

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON WEDNESDAY, SEPTEMBER 28, 2016 AT 4:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari

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

The Mayor called the meeting to order at 4:15 p.m.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The quote from the Evans Agency in the amount of \$81,102, including the Police Professional Liability coverage, is accepted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The meeting is adjourned at 4:45 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer