

SEPTEMBER 10, 2018

Mexico Town Board

Minutes of the Regular Meeting

Held September 10, 2018 at the Town Hall Commencing at 7:30 P.M.

Present:

Judy Greenway, Councilor

Eric Behling, Councilor

Larry Barber, Councilor

Russell Partrick, Councilor

Elizabeth Dishaw, Town Clerk

Allison Nelson, Town Attorney

Russell Marsden Jr, Highway Superintendent

Ronald Marsden, Zoning Officer

Terry Grimshaw, Water Commissioner

Richard Diehl, Parks Manager

And 4 in the audience

Absent:

David Anderson, Supervisor

Jack Spriggs, Animal Control

Deputy Supervisor Behling opened the regular Town Board meeting at 7:30 with the Pledge of Allegiance.

Resolution 2018-77 Approval of Minutes

A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the minutes from the August 13, 2018 town board meeting.

Communications:

- 1.a) NYMIR – Annual Report
 - 2.b) Federal Home Loan Bank – Collateral Report
 - 3.c) NYMIR – Surplus Values
 - 4.d) Oswego County Health Dept. – New Haven Water #8
- Public Comment and Concerns: none

Reports:

Town Clerk – A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the town clerk report as presented. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays.

Dog Control Officer– none

Zoning Officer / Building Inspector – A motion was made by Councilor Partrick and seconded by Councilor Greenway to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays.

Highway Superintendent – A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays.

Community Park – The parks manager submitted a quote from BJ's Outdoor Power Equipment for a 2018 Ferris mower. He also submitted a proposal from Beck's

Improvements for replacing the roofs on the dugouts. A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays.

Mexico Point Park – There is an event coming up with Nancy Kaiser on “Wild Edibles.” The Friends of Mexico will hold a meeting soon. A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays.

Water Commissioner –A motion was made by Councilor Greenway and seconded by Councilor Behling to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes Behling, Greenway, Barber, Partrick and 0 nays. There was a discussion on shutoffs by the meter.

Supervisor –A motion was made by Councilor Greenway and seconded by Councilor Partrick to approve the supervisor’s report as presented. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Resolution 2018- 78 August Payroll

A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by a vote of 4 ayes, Greenway, Behling, Barber, Partrick, Anderson and 0 nays.

Resolved the Mexico Town Board approves the August payroll.

Water Update – Ian Yerdon said the rest of the surveys should go out this week. There are 98 EDUs. Yerdon said construction for WSA#5 should start in the spring of 2019.

Resolution 2018-79 Maple View Cemetery Vandalism

A motion was made by Councilor Behling and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board review the request from the assistant district attorney and agreed to ask for restitution and community service for damages to Maple View Cemetery.

Resolution 2018-80 Sewer District

Mayor Grimshaw said the sewer district project will start as soon as the easements are obtained. The village will be lead agency. The project will cost \$75,000. The grant has been approved by the state and the village will be reimbursed. The construction will take between 10 days to 2 week depending on the weather. The town approved \$25,000 on May 8, 2017. The funds would be refunded to the town when the grant is received.

A motion was made by Councilor Partrick and seconded by Councilor Greenway to approve the following resolution. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the request from the village for funds in the amount of \$25,000 for the start-up of the sewer district to be reimbursed with grant monies.

Resolution 2018-81 Clock Tower

A motion was made by Councilor Partrick and seconded by Councilor Greenway to approve the following resolution. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the request for a bid to have the clock repaired.

A motion was made by Councilor Greenway and seconded by Councilor Partrick to table the dissolution of the caretaker's position and create a park manager position. The motion was adopted by 4 ayes Greenway, Behling, Barber, Partrick, and 0 nays.

Resolution 2018-82 Mower

A motion was made by Councilor Behling and seconded by Councilor Greenway to approve the following resolution. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the purchase of a 2018 Ferris mower 153200/3261 from BJ's Outdoor Power Equipment in the amount of \$5,795 with a trade in of the 3000Z.

Resolution 2018-83 Dugout Repairs

A motion was made by Councilor Greenway and seconded by Councilor Partrick to approve the following resolution. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the proposal from Beck Improvements for \$3,875.00 to have the roofs on the dugouts repaired.

Resolution 2018 76 Audit of Claims

A motion was made by Councilor Behling and seconded by Council Partrick to accept the following resolution. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, 0 nays and Greenway abstained.

Resolved that the bills for Abstract 8 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 2281 to 252	\$ 23,165.52
General B Fund	voucher # 72 to 77	\$ 33,431.10
Highway Fund	voucher # 198 to 223	\$ 48,932.41
Water	voucher # 16 to 17	\$ 30,298.60
Special Districts	voucher # 13 to 14	\$ 2,081.55

A motion was made by Councilor Greenway and seconded by Councilor Partrick at 8:20 to adjourn. The motion was adopted by a vote of 4 ayes Greenway, Behling, Barber, Partrick and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC