

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON WEDNESDAY, APRIL 28, 2021 AT 4:00 P.M. IN THE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Marguerite Sherman, Timothy Elliott, Jessica Marciano
Clerk-Treasurer Deborah Padoleski, Deputy Clerk-Treasurer Jada Burgess

Mayor Sidari called the meeting to order at 4:00 p.m.

The Board discussed several more changes to the budget.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The following General Fund Budget for 2021-2022 is approved.

| | |
|---------------------------------|------------------|
| Salaries | \$2,976,407.00 |
| Equipment | 350,974.00 |
| Reserve for Equipment | 30,000.00 |
| Contractual Expense | 1,122,825.00 |
| Capital Projects | 41,450.00 |
| Employee Benefits | 1,352,686.00 |
| Debt Service | 235,184.00 |
| | |
| Total Appropriations | \$6,109,526.00 |
| | |
| Estimated Revenues | \$2,535,407.00 |
| Cash Surplus | 315,000.00 |
| | |
| Total Revenues and Cash Surplus | \$2,850,407.00 |
| | |
| Balance to be Raised by Taxes | \$3,259,119.00 |
| | |
| Taxable Valuation | \$173,610,268.00 |
| | |
| Estimated Tax Rate | \$18.7726 |
| | |
| 1.717% | |

All ayes
Motion carried.

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A motion was made by Trustee Toale and seconded by Trustee Elliott. The COVID self-certification form submitted by the tenant at 116 Park Avenue, Apt. 1, requesting to pay \$100 per month on their water bill, is approved.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The tentative settlement agreement between the Village and the Police Department for the period of June 1, 2018 to May 31, 2023 is hereby approved.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Delinquent water and sewer charges are authorized for relevy to the 2021-2022 tax as allowed by the Governor's moratorium.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. The minutes of March 22, 2021, April 5, 2021, and April 12, 2021 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Marciano. The meeting is adjourned at 5:05 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer