

MINUTES OF THE WORKSHOP OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON
TUESDAY APRIL 25, 2023 AT 1:45 P.M. AT THE VILLAGE CLERK'S OFFICE

Present: Deputy Mayor Marguerite Sherman
Trustees Jessica Marciano, Diana Baker
Clerk Treasurer Jada Burgess

Deputy Mayor Sherman called the meeting to order at 1:45 P.M.

A motion was made by Trustee Baker and seconded by Trustee Marciano. The motion approving the 2023-24 Budget at the meeting of the Village Board held on April 24, 2023, is rescinded.

All ayes
Motion carried.

A motion was made by Trustee Baker, seconded by Trustee Marciano to pass Local Law # 3-2023, to Override the Tax Levy Limit Established in General Municipal Law §3-c”, the text of which is as follows:

Section 1. Legislative Intent.

It is the intent of this local law to allow the Village of Medina to adopt a budget for the fiscal year commencing June, 2023, that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of the General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Medina, County of Orleans, is hereby authorized to adopt a budget for the fiscal year commencing June, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability.

If a Court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the Court's Order or Judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such Judgment or Order shall be rendered.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

All ayes
Motion carried.

A motion was made by Trustee Marciano, seconded by Trustee Baker. The following 2023-24 is approved.

General Fund Budget Synopsis:

Salaries	\$3,308,492.00	
Equipment	177,834.00	
Reserve for Equipment	45,000.00	
Contractual Expense	2,045,606.00	
Capital Projects	184,812.00	
Employee Benefits	1,580,725.00	
Debt Service	<u>250,817.00</u>	
 Total Appropriations	 \$7,593,286.00	
Estimated Revenues	\$3,336,922.00	
Cash Surplus	<u>469,400.00</u>	
 Total Revenues and Cash Surplus	 \$3,806,322.00	
 Balance to be Raised by Taxes	 \$3,786,964.00	
 Taxable Valuation	 \$178,984,667.00	
 Estimated Tax Rate	 \$21.15	
 Percent Increase	 11.64%	
 Omitted Tax	 \$8,326.50	Ridgeway
Omitted Tax	\$61,842.25	Shelby
 Tax Rate Ridgeway	 \$21.24	
Tax Rate Shelby	\$20.18	

All ayes
Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Marciano. The Mayor is authorized to call for the Civil Service Police Chief list.

All ayes
Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Marciano.

WHEREAS, the Village of Medina is actively seeking to better its position as a tourist destination for its own residents, the residents of the State of New York; and

WHEREAS, through these efforts, the Village of Medina has interest in becoming a tourist destination based on numerous aspects, including the Erie Canal, the Village of Medina's historic downtown corridor and agri-tourism; and

WHEREAS, the Village of Medina finds it necessary to impose an occupancy tax in the Village of Medina in order to proceed forward and continue to improve upon these goals and providing funding therefor; and

WHEREAS, it has been introduced into the New York State Assembly, Bill No. A.6002.A, by Assemblyman Stephen Hawley in order to authorize the Village of Medina to adopt an occupancy tax.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Medina respectfully requests that both Houses of the New York State Legislature pass and adopt said legislation to be known as New York State Law Section 1202-z-4, entitled "Occupancy Tax in the Village of Medina" for the above-stated reasons.

All ayes
Motion carried.

A motion was made by Trustee Marciano and seconded by Trustee Baker. The meeting is adjourned at 1:55 p.m.

All ayes
Motion carried.

Respectfully Submitted,

Jada A. Burgess
Clerk-Treasurer

DRAFT