

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, OCTOBER 11, 2016 AT 7:00 P.M.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Marguerite Sherman, Todd Bensley, Timothy Elliott  
Fire Chief Thomas Lupo, Police Lieutenant Todd Draper  
Attorney Matthew Brooks

The Mayor closed the Workshop and called the business meeting to order at 7:30 p.m.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The bills as presented are approved for payment.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The minutes of September 26 and September 28, 2016 are approved as submitted.

All ayes  
Motion carried.

Shawn Callard from Automotive Solutions addressed the Board regarding the Medina Police Department not using his service for tow calls within the Village limits. He said that he has been on the Orleans County tow list for five months and that he plans on signing a lease agreement with a business on Mahar Street for an impound lot. The Board members will review the site and its eligibility for an allowed use.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Chief Lupo is authorized to make the necessary changes to the job descriptions for Firefighter and Fire Captain.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:00 p.m. to discuss the employment of a certain individual.

All ayes  
Motion carried.

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A motion was made by Trustee Sherman and seconded by Trustee Bensley. The first Executive Session was adjourned and the second Executive Session was called to order at 8:30 p.m. to discuss a bargaining unit's contract negotiations.

All ayes  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The second Executive Session was adjourned at 9:00 p.m.

All ayes  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer