

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 13, 2017 AT 7:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Todd Bensley
Fire Chief Thomas Lupo, DPW Superintendent Joseph Perry
Attorney Matthew Brooks

Mayor Sidari called the meeting to order after a workshop session with Department Heads at 7:41pm.

A motion was made by Trustee Elliott seconded by Trustee Bensley to approve the purchase of sander box at the purchase price of \$7500.00.

All ayes
Motion carried.

A motion was made by Trustee Bensley seconded by Trustee Elliott to approve the GIS purchase.

Trustee Bensley	Aye	Trustee Elliott	Aye
Trustee Sherman	Aye	Trustee Toale	Nay

Motion Carried.

A motion was made by Trustee Sherman seconded by Trustee Toale to accept the resignation of Adam Wengrzycki effective November 1, 2017.

All ayes
Motion carried.

A motion was made by Trustee Toale seconded by Trustee Bensley to accept with regret the resignation of Firefighter Ashton Lang effective November 6, 2017.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 7:49p.m. to discuss the probationary period of a certain individual.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Executive Session is closed and regular meeting reconvened at 8:44 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Toale to release Firefighter Daniel Scanlon from his probationary period effective 11/15/17 and accept with regret his resignation effective 11/26/17.

All ayes
Motion carried.

A motion was made by Trustee Toale seconded by Trustee Bensley the following candidate for Firefighter is hereby appointed- Steven Long with a projected start date of 11/27/17 at a salary of \$38,296.00 with a probationary period of 78 weeks.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The meeting is adjourned at 8:46 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Deputy Clerk-Treasurer