

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON TUESDAY MAY 19, 2023 AT 1:45 P.M. AT THE VILLAGE CLERK'S OFFICE

Present: Mayor Michael Sidari  
Trustees Marguerite Sherman, Jessica Marciano  
Clerk Treasurer Jada Burgess

Mayor Sidari called the meeting to order at 12:03 p.m.

A motion was made by Trustee Sherman 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.6671, 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 Sherman and seconded by Trustee Marciano.  
The meeting is adjourned at 12:05 p.m.

All ayes  
Motion carried.

Respectfully Submitted,  
Jada A. Burgess  
Clerk-Treasurer

DRAFT