Town of Medina Board of Supervisors
June 26, 2018 Town of Medina Garage
Special Meeting of the Town Board

The meeting was called to order at 5:15 PM by Chairman Todd Weinberger.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite and John Ward. Also present was Clerk Ron Jacobson.

Pledge of Allegiance was recited.

Meeting was posted Tuesday June 19, 2018.

ADMINISTRATIVE:

Public Appearances: None

Old Business:

Action on Operator's Licensees: Clerk Jacobson reported that Colin Gorder (The Dock) has not submitted the $265.00 for the cost of the special meeting ($140.00) and for the five operator's license application he submitted ($125.00). The $415.00 payment for the Alcohol Beverage License has also not been paid yet. Clerk Jacobson reported he has made numerous attempts to reach Mr. Gorder regarding the payments without success. The Barrel Inn submitted three additional operator's licenses and has paid in full. All the applications submitted were reviewed and no issues were identified by Clerk Jacobson. Motion by Chairman Weinberger to approve the five operator's licenses for The Dock contingent upon payment of the $125.00 for the license applications and the $140.00 for the special meeting by June 30, 2018, seconded by Supervisor Braithwaite. **Roll Call Vote:** Supervisor Braithwaite yes, Supervisor Hellenbrand absent, Supervisor Ward yes, Supervisor Zingshiem absent, Chairman Weinberger yes, motion carried 3-0. Motion by Chairman Weinberger to approve the three operator's licenses for The Barrel Inn as presented, seconded by Supervisor Ward. **Roll Call Vote:** Supervisor Braithwaite yes, Supervisor Hellenbrand absent, Supervisor Ward yes, Supervisor Zingshiem absent, Chairman Weinberger yes, motion carried 3-0.

New Business: None

Other Business: None

Adjournment: Motion to adjourn by Supervisor Ward, 2nd by Supervisor Braithwaite, motion carried 3-0. Adjourn 5:31 PM.

Respectfully submitted by Town Clerk Ron Jacobson