

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON WEDNESDAY, APRIL 24, 2019 AT 3:45 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari  
Trustees Owen Toale, Todd Bensley

Excused: Trustee Marguerite Sherman  
Trustee Timothy Elliott

Mayor Sidari called the meeting to order at 3:45 p.m.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The resolution to adopt the 2019-20 Budget passed at the April 22, 2019 Village Board meeting is hereby rescinded.

Mayor Sidari	Aye
Trustee Toale	Aye
Trustee Bensley	Aye

Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The following Local Law No. 1-2019 Override the Tax Levy Limit as established in General Municipal Law Sec. 3-c is hereby adopted.

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, 2019, 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, 2019 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.

Mayor Sidari           Aye  
Trustee Toale           Aye  
Trustee Bensley        Aye  
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The following General Fund Budget for FY June 1, 2019 through May 31, 2020 is hereby adopted.

Total Appropriations		\$5,941,810
Less Estimated Revenues	\$2,578,616	
Cash Surplus	<u>225,000</u>	
		<u>\$2,803,616</u>
Balance to be Raised by Taxes		\$3,138,194
Taxable Valuation	\$171,265,416	
Estimated Tax Rate		\$18.3236

Mayor Sidari           Aye  
Trustee Toale           Aye  
Trustee Bensley        Aye  
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The meeting is adjourned at 3:55 p.m.

Mayor Sidari           Aye  
Trustee Toale           Aye  
Trustee Bensley        Aye  
Motion carried.

Respectfully submitted,

Deborah L. Padoleski  
Clerk-Treasurer