

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MEDINA HELD IN THE CLERK-TREASURER'S OFFICE ON APRIL
29, 2011, AT 5:15 PM**

Present: Mayor Adam Tabelski

**Trustees Andrew Meier, Mark Irwin, Susan Squires,
Mark Kruzynski**

Clerk-Treasurer Crowley

Mayor Tabelski called the meeting to order at 5:15 pm

Further discussion about the proposed budget ensued. Trustee Squires said that she was concerned that all the appropriation for possible demolitions had been cut. She said that adding \$5,000 back to that Code budget would add only 3 cents to the tax rate. The rest of the Board agreed.

On motion of Trustee Squires, seconded by Trustee Irwin; that the revised budget for fiscal year 2011-12, with a resultant tax levy of \$2,594,466 and a tax rate of \$15.5236 per thousand of taxable valuation be adopted.

**All Aye
Carried.**

On motion of Trustee Meier, seconded by Trustee Kruzynski; that the meeting be adjourned at 5:46 pm

**All Aye
Carried.**

**Respectfully submitted,
E Margaret Crowley, CT**