

APRIL 5, 2017

REGULAR MEETING – 6:00 PM

Present: Deputy Mayor Hotchkiss, Trustees: Harter and Emery, John Power, Greg Britton, Justin Herrington (arrived 6:10) and Larry Barber (arrived 6:45)

Attorney Mowry (arrived at 6:15)

Absent: Mayor Grimshaw and Trustee Linerode

Deputy Mayor Hotchkiss opened the Public Hearing at 6:00 pm on proposed 2017-2018 Village Budget. After a brief explanation on the budget the hearing was closed on motion of Trustee Harter, all aye, at 6:04 pm, no public comment.

Deputy Mayor Hotchkiss called the Public Hearing on Local Law #2 of 2017 entitled “To impose a service charge for trash and recyclable pickup from any tax exempt property, owner of which chooses to avail itself of such service by the village and to impose such charge on any tax parcel wherein the principal residence or structure is outside the village limits but a portion of the tax parcel is within the village” to order at 6:04 pm. After a brief discussion the public hearing was closed at 6:06 pm on motion of Trustee Harter, all aye, no public comment.

Deputy Mayor Hotchkiss called the Regular meeting to order at 6:06 pm.

The Minutes of the Regular Meeting of March 1, 2017 were approved on motion of Trustee Emery, all aye. The Village Election minutes from March 21, 2017 were approved on motion of Trustee Harter, all aye.

The following claims were approved for payment on motion of Trustee Harter, all aye:

General Fund Abstract:	10B:\$14,574.63
	11A:\$13,163.55
Water Fund Abstract:	10B:\$35,163.19
	11A:\$ 6,457.70

Sewer Fund Abstract:	10B:\$20,413.42
	11A:\$ 9,610.96
WWTP Upgrade Project	10B:\$ 0.00
Abstract	11A:\$ 6,219.85

Reports were given by Deputy Mayor Hotchkiss on behalf of Arthur Babcock Zoning/Code Enforcement Officer, John Power/Village Administrator, and Greg Britton /Water & WWTP Superintendent.

The proposed 2017-2018 Village Budget was approved on motion of Trustee Emery, all aye.

Local Law #2 of 2017 was passed on motion of Trustee Harter, all aye.

On motion of Trustee Harter, all aye, the Public Hearing for proposed Local Law #3 of 2017-to increase Water and Sewer rates will be held on May 3, 2017 at 6:00 pm at the Village Hall, 3236 Main Street, Mexico N.Y.

On motion of Trustee Harter, all aye, the Public Hearing for proposed Local Law #4 of 2017 to modify the Zoning Law to pertain to Unified Solar permits will be held immediately following public hearing on proposed Local Law #3 of 2017.

The following appointments were made by Mayor Grimshaw and approved by the Board of Trustees, all aye:

CLERK/TREASURER	TRACI WALLACE	2 YEARS
DEPUTY CLERK	LAUREEN TEIFKE	1 YEAR
REGISTRAR	TRACI WALLACE	2 YEARS
DEPUTY REGISTRAR	LAUREEN TEIFKE	1 YEAR
DEPUTY MAYOR	JAMES HOTCHKISS	1 YEAR
CEMETERY SEXTON	JOSHUA RHINEHART	1 YEAR
HISTORIAN	JUDY GREENWAY	1 YEAR
SAFETY INSPECTOR	FIRE CHIEF	1 YEAR
ZONING/CODE ENFORCEMENT	ARTHUR BABCOCK	1 YEAR

CUSTODIAN OF VOTING MACHINE	RICHARD SALLEY & BRENT HAYNES	1 YEAR
ATTORNEY	MICHAEL MOWRY	1 YEAR
BUDGET OFFICER	TRACI WALLACE	1 YEAR
OFFICIAL PUBLICATION	MEXICO INDEPENDENT & THE PALLADIUM TIMES	1 YEAR
OFFICIAL DEPOSITORY	KEY BANK & PATHFINDER BANK	1 YEAR
SEWER COMMISSIONER	JAMES HOTCHKISS	1 YEAR
CEMETERY & WATER COMMISSIONER	ROBERT HARTER	1 YEAR
PERSONNEL & RECREATION COMMISSIONER	SUSAN LINERODE	1 YEAR
HIGHWAY COMMISSIONER	JAMES EMERY	1 YEAR
ZONING BOARD	THOMAS MADDEN	3 YEARS

On motion of Trustee Emery, all aye, the board set a \$50.00 fee for Solar Permit Applications to take effect after the Zoning Law has been updated.

On motion of Trustee Harter, all aye, the Village Board resolved to award the contract for the Village of Mexico WWTP Improvement Project for Phase 2 to Barber Corporation with a bid amount of \$631,153.00 for the General Contract.

On motion of Trustee Emery, all aye, the Village Board resolved to award the contract for the Village of Mexico WWTP Improvement Project for Phase 2 to Scriba Electric with a bid amount of \$137,321.00 for the Electrical Contract.

On motion of Trustee Harter, all aye, the board passed the following work day reporting resolution for the New York State Retirement System:



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Report for Elected and Appointed Officials

BE IT RESOLVED, that the VILLAGE OF MEXICO / 40395 hereby establishes the following standard work day and report for elected and appointed officials:

(Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Rec. Act. R.
Elected Officials							
					<input type="checkbox"/>		
					<input type="checkbox"/>		
					<input type="checkbox"/>		
Appointed Officials							
Village Clerk	7				<input type="checkbox"/>	4/1/17-3/31/19	
Deputy Clerk	7				<input type="checkbox"/>	4/1/17-3/31/18	
Code Enforcement	8				<input type="checkbox"/>	4/1/17-3/31/18	

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Traci Wallace, secretary/clerk of the governing board of the Village of Mexico
(Name of secretary or clerk) (Circle one) (Name of Employer)
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on April, 20 17 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such copy.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Mexico
of April, 20 17, Traci M. Wallace
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Traci Wallace, being duly sworn, deposes and says that the posting of the Resolution began on 4/6/17 and continued for at least 30 days. That the Resolution was available to the public on the
(Date)

- ☐ Employer's website at _____
☐ Official sign board at _____
☐ Main entrance secretary or clerk's office at 3236 Main Street

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Justin Herrington thanked John Power and the DPW crew for the wonderful job they did keeping the fire department clear of snow this winter.

The meeting adjourned at 6:56 pm on motion of Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk