-Treasurer and in light of recent events and in order to create a safe environment he is suggesting having one employee in the Clerk's office daily to accept payments, return phone calls and provide necessary services to the residents of the Village of Medina while the remaining employees are set up to work from home.

After Board discussion Mayor Sidari asked if there was a motion to allow the establishment of VPN's for the employees of the Clerk's office allowing them the ability to work at home.

A motion was made by Trustee Bensley, seconded by Trustee Sherman that the four employees of the Clerk's office have VPN's established by Integrated at the cost of \$55.00 per VPN in order to allow them the ability to work at home. In addition, one employee will report to the Clerk's office daily Monday through Friday until further notice.

All ayes  
Motion carried.

A motion was made by Trustee Toale, seconded by Trustee Elliott the meeting is adjourned at 10:35 am.

Respectfully submitted,

Jada A. Burgess  
Deputy Clerk-Treasurer