

MINUTES OF A SPECIAL MEETING OF THE VILLAGE BOARD ON FEBRUARY 5, 2022, AT 9:00 A.M. IN THE VILLAGE OF MEDINA CLERK'S OFFICE.

Present: Mayor Michael Sidari, Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano

Clerk-Treasurer Jada Burgess

The following items were discussed relating to America Rescue Plan Act:

- EV Charging Stations
- Updating Body Cameras and Tasers
- ALS Bags, Ventilator, Videoscope and IO guns
- Bobcat
- Security Cameras, security gates DPW and WWTP
- Tele Communication System
- Main Street Wi-Fi
- Bathroom upgrades in the Parks
- Updating Village Signs
- Sidewalk replacement program
- Basketball and Pickle Ball Courts at Butts Park
- Playground equipment
- HVAC System- Village Clerk's Office
- Handicap door opening system- Village Clerk's Office
- Notification system
- Water Study
- Ambulance Purchase
- Firehouse Study

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer