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/TREASU RER	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 ENFORECEMENT	ARTHUR BABCOCK	1 YEAR

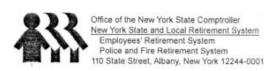
CUSTODIAN OF VOTING MACHINE	RICHARD SALLEY & BRENT HAYNES	1 YEAR
ATTORNEY	MICHAEL MOWRY	1 YEAR
BUDGET OFFICER	TRACI WALLACE	1 YEAR
OFFICIAL PUBLICATION	MEXICO INDEPENDENT & THE PALLADIUM TIMES	1 YEAR
OFFICIAL DEPOSITORY	KEY BANK & PATHFINDER BANK	1 YEAR
SEWER COMMISSIONER	JAMES HOTCHKISS	1 YEAR
CEMETERY & 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:



Standard Work Day and Report for Elected and App

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 membe is in Tier 1	
Elected Officials						
Appointed Officials					E VIII DE SENAN	1360350000
Village Clerk Deputy Clerk Orde Enforcement	7 77					4/1/17-3 4/1/17-3 4/1/17-3
I, <u>Traci Wallac</u> (Name of sec do hereby certify tha	ce cretary or derk) at I have compared	_, secretary/clerk of the g (Circle one) If the foregoing with the ori	overning board of the	sed by such bo	(Name pard at a leg	of Employer) pally conven
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do hereby certify the April IN WITNESS WHEI of April , 20 Affidavit of Posting Resolution began or	cretary or derk) at I have compared at I have compared at I have here by 17, VULL g: I,	, secretary/clerk of the g (Circle one) If the foregoing with the ori part of the minutes of such unto set my hand and the (Signature of the secretary (Name of secretary or clerk)	overning board of the ginal resolution pass in meeting, and that seal of the	sed by such bo same is a true illage of M	(Name of Name	of Employer) gally conve of and the of f Employer) ys that the

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