

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON THURSDAY FEBRUARY 2, 2023, AT 4:00 P.M. IN THE VILLAGE CLERK'S OFFICE.

Present: Mayor Michael Sidari

Trustees Marguerite Sherman, Timothy Elliott, and Jessica Marciano

Clerk-Treasurer Burgess

Excused: Trustee Owen Toale

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is moved into executive session to discuss the contractual matter related to a certain individual.

All ayes.

Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Sherman, the meeting is reconvened and subsequently adjourned at 5:26 p.m.

Respectfully submitted,

Jada A. Burgess  
Clerk-Treasurer