MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON WEDNESDAY, OCTOBER 21, 2020 AT 3:30 P.M. IN THE MAYOR'S OFFICE.

Present: Mayor Michael Sidari

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

The Mayor called the meeting to order at 3:30 p.m.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The Village Board authorizes reallocation of \$8,000 from the A7310.4 Youth Programs budget to A7140.4 Parks budget for partial funding of the Village's share of a 50/50 grant from the Erie Canalway National Heritage Corridor Fund for the purchase of a proposed kayak launch for an approximate total cost of \$24,000.

All ayes

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 3:45 p.m.

All ayes Motion carried.

Respectfully submitted,

Deborah L. Padoleski Clerk-Treasurer