

**Mexico Town Board
Minutes of the Regular Meeting
Held September 13, 2021 at the McAuslan Hall
Commencing at 7:00 P.M.**

Present: Eric Behling, Supervisor
Larry Barber, Councilor
Judy Greenway, Councilor
Russell Partrick, Councilor
Elizabeth Dishaw, Town Clerk
Graham Seiter, Town Attorney
Richard Diehl, Park Manager
Ned Waterbury, ZBA Chairperson
Nancy Weber, Planning Board Chairman
Terry Grimshaw, Water Commissioner
Diane Chepko-Sade, President of Friends of Mexico Point Park
Ian Yerdon, Engineer
Carrie Bond, Mexico Point Park Caretaker

Absent: Cindy Robert, Councilor
Jack Spriggs, Dog Control
Ron Marsden, Zoning Officer
Russell Marsden, Highway Superintendent

And 5 in the audience

Supervisor Behling opened the regular Town Board meeting at 7:02 with the Pledge of Allegiance.

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

Resolved the Mexico Town Board approves the minutes from the August 9, 2021 town board meeting.

Communications:

- a) NYS DEC Permit, Earl Becker Const. Inc.
- b) NYS Division of Budget Letter

Public Comment and Concerns:

Concerns were: changing the speed limit to 35 mph on Ames St., the status of the lawsuit with the county, American Recovery Act, and diaper changing station at Mexico Point Park.

Reports:

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

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

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

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

Community Park – 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, Greenway, Partrick and 0 nays.

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

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

Zoning – A motion was made by Councilor Partrick and second by Supervisor Behling to approve the report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Greenway, Partrick and 0 nays. Barber suggested putting a moratorium on sawmills.

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

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

Water District #6 and Community Park Update

The ballfield designs are complete. The cost is approximately \$60,000 for construction. The money remaining on WD#5 will be used to purchase parts. The cost will for the fly over survey for WD#6 will be \$56,675. A motion was made by Councilor Greenway, seconded by Councilor Barber to approve the update. The motion was adopted by a vote of 4 ayes Behling, Barber, Greenway, Partrick and 0 nays.

Resolution 2021-56 Payrolls

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

Resolved the Mexico Town Board approves the August payroll.

Resolution 2021-57 Appoint Attorney

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

Resolved the Mexico Town Board approves the appointment of Seiter Law Firm as the Town of Mexico attorney.

McAuslan Hall Update

Behling said the quote for a hollow metal door is from the same manufacturer as the fiberglass door. The cost is \$6,281.27. There was a discussion on the different types and sizes of the doors.

Resolution 2021-58 McAuslan Hall Door

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

Resolved the Mexico Town Board approves the purchase of a fiberglass door for McAuslan Hall not to exceed \$14,000 and to transfer the payment from the reserve fund.

Resolution 2021-59 Appoint Zoning Board of Assessment Member

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

Resolved the Mexico Town Board approves the appointment of Daniel Yawman to the ZBA.

Resolution 2021-60 Water Rate Increase for WD #1,2 and 3

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

WHEREAS, The Village of Mexico charges the Town of Mexico for water usage for the residents of the Town of Mexico,

WHEREAS, The Village of Mexico increased the water rate that it charges the Town of Mexico.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Mexico increases the water rates to \$3.80 per 1,000 gallons used to go into effect September 1, 2021 for Water Districts # 1, 2, and 3.

Resolution 2021- 61 Purchase Appliances

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

Resolved the Mexico Town Board approves the purchase of a stove and refrigerator from Lowe's for the community park not to exceed \$2,300.

Behling said the town submitted an application for a grant for a bike trail from the village to Mexico Point Park.

Resolution 2021- 62 Bid Playground Equipment

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

Resolved the Mexico Town Board authorizes the clerk to advertise the Community Park playground equipment for bid. The sealed bids are due on October 11, 2021 at noon.

Resolution 2021- 63 Bid Community Park Drainage

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

Resolved the Mexico Town Board authorizes C2AE to bid the drainage for Community Park.

Resolution 2021- 62 WD#6 Survey

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

Resolved the Mexico Town Board approves the fly over survey for WD#6 not to exceed \$57,000.

There was a discussion about the museum repairs to the roof.

Resolution 2021- 63 Audit Claims

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

Resolved that the bills for Abstract 9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 191 to 217	\$ 22,096.97
General B Fund	voucher # 58 to 62	\$ 1,852.99
Highway Fund	voucher # 172 to 198	\$ 93,597.83
Water	voucher # 13	\$ 28,215.12
Special Districts	voucher # 14-15	\$ 2,526.13

A motion was made by Councilor Greenway and seconded by Councilor Partrick to adjourn at 8:36 pm. The motion was adopted by a vote of 4 ayes Behling, Barber, Greenway, Partrick and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC