

FEBRUARY 8, 2021

Present: Eric Behling, Councilor; Larry Barber, Councilor; Russell Partrick, Councilor; Judy Greenway, Councilor; Elizabeth Dishaw, Town Clerk; Rebekah Prosachik, Town Attorney; Terry Grimshaw, Water Commissioner; Nancy Weber, Chairman Planning Board; Russell Marsden Jr, Highway Superintendent; Edwin Waterbury, Chairman Zoning Board; Ian Yerdon, Engineer; Absent: Ronald Marsden, Zoning Officer ; Carrie Bond, Mexico Point Park Manager; Richard Diehl, Parks Manager

And 2 in the audience

Deputy Supervisor Behling opened the regular Town Board meeting at 7:01.

Resolution 2021-9 Approval of Minutes

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

Resolved the Mexico Town Board approves the minutes from the January 11, 2021 town board meeting.

Communications:

- Mexico Volunteer Fire Department
- Ernestine Hughes Letter – WD#6
- CITI Spotlight
- Nuggets & Nibbles Newsletter
- Copy of WD#6 Letter to WD#6 Residents

Public Comment and Concerns:

Concerns were if the Community Park would be opening for sports this year. Dugouts for the park.

Reports:

Town Clerk/ Tax Collector/ Water Clerk- A motion was made by Councilor Barber and seconded by Councilor Behling to accept the January town clerk/tax collector reports as

presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Dog Control Officer- A motion was made by Councilor Greenway and seconded by Councilor Behling to accept the January report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

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

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

Community Park – none.

Mexico Point Park –Partrick said there are squirrels in the caretaker's cottage. The crawl space needs to be cleaned. A motion was made by Councilor Partrick and seconded by Councilor Greenway to approve the report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Planning and Zoning Weber said there has been an increase in applications. Waterbury said the boards are processing applications. A motion was made by Councilor Greenway and seconded by Councilor Barber to approve the Planning and Zoning reports as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Water Commissioner – Grimshaw thanked the highway department for the stone. He said he met with two members of the town board to discuss water infrastructure. A motion was made by Councilor Greenway, and seconded by Councilor Behling to accept the January

report as presented. The motion was adopted by a vote 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

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

Resolution 2020- 10 Payrolls

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, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the January payroll.

Water Update – Yerdon said the public hearing for WD#6 can be held virtually. There was a discussion on how to field questions on Zoom. A motion was made by Councilor Greenway and seconded by Councilor Behling to approve the water report. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Clock Update – Barber said the contractors are waiting for better weather to finish the clock tower.

Resolution 2021-11 Appoint Nicole Wild as Deputy Clerk

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

Resolved the Mexico Town Board appoints Nicole Wild as Second Deputy Town Clerk. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

The Vehicle Policy will be discussed at the March meeting.

A bid from JCH was received for removing debris from existing gutters and installing leaf guard for \$864.00.

Resolution 2021-12 Leaf Guard on Casey's Cottage

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

Resolved the Mexico Town Board approves the bid from JCH to install leaf guard on Casey's cottage.

Resolution 2021-13 Resignation

A motion was made by Councilor Greenway seconded by Councilor Barber to approve the following resolution. The motion was adopted by a vote of 3 ayes Greenway, Barber, Partrick, 0 nays and Behling abstained. Resolved the Mexico Town Board approves

Resolution 2021-14 Appointment

A motion was made by Councilor Partrick seconded by councilor Barber to approve the following resolution. The motion was adopted by a vote of 3 ayes Greenway, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board appoints Eric Behling as Mexico Town Supervisor.

Resolution 2021-15 Appointment

A motion was made by Councilor Barber seconded by Councilor Partrick to approve 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 appoints Cynthia Robert as Town Board Member.

Yerdon said everything will be done in his power to avoid Ernestine Hughes' plant if water district #6 is approved. It is possible that if the pipes are on her side of the road the contractors could drill that section.

Resolution 2021-16 Audit of Claims

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

Resolved that the bills for Abstract 2 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 20 to 43	\$ 114,855.32
General B Fund	voucher # 7 to 14	\$ 8,029.62
Highway Fund	voucher # 19 to 37	\$ 63,300.67
Water	voucher # 2 to 4	\$ 252,387.29
Special Districts	voucher # 4 to 5	\$ 7,672.51
Capital	voucher # 2 to 4	\$ 35,414.11

There was a discussion about holding the March 8, 2021 town board meeting at the school or Zoom. Partrick will contact the board with the venue at a later date.

A motion was made by Councilor Partrick and seconded by Councilor Greenway to adjourn at 8:13 pm. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC