

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 11, 2019 AT 8:30 A.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Deputy Mayor Owen Toale
Trustees Todd Bensley, Marguerite Sherman, Timothy Elliott
Police Chief Chad Kenward

Excused: Mayor Michael Sidari
Clerk-Treasurer Deborah Padoleski

Deputy Mayor Toale called the meeting to order at 8:30 a.m.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The resignation of Police Officer Cory Ambrose is hereby accepted effective November 15, 2019.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. Police Chief Kenward is authorized to request the Orleans County Certification of Eligibles list for the position of Police Officer.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is adjourned at 9:00 a.m.

All ayes
Motion carried.

Respectfully submitted,

Timothy Elliott
Village Trustee & Clerk Pro-tem