MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY MAY 28, 2024, AT 10:00 A.M. IN THE VILLAGE CLERK'S OFFICE

Present:	Mayor Marguerite Sherman
	Trustees Diana Baker and Deborah Padoleski
	Clerk Treasurer Jada Burgess
Excused:	Trustees Jessica Marciano and Mark Prawel
Others:	Bryan Kleinhanns Michael Sidari

Mayor Sherman called the meeting to order at 10:20 a.m.

Mayor Sherman said that Senator Robert Ortt would be introducing into the New York State Senate, Bill No. S.9714 on a proposed occupancy tax for the Village of Medina.

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

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 Senate, Bill No. S.9714, by Senator Robert Ortt, 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.

A vote was taken.

Mayor Sherman	Aye	Trustee Baker	Aye
Trustee Padoleski	Aye	Trustee Marciano	Excused
Trustee Prawel	Excused		

Motion carried.

A motion was made by Trustee Baker and seconded by Trustee Padoleski. The meeting is adjourned at 10:26 a.m.

All ayes
Motion carried.

Respectfully submitted,

Jada A. Burgess
Clerk-Treasurer