

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON THURSDAY, JANUARY 14, 2021 AT 4:30 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Sidari

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

The Mayor called the meeting to order at 4:30 p.m.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. Jason Watts is appointed to Superintendent of Public Works effective January 17, 2021 at a starting salary of \$63,000.00.

All ayes.
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The meeting is adjourned at 4:48 p.m.

All ayes.
Motion carried.

Respectfully submitted,
Jada A. Burgess
Deputy Clerk-Treasurer