

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON
WENDESDAY AUGUST 14, 2024, AT 5:45 P.M. IN THE VILLAGE CLERK'S OFFICE

Present: Mayor Marguerite Sherman
Trustees Diana Baker, Mark Prawel and Deborah Padoleski
Clerk Treasurer Jada Burgess and Police Chief Todd Draper

Excused: Trustee Jessica Marciano

Mayor Sherman called the meeting to order at 5:45 p.m.

Mayor Sherman said G&G had submitted an application to the USDA to attempt to secure funding on the ladder truck purchase. Although funding is not available, the USDA is able to secure a lower interest rate at 4% and is requesting that Mayor Sherman sign a form requesting to obligate the funds. The USDA did state that the Village does not borrow the funds until the ladder truck is complete and delivered and if the interest rate was lower at the time of financing the ladder truck, the Village would receive the lower rate.

A motion was made by Trustee Baker and seconded by Trustee Padoleski.
Mayor Sherman is authorized to accept the funding offer received by the USDA.

All ayes
Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Prawel. The meeting is moved into executive session at 5:57 p.m. to discuss the employment history of a particular person or persons.

All ayes
Motion carried.

A motion was made at Trustee Baker and seconded by Trustee Padoleski, the meeting is moved out of executive session at 7:27 p.m.

All ayes
Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Prawel, the meeting is adjourned at 7:27 p.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer

