

MINUTES OF THE WORKSHOP OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY APRIL 10, 2023, AT 7:00 P.M. IN THE SENIOR CITIZENS CENTER.

Present: Mayor Michael Sidari
 Trustees Marguerite Sherman, Timothy Elliott, Jessica Marciano, Diana Baker
 Fire Chief Jackson, Police Chief Kenward, Lieutenant Draper
 Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m.

The cost of providing ambulance services for public functions was discussed. The current rate is \$300.00 for the first four hours. \$75.00 is charged for each additional hour after the first four hours. The matter was tabled until the business meeting which will be held on April 24, 2023.

Mayor Sidari said that Rollin Hellner is proposing an amendment to the Central Business District Overlay to include 525 West Avenue, parcel number 79.12-2-48. It is the recommendation of the Planning Board for the Village Board to hold a public hearing to review and approve this amendment.

A motion was made by Trustee Elliott and seconded by Trustee Baker. A public hearing is scheduled for April 24, 2023, at 7:05 p.m. to amend the Central Business District Overlay to include 525 West Avenue, parcel number 79.12-2-48.

All ayes
 Motion carried.

Mayor Sidari opened the Public Hearing at 7:05 p.m. on the proposed 2023-24 Budget. Mayor Sidari stated the budget review was in the infancy stage, the tentative figures are as follows:

	<u>OPERATION/MAINTENANCE</u>	<u>EQUIPMENT/CAPITAL</u>	<u>TOTAL</u>
GENERAL FUND			
General Gov. Support	\$ 746,704.00	\$ 60,100.00	\$ 806,804.00
Public Safety	\$2,053,005.00	\$174,046.00	\$2,227,051.00
Health	\$1,104,141.00	\$ 48,227.00	\$1,152,368.00
Transportation	\$1,208,192.00	\$ 9,273.00	\$1,217,465.00
Culture/Recreation	\$ 147,550.00	\$170,000.00	\$ 317,550.00
Home/Community Services	\$ 231,208.00	\$167,000.00	\$ 398,208.00
Employee Benefits	\$1,672,036.00		\$1,672,036.00
Debt Service	\$ 250,817.00		\$ 250,817.00
Total General Fund	\$7,413,653.00	\$628,646.00	\$8,042,299.00

WATER FUND

General Gov. Support	\$ 37,300.00		\$ 37,300.00
Home/Community Services	\$1,430,629.00	\$97,588.00	\$1,528,217.00
Employee Benefits	\$ 218,240.00		\$ 218,240.00
Debt Service	\$ 258,673.00		\$ 258,673.00
Total Water Fund	\$1,944,842.00	\$97,588.00	\$2,042,430.00

SEWER FUND

General Gov. Support	\$ 37,300.00		\$ 37,300.00
Home/Community Services	\$ 833,406.00	\$12,773.00	\$ 846,179.00
Employee Benefits	\$ 215,969.00		\$ 215,969.00
Debt Service	\$ 250,563.00		\$ 250,563.00
Total Water Fund	\$1,337,238.00	\$12,773.00	\$1,350,011.00

TOTALS OF GENERAL, WATER AND SEWER FUNDS	\$11,434,740.00
LESS ESTIMATED REVENUES AND CASH ON HAND	\$ 5,958,305.00
AMOUNT TO BE RAISED BY TAX	\$ 5,476,435.00

As no interested persons wished to speak, a motion was made by Trustee Sherman and seconded by Trustee Baker. The Public Hearing on the 2023-24 Budget is closed at 7:07 p.m.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott.

THE WALSH TAP ROOM LLC. D/B/A THE WALSH ("Applicant") is submitting an application for an On-Premises Retail Liquor License (the "Application") to the New York State Liquor Authority (the "SLA") for Applicant's Tavern/Bar business located at 525 West Avenue, Medina, New York 14103 (the "Premises"), which is in the Village of Medina.

Pursuant to New York State Alcohol Beverage Control Law § 110-B(1), the Village of Medina is entitled to 30 days' advanced notice of Applicant's submission of the Application to the SLA.

Applicant requested that the Village of Medina waive the 30-day waiting period so that Applicant may submit the Application to the SLA as soon as possible.

Applicant provided the Standardized Notice Form attached hereto as EXHIBIT ONE to the Village of Medina.

NOW, THEREFORE, the Village of Medina hereby waives the 30-day advanced notice requirement of the New York Alcoholic Beverage Control Law for Applicant's Application.

IN WITNESS WHEREOF, the undersign, a duly authorized representative of the Village of Medina, has execute this document as of the date written below.

All ayes
Motion carried.

Fire Chief Jackson said Rj Morgan passed away unexpectedly on March 27, 2023, and he would like to thank those who showed support throughout the week as well as during calling hours. He also thanked his department for the outstanding job they did in rescuing an individual from the second-floor window and containing the fire at 613 Main Street to the building of origin. He also thanked the community for their donations throughout the weekend and conveyed his appreciation for the several agencies that assisted the Medina Fire Department.

Kathy Blackburn extended an invitation for those to attend the Arbor Day Celebration which will be held on April 28, 2023, at 10:00 a.m. to be held on Frank Street.

A motion was made by Trustee Marciano and seconded by Trustee Elliott. The meeting is adjourned into executive session at 7:20 p.m. to discuss contractual negotiations.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The meeting is reconvened and subsequently adjourned at 7:36 p.m.

All ayes
Motion carried.

Respectfully Submitted,

Jada A. Burgess
Clerk-Treasurer

DRAFT